MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL, TOWN OF SORRENTO, NOVEMBER 5, 2019, 6:00 P.M., SORRENTO TOWN HALL, SORRENTO, LOUISIANA

Members Present:

Councilmen: Christopher Guidry, Wanda Bourgeois, Randy Anny

Mayor: Michael Lambert Town Clerk: Paige Robert

Absent: Patti Poche, Donald Schexnaydre

Motion by Councilman Wanda Bourgeois and seconded by Councilman Randy Anny to approve the minutes of the regular meeting of the mayor and council taken Tuesday October 1, 2019. Motion carried. Vote as follows:

YEAS: Christopher Guidry, Wanda Bourgeois, Randy Anny

NAYS: None ABSENT: Patti Poche, Donald Schexnavdre

Motion by Councilman Randy Anny and seconded by Councilman Christopher Guidry to approve the bills for the month of October 2019 in the amount of \$48,005.81. Motion carried. Vote as follows:

YEAS: Wanda Bourgeois, Randy Anny, Christopher Guidry

NAYS: None ABSENT: Patti Poche, Donald Schexnaydre

Budget to actual reports were presented by Jacob Waguespack from Faulk and Winkler to the Mayor and Council for the month of September 2019. A copy is available at the town hall for review.

Motion by Councilman Randy Anny and seconded by Councilman Christopher Guidry to postpone the discussion of Ordinance 19-10 to Amend Appendix II, Section 17-2045 of the Development Code with Respect to "Manufactured Housing and Mobile Home Standards" and the standards for siting manufactured housing until the next regular meeting of the mayor and council. Motion carried. Vote as follows:

YEAS: Randy Anny, Christopher Guidry, Wanda Bourgeois

NAYS: None ABSENT: Patti Poche, Donald Schexnaydre

Motion by Councilman Randy Anny and seconded by Councilman Christopher Guidry to postpone the discussion of Ordinance 19-11, proposed Entergy Franchise agreement until the next regular meeting of the mayor and council. Motion carried. Vote as follows:

YEAS: Christopher Guidry, Wanda Bourgeois, Randy Anny

NAYS: None ABSENT: Patti Poche, Donald Schexnaydre

Motion by Councilman Randy Anny and seconded by Councilman Christopher Guidry to adopt the resolution obligating funds to land and water conservation fund project. Motion carried. Vote as follows:

YEAS: Wanda Bourgeois, Randy Anny, Christopher Guidry

NAYS: None ABSENT: Patti Poche, Donald Schexnaydre

Motion by Randy Anny and seconded by Christopher Guidry to adopt the CEA between the Ponchartrain Levee Board and the Town of Sorrento for donation of equipment. Motion carried. Vote as follows:

YEAS: Wanda Bourgeois, Randy Anny, Christopher Guidry

NAYS: None ABSENT: Patti Poche, Donald Schexnaydre

Motion by Councilman Randy Anny and seconded by Councilman Wanda Bourgeois to authorize All South Engineers to submit a standard contract for approval to town attorney for review, and to be signed by the mayor, to satisfy the requirements for the LWCF project and Capital outlay projects. Motion carried. Vote as follows:

YEAS: Randy Anny, Christopher Guidry, Wanda Bourgeois

NAYS: None ABSENT: Patti Poche, Donald Schexnavdre

Motion by Councilman Randy Anny and seconded by Councilman Wanda Bourgeois to give the property owner of 44233 Guedry St. 90 days to remove the abandoned mobile home on their property. Motion carried. Vote as follows:

YEAS: Wanda Bourgeois, Randy Anny, Christopher Guidry

NAYS: None ABSENT: Patti Poche, Donald Schexnaydre

Motion by Councilman Randy Anny and seconded by Councilman Christopher Guidry to postpone the discussion of the condemnation ordinance until the next regular meeting of the mayor and council. Motion carried. Vote as follows:

YEAS: Wanda Bourgeois, Randy Anny, Christopher Guidry

NAYS: None ABSENT: Patti Poche, Donald Schexnaydre

Motion by Councilman Randy Anny and seconded by Councilman Wanda Bourgeois to adopt the Treasury Services authorization resolution for Hancock Whitney Bank. Motion carried. Vote as follows:

YEAS: Randy Anny, Christopher Guidry, Wanda Bourgeois

NAYS: None ABSENT: Patti Poche, Donald Schexnavdre

Motion by Councilman Christopher Guidry and seconded by Councilman Randy Anny to go into executive session to discuss potential litigation regarding the EA Consolidated Gravity Drainage District #1 and proposed agreement regarding the same. Motion carried. Vote as follows:

YEAS: Christopher Guidry, Wanda Bourgeois, Randy Anny

NAYS: None ABSENT: Patti Poche, Donald Schexnaydre

Motion by Councilman Randy Anny and seconded by Councilman Wanda Bourgeois to go return to the regular meeting. Motion carried. Vote as follows:

YEAS: Christopher Guidry, Wanda Bourgeois, Randy Anny

NAYS: None ABSENT: Patti Poche, Donald Schexnaydre

There being no further business to be brought before the Mayor and Council, on motion duly made and seconded, the meeting was adjourned.

Paige K. Robert, Town Clerk

Michael Lambert, Mayor