

REGULAR MEETING
TOWN OF DELCAMBRE
MAY 14, 2018

The Mayor and Board of Aldermen of the Town of Delcambre met in regular session at 6:00 p.m., on MAY 14, 2018, at the City Hall, with the Honorable Pam Blakely, Mayor, presiding.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Members present: Alderman Timothy Derise, Alderman Bryan Glatter, Alderman Donald Martin and Alderwoman Madison Saunier.

MEMBERS ABSENT: Alderwoman Sarah Trahan

ALSO, PRESENT: Town Clerk Shirley Wyles, Town Attorney Ted Ayo, Seller's & Associates representatives Todd Vincent and Larry Cramer, and 3 guests

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier "moved to accept and dispense the minutes of the regular meeting of APRIL 09, 2018." Motion Carried:

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Donald Martin "moved to authorize payment of monthly bills as approved." Motion Carried:

DISCUSSION: Town Clerk provided status of the pump project, completion date was April 26th and rental ending on April 30th. Final cost of the project \$35,787.15

DISCUSSION: Mayor Blakely shared Delcambre 4TH in State for District III.

DISCUSSION: City Attorney and Town Clerk advise as of date the status of the Attorney General's Opinion concerning the Bayou Carlin Cove and Delcambre Police Department agreement is still under review /no change.

DISCUSSION: Mayor Blakely presented introduction of new Principal of Delcambre High School, Chantel Helms. Principal Helms states she has good things in store for Delcambre students and is bringing back some of the "old school" ways.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Donald Martin, "moved to approve signers for upcoming USDA Water Meter Construction Account. Signers will be same as all accounts (Sarah Trahan, Timothy Derise, Donald Martin, Pam Blakely & Shirley Wyles." Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Donald Martin, "moved to accept "Letter of Engagement" from Kolder, Slaven & Company and assigning the firm as 2017/2018 Fiscal Year Auditor." Motion Carried.

DISCUSSION: Engineer, Todd Vincent of Seller's & Associates, discuss the importance and process of repairing the collapsing manhole located on the West side of the Wastewater levee. Process would include moving the existing manhole, building a bypass and then repairing. Building and coding the replacement lead time is approximately two weeks.

MOTION: Introduced by Alderman Donald Martin and seconded by Alderman Timothy Derise "Moved to approve the repair of Manhole located on the West side of the Wastewater levee with Mayor Blakely approving the smallest bid." Motion carried.

DISCUSSION: Town Attorney, Ted Ayo & Town Clerk, Shirley Wyles, bring to the Council's attention two accounts payable disputes. 1) Praxair - Town is billed for equipment and product that is not being provided and has been being invoiced for approximately three years. This has been disputed since October 2017 with a representative of Praxair stating it was a "glitch" in their system. Town Attorney has attempted to make contact with a representative. 2) Waste Management - The two 8' bins located at the City Barn are still not picked up and the Town is still being invoiced monthly. The bins are not being utilized by the Town and are not being serviced by Waste Management. A final payment was issued to Waste Management dated 04/05/18 and marked as "final payment". The check was fully processed by Waste Management. The Town continues to receive a monthly invoice as of date. Town Attorney has contacted Waste Management in hopes of resolving the matter.

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderwoman Madison Saunier "Moved to adjourn into Executive Session." Motion carried.

MOTION: Introduced by Alderwoman Madison Saunier and seconded by Alderman Bryan Glatter "Moved to return to Regular Session from Executive Session." Motion Carried.

DISCUSSION: Mayor Blakely discussed importance of enforcing littering laws "fine up to \$500 (title 14) Town Ordinance Sec. 5-6.

DISCUSSION: Officer McIntyre expressed procedures for Cleanliness of Property per the Town's Ordinance Sec. 5-5

DISCUSSION: Engineer, Todd Vincent, of Seller's & Associates, discussed the Water Meter Project. Bihm Construction was awarded the bid but at a higher rate than original grant and loan. The Town has three choices for the project; 1) Reject bid and rebid (bidders possibly come in at higher bids). 2) Continue with Base bid, \$2,696,243.59 (will still need additional funding) and 3) Base bid plus Alternates. Mr. Vincent states the Town will need further funding and has reached out to USDA for increased grant and loan. The town will need additional funding to reach base bid and optional three alternate bids; 1) \$108,529.21 2) \$120,137.83 and 3) \$68,390.48. Grand Total of \$2,993,301.11. If approved anticipated closing of loan should be in August.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier "Moved to request additional funding from USDA for Base plus Alternates of 1, 2, & 3 totaling \$2,993,301.11 and hold bids until next month." Motion Carried

