

REGULAR MEETING
TOWN OF DELCAMBRE
AUGUST 13, 2018

Town of Delcambre regular session convened at 6:00 p.m. on AUGUST 13, 2018, at the City Hall, with Mayor Pam Blakely, 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, Police Chief James Broussard, Fire Chief Brock Benoit, Sellers & Associates representative Larry Cramer, Pelican Waste & Debris, Coastal Shrine Club representative Stewart Broussard and 5 local resident guests.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Bryan Glatter "moved to accept and dispense the minutes of the regular meeting of July 09, 2018." Motion Carried:

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

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.

MOTION: Introduced by Alderman Timothy Derise and seconded by Madison Saunier "moved to accept winning bids for surplus lawn mowers." Motion Carried.
LAWN MOWER SEALED BIDS were accepted and read aloud with the highest bid being awarded as follows;
Simplicity 61" cut with a 32 HP zero turn
\$450 - Phillip's Lawn & Lube
Snapper Pro 60" cut with a 27 HP zero turn
\$300 - Joseph DeRouen

MOTION: Introduced by Alderman Donald Martin and seconded by Alderman Bryan Glatter "moved to approve Wild Game Cook-Off on September 8, 2018 to include alcohol sales. Town Clerk is to prepare a letter of consent for the sale of alcohol with the Mayor and 3 Council Members signing during the work week. Mr. Broussard will pick up the letter of consent from City Hall and will be responsible for providing to La Department of Public Safety Office of Alcoholic Beverage Control for the alcohol licensing. Mr. Broussard must provide the Town with a copy of the permit once obtained." Motion Carried.

MOTION: Introduced by Alderman Donald Martin and seconded by Alderman Bryan Glatter "moved to adopt Resolution No. ____ requesting financial assistance from the State of Louisiana under the fiscal year 2018-2019 Local Government Assistance Program (LGAP) and Community Water Enrichment Fund (CWEF) program". Motion Carried.

MOTION: Introduced by Alderman Donald Martin and seconded by Alderman Bryan Glatter "moved to approve the introduction of the ordinance amending the ordinance adopted July 9th to comply with the recent changes in the RD fund requirements". Motion Carried.

DISCUSSION: Street Commissioner, Homer Stelly, discussed the installation of a "Impaired/Autistic Child" street sign on N. St. Peter Street and to whom should be responsible for the purchasing cost incurred. Alderman Timothy Derise suggested contacting Iberia Parish to have the sign made. Homer Stelly will contact Iberia Parish and advise at next regular scheduled meeting.

RESOLUTION 1: Introduced and read aloud by the Town Attorney, Ted Ayo, Resolution No. 1 as adjusted rate of 6.200 mills. Mayor Blakely requested Public comments - No comments were made by public. Motion to "adopt Resolution No. 1", said millage of 6.200 was set forth by Alderman Timothy Derise and seconded by Alderman Donald Martin. Motion Carried.
Roll Call was made with all present except Alderwoman Sarah Trahan.
Vote of 4 YEAS, 0 NAYS, 0 ABSTAINED & 1 ABSENT

RESOLUTION 2: Introduced and read aloud by the Town Attorney, Ted Ayo, Resolution No. 2, roll forward to the maximum rate of 6.510 mills. Mayor Blakely requested Public comments - No comments were made by public.
Motion to "adopt Resolution No. 2", roll forward to the maximum rate of 6.510 mills was set forth by Alderman Timothy Derise and seconded by Alderman Donald Martin. Motion Carried.
Roll Call was made with all present except Alderwoman Sarah Trahan.
Vote of 4 YEAS, 0 NAYS, 0 ABSTAINED & 1 ABSENT

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Bryan Glatter "moved to hire Police Officer for Police Department as part-time/floater pending budget review and not to exceed 29 hours within a 40-hour workweek." Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier "moved to adjourn to executive meeting." Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier "moved to resume regular session." Motion Carried.

MOTION: Introduced by Alderman Bryan Glatter and seconded
 by Alderwoman Madison Saunier "Moved to Adjourn."
 Motion Carried.

ATTESTED:

APPROVED:

SHIRLEY WYLES, CLERK

PAM BLAKELY, MAYOR