

REGULAR MEETING
TOWN OF DELCAMBRE
MARCH 12, 2018

The Mayor and Board of Aldermen of the Town of Delcambre met in regular session at 6:00 p.m., on MARCH 12, 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, Alderwoman Madison Saunier, Alderwoman and Sarah Trahan.

MEMBERS ABSENT: None

ALSO, PRESENT: Town Clerk Shirley Wyles, Town Attorney Ted Ayo, Seller's & Associates representative Larry Cramer, Pelican Waste & Debris representative, Tommy Thibodeaux and 17 guests

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderwoman Madison Saunier "moved to accept and dispense the minutes of the regular meeting of February 12, 2018." Motion Carried:

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

DISCUSSION: Street Commissioner provided status of the pump project is halfway complete. New pump is on order and Entergy is scheduled on-site for Tuesday March 13th for panel install.

DISCUSSION: Mayor Blakely read rules and judging scores for the Cleanest City contest to Council members and encouraged each to go through their districts.

DISCUSSION: City Attorney and Town Clerk advise as of date there is no change in the status of the Attorney General's Opinion concerning the Bayou Carlin Cove and Delcambre Police Department agreement. Still waiting response from Attorney General's office.

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderwoman Sarah Trahan, "moved to approve the purchase of new accounting software, CSAS Accounting, from Computer Systems Development Corp. (CSDC) as quoted. Total cost of \$8,705.00 includes GL/AP/Payroll software, setup and install, conversion, training and annual maintenance. Total cost to be divided equally between all funds." Motion Carried.

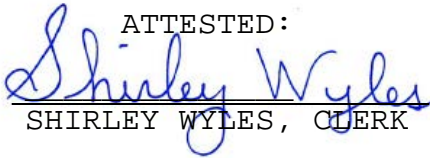
MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderwoman Sarah Trahan, "moved to approve amending of holidays to reflect changes as discussed in January's meeting and to leave all other as is. Adopting of new/amended ordinance to be at special meeting on April 09, 2018 at 5:45pm." Motion Carried.

DISCUSSION: Chris Mayard, Landlord of rentals in Delcambre, expressed his concern(s) in regards to Occupational License required of landlords. "It's not the price we pay, it's because this came out of nowhere and has never been required". Mayor Blakely provided the minutes of the adoption of Ordinance # 87-04 effective January 01, 1988

- DISCUSSION: Casey St. Marie, Scentsy distributor, expressed her concerns in regards to occupational license required of distributors such as Scentsy and Avon. A special meeting will be held on April 09, 2018 at 5:30pm to determine who of distributors will be required to pay for an occupational license in the future.
- MOTION: Introduced by Alderwoman Sarah Trahan and Seconded by Alderman Timothy Derise "Moved to table discussion of Casey St. Marie in regards to occupational license until state law may be researched and clarified." Motion carried.
- MOTION: Introduced by Timothy Derise and seconded by Alderwoman Madison Saunier "Moved to approve the purchase of two (2) new 2016 72" commercial lawnmowers as quoted by Abbeville Snapper pending budget for 2018/2019 fiscal year. Cost of each mower is \$7,500. Old mowers must be put out for bid once new mowers are purchased." Motion carried.
- DISCUSSION: Reminder to Council members and guest of yard debris pick-up. Limbs/branches must be separated from regular yard waste and cannot be more than 3' long. Leaves must be bagged and separated from limbs/branches. These rules are required for both Iberia and Vermilion Parishes.
- DISCUSSION: Vermilion Parish generator purchase invoice. Larry Cramer, Sellers Associate representative, will forward supporting documents for original agreement between Vermilion Parish and Town of Delcambre.
- MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier "Moved to repair City Hall & Dispatch roof, \$400 and leaks in & around cinder blocks in storage/file room \$600. Repairs to be performed by Mike Broussard of Delcambre." Motion carried.
- MOTION: Resolution supporting St. Mary CAA/Head Start read by City Attorney, Ted Ayo. Adoption of Resolution introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier." Motion carried
- MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Donald Martin "Moved to authorize Sellers and Associates to begin advertisements for bids on USDA Water Distribution Improvements. Must be advertised three (3) different dates. March 20th, March 27th and April 3rd. Receive bids on April 19th." Motion carried.
- DISCUSSION: Fire Chief, Brock Benoit, requests direction on converting the current pick-up truck into a fire truck. Conversion would consist of adding a pump, skid plate and hoses. Iberia Parish is willing to assist in the building of the conversion. This will greatly aide in fighting smaller fires such as grass fires. Estimated cost of conversion is \$10,000. Council instructed Chief Benoit to gather two (2) other quotes. Chief Benoit states he would like to look into possibly utilizing Special Fund CD.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Donald Martin "Moved to approve the name of Nicole Trahan's private road as Mike Dooley Private Road". Motion carried.

MOTION: Introduced by Alderwoman Sarah Trahan and seconded by Alderman Timothy Derise "Moved to Adjourn." Motion carried.

ATTESTED:

SHIRLEY WYLES, CLERK

APPROVED:

PAM BLAKELY, MAYOR