MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL, TOWN OF SORRENTO, TUESDAY, JUNE 6, 2017, 6:00 P.M., SORRENTO TOWN HALL, SORRENTO, LOUISIANA

Members Present:

Councilmen: Randy Anny, Wanda Bourgeois, Patti Poche

Mayor: Michael Lambert

Town Clerk: Paige Robert

Absent: Marvin Martin, Donald Schexnaydre

Motion by Councilman Patti Poche and seconded by Councilman Wanda Bourgeois to approve the minutes of the regular meeting of the mayor and council taken Tuesday, May 2, 2017. Motion carried. Vote as follows:

YEAS: Patti Poche, Wanda Bourgeois NAYS: None ABSTAIN: Randy Anny ABSENT: Marvin Martin, Donald Schexnaydre

Motion by Councilman Randy Anny and seconded by Councilman Patti Poche to approve the minutes of the special meeting of the mayor and council taken Wednesday, April 12, 2017. Motion carried. Vote as follows:

YEAS: Wanda Bourgeois, Randy Anny, Patti Poche

NAYS: None ABSENT: Marvin Martin, Donald Schexnaydre Motion by Councilman Patti Poche and seconded by Councilman Wanda Bourgeois to approve the bills for the month of May 2017 in the amount of \$48,546.36. Motion carried. Vote as follows:

YEAS: Randy Anny, Patti Poche, Wanda Bourgeois

NAYS: None ABSENT: Marvin Martin, Donald Schexnaydre Mayor Lambert announced that a public hearing of the Town of Sorrento in Ascension Parish will be held at its regular meeting place in Town Hall, located at 8173 Main Street, Sorrento, LA on Monday, July 3, 2017 at 6:00 p.m. to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum.

Mayor Lambert opened the public hearing to discuss Ordinance 17-01, to Amend Chapter 2 Section 2-27 of the Code of Ordinances with respect to increasing the compensation of the Mayor and Town Council.

Mayor Lambert closed the public hearing.

Motion by Councilman Patti Poche and seconded by Councilman Wanda Bourgeois to adopt Ordinance 17-01. Motion carried. Vote as follows:

YEAS: Patti Poche, Wanda Bourgeois, Randy Anny

NAYS: None

ABSENT: Marvin Martin, Donald Schexnaydre ORDINANCE 17-01

An Ordinance to Amend Chapter 2 Section 2-27 of the Code of Ordinances with respect to increasing the compensation of the Mayor and Town Council.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SORRENTO THAT:

Chapter 2 Section 2-27 of the Code of Ordinances for the Town of Sorrento is hereby amended to read as follows:

An Ordinance setting the compensation of the Mayor and members of the Town Council effective July 1, 2017.

SECTION 1. The compensation of the mayor shall be the sum of \$1,000.00 per month.

SECTION 2. The compensation of the members of the Town Council shall be the sum of \$300.00 per month.

Section 3. [Removed] Section 4. [Removed]

Section 5. The Town shall not pay health insurance premiums for the mayor or council members. The mayor and council members, however, may enroll in the Town's group health insurance program, provided they pay the full cost thereof.

Section 6. The provisions of this ordinance shall become effective on July 1, 2017.

This ordinance was introduced on May 2, 2017, by Councilman Marvin Martin. A public hearing having been duly held, the title read, and the ordinance considered, on motion by Councilman Patti Poche, seconded by Councilman Wanda Bourgeois, a record vote was had as follows:

YEAS: Patti Poche, Wanda Bourgeois, Randy Anny

NAYS: None

ABSTAINED: None

ABSENT: Donald Schexnaydre, Marvin Martin

Where upon the presiding officer declared the ordinance duly adopted on the 6th day of June 2017.

Mayor Lambert opened the public hearing to discuss Ordinance 17-02, amending the 2017 Budget and adopting the 2018 Operating Budget of Revenues and Expenditures.

Mayor Lambert closed the public hearing.

BUDGET ADOPTION

ORDINANCE 17-02

An ordinance amending the 2017 Budget and adopting the 2018 Operating Budget of Revenues and Expenditures.

SECTION 1. The 2018 Operating Budget for the year ending June 30, 2018 (as attached) is amended, as summarized for all funds and the 2018 Operating Budget for the year then ending (as attached) is adopted, as follows:

		2017		2018	
	<u>Original</u>	<u>Adjustment</u>	Budget	Budget	
Revenues:					
Taxes	\$ 766,750) -	\$ 766,750	\$ 781,750	
Intergovernmental		- 147,155	147,155	38,000	
Charges for services	182,500) 9,400	191,900	189,500	
License and permits	105,500) (22,500)	83,000	90,000	
Proceeds from sale of capital assets	-	- 21,600	21,600	-	
Proceeds from sale off right of way	-	- 5,000	5,000	-	
Fines	1,000) 3,250	4,250	4,750	
Other	1,050	770	1,820	1,800	
Total revenues & other sources	\$1,056,800	164,675	\$1,221,475	\$ 1,105,800	
Expenditures:					
General government	\$ 221,250	\$ 6,900	\$ 228,150	\$ 237,100	

Total expenditures	\$ 1,145,300	265,720	\$ 1,411,020	\$ 1,210,650
Utility operations	243,050	30,220	273,270	248,200
Senior citizens	25,000	-	25,000	25,000
Recreation	29,000	5,700	34,700	17,750
Highway and streets	207,900	215,100	423,000	263,200
Fire	56,000	1,000	57,000	56,000
Police	363,100	6,800	369,900	363,400
Public safety:				

SECTION 2. The amendment of the 2017 and the adoption of the 2018 operating budget of expenditures is declared to be an appropriation of funds a set forth in the budget classifications and that all appropriations lapse at each year end.

SECTION 3. Amounts are available for expenditure only to the extent included within this budget.

SECTION 4. The Mayor is hereby authorized to make line item adjustments during fiscal year 2018 of expenditures within a functional department. Such adjustments are to be reported to the Town Council. To the extent actual expenditures exceed the amount appropriated by 5% or more in an individual fund, the Mayor will recommend a budget amendment to the Town Council for approval as required by the Louisiana Local Government Budget Act, La. R.S. 39:1311.

Whereas, said proposed budget was duly set, after proper notice to the public, for public hearing which was held on June 6, 2017 as required by the revised statutes of the State of Louisiana.

Whereas, the Sorrento Town Council has reviewed and considered such proposed budget and made revisions of same,

This ordinance was introduced on May 2, 2017, by Councilman Patti Poche. A public hearing having been duly held, the title read, and the ordinance considered, on motion by Councilman Patti Poche, seconded by Councilman Randy Anny, a record vote was had as follows:

YEAS: Wanda Bourgeois, Randy Anny, Patti Poche

NAYS: None

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ABSTAINED: None

ABSENT: Marvin Martin, Donald Schexnaydre

And this ordinance was passed on the 6th day of June 2017.

Motion by Councilman Randy Anny and seconded by Councilman Wanda Bourgeois to select the Gonzales Weekly Citizen as the official journal of the Town of Sorrento. Motion carried. Vote as follows:

YEAS: Wanda Bourgeois, Randy Anny, Patti Poche

NAYS: None ABSENT: Marvin Martin, Donald Schexnaydre Motion by Councilman Patti Poche and seconded by Councilman Randy Anny to accept the resignation letter from Planning and Zoning Member Dawn Elrod. Motion carried. Vote as follows:

YEAS: Randy Anny, Patti Poche, Wanda Bourgeois NAYS: None ABSEN

ABSENT: Marvin Martin, Donald Schexnaydre



Motion by Councilman Randy Anny and seconded by Councilman Wanda Bourgeois to accept recommendation from zoning board for a zoning change request from R-1 to L-1 submitted by Sorrento Lumber Co., LLC for property located at 9501 Airline Highway. Motion carried. Vote as follows:

YEAS: Patti Poche, Wanda Bourgeois, Randy Anny

NAYS: None ABSENT: Marvin Martin, Donald Schexnaydre Motion by Councilman Randy Anny and seconded by Councilman Patti Poche to approve the intergovernmental agreement between the Town of Sorrento and Ascension Parish government regarding the uniform construction code. Motion carried. Vote as follows: YEAS: Wanda Bourgeois, Randy Anny, Patti Poche

NAYS: None ABSENT: Marvin Martin, 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.

Taise K. Robert

Paige K. Robert, Town Clerk

Michael Lambert, Mayor

Date:June 6, 2017

To: Mayor and City Council

Re: Ascension Parish Sheriff's Office Activity Report during the Month of April

		Ν	layor and (<u>City Ca</u>	City Counci alls and Arr				
Sorrento, Louisiana								
	Sep	Oct	Νον	Dec	Jan	Feb	Mar	Apr
F	2016	2016	2016	2016	2017	2017	2017	2017
Veh. Accidents	13	11	10	5	12	13	6	12
Burglaries	0	4	14	0	0	1	2	1
Thefts	7	4	2	3	2	3	2	6
Armed Robbery	0	0	0	0	0	0	0	0
Simple Robbery	0	1	0	0	0	0	0	0
Alarms, Cancele	2	1	1	3	1	1	4	4
Alarms, Resider	3	5	3	1	4	4	6	6
Alarms Busines	15	6	8	5	10	2	9	5
Narcotics	0	1	0	0	0	1	0	1
Total Service C	93	103	91	79	122	91	98	94
SCO/Loud Musi	0	1	2	1	7	3	1	1

Traffic Citations	15	10	4	46	47	22	12	10
Adult Arrests	2	6	2	1	4	4	2	6

Joey C. Mayeaux, Captain East Patrol Division Jeffery F. Wiley, Sheriff Parish of Ascension

Call	Туре
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Count of Incident Number

	count of men
	1
Accident - No Injuries	11
Accident - w/ Injuries	1
Animal - Aggressive	5
Battery - Aggravated	1
Burglary - Alarm	15
Burglary - Theft Int Veh	1
Civil Matter	3
Disturbance - Domestic	5
Disturbance - Non Domestic	5
Fire - Other Outside Fire	1
Hit and Run	1
Illegal Use of Weapons	3
Littering	1
Loud Music/Noise Complaint	2
Medical Emergency	1
Narcotics Violation	1
Nuisance Fire	1
Ordinance Violations	1
Physical Inspection	1
Physician Emergency Certificate	1
Public Assist	2
Reckless Operation	5
Stabbing/Cutting	1
Suspicious Activity	11
Theft	6
Traffic Incident	2
Warrant Arrest	1
Welfare Check/Concern	2
ZM-Psychiatric Problem	2
Grand Total	94