

MINUTES OF A SPECIAL MEETING OF THE MAYOR AND COUNCIL, TOWN OF SORRENTO,
WEDNESDAY, APRIL 12, 2017, 6:00 P.M., SORRENTO TOWN HALL, SORRENTO, LOUISIANA

Members Present:

Councilmen: Donald Schexnaydre, Wanda Bourgeois, Randy Anny, Patti Poche

Mayor: Michael Lambert

Town Clerk: Paige Robert

Absent: Marvin Martin

Motion by Councilman Donald Schexnaydre and seconded by Councilman Wanda Bourgeois to adopt the resolution to prepare and submit a pre-application to the Statewide Flood Council Program and to authorize the mayor to sign and negotiate any other necessary paperwork for this project. Motion carried. Vote as follows:

YEAS: Patti Poche, Wanda Bourgeois, Donald Schexnaydre, Randy Anny

NAYS: None

ABSENT: Marvin Martin

Resolution

Town of Sorrento

A resolution authorizing the Town of Sorrento to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of a project for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damages; and providing for other related matters in connection therewith.

WHEREAS, the Town of Sorrento has been adversely affected by damages from flood waters; and

WHEREAS, the Town of Sorrento desires to apply for State matching funds pursuant to L.A. R.S.

38:90.1 et. seq., as amended, to implement a project to reduce said flood damages, and that the Town of Sorrento is fully aware of its obligations under said Statute; and

WHEREAS, the Town of Sorrento is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute,

NOW, THEREFORE, BE IT RESOLVED by the Town of Sorrento as follows:

Section 1. That the Town of Sorrento acknowledges that upon approval of the pre-application a formal application will be prepared and submitted to the statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project the Town of Sorrento agrees to execute a Statement of Sponsorship pursuant to said Statute.

Section 3. That All South Consulting Engineers is hereby designated Authorized Representative for the Town of Sorrento to affect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the Town of Sorrento.

This 12th day of April, 2017

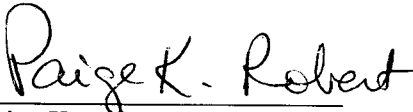
Motion by Councilman Randy Anny and seconded by Councilman Wanda Bourgeois to authorize the mayor to sign the Cooperative Endeavor Agreement with the City of Gonzales for the donation of a 2006 Ford pick-up truck. Motion carried. Vote as follows:


YEAS: Wanda Bourgeois, Donald Schexnaydre, Randy Anny, Patti Poche

NAYS: None

ABSENT: Marvin Martin

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

**Resolution
Town of Sorrento**

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This 12th day of April, 2017

Paige K. Robert
Secretary

Michael R. DeLoach
Presiding Officer