

REGULAR MEETING
TOWN OF DELCAMBRE
APRIL 20, 2020

Town of Delcambre regular session convened at 6:00 p.m. on APRIL 20, 2020 at the City Hall, with Mayor Pam Blakely, presiding. Meeting held via WebEx conferencing.

The Pledge of Allegiance was recited by all.

MEMBERS PRESENT: Mayor Pam Blakely, Alderman Timothy Derise, Alderman Bryan Glatter, Alderman Donald Martin Alderwoman Madison Saunier and Alderwoman Sarah Trahan.

MEMBERS ABSENT: None

ALSO, PRESENT: Town Clerk Shirley Wyles, Town Attorney Ted Ayo, Street Commissioner Homer Stelly, Town Consultant/CPA Christie Dunn, Pelican Waste & Debris representative Tommy Thibodeaux, Sellers & Associates representative Larry Cramer, and 2 guests.

MOTION: Introduced by Alderwoman Sarah Trahan and seconded by Alderman Timothy Derise "moved to accept and dispense the minutes of the regular meeting of March 09, 2020 as reviewed." Motion Carried.

MOTION: Introduced by Alderman Donald Martin and seconded by Alderwoman Sarah Trahan "moved to authorize payment of monthly bills as reviewed and approved. Mayor Blakely advised Budget to actuals are included in each member's packets and should be reviewed." Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier "moved to table decision on Group Insurance until all employees receiving Medicare speak to the representative for sign-up of Part B & Supplemental through Medi-Care. Due to COVID19 no meetings were held with employees as of date." Motion Carried.

DISCUSSION: Water Meter Project Update: Sellers & Associates representative Larry Cramer informed the members of Council the need for additional time due to adverse weather throughout the term of the project. Number of days of poor weather and comparison table included in Change Order # 4

MOTION: Introduced by Alderman Timothy Derise & seconded by Alderwoman Sarah Trahan to approve water meter construction and installation Change Order # 4 which includes the project extension of 45 days." Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Sarah Trahan "moved to approve the Town's Policies & Procedures Manuals as presented by Christie Dunn, CPA." Motion Carried. YEAS: 5 NAYS: 0 ABSTAINED: 0 ABSENT 0

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Bryan Glatter "moved to approve the FY 2019/2020 Amended Budget as presented by Christie Dunn, CPA." Motion Carried. YEAS: 5 NAYS: 0 ABSTAINED: 0 ABSENT 0

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Donald Martin "moved to approve the FY 2020/2021 Proposed Budget as presented by Christie Dunn, CPA." Motion Carried. YEAS: 5 NAYS: 0 ABSTAINED: 0 ABSENT 0

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderman Timothy Derise "moved to approve the Resolution Number 2020-__ In Opposition By The Town Of Delcambre, Louisiana Of All Proposed Legislation That Enables The Legislature To Remove The Authority Of Local Governments To Administer And Collect Local Sales & Use Taxes as presented by the Town's Attorney, Ted Ayo." Motion Carried. YEAS: 5 NAYS: 0 ABSTAINED: 0 ABSENT 0

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Donald Martin "moved to table Resolution pertaining to municipal water pollution prevention environmental audit report for 2019 calendar year." Motion Carried.

DISCUSSION: Mayor Blakely discussed the residence of a camper located at 205 S. Central Street, which has suffered severe fire damage

DISCUSSION: Mayor Blakely discussed with members of council and guest growing concerns of the number of parties and noise control after hours within the incorporated limits of Delcambre. Police Chief instructed any complaints be immediately referred to the police department so complaints may be logged and an officer visit area of complaint(s). The suggestion of amending the noise ordinance was made by Chief Broussard to make it more clear and enforceable upon receiving complaints.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier "Moved to Adjourn." MOTION CARRIED.

ATTESTED:

APPROVED:

SHIRLEY WYLES, CLERK

PAM BLAKELY, MAYOR