

REGULAR MEETING
TOWN OF DELCAMBRE
MAY 08, 2017

The Mayor and Board of Aldermen of the Town of Delcambre met in regular session at 6:00 p.m., on May 08, 2017, at the City Hall, with the Honorable Pam Blakely, Mayor, presiding.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Members present: Alderman Bryan Glatter, Alderman Donald Martin, Alderwoman Madison Saunier, Alderwoman Sarah Trahan and Alderman Timmy Derise.

MEMBERS ABSENT: None

ALSO PRESENT: Shirley Wyles, Ted Ayo and 14 guests

MOTION: Introduced by Alderwoman Sarah Trahan and seconded by Alderman Bryan Glatter "moved to accept and dispense the minutes of the regular meeting of April 10, 2017." Motion Carried:

MOTION: Introduced by Alderman Timmy Derise and seconded by Alderwoman Sarah Trahan "moved the authorization to pay bills approved by the finance committee." Motion Carried:

MOTION: Introduced by Alderman Timmy Derise and seconded by Alderman Donald Martin "moved consolidate all CDs per fund at twelve (12) month terms inclusive to all banks." Motion Carried:

DISCUSSION: Uncollected Town Bills: Ted Ayo states the Town can legally go back three (3) years for collections. The amounts to be collected are to be determined by actual billing cost(s) at the time of uncollected service dates.

MOTION: Introduced by Alderman Timmy Derise and no second "to remove the road under the circumstances a contract is signed stating there's no cost to the Town of Delcambre what-so-ever and cutting and removal of road is performed to the specifications of the town's Engineer." Tabled until full cost is determined and utilities located:

MOTION: Introduced by Alderman Bryan Glatter and second by Sarah Trahan "moved to approve the option of cell phone allowance of \$50.00 per department head and \$30.00 for employees mandated to carry cell phones. A policy must be put in to place indicating both options and signed by said staff members.

MOTION: Introduced by Alderman Donald Martin and seconded by Alderman Timmy Derise "moved to not sale property of Delcambre due to previously being a dumpsite & DEQ/Environmental testing cost and liability of the town" "Motion Carried.

MOTION: Introduced by Alderwoman Sarah Trahan and seconded by Timmy Derise "moved to sale 2006 Crown Vic, VIN number 2FAHP71W56X120631 to Brodie Champagne for bid of #320.00 and white car tabled for bids " "Motion Carried."

MOTION: Introduced by Alderman Timmy Derise and second by Sarah Trahan "moved to repair repair one side of the old town barn and tear down remaining."

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderman Donald Martin "moved not to approve gas expansion at Isadore Road. No grant suggestions at this time. Not feasible" Motion Carried.

DISCUSSION: No motion needed. LCBG/Street improvements. Minvielle & Associates acting as Admin with a base rate of \$1,400 (variable), Sellers & Associates, Engineer, base rate \$1,500. Town to conduct house to house survey.

DISCUSSION: No motion needed. Mr. Nolan Landry requests barricades when flooding and hopes for more cooperation from Town employees. Homer Stelly, Street Commissioner, will update.

DISCUSSION: No motion needed. Mr. Nolan Landry states Shrimp Festival is raised so high, all water drains to his property and Festival has 8 drains. Bryan Glatter states "drainage is lower than the canal.

DISCUSSION: No motion needed. Mr. Nolan Landry states to Police Chief, James Broussard, No one is stopping for the Special Needs bus. Bus runs at 7:30AM and 7:35PM. Chief personally be there to monitor for the next few days.

MOTION: Introduced by Timmy Derise and second by Madison Saunier "moved to table grass cutting from Town of Delcambre signage to the bridge by the Town of Delcambre street crew until liability of the Town can be determined by insurance company.

MOTION: Incorporation of new boat landing; Mr. Wendell Verret must attend town council meeting and present.

MOTION: Introduced by Sarah Trahan and no second to hire Travis Mestas as Patrolman due to resignation of Cody Thibodeaux. Motion dies and new motion discussed.

MOTION: Introduced by Timmy Derise and second by Bryan Glatter to hire Travis Mestas as Patrolman on a temporary basis until further applicants may be solicited through advertisement.

Motion: Introduced by Alderman Bryan Glatter and seconded by Alderman Timmy Derise "moved to appoint new Utility Clerk/Tax Collector, Patti Vincent with 90 day probation and acknowledgment of Town Clerk, Shirley Wyles as supervisor." Motion Carried.

MOTION: Introduced by Sarah Trahan and second by Timmy Derise "move to accept the Resolution granting the authority to the Mayor to sign and appoint an Administrative Consultant and Engineer for the fiscal year 2018-2019 Louisiana Community Development Block Grant Program." Motion Carried.

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

ATTESTED:

APPROVED:

SHIRLEY WYLES, CLERK

PAM BLAKELY, MAYOR