

REGULAR MEETING
TOWN OF DELCAMBRE
JUNE 11, 2018

The Mayor and Board of Aldermen of the Town of Delcambre met in regular session at 6:00 p.m., on JUNE 11, 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 and Alderwoman Sarah Trahan.

MEMBERS ABSENT: NONE

ALSO, PRESENT: Town Clerk Shirley Wyles, Town Attorney Ted Ayo, Seller's & Associates representatives Todd Vincent, Entergy representative Ted Johnson and Bank of Erath representative Yvette Menard, and 4 guests

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Donald Martin "moved to accept and dispense the minutes of the regular meeting of May 14, 2018." Motion Carried:

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

DISCUSSION: City Attorney and Town Clerk advise as of date the status of the Attorney General's Opinion concerning the Bayou Carlin Cove and Delcambre Police Department agreement is still under review /no change.

DISCUSSION: Mayor Blakely introduced Bank of Erath representative Yvette Menard who prior to meeting acquired all signatures for the USDA Water Meter Construction account. Ms. Menard noted for the record "all signatures acquired".

MOTION: Introduced by Alderman Donald Martin and seconded by Alderman Timothy Derise, "moved to approve Southern Construction as contractor for the Manhole Repair which was approved in May 2018 Meeting (located on the West side of the Wastewater levee)." Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Sarah Trahan "Moved to approve 3rd Quarter conferences as presented by Town Clerk." Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Sarah Trahan "Moved to adopt the resolution making application to the State Bond Commission for approval of the Water Revenue Bonds/BANs." Motion Carried.

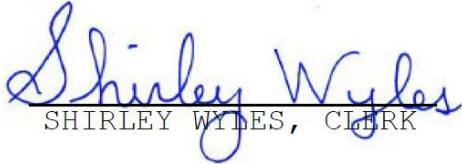
DISCUSSION: Mayor Blakely introduced Anne T. Falgout, Executive Director of Vermilion Economic Development Alliance (VEDA). Ms. Falgout expressed her intentions of growth and development for Vermilion Parish businesses and relations with current business owners. Ms. Falgout introduced Tammy Gordon who in turn informed the Council and guests of "National Marina Day" with an extended invitation.

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderwoman Madison Saunier "Moved to approve a one day/one event, sale of alcoholic beverages to Twin Parish Port Commission for National Marina Day." Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Bryan Glatter "Moved to award the contract to lowest bidder for construction of waterline project, contingent on approval of the USDA and LDHH Funding." Motion Carried.

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

ATTESTED:


SHIRLEY WYLES, CLERK

APPROVED:


PAM BLAKELY, MAYOR