

REGULAR MEETING
TOWN OF DELCAMBRE
NOVEMBER 11, 2019

Town of Delcambre regular session convened at 6:00 p.m. on NOVEMBER 11, at the City Hall, with Mayor Pam Blakely, presiding.

The Pledge of Allegiance was recited.

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

MEMBERS ABSENT: Alderwoman Sarah Trahan

ALSO, PRESENT: Town Clerk Shirley Wyles, Town Attorney Ted Ayo, Street Commissioner Homer Stelly, and 2 guests.

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderman Donald Martin "moved to accept and dispense the minutes of the regular meeting of October 14, 2019 as reviewed." Motion Carried:

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

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderman Timothy Derise "moved to approve the 2018/2019 Fiscal Year Audit as presented by Matthew Margaglio, CPA, of Kolder, Slaven & Company, LLC." Motion Carried.

MOTION: Introduced by Alderwoman Madison Saunier and seconded by Alderman Timothy Derise "moved to table Acadiana Broadband permission to offer services within the Town of Delcambre until legal review and further review by Board of Aldermen. Item to be placed on December agenda." Motion Carried:

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Bryan Glatter "moved to approve the Town's partnership with US Census Bureau's Complete Count Committees Program and the signing of supporting resolution." Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Donald Martin "moved to approve and issue permission statements for the sale of Alcohol to Marae Fontenot for the event of the annual Delcambre Christmas Boat Parade to be held on December 14, 2019." Motion Carried.

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderwoman Madison Saunier "moved to enact and adopt the amended Code of Ordinances of the Town of Delcambre **Section 2-64 setting forth the policy of the Town of Delcambre on Sexual Harassment**. Public Hearing was held November 11, 2019 at 5:55PM." Motion Carried.
YEAS: 4 NAYS: 0 ABSTAINED: 0 ABSENT: 1

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderwoman Madison Saunier, "moved to approve the purchase of Utility Billing software module - Work Orders from Computer Systems Development Corp. (CSDC) as quoted. Total cost of \$1,500.00 includes Pro Work Orders, setup, install, training and annual maintenance. Total cost to be divided equally between all utilities." Motion Carried.

MOTION: Introduced by Alderman Donald Martin and seconded by Alderwoman Madison Saunier "moved to approve the property variance on the front set-back and on waterway as presented with plans by Bryan Glatter for new construction located at 401 S. President Street". Motion Carried.

MOTION: Introduced by Alderwoman Madison Saunier and seconded by Alderman Timothy Derise "moved to approve Police Department new hire of Payton Hardy replacing full-time officer Timothy (TJ) Carhinas who recently resigned." Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Bryan Glatter "moved to move into executive session". Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier "moved to resume regular session". Motion Carried.

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