

REGULAR MEETING  
TOWN OF DELCAMBRE  
JULY 09, 2018

Town of Delcambre regular session convened at 6:00 p.m. on JULY 09, 2018, at the City Hall, with Mayor Pro-Tempore Timothy Derise, 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: Mayor Pam Blakely

ALSO, PRESENT: Town Clerk Shirley Wyles, Town Attorney Ted Ayo, Sellers & Associates representative Todd Vincent, Foley & Judell representative Brennan Black and 1 guest.

MOTION: Introduced by Alderwoman Madison Saunier and seconded by Donald Martin "moved to amend the agenda to add the adoption of Ordinance for Water Revenue Bonds and adopting the Resolution Revising Water User Rates." Motion Carried.

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderwoman Madison Saunier "moved to accept and dispense the minutes of the regular meeting of June 11, 2018." Motion Carried:

MOTION: Introduced by Alderman Donald Martin and seconded by Alderwoman Sarah Trahan "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.

MOTION: Introduced by Alderman Donald Martin "moved to disengage Delcambre Police Department from the Bayou Carlin Cove pending agreement for patrol of the docks." No Secohd.  
Item will stay on Town Meeting Agenda awaiting Attorney General's Opinion.

MOTION: Introduced by Alderwoman Madison Saunier and seconded by Alderman Bryan Glatter "moved to authorize opening of four new accounts at Bank of Erath in respect to the Letter of Conditions by USDA & LDH for the Water Meter installation funding." Motion Carried.

- a) Debt Service Reserve Account (USDA - Saving)
- b) Short-Lived Assets Account (USDA - Saving)
- c) Sinking Fund Account (USDA - Checking)
- d) Construction Account (LDH - Checking)

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderwoman Sarah Trahan "moved to adopt the Ordinance authorizing the issuance of Two Million Thirteen Thousand Dollars (\$2,013,000) of Water Revenue Bonds, Series 2020, of the Town of Delcambre, State of Louisiana, prescribing the form, fixing the details and providing for the payment thereof, confirming the sale thereof, and entering into certain other covenants and agreements in connection with the security and payment of said Bonds and providing for other related matters, including providing interim financing for costs of the project being funded with the proceeds of the Bonds through the issuance and sale of \$2,013,000 of Taxable Bond Anticipation Notes of the Town". Motion Carried.

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderwoman Madison Saunier "Moved to adopt the Resolution Revising Water User Rates". Motion Carried.

RESIDENTIAL RATES


\$16.50 per month for the first 2,000 gallons or less, then  
\$5.00 per 1,000 gallons or part thereof for all over 2,000 gallons.

COMMERCIAL RATES


\$21.50 per month for the first 2,000 gallons or less, then  
\$5.20 per 1,000 gallons or part thereof for all over 2,000 gallons.

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderman Donald Martin "Moved to Adjourn." Motion Carried.

ATTESTED:

  
SHIRLEY WYLES, CLERK

APPROVED:

  
PAM BLAKELY, MAYOR