

REGULAR MEETING
TOWN OF DELCAMBRE
APRIL 08, 2019

Town of Delcambre regular session convened at 6:00 p.m. on APRIL 08, 2019, at the City Hall, with Mayor Pam Blakely, presiding.

The Pledge of Allegiance was recited.

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

MEMBERS ABSENT: Alderman Bryan Glatter

ALSO, PRESENT: Town Clerk Shirley Wyles, Town Attorney Ted Ayo, Fire Chief Brock Benoit, Police Chief James Broussard, Street Commissioner Homer Stelly, Pelican Waste representative Tommy Thibodeaux, WMDDH, LLC representative Christie Dunn and 5 guests.

MOTION: Introduced by Alderwoman Madison Saunier and seconded by Alderwoman Sarah Trahan "moved to accept and dispense the minutes of the regular meeting of MARCH 2019 as reviewed." Motion Carried:

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

DISCUSSION: Homer Stelly reports the Water Meter construction is going as slightly ahead of schedule with no major complications found per. Installation of water lines at 93% completion.

DISCUSSION: Introduced by Alderwoman Sarah Trahan and seconded by Alderwoman Madison Saunier "moved to table discussion and change of Ordinance for regulations regarding Recreation Vehicles within incorporated limits of Delcambre due to review of proposed ordinance review". Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier "moved to table discussion and approval of the roof repairs of fire department building. Chief Benoit is still soliciting bids for repair. The Town's CPA, Christie Dunn, stated repairs to buildings are considered Public Works and the contract limit per the Public Bid Laws is \$157,700". Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Sarah Trahan "moved to approve entering into an Intergovernmental Agreement between the Vermilion Parish Police Jury, through Parish Administrator, Keith Roy and the Town of Delcambre for transfer of title and ownership of a 1995 GMC Fire Truck, VIN 1GDP7H1J4SJ520968. Original owner was Indian Bayou Fire Department and Vermilion Parish Police Jury. Fire Chief, Brock Benoit will meet with the Town's Attorney, Ted Ayo and Keith Roy for execution and Chief Benoit will be responsible for filing with Department of Motor Vehicles." Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier "moved to approve deeming old maintenance parts currently stored at the City Barn which are obsolete as surplus and may now be sold as scrap metals. Per Street Commissioner, Homer Stelly, credits for parts will not be issued by Coburns as originally planned". Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier, "moved to approve millage for Iberia Parish and Vermilion Parish at the maximum rate of 6.510 mills by complying with the 'roll forward' process/requirements." Motion Carried.

RESOLUTION: Millage rates determined and adopted for the town of Delcambre, Louisiana Iberia & Vermilion Parishes at a rate of 6.510 mills for the year of 2019. City Attorney, Ted Ayo presented Resolution with a response of YEAS: 4 NAYS: 0 ABSTAINED: 0 ABSENT: 1

DISCUSSION: Donald Sagrera- Director, Teche Vermilion Fresh Water District Ten Year Tax renewal. Mr. Sagrera emphasized a 1.5 mills renewal on May 4th Ballot in Vermilion Parish creating floodways to protect against flooding. Funds from millage used to operate and maintain pump station.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Sarah Trahan "moved to approve the sales of alcohol for the Twin Parish Port Commission at the Lil Ladies Society First Annual Car Show". Motion Carried.

DISCUSSION Wendell Verret, Twin Parish Port Commission Director, reported Town of Delcambre Police Department doing a great job with assisting at Bayou Carlin Cove. Mr. Verret stated the beginning was a bit of a challenge due to permitting issues which have been resolved. Permit machines are now working properly and the Town has been provided with the proper citation forms. First month stats: Citations 19 Voided 9

DISCUSSION: Town Clerk presented 2018 4th quarter and 2019 1st quarter Customer Utility collections vs Entergy billings for security lighting (street lights) provided to members of Council which indicate a loss of revenue over the expense incurred by the Town. After reviewing and discussing reports the Town Attorney adds there has not been an increase or amendment of Ordinance since 1987. The Council and Mayor agree to increase the current Street Light Fee of \$3.00 to \$3.50 per customer per month beginning June 01, 2019.


MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier "Moved to approve an increase the security light fee as assessed on each customer utility billing; The monthly service fee increase of fifty cents (.50) per month will begin June 1st 2019". Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Madison Saunier "moved to amend/extend the agenda to add the approval of fiscal year ending April 30, 2019 Auditor." Motion Carried.

MOTION: Introduced by Alderman Timothy Derise and seconded by Madison Saunier "moved to accept "Letter of Engagement" from Kolder, Slaven & Company, LLC and approve the auditing firm for the fiscal year of 2018/2019 Statewide Agreed-Upon Procedures (SAUPs) and Financial Audits." Motion Carried.

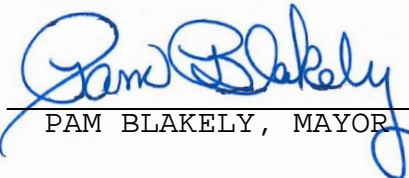
MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier "Moved to Adjourn." Motion Carried.

ATTESTED:



SHIRLEY WYLES, CLERK

APPROVED:



PAM BLAKELY, MAYOR