

REGULAR MEETING
TOWN OF DELCAMBRE
AUGUST 14, 2017

The Mayor and Board of Aldermen of the Town of Delcambre met in regular session at 6:00 p.m., on AUGUST 14, 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: Town Clerk Shirley Wyles, Town Attorney Ted Ayo, Seller's & Associates representative Larry Cramer, Pelican Waste & Debris representative, Tommy Thibodeaux, Keith Guidry & Associates representative Keith Guidry, Cox Business representatives Aaron Cassarn and Jack Demny, Bayou Billiards representative, Betsy Breaux and 9 guests

MOTION: Introduced by Alderman Timmy Derise and seconded by Alderman Brian Glatter "moved to accept and dispense the minutes of the regular meeting of July 10, 2017." Motion Carried:

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

MOTION: Introduced by Alderman Timmy Derise and seconded by Alderwoman Sarah Trahan "moved to defer use of Town vehicles until policy and procedures can be reviewed."

MOTION: Introduced by Alderman Donald Martin and seconded by Timmy Derise "moved to allow Bayou Billiards to extend operating hours to 4:00AM for Friday and Saturday of Shrimp Festival 2017 weekend only. Bayou Billiards must provide own security and if a problem occurs police department are called to location for any reason, they are to be immediately shut down." Motion Carried.

DISCUSSION: Representatives, Aaron Cassarn and Jack Demny of Cox Communications presented new telecommunication options for internet, telephone & TV for all locations or City Hall business. Tabled until Delcambre Communications may be contacted and have an opportunity to make changes suitable for City Hall operations.

DISCUSSION: Keith Guidry of Keith Guidry & Associates presented Blue Cross Blue Shield insurance for Town employees. Items tabled until other vendors may be contacted for quotes.

DISCUSSION: Homer Stelly, Street Commissioner and Larry Cramer of Seller's & Associates present issues with current rented pumped located at Hwy 14 pump station and the desperate need of an Biodegradable , Effluent pump purchase. Larry is to work with Homer to gather and report specifications and cost analysis of the size pump necessary for adequate disposal of waste and present quotes at September council meeting. Current 3" pumps owned by the Town, previously utilized at this location and now being repaired are to be used at other pump stations. Pump purchase tabled until September meeting.

DISCUSSION: Census 2020 registration tabled until all council members have an opportunity to review documentation.

MOTION: Introduced by Alderman Timmy Derise and seconded by Alderman Donald Martin "Moved to increase Ordinance Sec. 5-10 Fees from \$200.00 to \$2000.00. Ordinance refers "**REGULATION AND PROHIBITION OF STORAGE AND ABANDONMENT OF JUNK, WRECKED OR USED AUTOMOBILES OR MOTOR VEHICLES**". Motion Carried.

MOTION: Introduced by Alderman Donald Martin and seconded by Aldermen Timmy Derise "moved to appoint Mayor as authorized signer Amendment To Owner/Engineer Agreement on USDA Department of Health revolving loan fund." Motion Carried.

DISCUSSION: Water tower repairs have been completed by Pittsburg Paint provided report of repair and findings. A copy was given to each council member. Testing of tank was "satisfactory". Some OSHA issues found, mostly signage issues. Carol suggested finding grant money to purchase new tank. Current tank is over 60 years old.

DISCUSSION: Carol Broussard, Water/Wastewater Operator, has need at sewer plant for levee build up. Marsh has deteriorated due to rodents and normal, over time, expected erosion. This needs attention before discharging above permit becomes a problem. Per Carol and Homer Stelly, prices are being requested.

MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Sarah Trahan "Moved to Adjourn."

ATTESTED:

APPROVED:

SHIRLEY WYLES, CLERK

PAM BLAKELY, MAYOR