

**REGULAR MEETING**  
TOWN OF DELCAMBRE  
SEPTEMBER 09, 2019

Town of Delcambre regular session convened at 6:00 p.m. on SEPTEMBER 09, at the City Hall, with Mayor Pam Blakely, presiding.

The Pledge of Allegiance was recited.

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

MEMBERS ABSENT: Alderman Timothy Derise

ALSO, PRESENT: Town Clerk Shirley Wyles, Town Attorney Ted Ayo, Sellers & Associates Representative/Engineer Larry Cramer, Street Commissioner Homer Stelly, Outrigger's Owner, Cursey Douget and 7 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 August 12, 2019 as reviewed." Motion Carried:

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

DISCUSSION: Sellers & Associates representative Larry Cramer informed the members of Council of the water meter installation project to be at 75% contract completion.

MOTION: Introduced by and Alderman Donald Martin seconded by Alderman Bryan Glatter "moved to table the purchase of a replacement truck for Public Works until more quotes may be obtained. " Motion Carried:

MOTION: Introduced by and Alderman Donald Martin seconded by Alderman Bryan Glatter "moved to approve the Mayor signing Act of Donation from City of New Iberia for receipt of two (2) police cars in present condition, pending inspection of "road readiness" and cost of repairs being responsibility of the Town. " Motion Carried:

MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderwoman Madison Saunier "moved to adopt amended ordinance **Sec. 5-45. SALVAGING, SCAVENGING AND LITTERING OF MATERIAL Section 1: Scavenging from garbage, trash cans or road side items placed along the side of the streets within the municipal limits of the Town of Delcambre is strictly prohibited.**" YEAS: 4 NAYS: 0 ABSTAINED: 0 ABSENT: 1

MOTION: Introduced by and Alderman Donald Martin seconded by Alderman Bryan Glatter "moved to approve the validity and Mayor signing of the 2018/2019 FY Audit Compliance Questionnaire." Motion Carried.

MOTION: Introduced by and Alderman Donald Martin seconded by Alderwoman Sarah Trahan "moved to approve 4<sup>TH</sup> Quarter Conferences as presented for all departments." Motion Carried.

DISCUSSION: Sellers and Associates Engineer Larry Cramer, presented to the Town's Board of Aldermen and Mayor, the Capital Outlay program application for Fiscal Year 2020-2021. Mr. Cramer explained to Council percentages as 75% State with match of 25% from the Town.

MOTION: Introduced by Alderman Donald Martin and seconded by Alderwoman Madison Saunier "moved to adopt Resolution No. 2019-07 approving the authorization of Sellers and Associates to submit the necessary documents for the Capital Outlay Program on behalf of the Town of Delcambre and the Honorable Pam Blakely, Mayor, as signer of all documents related to the 2020-2021 Capital Outlay Program". Motion Carried.  
YEAS: 4 NAYS: 0 ABSTAINED: 0 ABSENT: 1

MOTION: Introduced by Alderwoman Sarah Trahan and seconded by Alderman Bryan Glatter "moved to approve the opening of Outriggers, to be located at 102 N. Railroad, with the permission of the sale of alcohol and tobacco. Mr. Coursey Douget III, proprietor, the Council, "this will be a bar only, not a grill". Approval of opening is pending all permits and certifications satisfied". Motion Carried.

MOTION: Introduced by Alderwoman Sarah Trahan and seconded by Alderman Bryan Glatter "Moved to Adjourn." Motion Carried.

ATTESTED:

APPROVED:

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SHIRLEY WYLES, CLERK

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PAM BLAKELY, MAYOR