

**REGULAR MEETING**  
TOWN OF DELCAMBRE  
DECEMBER 10, 2018

Town of Delcambre regular session convened at 6:00 p.m. on DECEMBER 10, 2018, at the City Hall, with Mayor Pam Blakely, presiding.

The Pledge of Allegiance was recited.

- MEMBERS PRESENT: Members present: 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, Fire Chief Brock Benoit, Police Chief James Broussard, Street Commissioner Homer Stelly, Sellers & Associates representative Larry Cramer, Pelican Waste & Debris representative Tommy Thibodeaux and 4 guests.
- MOTION: Introduced by Alderman Donald Martin and seconded by Alderman Timothy Derise "moved to accept and dispense the minutes of the regular meeting of OCTOBER 12, 2018 (no meeting held November 2018." Motion Carried:
- MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Donald Martin "moved to authorize payment of monthly bills as approved." Motion Carried:
- DISCUSSION: City Attorney, Ted Ayo informed Council the Attorney General rendered an opinion in favor of Delcambre Police Department assisting Bayou Carlin Cove. Wendell Verret, provided an intergovernmental agreement in which Mr. Ayo will review and meet with Mr. Verret after Council.
- MOTION: Introduced by Alderman Donald Martin and seconded by Alderman Timothy Derise "moved to approve and move forward with the agreement between Bayou Carlin Cove and Delcambre Police Department. Logistics to be completed at January 2019 meeting." Motion Carried:
- MOTION: Introduced by Alderman Timothy Derise and seconded by Alderman Donald Martin "moved to go forward with financing of generators through Vermilion Parish Police Jury.
- DISCUSSION: Seller's and Associates representative Larry Cramer provided an update on the water meter construction to be at a 4% completion. Town needs to provide an updated meter count and resolve the issue of how the install should be for trailer parks. 1<sup>st</sup> option - master meter and park owner is responsible. 2<sup>nd</sup> option - install at the shoulder adjacent to the main water line. 3<sup>rd</sup> option - run lines to each lot on the side of the road.
- MOTION: Introduced by Alderwoman Madison Saunier and seconded by Alderman Timothy Derise "moved to utilize 2<sup>nd</sup> option and install meters for trailer parks at the shoulder adjacent to the main water line." Motion Carried.

TOWN OF DELCAMBRE  
COUNCIL MEETING

DISCUSSION: RV parks within the Town's incorporated limits. Town Clerk and City Attorney are to review ordinances of surrounding cities/towns. Iberia Parish issues all permits for the Town so we should meet with Iberia Parish permit office prior to January 2019's meeting.

DISCUSSION: Fire Chief, Brock Benoit request reimbursement for 2018 Volunteer Fire Fighter incentive pays totaling \$1,750. Reimbursement put on hold until January 2019's meeting. Town Clerk is to research resolutions from 2011 and review budget for monies.

DISCUSSION: Purchase requisitions requirements for all purchase orders. Alderman Bryan Glatter states the Town needs to develop procedures and present at January 2019's meeting.

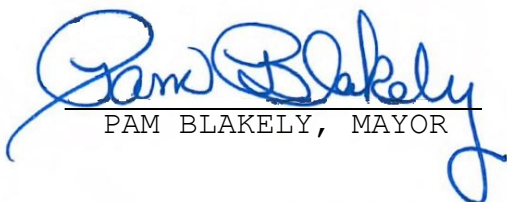
MOTION: Introduced by Alderman Timothy Derise and seconded by Alderwoman Madison Saunier" moved to remain with United Healthcare employee insurance until further research into other providers may be done." Motion Carried.

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

ATTESTED:

APPROVED:

  
SHIRLEY WYLES, CLERK

  
PAM BLAKELY, MAYOR