

REGULAR MEETING  
TOWN OF DELCAMBRE  
DECEMBER 11, 2017

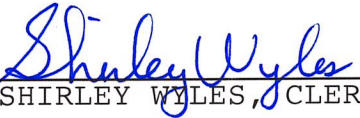
The Mayor and Board of Aldermen of the Town of Delcambre met in regular session at 6:00 p.m., on DECEMBER 11, 2017, at the City Hall, with the Honorable Pam Blakely, Mayor, presiding.

The Pledge of Allegiance was recited.

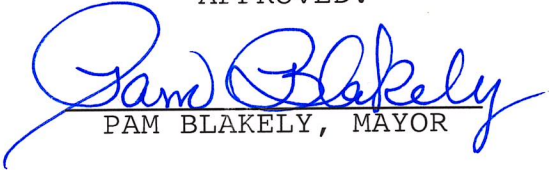
- MEMBERS PRESENT: Members present: Alderman Timmy Derise, Alderman Bryan Glatter, Alderman Donald Martin, Alderwoman Madison Saunier, Alderwoman and Sarah Trahan.
- MEMBERS ABSENT: None
- ALSO, PRESENT: Town Clerk Shirley Wyles, Town Attorney Ted Ayo, Engineer Seller's & Associates representative Larry Cramer, Pelican Waste & Debris representative, Tommy Thibodeaux and 01 guests
- MOTION: Introduced by Alderwoman Madison Saunier and seconded by Alderman Timmy Derise "moved to accept and dispense the minutes of the regular meeting of November 13, 2017." Motion Carried:
- MOTION: Introduced by Alderman Timmy Derise and seconded by Alderwoman Sarah Trahan "moved to authorize payment of monthly bills approved by the finance committee." Motion Carried:
- MOTION: Introduced by Alderwoman Madison Saunier and seconded by Alderman Timmy Derise "moved to approve completion of Census 2020 documents by Town Clerk and dispensed to Council Members before final submission." Motion Carried.
- MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderman Timmy Derise, "moved to approve pump purchase as proposed with funding to be derived from CD # 4651367 - Utility Fund." Motion Carried.
- MOTION: Introduced by Alderman Timmy Derise and seconded by Alderman Donald Martin, "moved to approve employee to stay as-is (United Healthcare provided by Keith Guidry & Associates, Agent)." Motion Carried.
- MOTION: Introduced by Alderwoman Sarah Trahan and seconded by Alderman Timmy Derise, "moved to table new ordinance on Street Lights & Fire Protection within the Town of Delcambre. Fee assessment on such is needed before new ordinance or modification of current fees." Motion Carried.
- MOTION: Introduced by Alderman Bryan Glatter and seconded by Alderwoman Madison Saunier, "moved to establish policy in place for proper protocol in utilizing Town of Delcambre services and vendors. Chain of command must be followed." Motion Carried.
- MOTION: Introduced by Alderman Timmy Derise and seconded by Alderman Donald Martin, "moved to re-appoint Glenn Crappell to the Delcambre Housing Authority Board of Commissioners." Motion Carried.

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

ATTESTED:

  
SHIRLEY WYLES, CLERK

APPROVED:

  
PAM BLAKELY, MAYOR