REGULAR MEETING FEBRUARY 15, 2017 7:00 P.M.

The Mayor and Councilmen of the Town of Jean Lafitte met in a Regular Meeting with the following members present: Mayor Kerner, Councilman Bartholomew, Councilman Creppel, Councilman Guillie, Councilman LeBeau and Councilman Smith. Mayor Kerner presided calling the meeting to order at 7:00 p.m. asking everyone to rise and pledge allegiance to the flag of the United States of America.

On a motion by Councilman Smith and seconded by Councilman Bartholomew the following was offered:

A motion to accept the minutes of the Regular Meeting of January 11, 2017.

YEAS: 5 NAYS: 0 ABSENT: 0

RESOLUTION # 2013

On a motion by Councilman Smith and seconded by Councilman Creppel the following resolution was adopted:

A resolution hiring Jean Caulfield as a part time employee at the Tourist Information Center.

YEAS: 5 NAYS: 0 ABSENT: 0

Councilman Bartholomew Councilman Creppel Councilman Guillie Councilman LeBeau Councilman Smith

RESOLUTION # 2014

On a motion by Councilman Guillie and seconded by Councilman Bartholomew the following resolution adopted:

A resolution approving the Rosethorne Carnival Parade on Saturday, February 25, 2017 at noon.

WHEREAS, the parade will start at the 200 block of Jean Lafitte Blvd. and end on Couevas Street,

WHEREAS, a copy of the certificate of liability insurance was submitted to the Town,

YEAS: 5 NAYS: 0 ABSENT: 0

Councilman Bartholomew Councilman Creppel Councilman Guillie Councilman LeBeau Councilman Smith

RESOLUTION # 2015

On a motion by Councilman Creppel and seconded by Councilman LeBeau the following resolution adopted:

A resolution approving the following cost from Red Hawk Fire and Security for the Jean Lafitte Senior Center,

WHEREAS, the cost to install the duct detector will be \$3,209.49

WHEREAS, the cost to replace the batteries will be \$601.74.

YEAS: 5 NAYS: 0 ABSENT: 0
Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman LeBeau
Councilman Smith

On a motion by Councilman Guillie and seconded by Councilman Creppel the following was offered:

A motion to amend the agenda to include the following resolution.

YEAS: 5 NAYS: 0 ABSENT: 0

RESOLUTION # 2016

On a motion by Councilman Guillie and seconded by Councilman Bartholomew the following resolution adopted:

A resolution approving the purchase of a new ice maker for the Jean Lafitte Senior Center,

YEAS: 5 NAYS: 0 ABSENT: 0

Councilman Bartholomew Councilman Creppel Councilman Guillie Councilman LeBeau Councilman Smith

On a motion by Councilman Smith and seconded by Councilman Bartholomew the meeting adjourned at 7:40 p.m.

| Town Clerk | |
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