REGULAR MEETING JUNE 8, 2016 6:30 PM

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 6:30 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 Creppel the following was offered:

A motion to accept the minutes of the Regular Meeting of May 11, 2016.

YEAS: 5 NAYS: 0 ABSENT: 0

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

A motion to accept the minutes of the Special Meeting of May 16, 2016.

YEAS: 5 NAYS: 0 ABSENT: 0

ORDINANCE #484

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

An ordinance amending the 2015/2016 General Budget for the Town of Jean Lafitte.

OPERATING REVENUES:

Taxes	308,750
Intergovernmental	371,060
Licenses and Permits	62,600
Services Charges, Fees and Commissions	98,600
Fines and Forfeitures	9,000
Gaming Fees and Commissions	339,200
Interest Income	100
Other Income	33,115

Total Operating Revenues \$1,222,425

OPERATING EXPENSES:

Salaries and Benefits	\$ 467,300
General and Administration	441,700
Public Safety	153,300
Public Works	1 ,000
Urban Planning and Housing	2,735
Culture and Recreation	74,000
Capital Outlay	15,000

Total Operating Expenditures \$ 1,155,035

Operating Surplus (Deficit) 67,390

Beginning Fund Balance \$ 306,413

YEAS: 5 NAYS: 0 ABSENT: 0

Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman LeBeau
Councilman Smith

ORDINANCE #485

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

An ordinance introducing the 2016/2017 General Budget for the Town of Jean Lafitte.

OPERATING REVENUES:

Taxes	313,750
Intergovernmental	959,850
Licenses and Permits	60,600
Services Charges, Fees and Commissions	127,700
Fines and Forfeitures	11,250
Gaming Fees and Commissions	339,200
Interest Income	100
Other Income	38,800

Total Operating Revenues \$1,851,250

OPERATING EXPENSES:

Salaries and Benefits	\$ 464,550
General and Administration	461,700
Public Safety	148,000
Public Works	750
Urban Planning and Housing	711,410
Culture and Recreation	51,500
Capital Outlay	12,500

Total Operating Expenditures \$ 1,850,410

Operating Surplus (Deficit) 840

Beginning Fund Balance \$ 373,803

Ending Fund Balance \$ 374,643

YEAS: 5 NAYS: 0 ABSENT: 0

Councilman Bartholomew Councilman Creppel Councilman Guillie Councilman LeBeau Councilman Smith

ORDINANCE #486

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

An ordinance approving a 3% increase on the annual salaries of the full time employees which includes the Town Clerk, Chief of Police and the Police Officer.

WHEREAS, the increase will be effective July 1, 2016

YEAS: 5 NAYS: 0 ABSENT: 0

Councilman Bartholomew Councilman Creppel Councilman Guillie

Councilman LeBeau

Councilman Smith

Mayor Kerner informed the Council on how the grant works, who works the grants and their compensation.

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

A motion to amend the agenda to introduce the following resolutions.

YEAS: 5 NAYS: 0 ABSENT: 0

RESOLUTION #1970

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

A resolution granting permission to Mayor Kerner to apply for sidewalks With the State of Louisiana.

WHEREAS, the sidewalks would be from Fisher School to August Lane.

YEAS: 5 NAYS: 0 ABSENT: 0

Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman LeBeau
Councilman Smith

RESOLUTION #1971

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

A resolution granting permission to Mayor Kerner to apply for sidewalks With the State of Louisiana.

WHEREAS, the sidewalks would be from the 1100 block of Jean Lafitte Blvd. to Ditcharo Street.

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 Guillie the meeting adjourned at 7:17 p.m.

Town Clerk	