## SPECIAL MEETING MAY 16, 2016 6:00 PM

The Mayor and Councilmen of the Town of Jean Lafitte met in a Special Meeting with the following members present: Mayor Kerner, Councilman Creppel, Councilman Guillie, Councilman Smith. Absent: Councilman Bartholomew and Councilman LeBeau. Mayor Kerner presided calling the meeting to order at 6:00 p.m. asking everyone to rise and pledge allegiance to the flag of the United States of America.

The Town Clerk notified the Councilmen by phone on Thursday, May 12, 2016 by phone. Councilman Bartholomew was notified at 1:15 p.m. Councilman Creppel was notified at 6:00 p.m. Councilman Guillie was notified at 2:02 p.m. Councilman LeBeau was notified at 12:45 p.m. Councilman Smith was notified at 2:04 p.m.

## **RESOLUTION #1968**

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

A resolution approving the amended contract with Jefferson Parish to change from Modular to Single Family Stick Built Homes.

WHEREAS, The Town of Jean Lafitte will monitor the project and pay request in a timely manner

WHEREAS, The Town of Jean Lafitte will take full responsibility for all Homeowners complaints and concerns

YEAS: 3 NAYS: 0 ABSENT: 2

Councilman Creppel Councilman Bartholomew
Councilman Guillie Councilman LeBeau
Councilman Smith

## **RESOLUTION #1969**

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

A resolution approving the notice to proceed with Robert Wolfe for the Single Family Stick Built Home Project.

YEAS: 3 NAYS: 0 ABSENT: 2

Councilman Creppel Councilman Bartholomew
Councilman Guillie Councilman LeBeau
Councilman Smith

On a motion by Councilman Smith and seconded by Councilman Creppel the meeting adjourned at 6:07 p.m.

Town Clerk