**REGULAR MEETING**

**OCTOBER 12, 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 and Councilman Smith. Absent: Councilman LeBeau. Mayor Kerner presided calling the meeting to order at 6:40 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 September 14, 2016.

YEAS: 4 NAYS: 0 ABSENT: 0

SUMMARY ORDINANCE #488

On a motion by Councilman Guillie the following ordinance was offered:

 An ordinance approving stick built homes only at the following locations:

 -North of Oleander Street to Old Wagner Bridge

 -The beginning of Oak Drive to the canal on Oak Drive

 -Church Street

 -South of Canal Street to the end of the Town limits

RESOLUTION # 1998

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

 A resolution approving the payment to Jefferson Parish Department of

Water for overages of a water bill during the construction of the Lafitte Vicinity Town Streets Drainage project located at 5111 Couevas Street.

WHEREAS, the damage to the meter caused the resident to have an excessive bill in the

 amount of $1358.64,

WHEREAS, the parish adjusted the bill to $428.96,

WHEREAS, the town will pay the adjusted bill,

YEAS: 4 NAYS: 0 ABSENT: 1

Councilman Bartholomew Councilman LeBeau

Councilman Creppel

Councilman Guillie

Councilman Smith

RESOLUTION # 1999

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

 A resolution approving the substantial completion of the Jean Lafitte

 Auditorium.

WHEREAS, Mayor Kerner has permission to sign all documents pertaining to this project.

YEAS: 4 NAYS: 0 ABSENT: 1

Councilman Bartholomew Councilman LeBeau

Councilman Creppel

Councilman Guillie

Councilman Smith

RESOLUTION # 2000

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

 A resolution approving LeBlanc and Schuster to coordinate the Town of Jean

Lafittes website, social media and writing services.

WHEREAS, Their monthly fee will be $750 a month

YEAS: 4 NAYS: 0 ABSENT: 1

Councilman Bartholomew Councilman LeBeau

Councilman Creppel

Councilman Guillie

Councilman Smith

RESOLUTION # 2001

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

 A resolution approving the Halloween Trick or Treating on the trail on Monday,

 October 31, 2016.

WHEREAS, the amount will not exceed $4,000.

YEAS: 4 NAYS: 0 ABSENT: 1

Councilman Bartholomew Councilman LeBeau

Councilman Creppel

Councilman Guillie

Councilman Smith

RESOLUTION # 2002

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

 A resolution approving the Christmas Lighting Ceremony on Saturday,

 December 3, 2016

WHEREAS, the amount will not exceed $5,000.

YEAS: 4 NAYS: 0 ABSENT: 1

Councilman Bartholomew Councilman LeBeau

Councilman Creppel

Councilman Guillie

Councilman Smith

On a motion by Councilman Bartholomew and seconded by Councilman Creppel the meeting adjourned at 7:05 p.m.

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Town Clerk