

**REGULAR MEETING**

**May 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 Creppel, Councilman Guillie, Councilman LeBeau and Councilman Smith. Absent: Councilman Bartholomew. 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 Creppel and seconded by Councilman Smith the following was offered:

A motion to accept the minutes of the Regular Meeting of April 13, 2016.

YEAS: 4

NAYS: 0

ABSENT: 1

**ORDINANCE #483**

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

An ordinance dedicating Cody Ryan Road and Cody Ryan West.

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Creppel  
Councilman Guillie  
Councilman LeBeau  
Councilman Smith

Councilman Bartholomew

**SUMMARY ORDINANCE #484**

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

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

**OPERATING REVENUES:**

Taxes	308,750.00
Intergovernmental	308,810.00
Licenses and Permits	60,600.00
Services Charges, Fees and Commissions	98,600.00
Fines and Forfeitures	9,000.00
Gaming Fees and Commissions	339,200.00
Interest Income	100.00
Other Income	22,615.00
<b>Total Operating Revenues</b>	<b>\$1,147,675.00</b>

**OPERATING EXPENSES:**

Salaries and Benefits	\$ 463,300.00
General and Administration	441,200.00
Public Safety	155,400.00
Public Works	750.00
Urban Planning and Housing	2,735.00
Culture and Recreation	70,250.00
Capital Outlay	3,000.00

**Total Operating Expenditures** \$ **1,136,635.00**

Operating Surplus (Deficit) 11,040.00

Beginning Fund Balance	\$	306,413.00
Ending Fund Balance	\$	<b>317,453.00</b>

**SUMMARY ORDINANCE #485**

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

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

**OPERATING REVENUES:**

Taxes	313,750.00
Intergovernmental	910,350.00
Licenses and Permits	60,600.00
Services Charges, Fees and Commissions	127,700.00
Fines and Forfeitures	11,250.00
Gaming Fees and Commissions	339,200.00
Interest Income	100.00
Other Income	38,800.00
<b>Total Operating Revenues</b>	<b>\$1,801,750.00</b>

**OPERATING EXPENSES:**

Salaries and Benefits	\$ 464,550.00
General and Administration	477,700.00
Public Safety	148,000.00
Public Works	750.00
Urban Planning and Housing	645,500.00
Culture and Recreation	37,750.00
Capital Outlay	26,000.00
<b>Total Operating Expenditures</b>	<b>\$ 1,800,250.00</b>

Operating Surplus (Deficit)	1,500.00
Beginning Fund Balance	\$ 302,953.00
Ending Fund Balance	\$ <b>304,453.00</b>

**SUMMARY ORDINANCE #486**

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

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

**RESOLUTION #1963**

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

A resolution acknowledging the Lafitte, Barataria, Crown Point Fire Department's evaluation.

WHEREAS, the Class 3 continues to apply for residential and Commercial Properties.

WHEREAS, the fire department has worked hard to maintain the Class 3 rating.

YEAS: 4  
Councilman Creppel  
Councilman Guillie  
Councilman LeBeau  
Councilman Smith

NAYS: 0

ABSENT: 1  
Councilman Bartholomew

**RESOLUTION #1965**

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

A resolution hiring Bold Strategies, LLC as a consultant for the Town of Jean Lafitte.

WHEREAS, the contract will begin on May 1, 2016,

WHEREAS, Mayor Kerner has permission to sign all documents.

YEAS: 4  
Councilman Creppel  
Councilman Guillie  
Councilman LeBeau  
Councilman Smith

NAYS: 0

ABSENT: 1  
Councilman Bartholomew

**RESOLUTION #1966**

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

A resolution approving the Times Picayune as the official journal of the Town of Jean Lafitte.

BE IT RESOLVED by the Mayor and the Councilmen of the Town of Jean Lafitte a municipal corporation domiciled in the Parish of Jefferson acting as governing authority of said town:

This resolution was submitted to a vote and the vote was thereon as follows:

YEAS: 4  
Councilman Creppel  
Councilman Guillie  
Councilman LeBeau  
Councilman Smith

NAYS: 0

ABSENT: 1  
Councilman Bartholomew

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

A motion to amend the agenda to include Resolution #1967.

YEAS: 4

NAYS: 0

ABSENT: 1

**RESOLUTION #1967**

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

A resolution granting permission to demolish the Pavilion on City Park Drive.

WHEREAS, it will be utilized as a parking lot for the Auditorium and Multipurpose Center.

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Creppel

Councilman Bartholomew

Councilman Guillie

Councilman LeBeau

Councilman Smith

On a motion by Councilman LeBeau and seconded by Councilman Guillie the meeting adjourned at 7:15 p.m.

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Town Clerk