

**REGULAR MEETING**  
**JULY 13, 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 June 8, 2016.

YEAS: 5

NAYS: 0

ABSENT: 0

A presentation was made to the 21 Scholarship Recipients for the Town of Jean Lafitte Scholarship Awards.

A presentation was made to the Lafitte, Baratavia and Crown Point Volunteer Fire Department on recognition of the Class 3 rating for Fire protection.

A presentation was made to Ms. Claudette Perrin for her retirement and years of dedicated service to the Town of Jean Lafitte.

**RESOLUTION #1972**

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

A resolution approving the following:

Air Conditioner at the Senior Center  
Steam Table at the Senior Center  
Ice Maker Repairs and/or Purchasing a New Icemaker at Senior Center  
Tree Cutting at Town Hall  
Repair Work for Termite Damage at Senior Center

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew  
Councilman Creppel  
Councilman Guillie  
Councilman Smith

Councilman LeBeau

**RESOLUTION #1973**

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

A resolution hiring James Arabie and a helper to restore the Friendship Boat in Front of Town Hall.

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew  
Councilman Guillie  
Councilman LeBeau  
Councilman Smith

Councilman LeBeau

**RESOLUTION #1974**

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

A RESOLUTION OF THE TOWN OF JEAN LAFITTE, IN JEFFERSON PARISH, STATE OF LOUISIANA, ACCEPTING A FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST BP AND OTHERS RESULTING FROM THE DEEPWATER HORIZON OIL SPILL, AUTHORIZING THE EXECUTION AND DELIVERY OF THE GENEARL RELEASE AND OTHER NECESSARY DOCUMENTS AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

BE IT RESOLVED by the Council for the Town of Jean Lafitte, in the State of Louisiana, that the Town of Jean Lafitte hereby accepts BP's offer to pay the amount of **\$2,025,000.00** for the Town of Jean Lafitte's economic losses and as full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill; and

BE IT FURTHER RESOLVED that the Mayor of the Town of Jean Lafitte is authorized and directed to execute and deliver to BP a general release, in the form attached hereto (the "Release"), of all damages resulting from or associated with the Deepwater Horizon Oil Spill, in favor of BP and all entities associated with that incident as listed in the attached Release, which form and substance are hereby approved; and

BE IT FURTHER RESOLVED that the execution of the Release shall be deemed conclusive evidence of the approval and acceptance of the Release.

BE IT FURTHER RESOLOVED that this resolution shall take effect immediately upon its execution.

|                        |         |                   |
|------------------------|---------|-------------------|
| YEAS: 4                | NAYS: 0 | ABSENT: 1         |
| Councilman Bartholomew |         | Councilman LeBeau |
| Councilman Creppel     |         |                   |
| Councilman Guillie     |         |                   |
| Councilman Smith       |         |                   |

**RESOLUTION #1975**

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

A resolution accepting the Lafitte Barataria Drainage project as substantially complete.

|                        |         |                   |
|------------------------|---------|-------------------|
| YEAS: 4                | NAYS: 0 | ABSENT: 1         |
| Councilman Bartholomew |         | Councilman LeBeau |
| Councilman Creppel     |         |                   |
| Councilman Guillie     |         |                   |
| Councilman Smith       |         |                   |

**RESOLUTION #1976**

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

A resolution establishing an Emergency/Hurricane line item in the amount Of \$800,000.

|                        |         |                   |
|------------------------|---------|-------------------|
| YEAS: 4                | NAYS: 0 | ABSENT: 1         |
| Councilman Bartholomew |         | Councilman LeBeau |
| Councilman Creppel     |         |                   |
| Councilman Guillie     |         |                   |
| Councilman Smith       |         |                   |



**SUMMARY ORDINANCE #487**

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

An ordinance increasing the salaries of the following full time employees:

|                 |          |
|-----------------|----------|
| Chief of Police | \$68,000 |
| Town Clerk      | \$62,000 |
| Police Officer  | \$37,000 |

And increasing the hourly rate of the part time employees by \$2.00.

On a motion by Councilman Smith and seconded by Councilman Guillie the meeting was adjourned at 7:25 p.m.

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Town Clerk