

**REGULAR MEETING
SEPTEMBER 14, 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 Guillie and seconded by Councilman Creppel the following was offered:

A motion to accept the minutes of the Regular Meeting of August 10, 2016.

YEAS: 4

NAYS: 0

ABSENT: 0

RESOLUTION # 1991

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

A resolution approving the Lafitte-Barataria-Crown Point Volunteer Fire Department's Haunted House fund raiser.

WHEREAS, the dates of the Haunted House are as follows:

Sept. 30, 2016
October 1, 2016
October 7 and 8, 2016
October 14 and 15, 2016
October 21 and 22, 2016
October 28 and 29, 2016
October 30 and 31, 2016

WHEREAS, the haunted house hours will be 7:00 p.m. – till

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman Smith

Councilman LeBeau

RESOLUTION # 1992

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

A resolution approving \$600,000 additional funding for the auditorium.

WHEREAS, \$525,000 is a government grant and \$75,000 is undedicated fund balance.

WHEREAS, funds will be used for drainage for the parking lot, the parking lot and the Engineer residential inspections.

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman Smith

Councilman LeBeau

RESOLUTION # 1993

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

A resolution approving the auditorium insurance funds received following Hurricane Ike to be used for construction of the new auditorium.

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

RESOLUTION # 1994

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

A resolution approving the opening of the Jean Lafitte Art Center.

WHEREAS, local artist will display and sell their paintings.

WHEREAS, Ms. Alberta Pizani will be employed at the Art Center.

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

RESOLUTION # 1995

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

A resolution amending Resolution #1985 to add the following to the Fisher Middle High Schools "Gator Athletic Clubs" Bayou Fun Run.

WHEREAS, the rain out date for the fun run will be December 3, 2016.

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

RESOLUTION # 1996

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

A resolution accepting the Lafitte Vicinity-Town Streets Drainage Project as substantially complete.

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 # 1997

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

A resolution approving the Louisiana Compliance Questionnaire for the 2015-2016 audit.

WHEREAS, the Mayor and Town Clerk has permission to sign the questionnaire.

YEAS: 4
Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman Smith

NAYS: 0

ABSENT: 1
Councilman LeBeau

On a motion by Councilman Smith and seconded by Councilman Bartholomew the meeting was adjourned at 7:03 p.m.

Town Clerk