**REGULAR MEETING**

**SEPTEMBER 13, 2017**

**6:30 P.M.**

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, Councilman LeBeau and Councilman Smith. Mayor Kerner presided calling the meeting to order at 6:35 p.m. asking everyone to rise and pledge allegiance to the flag of the United States of America.

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

A motion to accept the minutes of the Regular Meeting of August 16, 2017.

YEAS: 5 NAYS: 0 ABSENT: 0

RESOLUTION # 2043

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

A resolution approving the Fisher Middle-High School annual Homecoming parade on Thursday, September 28, 2017.

WHEREAS, the parade will begin at 4:30 p.m.

WHEREAS, The parade will start on Gloria Drive by the KC Hall onto Jean Lafitte Blvd. and turn on Texas Street and end at Fisher Middle-High School.

YEAS: 5 NAYS: 0 ABSENT: 0

Councilman Bartholomew

Councilman Creppel

Councilman Guillie

Councilman LeBeau

Councilman Smith

RESOLUTION # 2044

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

A resolution granting permission to Mayor Kerner to rent out the Jules

Nunez Fisheries Market for weddings, banquets, showers, etc.

WHEREAS, the cost for a 4 hour wedding or adult party is $2,000.00, the cost for local

residents is $1,500.00.

WHEREAS, the cost for a banquet or shower is $100 an hour.

WHEREAS, approved fundraisers require a $200 refundable deposit. The fundraisers will

be a maximum of 4 hours.

YEAS: 5 NAYS: 0 ABSENT: 0

Councilman Bartholomew

Councilman Creppel

Councilman Guillie

Councilman LeBeau

Councilman Smith

RESOLUTION # 2045

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

A resolution granting permission to accept monetary donations in the town account and granting permission to the Mayor to use the funds as needed for hurricane relief.

WHEREAS, the funds used for hurricane relief will not exceed the funds donated.

YEAS: 5 NAYS: 0 ABSENT: 0

Councilman Bartholomew

Councilman Creppel

Councilman Guillie

Councilman LeBeau

Councilman Smith

RESOLUTION # 2046

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

A resolution in support of the future release of an advertisement for a Request for Qualifications for Architectural and Engineering Services related to the design of drainage projects related to the Hurricane Isaac Drainage Improvement Program to support areas impacted by Hurricane Isaac in the Town of Jean Lafitte.

WHEREAS, Architectural and Engineering Services will be funded with Community Development Block Grant – Disaster Recovery (CDBG-DR )funds provided by the United States Department of Housing and Urban Development (HUD), allocated to Jefferson Parish in accordance with Action Plan Amendment No. Four.

WHEREAS, The Town of Jean Lafitte will enter into a Cooperative Endeavour Agreement with the Parish of Jefferson for the CBDG-DR funds for design and implementation of projects under the Hurricane Isaac Drainage Improvement Program.

WHEREAS, Mayor Kerner has permission to sign any and all documents.

YEAS: 5 NAYS: 0 ABSENT: 0

Councilman Bartholomew

Councilman Creppel

Councilman Guillie

Councilman LeBeau

Councilman Smith

No further business was discussed. On a motion by Councilman Smith and seconded by Councilman LeBeau the meeting adjourned at 7:20 p.m.

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Town Clerk