REGULAR MEETING NOVEMBER 8, 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 Creppel, Councilman Guillie, Councilman LeBeau and Councilman Smith. Absent: Councilman Bartholomew. 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 Guillie and seconded by Councilman Creppel the following was offered:

A motion to accept the minutes of the Special Meeting of October 5, 2017.

YEAS: 4 NAYS: 0 ABSENT: 1

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 October 11, 2017.

YEAS: 4 NAYS: 0 ABSENT: 1

RESUBDIVISION ORDINANCE #402

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

An ordinance approving the plan of resubdivision of Lots C2-A, C2-B and C-3, Berthoud Plantation, Jefferson Parish, La., into Lots C-3A and C3-B, Berthoud Plantation, in accordance with plan by Gilbert, Kelly & Couturie', Inc., Surveying and Engineering, dated August 12, 2017, which lots are owned by Michael J. Fazende and Sandra F. Roberts.

WHEREAS: Michael J. Fazende and Sandra F. Roberts are the owners of lots C2-A, C2-B and C-3, Berthoud Plantation, Town of Jean Lafitte, Jefferson Parish Louisiana, which they acquired by Judgment of Possession in the Succession of Virginia Victoriano Fazende, entered by the 24th Judicial District Court of the Parish of Jefferson, State of Louisiana on June 1, 2017, in Proceeding No. 772-714, and recorded at COB 3389, page 238, Parish of Jefferson; and

WHEREAS: said owners desire to resubdivide said Lots into Lots to be designated as Lots C-3A and C3-B, Berthoud Plantation:

SECTION I. That the plan of Gilbert, Kelly & Couturie', Inc., Surveying and Engineering, dated August 12, 2017, showing the resubdivision of Lots C2-A, C2-B and C-3, Berthoud Plantation, Town of Jean Lafitte, Parish of Jefferson, Louisiana, into Lots C-3A and C3-B Berthoud Plantation, in accordance with said plan, are hereby approved and accepted.

SECTION II. That the Mayor of this town be and is hereby empowered to sign any plans or documents which may be necessary to carry into effect the foregoing.

YEAS: 4 NAYS: 0 ABSENT: 1 Councilman Creppel Councilman Bartholomew

Councilman Guillie Councilman LeBeau Councilman Smith

RESOLUTION # 2054

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

A resolution approving "Movie Nights" which will be sponsored by Mayor Kerner.

WHEREAS, the events will be held on Saturday, November 18, 2017 and Saturday, December 16, 2017.

YEAS: 4 NAYS: 0 ABSENT: 1

Councilman Creppel Councilman Bartholomew

Councilman Guillie Councilman LeBeau Councilman Smith

RESOLUTION # 2055

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

A resolution approving the Town of Jean Lafitte Christmas party which will be sponsored by Mayor Kerner.

WHEREAS, the event will be held on Saturday, December 9, 2017,

WHEREAS, invitations and postage will be paid by the town,

YEAS: 4 NAYS: 1 ABSENT: 1

Councilman Creppel Councilman Bartholomew

Councilman Guillie Councilman LeBeau Councilman Smith

RESOLUTION # 2056

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

A resolution approving the Town of Jean Lafitte Christmas Lighting Ceremony On Saturday, November 25 2017.

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

YEAS: 4 NAYS: 1 ABSENT: 1

Councilman Creppel Councilman Bartholomew

Councilman Guillie Councilman LeBeau Councilman Smith

RESOLUTION # 2057

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

A resolution approving the replacement of the air conditioner unit located in the front area of Town Hall.

WHEREAS, the cost is not to exceed \$11,000,

WHEREAS, A/C Management is the contractor,

YEAS: 4 NAYS: 0 ABSENT: 1

Councilman Creppel Councilman Guillie Councilman LeBeau Councilman Smith Councilman Bartholomew

RESOLUTION # 2058

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

A resolution approving the St. Anthony Church and St. Pius Church to host the Boat Blessing Fair on April 13, 2018, April 14, 2018 and April 15, 2018.

WHEREAS, alcoholic beverages will be served.

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

Councilman LeBeau Councilman Smith

On a motion by Councilman Guillie and seconded by Councilman Smith the meeting was adjourned at 7:30~p.m.

Town Clerk	