

REGULAR MEETING
JUNE 14, 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 6:30 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 May 10, 2017.

YEAS: 5

NAYS: 0

ABSENT: 0

ORDINANCE #490

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

An ordinance amending the 2016/2017 General Fund Operating Budget for the Town of Jean Lafitte.

GENERAL FUND OPERATING BUDGET	FYE 2016/2017		FYE 2016/2017	
	ORIGINAL	AS AMENDED	\$ CHANGE	% CHANGE
OPERATING REVENUES				
Taxes	\$ 313,750	\$ 316,500	\$ 2,750	0.9%
Intergovernmental	959,850	346,750	(613,100)	-63.9%
Licenses and Permits	60,600	61,950	1,350	2.2%
Service Charges, Fees and Commissions	127,700	72,100	(55,600)	-43.5%
Fines and Forfeitures	11,250	19,000	7,750	68.9%
Gaming Fees and Commissions	339,200	338,700	(500)	-0.1%
Interest Income	100	3,500	3,400	3400.0%
Other Income	38,800	1,569,915	1,531,115	3946.2%
Total Revenues	1,851,250	2,728,415	877,165	47.4%
OPERATING EXPENDITURES				
General Government				
Salaries and Benefits	464,550	546,550	82,000	17.7%
General and Administrative Costs	476,700	620,250	143,550	30.1%
Public Safety	148,000	175,000	27,000	18.2%
Public Works	750	16,000	15,250	2033.3%
Urban Planning and Housing	711,410	20,000	(691,410)	-97.2%
Culture and Recreation	41,500	61,000	19,500	47.0%
Debt Service	-	-	-	#DIV/0!
Capital Outlay	26,000	-	(26,000)	-100.0%
Total Expenditures	1,868,910	1,438,800	(430,110)	-23.0%
Current Year Surplus (Deficit)	(17,660)	1,289,615	1,307,275	-7402.5%
Beginning Fund Balance	325,003	277,408	(47,595)	-14.6%
Ending Fund Balance	\$ 307,343	\$ 1,567,023	\$ 1,259,680	409.9%

YEAS: 5

NAYS: 0

ABSENT: 0

Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman LeBeau
Councilman Smith

ORDINANCE #491

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

An ordinance introducing the 2017/2018 General Fund Operating Budget for the Town of Jean Lafitte.

GENERAL FUND OPERATING BUDGET	FYE 2017/2018 AS PROPOSED
OPERATING REVENUES	
Taxes	\$ 319,000
Intergovernmental	916,750
Licenses and Permits	58,950
Service Charges, Fees and Commissions	112,100
Fines and Forfeitures	20,000
Gaming Fees and Commissions	338,700
Interest Income	3,000
Other Income	55,000
Total Revenues	<u>1,823,500</u>
OPERATING EXPENDITURES	
General Government	
Salaries and Benefits	552,550
General and Administrative Costs	571,000
Public Safety	175,000
Public Works	1,000
Urban Planning and Housing	691,500
Culture and Recreation	61,000
Debt Service	-
Capital Outlay	7,500
Total Expenditures	<u>2,059,550</u>
Current Year Surplus (Deficit)	(236,050)
Beginning Fund Balance	1,567,023
Ending Fund Balance	<u>\$ 1,330,973</u>

YEAS: 5
Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman LeBeau
Councilman Smith

NAYS: 0

ABSENT: 0

RESUBDIVISION ORDINANCE #401

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

An ordinance approving the plan of resubdivision of Lot 35 and Lot 37, Oak Grove Subdivision Extension “A”, Town of Jean Lafitte, Parish of Jefferson, Louisiana, into Lot 35A and Lot 37A, Oak Grove Subdivision Extension “A”, Town of Jean Lafitte, Parish of Jefferson, Louisiana.

WHEREAS, Louis Ekinia and Katherine Ekinia are the owners of Lot 35 and 37, Oak Grove Subdivision Extension “A”, Town of Jean Lafitte, Parish of Jefferson, Louisiana.

YEAS: 5 NAYS: 0 ABSENT: 0
Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman LeBeau
Councilman Smith

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

YEAS: 5 NAYS: 0 ABSENT: 0

Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman LeBeau
Councilman Smith

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

YEAS: 5 NAYS: 0 ABSENT: 0

Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman LeBeau
Councilman Smith

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

WHEREAS, the cost of the project will be \$28,000.

WHEREAS, Cody Baum is the contractor.

WHEREAS, a chain will be installed across the steps and a sign to let residents know the steps are not functional.

YEAS: 5 NAYS: 0 ABSENT: 0

Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman LeBeau
Councilman Smith

RESOLUTION # 2036

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

A resolution approving the replacement of the air condition unit located at the Town Hall.

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

WHEREAS, A/C Management is the contractor.

YEAS: 5	NAYS: 0	ABSENT: 0
Councilman Bartholomew		
Councilman Creppel		
Councilman Guillie		
Councilman LeBeau		
Councilman Smith		

RESOLUTION # 2037

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

A resolution approving purchasing signage for town buildings.

WHEREAS, the cost is not to exceed \$15,000.

YEAS: 5	NAYS: 0	ABSENT: 0
Councilman Bartholomew		
Councilman Creppel		
Councilman Guillie		
Councilman LeBeau		
Councilman Smith		

RESOLUTION # 2038

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

A resolution approving the following drainage projects:

- | | |
|-----------------------------|-------------|
| • Palm Street | \$741,400 |
| • Madeline Lane | \$225,225 |
| • Church Street | \$561,000 |
| • Oak Drive | \$460,000 |
| • Gloria Drive Pump Station | \$2,970,000 |

WHEREAS, the funding for these projects will come from the Office of Community Development Hurricane Isaac funds.

WHEREAS, Mayor Kerner has permission to sign any and all documents pertaining to this matter,

YEAS: 5	NAYS: 0	ABSENT: 0
Councilman Bartholomew		
Councilman Creppel		
Councilman Guillie		
Councilman LeBeau		
Councilman Smith		

On a motion by Councilman Bartholomew and seconded by Councilman Smith the meeting was adjourned at 7:10 p.m.


Town Clerk