

**REGULAR MEETING
OCTOBER 11, 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 LeBeau and Councilman Smith. Absent: Councilman Guillie. 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 Creppel and seconded by Councilman LeBeau the following was offered:

A motion to accept the minutes of the Regular Meeting of September 13, 2017.

YEAS: 4

NAYS: 0

ABSENT: 1

SUMMARY RESUBDIVISION ORDINANCE #402

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

An ordinance approving the plan 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:

RESOLUTION # 2050

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

A resolution approving the Louisiana Compliance Questionnaire for the 2016-2017 audit.

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

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew
Councilman Creppel
Councilman LeBeau
Councilman Smith

Councilman Guillie

RESOLUTION # 2051

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

A resolution approving the Lafitte Rosethorne Park Path.

WHEREAS, the Town of Jean Lafitte will assume full responsibility for the required local Match (20%); for design engineering; for construction administration and Testing; for managing and maintaining the project; and for any legal liability Incurred as a result of this project.

WHEREAS, the Town of Jean Lafitte will obtain the environmental clearance for this project,

WHEREAS, Mayor Kerner has permission to sign all documents pertaining to this project.

YEAS: 4
Councilman Bartholomew
Councilman Creppel
Councilman LeBeau

NAYS: 0

ABSENT: 1
Councilman Guillie

RESOLUTION # 2052

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

A resolution approving the Jean Lafitte Town Market at the Jules Nunez Seafood Pavilion.

WHEREAS, the event will be held on October 21, 2017 from 11:00 a.m. to 4:00 p.m.

WHEREAS, alcoholic beverages will be served.

YEAS: 4
Councilman Bartholomew
Councilman Creppel
Councilman LeBeau
Councilman Smith

NAYS: 0

ABSENT: 1
Councilman Guillie

RESOLUTION # 2053

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

A resolution approving the WVUE Fox 8 filming in the Southern Weekend Broadcast TV and Digital Special.

WHEREAS, Mayor Kerner has permission to sign all documents,

WHEREAS, the cost will be \$10,000.

YEAS: 4
Councilman Bartholomew
Councilman Creppel
Councilman LeBeau
Councilman Smith

NAYS: 0

ABSENT: 1
Councilman Guillie

On a motion by Councilman Bartholomew and seconded by Councilman Creppel the meeting was adjourned at 6:55 p.m.


Town Clerk