

**SPECIAL MEETING
FEBRUARY 1, 2018
4:00 P.M.**

The Mayor and Councilmen of the Town of Jean Lafitte met in a Special 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 4:00 p.m. asking everyone to rise and pledge allegiance to the flag of the United States of America.

The Town Clerk notified the Councilmen by phone on Thursday, January 31, 2018. Councilman Bartholomew was notified at 4:05 p.m. Councilman Creppel was notified at 4:00 p.m. Councilman Guillie was notified at 4:10 p.m. Councilman LeBeau was notified at 4:30 p.m. Councilman Smith was notified at 4:15 p.m.

RESOLUTION # 2065

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

A resolution confirming the recommendation of the Selection Committee for the Engineering for the Hurricane Isaac Drainage Improvements.

WHEREAS, Meyer Engineer is the selected engineering firm.

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

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 Creppel the following was offered:

A motion to amend the agenda to introduce the following two resolutions.

YEAS: 5	NAYS: 0	ABSENT: 0
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RESOLUTION # 2066

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

A resolution approving the Jean Lafitte Downtown Sidewalks, Phase 1, State Project H.002263.

WHEREAS, the Town of Jean Lafitte will assume full responsibility for the required local Match 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: 5

NAYS: 0

ABSENT: 0

Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman LeBeau
Councilman Smith

RESOLUTION #2067

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

A resolution appointing Timothy Kerner Jr. as Chairman of the Task Force for the 2018 Pirogue Races.

WHEREAS, the chairman position is a non- compensated position.

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 meeting was adjourned at 4:10 p.m.

Town Clerk