

**REGULAR MEETING
JULY 13, 2018
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 6:40 p.m. asking everyone to rise and pledge allegiance to the flag of the United States of America.

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

A motion to accept minutes of the Regular Meeting of June 13, 2018

YEAS: 4

NAYS: 0

ABSENT: 1

SUMMARY ORDINANCE #497

On a motion by Councilman Smith the following was offered:

An ordinance excluding the following from the Flood Damage Prevention Ordinance #492.

Section B:

(6) **Use of Fill Material** – the use of fill material is prohibited to elevate any new residential, commercial, industrial and nonresidential construction (or new manufactured homes) to base flood level plus (+) two (2) feet, and for structural support of buildings.

RESOLUTION #2082

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

A resolution authorizing and directing the Mayor to enter into a Representation Agreement with Colvin Law Firm, A.P.L.C. for legal services relating to claims of recovery for civil damages recoverable under the Opioid Crisis Litigation.

WHEREAS, the officials of the Town of Jean Lafitte desire to engage a law firm for advice and representation in connection with claims of recovery for civil damages as a result of the Opioid Crisis Litigation.

The Mayor is hereby authorized and directed to sign a Representation Agreement with Colvin Law Firm, A.P.L.C., for legal services related to claims against Purdue Pharma, L.P., Purdue Pharma, Inc., The Purdue Frederick Company, Inc., Teva Pharmaceutical Industries, Ltd., Teva Pharmaceuticals USA, Inc., Cephalon, Inc., Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc. n/k/a Janssen Pharmaceuticals, Inc., Janssen Pharmaceutica, Inc. n/k/a Janssen Pharmaceuticals, Inc., Endo Health Solutions, Inc., Endo Pharmaceuticals, Inc., Allergan PLC f/k/a Actavis PLC, Watson Pharmaceuticals, Inc. n/k/a Actavis, Inc., Watson Laboratories, Inc., Actavis, LLC, Actavis Pharma, Inc. f/k/a Watson Pharma, Inc., Mallinckrodt, PLC d/b/a Mallinckrodt Pharmaceuticals and any other responsible parties, arising from the unlawful and deceptive marketing and distribution of opioids and opiates. Said contract is attached hereto as exhibit A.

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Creppel
Councilman Guillie
Councilman LeBeau
Councilman Smith

Councilman Bartholomew

RESOLUTION #2083

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

A resolution appointing Nicole Cooper and Dena Frickey to the Jefferson Parish **Hazard Mitigation Plan Advisory Committee to represent the Town of Jean Lafitte**, designating the composition and duties of the committee, and providing for related matters.

WHEREAS, the current Jefferson Parish Multi-Jurisdictional Hazard Mitigation Plan 2015 will expire in June of 2020; and

WHEREAS, a current Hazard Mitigation Plan is needed to receive funding from FEMA for Hazard Mitigation Assistance projects and credit under section 510 of the Community Rating System (CRS); and

WHEREAS, Town of Jean Lafitte is vulnerable to flooding and other natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, Jefferson Parish received funding under the Pre-Disaster Mitigation (PDM) and Flood Mitigation Assistance (FMA) grant programs to update the Multi-jurisdictional Hazard Mitigation Plan with a focus on CRS requirements; and

WHEREAS, the development and implementation of a multi-jurisdictional hazard mitigation plan that addresses the criteria outlined in Activity 510 of the Community Rating System can result in actions that reduce the long-term risk to life and property from flooding; and

WHEREAS, it is the intent of the Town of Jean Lafitte, Jefferson Parish, and other Parish municipalities to work collaboratively to protect its citizens and property from the effects of flooding and other natural hazards by preparing and maintaining a local multi-jurisdictional hazard mitigation plan that addresses the criteria in CRS Activity 510 including Table 510-4 Categories for Floodplain Management activities; and

WHEREAS, it is required by Title 44 of the Federal Code of Regulations Part 201.6 that a Mitigation Planning Team be identified and play an active role in the update of this Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, at least fifty (50) percent of the committee membership shall be compromised of individuals outside local government; and

WHEREAS, the estimated completion date of the Hazard Mitigation Plan Update is December 2019; and

WHEREAS, the Town of Jean Lafitte desires to participate in the Hazard Mitigation Plan Advisory Committee to meet the requirement set forth by FEMA and the Insurance Service Office.

NOW, THEREFORE, BE IT RESOLVED, Nicole Cooper and Dena Frickey are appointed to the Hazard Mitigation Plan Advisory Committee which term shall run concurrently with the existence of the committee.

YEAS: 4
Councilman Creppel
Councilman Guillie
Councilman LeBeau
Councilman Smith

NAYS: 0

ABSENT: 1
Councilman Bartholomew

RESOLUTION #2084

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

A resolution hiring Becky Helmer as a part time receptionist.

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| YEAS: 4 | NAYS: 0 | ABSENT: 1 |
| Councilman Creppel | | Councilman Bartholomew |
| Councilman Guillie | | |
| Councilman LeBeau | | |
| Councilman Smith | | |

RESOLUTION #2085

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

A resolution approving the sale of alcoholic beverage at the 2018 Jean Lafitte Pirogue Races.

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| YEAS: 4 | NAYS: 0 | ABSENT: 1 |
| Councilman Creppel | | Councilman Bartholomew |
| Councilman Guillie | | |
| Councilman LeBeau | | |
| Councilman Smith | | |

RESOLUTION #2086

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

A resolution entering into a cooperative endeavor agreement with the Lafitte Area Independent District to purchase a vehicle for the Mayor.

WHEREAS, the town will not exceed \$25,000.00

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|--------------------|---------|------------------------|
| YEAS: 4 | NAYS: 0 | ABSENT: 1 |
| Councilman Creppel | | Councilman Bartholomew |
| Councilman Guillie | | |
| Councilman LeBeau | | |
| Councilman Smith | | |

On a motion by Councilman LeBeau and seconded by Councilman Creppel the meeting was adjourned at 7:30 p.m.

Town Clerk

