

**REGULAR MEETING
OCTOBER 11, 2018
5:30 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, and Councilman Guillie. Absent: Councilman LeBeau and Councilman Smith. Mayor Kerner presided calling the meeting to order at 5:30 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 Bartholomew the following was offered:

A motion to accept minutes of the Regular Meeting of September 12, 2018.

YEAS: 3

NAYS: 0

ABSENT: 2

RESOLUTION # 2098

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

A resolution hiring Katie Areas as a part time employee.

YEAS: 3

NAYS: 0

ABSENT: 2

Councilman Bartholomew
Councilman Creppel
Councilman Guillie

Councilman LeBeau
Councilman Smith

RESOLUTION #2099

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

A resolution adopting the Office of Community Development Disaster Recovery LA SAFE Program Policies and Procedures.

WHEREAS, the Town of Jean Lafitte has been awarded funds for the State of Louisiana Community Development Block Grant Disaster Recovery Louisiana's Strategic Adaptations for Future Environments Program (CDBG-DR LA SAFE) administered by the Office of Community Development-Disaster Recovery Unit.

WHEREAS, the CDBG-DR LA SAFE Program requires the adoption of plans, policies and appointment of individuals for compliance with CDBG-DR LA SAFE Program regulations.

NOW THEREFORE BE IT RESOLVED, that the Town of Jean Lafitte as recipient of the CDBG-DR LA SAFE funds, does hereby adopt the attached CDBG-DR LA SAFE Policies and Procedures as they apply to the administration of the project "LA SAFE Jean Lafitte Wetland Education Center".

BE IT FURTHER RESOLVED, that the Town acknowledges and accepts that Program funds will be administered in accordance with the latest edition, and any amendments thereto of the State of Louisiana OCD-DRU Disaster Recovery CDBG Grantee Administrative Manual <https://www.doa.la.gov/Pages/ocd-dru/DRadminManual.aspx>.

BE IT FURTHER RESOLVED, that the following individuals are appointed to various positions related to the CDBG-DR LA SAFE Program as listed:

- 1) Fair Housing Coordinator – Nicole Cooper
- 2) Equal Employment Opportunity Officer – Nicole Cooper

- 3) Section 504 Coordinator – Nicole Cooper
- 4) Labor Compliance Officer – Pan American Engineers, LLC
- 5) Residential Antidisplacement Officer – Nicole Cooper
- 6) Section 3 Coordinator – Nicole Cooper

YEAS: 3
 Councilman Bartholomew
 Councilman Creppel
 Councilman Guillie

NAYS: 0

ABSENT: 2
 Councilman LeBeau
 Councilman Smith

RESOLUTION # 2100

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

A resolution approving the Town of Jean Lafitte Policies and Procedures.

YEAS: 3
 Councilman Bartholomew
 Councilman Creppel
 Councilman Guillie

NAYS: 0

ABSENT: 2
 Councilman LeBeau
 Councilman Smith

RESOLUTION # 2101

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

A resolution approving the Hurricane Florence Relief Revenue and Expenditures.

WHEREAS, the amount of the revenues is \$ 2,378.44
 the amount of the expenditures is \$ 1,990.60

WHEREAS, the remaining funds will be used for hurricane relief for Hurricane Michael,

YEAS: 3
 Councilman Bartholomew
 Councilman Creppel
 Councilman Guillie

NAYS: 0

ABSENT: 2
 Councilman LeBeau
 Councilman Smith

No further business was discussed. The meeting was adjourned at 6:00 p.m.

Town Clerk