

**REGULAR MEETING
SEPTEMBER 12, 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 Bartholomew, Councilman Creppel, Councilman Guillie, and Councilman Smith. Absent: Councilman LeBeau. Mayor Kerner presided calling the meeting to order at 6:55 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 August 8, 2018.

YEAS: 4

NAYS: 0

ABSENT: 1

RESOLUTION # 2096

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

A resolution approving the Louisiana Compliance Questionnaire for the 2017-2018 audit.

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

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman Smith

Councilman LeBeau

RESOLUTION # 2097

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

A resolution approving Meyer Engineers to design improvements
To the Jules Nunez Seafood Pavilion.

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman Smith

Councilman LeBeau

No further business was discussed. On a motion by Councilman Bartholomew and seconded by Councilman Smith the meeting was adjourned at 7:25 p.m.

Town Clerk