

**REGULAR MEETING
DECEMBER 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 6:30 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 November 14, 2018.

YEAS: 4

ABSENT: 0

ABSENT: 1

RESOLUTION # 2108

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

A resolution awarding the contract for the Hurricane Isaac Drainage Improvements project in the amount of \$2,062,809 to Wallace C. Drennan, Inc.

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman Smith

Councilman LeBeau

RESOLUTION #2109

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

A resolution stating that the Louisiana Wetlands Educational Center Urgent Needs project for the Town of Jean Lafitte.

WHEREAS, the Town of Jean Lafitte is submitting an application to the Louisiana Office of Community Development-Disaster Recovery Unit to secure \$475,000.00 in funding for the Wetland Education Center Project funded under the CDBG—Disaster Recovery LA SAFE Program for the Town; and

WHEREAS, the Town must submit its CDBG Disaster Recovery LA SAFE Program application in compliance with CDBG program regulations; and

WHEREAS, such regulations require the Town of Jean Lafitte to certify that the activity for which CDBG funds are being requested is to complete the Wetland Education Center Project which is urgently needed to alleviate conditions which pose a serious and immediate threat to the health or welfare of the Town; and which are of recent origin or which recently became urgent, and the Town of Jean Lafitte is unable to finance the activity on its own, and that no other Town funds are available; and

WHEREAS, the Town of Jean Lafitte has augmented CDBG-Disaster Recovery funds through the funding through the Louisiana Capital Outlay Program, National Restoration Damage Assessment (NRDA) and Jefferson Parish; and,

THEREFORE, BE IT RESOLVED, that the Jean Lafitte Town Council does hereby certify that the activities for which CDBG Disaster Recovery LA SAFE Program funds are being requested, the Wetland Education Center:

- (a) Is urgently needed and designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the citizens of the Town of Jean Lafitte; and
- (b) Is of recent origin or which recently became urgent during and immediately following Hurricane Isaac; and

BE IT FURTHER RESOLVED, the Jean Lafitte Town Council hereby certifies that, with no other funding source available, the monies to undertake the project would have to be derived from the operating budget, resulting in a critical reduction in revenues for other programs and operations of the Town.

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman Smith

Councilman LeBeau

RESOLUTION #2110

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

A resolution confirming the decision of the Selection Committee for the Architectural and Engineering for the Louisiana Wetlands Educational Center.

WHEREAS, the Town of Jean Lafitte has requested qualification statements from interested firms and individuals for Architectural Services needed for the Town's CDBG-DR LA SAFE Wetland Education Center Project; and,

WHEREAS, the qualification statements have been reviewed and ranked in accordance with the established Program Criteria.

NOW THEREFORE BE IT RESOLVED, that Evans-Graves Engineers, Inc. is hereby selected by the Town of Jean Lafitte to provide Architectural Services; and,

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to negotiate and execute a contract for the above services contingent upon approval of the selected firm by the State of Louisiana, Division of Administration.

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew

Councilman LeBeau

Councilman Creppel

Councilman Guillie

Councilman Smith

RESOLUTION #2111

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

A resolution approving the revised Business Rules for the Redflex Traffic System.

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew

Councilman LeBeau

Councilman Creppel

Councilman Guillie

Councilman Smith

RESOLUTION #2112

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

A resolution approving the first amendment to the exclusive agreement between the Town of Jean Lafitte and Redflex Traffic System, Inc. for an automated photo enforcement program.

WHEREAS, On May 10, 2017, Redflex and the Town entered into the Exclusive Agreement between the Town of Jean Lafitte, Louisiana and Redflex Traffic Systems, Inc. for an Automated Photo Enforcement Program (the "Agreement");

WHEREAS, Per the terms of the Agreement, the Town may request that Redflex implement a collection process managed by a third-party collections expert; and

WHEREAS, The Town desires Redflex to implement a collections process managed by RSI Enterprises, Inc (“RSI”).

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew

Councilman LeBeau

Councilman Creppel

Councilman Guillie

Councilman Smith

On a motion by Councilman Bartholomew and seconded by Councilman Smith the meeting was adjourned at 6:50 p.m.

Town Clerk