

**REGULAR MEETING  
JANUARY 9, 2019  
7:30 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 7:35 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 Smith the following was offered:

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

YEAS: 4

ABSENT: 0

ABSENT: 1

**RESOLUTION #2113**

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

A resolution accepting the bid from McMath Construction, LLC for the Lafitte Town Hall Wind Retrofit.

WHEREAS, the cost of the project is \$69,900.

WHEREAS, the project funding is \$49,432.61 FEMA and \$25,337.39 local funding;

WHEREAS, Mayor Kerner has permission to sign any and all documents for the project.

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew  
Councilman Creppel  
Councilman Guillie  
Councilman Smith

Councilman LeBeau

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

A motion to amend Resolution #2114 to increase the cost of banners from \$910 to \$1820.

YEAS: 4

NAYS: 0

ABSENT: 1

**RESOLUTION #2114**

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

A resolution approving the Street Light Banners from Street Décor, Inc.

WHEREAS, the cost of the banners is \$1820.00.

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew  
Councilman Creppel  
Councilman Guillie  
Councilman Smith

Councilman LeBeau

**RESOLUTION #2115**

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

A resolution approving the donation of a 2012 Chevy Tahoe from Constable Jonathan Liberto to the Town of Jean Lafitte.

WHEREAS, Mayor Kerner has permission to sign all documents pertaining to this matter.

YEAS: 4

Councilman Bartholomew  
Councilman Creppel  
Councilman Guillie  
Councilman Smith

NAYS: 0

ABSENT: 1

Councilman LeBeau

**RESOLUTION #2116**

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

A resolution approving the closeout of the Jean Lafitte Fisheries Market at a Cost of \$3,853,651.55.

WHEREAS, the funding was as follows:

\$1,550,000.00	CDBG
\$1,263,126.80	Capital Outlay
\$852,000.00	Jefferson Parish
\$188,524.75	Local Funds

YEAS: 4

Councilman Bartholomew  
Councilman Creppel  
Councilman Guillie  
Councilman Smith

NAYS: 0

ABSENT: 1

Councilman LeBeau

On a motion by Councilman Bartholomew and seconded by Councilman Smith the meeting was adjourned at 8:15 p.m.

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Town Clerk