

**SPECIAL MEETING
JUNE 5, 2020
4:30 P.M.**

The Mayor and Councilmen of the Town of Jean Lafitte met in a Special Meeting with the following members present: Councilman Bartholomew, Councilman Guillie, Councilman LeBeau and Councilman Smith. Absent: Councilman Creppel. Mayor Kerner presided calling the meeting to order at 5:00 p.m. asking everyone to rise and pledge allegiance to the flag of the United States of America.

Councilman Bartholomew was notified by phone on June 4, 2020 by the Town Clerk at 11:30 a.m.

Councilman Creppel was notified by phone on June 4, 2020 by the Town Clerk at 11:20 a.m.

Councilman Guillie was notified by phone on June 4, 2020 by the Town Clerk at 11:26 a.m.

Councilman LeBeau was notified by phone on June 4, 2020 by the Town Clerk at 11:21 a.m.

Councilman Smith was notified by phone on June 4, 2020 by the Town Clerk at 11:18 a.m.

RESOLUTION # 2149

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

A resolution declaring a State of Emergency.

WHEREAS, the imminent threat of tropical storm and hurricane conditions creating the potential for heavy rainfall in coastal parishes, coastal flooding, and flash flooding in coastal and inland parishes caused by the system known as Tropical Storm Cristobal as it tracks north toward the Louisiana Coast creating an imminent threat to the lives and property of the citizens of Jean Lafitte and justifies emergency protective measures to guard against such threats; the State of Louisiana and Jefferson Parish has both declared a State of Emergency.

SECTION 1: A state of emergency is declared to exist in the area included within the boundaries of the Town of Jean Lafitte as a result of emergency conditions created by Tropical Storm Cristobal that threatens the lives and property of the citizens living within the boundaries of the Town of Jean Lafitte.

SECTION 2: Any activity authorized by law which is deemed necessary and appropriate will be taken to protect the lives and property of the citizens that live within the boundaries of the Town of Jean Lafitte in response to this declaration.

SECTION 3: The state of emergency extends for thirty (30) days from June 5, 2020 unless terminated sooner.

YEAS: 4

NAYS: 0

ABSENT: 1

Councilman Bartholomew

Councilman Creppel

Councilman Guillie

Councilman LeBeau

Councilman Smith

RESOLUTION # 2150

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

A resolution approving the application for grant funds from the FHWA Recreational Trails Program for Louisiana (FRTPL), as established by CFDA 20.219

WHEREAS, the US Federal Government provides funds to the State of Louisiana for grants to State, local and nonprofit organizations to acquire, develop and/or maintain motorized and non-motorized trails; and

WHEREAS, the FRTPL has been delegated the responsibility for the administration of the

Program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures require the applicant to certify by resolution the approval of The application before the submission of said application;

NOW, THEREFORE, BE IT RESOLVED that the Town of Jean Lafitte does hereby:

1. Approve the filing of an application with FRTPL; and
2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match); operate and maintain the project; and
3. Appoint the Mayor as an agent of the Town of Jean Lafitte to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment request and completion report, which may be necessary for the completion of the aforementioned project.

YEAS: 4
Councilman Bartholomew
Councilman Guillie
Councilman LeBeau
Councilman Smith

NAYS: 0

ABSENT: 1
Councilman Creppel

RESOLUTION # 2151

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

A resolution approving the application for the Cares Act.

WHEREAS, Mayor Timothy P. Kerner, Jr. has permission to sign any and all documents P ertaining to the Cares Act.

YEAS: 4
Councilman Bartholomew
Councilman Guillie
Councilman LeBeau
Councilman Smith

NAYS: 0

ABSENT: 1
Councilman Creppel

No further business was discussed. On a motion by Councilman Guillie and seconded by Councilman Bartholomew the meeting was adjourned at 5:12 p.m.

Acting Town Clerk