

**REGULAR MEETING
MAY 12, 2021
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 Timothy Kerner, Jr., Councilman Bartholomew, Councilman Creppel, Councilman Guillie, Councilman LeBeau and Councilman Smith. 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.

The Mayor and Councilmen were given budget to actual comparisons.

Mayor Timothy Kerner, Jr. reported that the town won the District Clean City Contest.

The Town presented Chief Duet and the Lafitte, Barataria, Crown Point Volunteer Fire Department with a plaque thanking them for their dedication and hard work in obtaining a Class 1 fire rating.

Pastor Christopher Lee Johnston with Lighthouse Church was presented with a town key for his services to the community for hosting several food banks during the pandemic.

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 April 14, 2021.

YEAS: 5

NAYS: 0

ABSENT: 0

RESUBDIVISION ORDINANCE #409

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

An ordinance approving the plan of resubdivision of Tract TK-4 and an undesignated portion of Berthoud Plantation, Town of Jean Lafitte, Jefferson Parish, LA into Lots TK-4A, TK-4B and TK-4C, Berthoud Plantation, Town of Jean Lafitte, Jefferson Parish, Louisiana,

WHEREAS, Fleming Plantation Nevada, LLC is the owner of TK-4 Berthoud Plantation, Town of Jean Lafitte, Jefferson Parish, Louisiana and Ray Davis is the owner of the undesignated portion of Berthoud Plantation,

WHEREAS, said owners desire to resubdivide an undesignated portion of Berthoud Plantation and TK-4, Town of Jean Lafitte, Parish of Jefferson, Louisiana into Lots TK-4A and TK-4B and TK-4C, Town of Jean Lafitte, Parish of Jefferson, all in accordance with a plan of survey and resubdivision by Dufrene Surveying & Engineering Inc. dated March 10, 2021 and revised April 14, 2021, and April 26, 2021.

WHEREAS, TK-4A will have a 55.73 foot private driveway and TK-4B will have a 44.44 foot private driveway.

SECTION 1. The Mayor of the Town of Jean Lafitte, is hereby authorized to sign and approve any and all documents necessary to give full force and effect to this resolution.

YEAS: 5

NAYS: 0

ABSENT: 0

Councilman Bartholomew
Councilman Creppel
Councilman Guillie
Councilman LeBeau
Councilman Smith

SUMMARY ORDINANCE #510

On a motion by Councilman Smith the following ordinance was offered:

An ordinance amending the 2020/2021 General Fund Operating Budget for the Town of Jean Lafitte.

| | FYE 2020/21 | FYE 2020/21 | | |
|--|-------------------|-------------------|----------------|---------------|
| GENERAL FUND OPERATING BUDGET | AS PROPOSED | AS AMENDED | \$ CHANGE | % CHANGE |
| OPERATING REVENUES | | | | |
| Taxes | \$ 336,000 | \$ 363,300 | \$ 27,300 | 8.1% |
| Intergovernmental | 242,400 | 366,127 | 123,727 | 51.0% |
| Licenses and Permits | 66,400 | 60,750 | (5,650) | -8.5% |
| Service Charges, Fees and Commissions | 83,655 | 92,100 | 8,445 | 10.1% |
| Fines and Forfeitures | 110,100 | 123,000 | 12,900 | 11.7% |
| Gaming Fees and Commissions | 218,500 | 310,250 | 91,750 | 42.0% |
| Interest Income | 11,500 | 600 | (10,900) | -94.8% |
| Other Income | 20,450 | 549,222 | 528,772 | 2585.7% |
| Total Revenues | 1,089,005 | 1,865,349 | 776,344 | 71.3% |
| OPERATING EXPENDITURES | | | | |
| General Government | | | | |
| Salaries and Benefits | 593,300 | 597,360 | 4,060 | 0.7% |
| General and Administrative Costs | 564,500 | 812,534 | 248,034 | 43.9% |
| Public Safety | 225,825 | 212,250 | (13,575) | -6.0% |
| Public Works | 1,000 | 500 | (500) | -50.0% |
| Urban Planning and Housing | - | - | - | #DIV/0! |
| Culture and Recreation | 48,000 | 397,250 | 349,250 | 727.6% |
| Intergovernmental | - | - | - | #DIV/0! |
| Debt Service | - | - | - | #DIV/0! |
| Capital Outlay | - | - | - | #DIV/0! |
| Total Expenditures | 1,432,625 | 2,019,894 | 587,269 | 41.0% |
| Current Year Surplus (Deficit) | (343,620) | (154,545) | 189,075 | -55.0% |
| OTHER FINANCING SOURCES (USES) | | | | |
| Operating Transfers Out | - | (94,000) | (94,000) | #DIV/0! |
| NET OPERATING SURPLUS (DEFICIT) | (343,620) | (248,545) | 95,075 | -27.7% |
| BEGINNING FUND BALANCE | 1,135,580 | 1,154,315 | 18,735 | 1.6% |
| ENDING FUND BALANCE | \$ 791,960 | \$ 905,770 | 113,810 | 14.4% |

SUMMARY ORDINANCE #511

On a motion by Councilman Smith the following ordinance was offered:

An ordinance introducing the 2021/22 General Fund Operating Budget for the Town of Jean Lafitte.

| | | FYE 2021/22 | | |
|---------------------------------------|--|--------------------|-----------|--|
| GENERAL FUND OPERATING BUDGET | | AS PROPOSED | | |
| OPERATING REVENUES | | | | |
| Taxes | | \$ 376,875 | | |
| Intergovernmental | | 307,650 | | |
| Licenses and Permits | | 63,500 | | |
| Service Charges, Fees and Commissions | | 111,600 | | |
| Fines and Forfeitures | | 130,000 | | |
| Gaming Fees and Commissions | | 325,250 | | |
| Interest Income | | 500 | | |
| Other Income | | 32,850 | | |
| Total Revenues | | <u>1,348,225</u> | | |
| OPERATING EXPENDITURES | | | | |
| General Government | | | | |
| Salaries and Benefits | | 608,850 | | |
| General and Administrative Costs | | 617,400 | 1,226,250 | |
| Public Safety | | 209,000 | | |
| Public Works | | 1,000 | | |
| Urban Planning and Housing | | - | | |
| Culture and Recreation | | 22,750 | | |
| Intergovernmental | | - | | |
| Debt Service | | - | | |
| Capital Outlay | | 20,000 | | |
| Total Expenditures | | <u>1,479,000</u> | | |
| Current Year Surplus (Deficit) | | (130,775) | | |
| Beginning Fund Balance | | 905,770 | | |
| Ending Fund Balance | | <u>\$ 774,995</u> | | |

RESOLUTION # 2207

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

A resolution approving the Jean Lafitte Seafood Festival.

WHEREAS, the festival will be held on June 25 – June 27, 2021,

WHEREAS, the festival will be held on Town grounds on City Park Drive,

WHEREAS, alcoholic beverages will be served,

SECTION 1. The Mayor of the Town of Jean Lafitte, is hereby authorized to sign and approve any and all documents necessary to give full force and effect to this resolution.

YEAS: 5

NAYS: 0

ABSENT: 0

Councilman Bartholomew
 Councilman Creppel
 Councilman Guillie
 Councilman LeBeau
 Councilman Smith

