## REGULAR MEETING JULY 14, 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 Guillie, and Councilman Smith. Absent: Councilman Creppel and Councilman LeBeau. Mayor Kerner presided calling the meeting to order at 6:35 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 Guillie the following was offered:

A motion to accept minutes of the Regular Meeting of June 9, 2021

YEAS: 3 NAYS: 0 ABSENT: 2

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

A motion to accept the minutes of the Special Meeting of June 16, 2021.

YEAS: 3 NAYS: 0 ABSENT: 2

## **RESOLUTION # 2215**

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

A resolution approving Change Order #1 for the Louisiana Wetlands Education Center in the amount of \$73,552.00.

WHEREAS Malin Construction Company, Inc. is the contractor.

**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: 3 NAYS: 0
Councilman Bartholomew
Councilman Guillie
Councilman Smith

ABSENT: 2 Councilman Creppel Councilman LeBeau

## **RESOLUTION # 2216**

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

A resolution accepting the contract on the Jean Lafitte Downtown Sidewalk and Beautification Project as complete as of November 19, 2020,

WHEREAS, Kass Bros is the contractor of the project.

**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: 3 NAYS: 0 ABSENT: 2
Councilman Bartholomew Councilman Guillie Councilman Smith

NAYS: 0
Councilman Creppel
Councilman LeBeau

## **SUMMARY RESUBDIVISION ORDINANCE #410**

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

An ordinance granting a variance approving the plan of resubdivision of a part of Lot 40 and part of Lot 41, Rosethorne Subdivision, Town of Jean Lafitte, Jefferson Parish, LA into Lots 1, 2 and 3, Berry Subdivision, Town of Jean Lafitte, Jefferson Parish, Louisiana,

**WHEREAS,** Richard Berry is the owner of a part of Lot 40 and part of Lot 41, Rosethorne Subdivision, Town of Jean Lafitte, Jefferson Parish, Louisiana,

**WHEREAS**, said owners desire to resubdivide part of Lot 40 and part of Lot 41, Rosethorne Subdivision, Town of Jean Lafitte, Parish of Jefferson, Louisiana into Lot 1, 2 and 3, Berry Subdivision, Town of Jean Lafitte, Parish of Jefferson, all in accordance with a plan of survey and resubdivision by Dufrene Surveying & Engineering Inc. dated February 7, 2019 and revised June 14, 2021.

No further business was discussed. On a motion by Councilman Smith and seconded by Councilman Guillie the meeting was adjourned at 7:05 p.m.

Town Clerk	