

**SPECIAL MEETING
FEBRUARY 22, 2022
5:30 P.M.**

The Mayor and Councilmen of the Town of Jean Lafitte met in a Special Meeting with the following members present: Mayor Kerner. Councilman Bartholomew, Councilman Creppel, Councilman Smith. Absent: Councilman Darda and Councilman Guillie. Mayor Kerner presided calling the meeting to order at 5:35 p.m.

Councilman Bartholomew was notified by phone on February 20, 2022 at 5:38 p.m. by the Town Clerk.

Councilman Creppel was notified by phone on February 20, 2022 at 5:36 p.m. by the Town Clerk.

Councilman Darda was notified by phone on February 20, 2022 at 5:44 p.m. by the Town Clerk.

Councilman Guillie was notified by phone on February 20, 2022 at 6:20 p.m. by the Town Clerk.

Councilman Smith was notified by phone on February 20, 2022 at 5:34 p.m. by the Town Clerk.

RESOLUTION #2240

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

A resolution approving the contract between the Town of Jean Lafitte (hereinafter referred to as "Town") and Peter Connick, Esq., Michael S. Sepeich, Esq. and W.J. Leblanc, Jr. (hereinafter referred to as "Attorneys") to provide legal services in connection with damages sustained to various Town owned buildings caused by Hurricane Ida.

WHEREAS, the Town of Jean Lafitte sustained significant damages to various Town properties as a result of Hurricane Ida on August 29, 2021,

WHEREAS, efforts by the Town to negotiate settlements with the Town's insurance carrier have not resulted in resolution of the town's damage claims to the satisfaction of the town, and

WHEREAS, the Town has determined it needs assistance of outside counsel in connection with said damage claims; and

WHEREAS, the Town requested an opinion regarding the proposed contract between the Town and Attorneys from the Louisiana Attorney General;

WHEREAS, on December 8, 2021, the Louisiana Attorney General opined there was no prohibition to the proposed contract;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Jean Lafitte a municipal corporation domiciled in the Parish of Jefferson, State of Louisiana,

SECTION 1: That the Council does hereby approve and confirm the Mayor of the Town of Jean Lafitte to execute the contract between the Town and Attorneys.

SECTION 2: That the term of the contract commenced on December 9, 2021 and shall continue until the matter is concluded.

YEAS: 3
Councilman Bartholomew
Councilman Creppel
Councilman Smith

NAYS: 0

ABSENT: 2
Councilman Darda
Councilman Guillie

No further business was discussed. On a motion by Councilman Smith and seconded by Councilman Bartholomew the meeting was adjourned at 5:40 p.m.

Town Clerk