

**REGULAR MEETING
JANUARY 12, 2022
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 Kerner. Councilman Bartholomew, Councilman Creppel, and Councilman Smith. Absent: Councilman Darda and Councilman Guillie. 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.

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

A motion to accept the minutes of the Regular Meeting of December 8, 2022.

YEAS: 3

NAYS: 0

ABSENT: 2

ZONING ORDINANCE #41

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

An ordinance approving the rezoning of 568 Jean Lafitte Blvd., Lafitte, LA 70067, Lot 30-D2, Rosethorne Subdivision, Tract 21, Section 15, T15S, R23E from commercial (C2) to residential (R-1).

WHEREAS, Dwayne Sepcich is the owner of said property and is requesting the zoning change to build a residential home on the property.

YEAS: 3

NAYS: 0

ABSENT: 2

Councilman Bartholomew
Councilman Creppel
Councilman Smith

Councilman Darda
Councilman Guillie

RESUBDIVISION ORDINANCE #410

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

An ordinance resubdividing Lots A & B of Lot 43 Rosethorne Subdivision and Lot CF-1 of Berthoud Plantation into Lot 43AB Rosethorne Subdivision and Lots CF-1A and CF-1B Berthoud Plantation,

WHEREAS, Mitch Martin is the owner of Lots A & B of Lot 43 Rosethorne Road Subdivision and Lot CF-1 of Berthoud Plantation,

WHEREAS, said owner desires to resubdivide Lots A & B of Lot 43 Rosethorne Road Subdivision and Lot CF-1 of Berthoud Plantation, into Lot 43AB Rosethorne Subdivision and Lots CF1-A and CF-2B Berthoud Plantation, Town of Jean Lafitte, all in accordance with a plan of survey and resubdivision by Dufrene Surveying and Engineering Inc., dated June 14, 2021.

WHEREAS, CF-1A will have a 15 foot access servitude and CF-1B will have a 20.50 foot access servitude along Highway 45 and a 15 foot access servitude on Verdin Street.

YEAS: 3

NAYS: 0

ABSENT: 2

Councilman Bartholomew
Councilman Creppel
Councilman Smith

Councilman Darda
Councilman Guillie

RESOLUTION #2235

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

A resolution approving the Lafitte Warehouse, Planning and Construction Project,

WHEREAS, Jeff Adams has permission to act on behalf of the Town of Jean Lafitte in all matters pertaining to this project including certifying request for State disbursements,

YEAS: 3	NAYS: 0	ABSENT: 2
Councilman Bartholomew		Councilman Darda
Councilman Creppel		Councilman Guillie
Councilman Smith		

RESOLUTION #2236

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

A RESOLUTION OF THE TOWN OF JEAN LAFITTE, IN JEFFERSON PARISH, STATE OF LOUISIANA, ACCEPTING A FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE SETTLING MANUFACTURERS AND DISTRIBUTORS IN THE NATIONAL OPIOID LITIGATION, AUTHORIZING THE EXECUTION AND DELIVERY OF THE GENERAL RELEASE AND OTHER NECESSARY DOCUMENTS AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

BE IT RESOLVED by the Council for the Town of Jean Lafitte, in the State of Louisiana, that the Town of Jean Lafitte hereby accepts those settling manufacturers and distributors’ offer to pay into the national opioid settlement fund, **an undetermined portion of which will ultimately be distributed to the Town of Jean Lafitte** for the Town’s economic losses and as full and final settlement of all claims against those entities contributing to the fund as compensation for the national opioid crisis; and

BE IT FURTHER RESOLVED that the Mayor of the Town of Jean Lafitte is authorized and directed to execute and deliver to the National Opioid Settlement a general release, in the form attached hereto (the “Release”), of all damages resulting from or associated with the national opioid crisis, in favor of the contributing entities as listed in the attached Release, which form and substance are hereby approved; and

BE IT FURTHER RESOLVED that the execution of the Release shall be deemed conclusive evidence of the approval and acceptance of the Release.

YEAS: 3	NAYS: 0	ABSENT: 2
Councilman Bartholomew		Councilman Darda
Councilman Creppel		Councilman Guillie
Councilman Smith		

No other business was discussed. On a motion by Councilman Bartholomew and seconded by Councilman Creppel the meeting was adjourned at 6:54 p.m.

Town Clerk

