SPECIAL MEETING JANUARY 27, 2022 5:00 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 5:00 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 January 24, 2022 at 6:14 p.m. by the Town Clerk.

Councilman Creppel was notified by phone on January 24, 2022 at 6:16 p.m. by the Town Clerk.

Councilman Darda was notified by phone on January 25, 2022 at 10:02 am by the Town Clerk.

Councilman Guillie was notified by phone on January 24, 2022 at 6:20 p.m. by the Town Clerk.

Councilman Smith was notified by phone on January 24, 2022 at 6:12 p.m. by the Town Clerk.

RESOLUTION #2237

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

A resolution approving Change Order #2 for the Louisiana Wetlands Education Center in the amount of \$9,247.00, increasing the contract from \$2,458,552 to \$2,467,799.

WHEREAS, Malin Construction Co, Inc. is the contractor of this project,

WHEREAS, Mayor Timothy Kerner, Jr. has permission to sign any documents pertaining to this resolution,

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

NAYS: 0 ABSENT: 2
Councilman Darda
Councilman Guillie

No further business was discussed. On a motion by Councilman Bartholomew and seconded by Councilman Smith the meeting was adjourned at 5:15 p.m.

Town Clerk