

**SPECIAL MEETING
JULY 19, 2022
6:30 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 Creppel, Councilman Darda, Councilman Kerner and Councilman Smith. Absent: Councilman Bartholomew. 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.

Councilman Bartholomew was notified by phone on July 14, 2022 at 4:15 p.m. by the Town Clerk.

Councilman Creppel was notified by phone on July 14, 2022 at 4:25 p.m. by the Town Clerk.

Councilman Darda was notified by phone on July 14, 2022 at 4:30 p.m. by the Town Clerk.

Councilman Kerner was notified by phone on July 14, 2022 at 4:20 p.m. by the Town Clerk.

Councilman Smith was notified by phone on July 14, 2022 at 4:35 p.m. by the Town Clerk.

RESOLUTION #2261

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

A resolution confirming the decision of the Selection Committee for the Architectural and Engineering for the Town Hall Building Renovation for the Temporary Facility.

WHEREAS, the Town of Jean Lafitte has requested qualification statements from interested firms and individuals for Architectural Services needed for the Town Hall Building Renovation for the Temporary Facility,

WHEREAS, the qualification statements have been reviewed and ranked in accordance with the established Program Criteria,

WHEREAS, Meyer Engineers, LTD is hereby selected by the Town of Jean Lafitte to provide Architectural Services; and,

WHEREAS, the Mayor is hereby authorized to negotiate and execute a contract for the above services contingent upon approval of the selected firm by the State of Louisiana, Division of Administration.

YEAS: 4
Councilman Creppel
Councilman Darda
Councilman Kerner
Councilman Smith

NAYS: 0

ABSENT: 1
Councilman Bartholomew

No further business was discussed. On a motion by Councilman Smith and seconded by Councilman Creppel the meeting was adjourned at 6:39 p.m.

Town Clerk