

**REGULAR MEETING
OCTOBER 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, Councilman Kerner and Councilman Smith. Absent: Councilman Darda. Mayor Kerner presided calling the meeting to order at 6:37 p.m. asking everyone to rise and pledge allegiance to the flag of the United States of America.

Special Guest State Representative Timothy Kerner gave an update on projects he is working on.

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

A motion to accept the minutes of the Regular Meeting of September 14, 2022.

YEAS: 4 NAYS: 0 ABSENT: 1

RESOLUTION #2269

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

A resolution designating Mayor Timothy Kerner Jr. to act on behalf of the Town of Jean Lafitte in all matters pertaining to FP&C Project #50-ME1-22-01 (Seafood Pavilion Addition – Gazebo, Boardwalk and Dock),

WHEREAS, Mayor Kerner Jr. has permission certifying requests for State disbursements.

YEAS: 4 NAYS: 0 ABSENT: 1
Councilman Bartholomew Councilman Darda
Councilman Creppel
Councilman Kerner
Councilman Smith

RESOLUTION #2270

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

A resolution designating Mayor Timothy Kerner Jr. to act on behalf of the Town of Jean Lafitte in all matters pertaining to FP&C Project No. 50-ME1-22-02 (Lafitte Amphitheatre Stage, Planning and Construction),

WHEREAS, Mayor Kerner Jr. has permission certifying requests for State disbursements.

YEAS: 4 NAYS: 0 ABSENT: 1
Councilman Bartholomew Councilman Darda
Councilman Creppel
Councilman Kerner
Councilman Smith

RESOLUTION #2271

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

A resolution accepting change order #3R from Malin Construction,

WHEREAS, the change order will add 300 days to the contract time,

WHEREAS, the contract amount will increase by \$886,418.00 from \$2,575,863.00 to \$3,462,281.00

WHEREAS, Mayor Kerner Jr. has permission to sign all documents pertaining to this project.

YEAS: 4	NAYS: 0	ABSENT: 1
Councilman Bartholomew		Councilman Darda
Councilman Creppel		
Councilman Kerner		
Councilman Smith		

RESOLUTION #2272

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

A resolution authorizing Mayor Timothy Kerner Jr. to execute and submit a Temporary Housing and Shelter Assistance Program Waiver of Land Use/Permitting Form to the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for calendar year 2022 relative to temporary Housing assistance which may become necessary in case of a presidential declaration of a major disaster or emergency.

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is a state agency within the office of the governor that prepares and maintains the state emergency operations Plans; and

WHEREAS, GOHSEP coordinates emergency operations plans with the parish and municipal governing authorities throughout the state including developing a program to provide additional funding and resources for temporary housing and shelter assistance to the governing authorities following a presidential declaration of a major disaster or emergency; and

WHEREAS, a primary requirement of GOHSEP's program is that to participate, a governing authority will submit a certification to GOHSEP that the governing authority will waive land use regulations relative to permitting for mobile homes, recreational vehicles and other temporary housing directly adjacent to the survivor's damaged dwelling to allow for expedited temporary housing assistance in the jurisdiction of the governing authority; and

WHEREAS, Act 526/HB 1070 of the 2022 Regular Legislative Session and GOHSEP require that a governing authority "opt in" or "opt out" of the Temporary Housing and Shelter Assistance Program by submitting the appropriate waiver form every calendar year; and

WHEREAS, the Town of Jean Lafitte desire to opt-in to GOHSEP's temporary Housing and Shelter Assistance Program for calendar year 2022.

WHEREAS, Mayor Kerner Jr. is hereby authorized to sign any and all documents required to give full force and effect to this resolution.

YEAS: 4	NAYS: 0	ABSENT: 1
Councilman Bartholomew		Councilman Darda
Councilman Creppel		
Councilman Kerner		
Councilman Smith		

No further business was discussed. On a motion by Councilman Bartholomew and seconded by Councilman Creppel the meeting was adjourned at 7:29 p.m.

Town Clerk

