

**REGULAR MEETING
MAY 10, 2023
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 Jr. Councilman Creppel, Councilman Kerner, Jr., Councilman Smith. Absent: Councilman Bartholomew and Councilman Darda. 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.

Budget to Actual Comparisons were given to the Mayor and Council.

The Mayor and Council were provided with 2021/2022 AUP and Audit Reports.

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 April 26, 2023.

YEAS: 3

NAYS: 0

ABSENT: 2

SUMMARY ORDINANCE #519

On a motion by Councilman Smith the following ordinance was offered:

An ordinance amending the 2022/23 General Fund Operating Budget for the Town of Jean Lafitte.

GENERAL FUND OPERATING BUDGET	FYE 2022/203 AMENDED	FYE 2022/23 AS PROPOSED	\$ CHANGE	% CHANGE
OPERATING REVENUES				
Taxes	\$ 394,300	\$ 387,100	\$ (7,200)	-1.8%
Intergovernmental	1,149,850	2,255,052	1,105,202	96.1%
Licenses and Permits	75,000	59,750	(15,250)	-20.3%
Service Charges, Fees and Commissions	141,500	94,350	(47,150)	-33.3%
Fines and Forfeitures	69,500	90,000	20,500	29.5%
Gaming Fees and Commissions	340,000	395,000	55,000	16.2%
Interest Income	54,500	700	(53,800)	-98.7%
Other Income	1,141,700	410,250	(731,450)	-64.1%
Total Revenues	3,366,350	3,692,202	325,852	9.7%
OPERATING EXPENDITURES				
General Government				
Salaries and Benefits	586,850	600,050	13,200	2.2%
General and Administrative Costs	1,201,003	1,267,850	66,847	5.6%
Public Safety	208,250	215,625	7,375	3.5%
Public Works	500	500	-	0.0%
Culture and Recreation	1,076,000	354,250	(721,750)	-67.1%
Intergovernmental	-	-	-	#DIV/0!
Debt Service	-	-	-	#DIV/0!
Capital Outlay	95,650	1,119,852	1,024,202	1070.8%
Total Expenditures	3,168,253	3,558,127	389,874	12.3%
Current Year Surplus (Deficit)	198,097	134,075	(64,022)	-32.3%
OTHER FINANCING SOURCES (USES)				
Operating Transfer Out	-	-	-	#DIV/0!
OPERATING SURPLUS (DEFICIT)	198,097	134,075	(64,022)	-32.3%
Beginning Fund Balance	641,018	751,623	110,605	17.3%
Ending Fund Balance	\$ 839,115	\$ 885,698	\$ 46,583	5.6%

SUMMARY ORDINANCE #520

On a motion by Councilman Smith the following ordinance was offered:

An ordinance introducing the 2023/24 General Fund Operating Budget for the Town of Jean Lafitte.

GENERAL FUND OPERATING BUDGET	<u>FYE 2023/24 AS PROPOSED</u>		% CHANGE
OPERATING REVENUES			
Taxes	\$ 394,300	\$ 394,300	#DIV/0!
Intergovernmental	1,525,407	1,525,407	#DIV/0!
Licenses and Permits	75,000	75,000	#DIV/0!
Service Charges, Fees and Commissions	141,500	141,500	#DIV/0!
Fines and Forfeitures	69,500	\$ CHANGE	#REF!
Gaming Fees and Commissions	340,000	340,000	#DIV/0!
Interest Income	54,500	54,500	#DIV/0!
Other Income	1,053,700	1,053,700	#DIV/0!
Total Revenues	3,653,907	3,653,907	#DIV/0!
OPERATING EXPENDITURES			
General Government			
Salaries and Benefits	591,350	591,350	#DIV/0!
General and Administrative Costs	1,062,503	1,062,503	#DIV/0!
Public Safety	208,250	208,250	#DIV/0!
Public Works	500	500	#DIV/0!
Culture and Recreation	751,000	751,000	#DIV/0!
Intergovernmental	-	-	#DIV/0!
Debt Service	-	-	#DIV/0!
Capital Outlay	-	-	#DIV/0!
Total Expenditures	2,613,603	2,613,603	#DIV/0!
Current Year Surplus (Deficit)	1,040,304	1,040,304	#DIV/0!
OTHER FINANCING SOURCES (USES)			
Operating Transfer Out	-	-	#DIV/0!
OPERATING SURPLUS (DEFICIT)	1,040,304	1,040,304	#DIV/0!
Beginning Fund Balance	839,115	839,115	#DIV/0!
Ending Fund Balance	\$ 1,879,419	\$ 1,879,419	#DIV/0!

RESOLUTION #2287

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

A resolution approving The Music and Film Bayou Beer and Wine Stroll.

WHEREAS, the stroll will be located at 4917 City Park Drive, Lafitte,

WHEREAS, the event will be held on Saturday, May 20, 2023 from 2:00 p.m. to 10:00 p.m.

WHEREAS, alcoholic beverages will be sold,

SECTION 1. The Mayor of the Town of Jean Lafitte is hereby authorized to sign and approve any and all documents necessary to give full force and effect to this resolution.

YEAS: 3
Councilman Creppel
Councilman Kerner, Jr.
Councilman Smith

NAYS: 0

ABSENT: 2
Councilman Bartholomew
Councilman Darda

No further business was discussed. On a motion by Councilman Smith and seconded by Councilman Creppel the meeting was adjourned at 7:00 p.m.

Dvette Grain
Town Clerk