

RESOLUTION #2277

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

A resolution to “opt in” to the Urban County Program with Jefferson Parish Community Development for fiscal years 2024-2026 which represents the time period of July 1, 2024 through June 30, 2027.

SECTION 1. The Mayor of the Town of Jean Lafitte is hereby authorized to approve and sign a Cooperative Agreement between the Town of Jean Lafitte and Jefferson Parish to undertake essential community development and housing assistance activities within the town.

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

RESOLUTION #2278

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

A resolution accepting the new Warehouse Plans from Meyer Engineering and approving the Town to go out to bid, contingent on Facility Planning & Control approval.

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

RESOLUTION #2279

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

A resolution accepting the contract from Evans-Graves Engineers for the Lafitte Amphitheatre Project, contingent on Facility Planning & Control approval.

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

RESOLUTION #2280

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

A resolution approving Change Order #6 for the Wetlands Education Center.

WHEREAS, the amount of the change order is \$16,455.64 for the builders risk insurance.

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: 4
Councilman Bartholomew
Councilman Creppel
Councilman Kerner Jr.
Councilman Smith

NAYS: 0

ABSENT: 1
Councilman Darda

RESOLUTION #2281

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

A resolution acknowledging funding sources for the Town of Jean Lafitte Rebuild Auditorium Project (26PARA3202), including Town Funds, FEMA Funds and Disaster Recovery Community Development Block Grant funding (CDBG-DR) through the Jefferson Parish Community Development Department and Office of Community Development – Disaster Recovery Unit (OCD-DRU)

WHEREAS, the total project costs for the Town of Jean Lafitte Rebuild Auditorium Project at completion was \$6,127,837.54; and

WHEREAS, the CDBG-DR funds portion to complete the Town of Jean Lafitte Rebuild Auditorium Project was \$5,694,451.42; and

WHEREAS, the Town of Jean Lafitte received \$54,200.29 in FEMA funds to complete the Town of Jean Lafitte Rebuild Auditorium Project; and

WHEREAS, the Town of Jean Lafitte provided the remaining \$379,185.83 funds to complete the Town of Jean Lafitte Rebuild Auditorium Project.

Mayor Timothy P. Kerner, Jr. and the Town Administration acknowledge the funding sources for the completion of the Town of Jean Lafitte Rebuild Auditorium Project (26PARA3202), including Town Funds, FEMA Funds and Disaster Recovery Community Development Block Grant funding (CDBG-DR), through the Jefferson Parish Community Development Department and Office of Community Development – Disaster Recovery Unit (OCD-DRU).

YEAS: 4
Councilman Bartholomew
Councilman Creppel
Councilman Kerner Jr.
Councilman Smith

NAYS: 0

ABSENT: 1
Councilman Darda

On a motion by Councilman Smith and seconded by Councilman Bartholomew the meeting was adjourned at 7:10 p.m.

Town Clerk