## REGULAR MEETING JANUARY 24, 2024 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 Bartholomew, Councilman Creppel, Councilman Darda and Councilman Smith.

Absent: Councilman Kerner Jr. Mayor Kerner Jr. 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.

Budget to Actual Comparisons were distributed prior to the meeting to the Mayor and Council.

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 December 13, 2023.

YEAS: 4 NAYS: 0 ABSENT: 1

Lauren Martin, the Town of Jean Lafitte Wedding and Event Coordinator made a presentation to the Mayor and Council.

## **RESOLUTION #2323**

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

A resolution approving a lease between the Town of Jean Lafitte and State Representative Timothy P. Kerner.

WHEREAS, the lease is for 799 Jean Lafitte Blvd., Lafitte, LA,

WHEREAS, the monthly lease amount is \$800.00,

WHEREAS, Mayor Timothy Kerner Jr. has permission to sign any and all documents pertaining to this issue.

YEAS: 4 NAYS: 0 ABSENT: 1

Councilman Bartholomew Councilman Creppel Councilman Darda Councilman Smith

#### Councilman

Councilman Kerner Jr.

# **RESOLUTION #2324**

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

A resolution accepting sealed bids on the following vehicles and the minimum bid amounts:

12013 White Ford Explorer Vin #1FM5K8AR20GA99859	\$4,600
22013 White Ford Explorer Vin #1FM5K8AR90GA99860	\$5,000
32011 White Ford Crown Victoria Vin # #2FABP7BV8BX124615	\$3,000
42008 White Ford Crown Victoria Vin #2FAFP73V18X159506	\$1,000

WHEREAS, the vehicles are sold as is,

WHEREAS, separate sealed bids are required for each vehicle, the outer envelope must include the year, make and last four digits of vin.number. The inside must include the same information along with the name, address, and phone number of the bidder along with the bid amount.

WHEREAS, the vehicles can be viewed at 2607 Jean Lafitte Blvd. Lafitte, LA 70067 from 8:30 a.m. – 3:30 p.m., Monday – Friday except for Holidays.

WHERAS, sealed bids will be accepted 9:00 a.m. – 4:00 p.m. Monday – Friday excluding holidays at the Temporary Town Hall located at 4917 City Park Drive, Lafitte, LA 70067 until 4:00 p.m. on Wednesday, March 13, 2024.

WHEREAS, the bids will be opened and awarded on Wednesday, March 13, 2024 at 6:30 p.m. at the Multipurpose Complex located at 4917 City Park Drive. Lafitte, LA 70067

WHERAS, transactions between the bidder and the town must take place within 5 working days of accepting the bid,

NAYS: 0

YEAS: 4
Councilman Bartholomew
Councilman Creppel
Councilman Darda
Councilman Smith

ABSENT: 1

Councilman Kerner Jr.

## **RESOLUTION #2325**

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

A resolution approving the disposal of the following surplus moveable property:

- 1. -2009 Ford Crown Victoria Vin #2FAHP71V79X132193
- 2. -2007 Ford Crown Victoria Vin #2FAFP71WF7X126218
- 3. -2002 Ford Crown Victoria Vin #FAFP71W32X156089
- 4. -2000 Ford Crown Victoria Vin #2FAFP71W6YX177995
- 5. Blue Ford Tractor
- 6. -Blue Ford Tractor
- 7. -New Holland Tractor
- 8. -New Holland Skid Steer
- 9. -Heavy Duty Drainage Cleaner
- 10. -Utility Trailer
- 11. Cat Skid Steer
- 12. Orange Kubota
- 13. -2004 Green Honda 4 Wheeler
- 14. -2010 Black Kawasaki Mule
- 15. -2010 Black Kawasaki Mule
- 16. -2011 Camo Kawasaki
- 17. -2013 Ford F55 Bus Vin#1FDGF5GT0DEA76798

WHEREAS, these surplus movable properties are no longer needed due to not being in working condition,

WHEREAS, these surplus movable properties only have scrap value,

WHEREAS, the town will be paid a minimum amount for the surplus property,

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

Councilman Bartholomew Councilman Creppel Councilman Darda Councilman Smith

n Smith and seconded
rk