**REGULAR MEETING**

**JULY 10, 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 Creppel, Councilman Darda, Councilman Kerner Jr. and Councilman Smith. Absent: Councilman Bartholomew. Mayor Kerner Jr. presided calling the meeting to order at 6:36 p.m. asking everyone to rise and pledge allegiance to the flag of the United States of America.

Budget to Actual Comparisons were distributed before the meeting.

Mayor Kerner Jr. gave a status report on current projects in the town and surrounding area.

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 June 12, 2024.

YEAS: 4 NAYS: 0 ABSENT: 1

On a motion by Councilman Kerner Jr. and seconded by Councilman Darda the following was offered:

 A motion to accept the minutes of the Special Meeting of June 25, 2024.

YEAS: 4 NAYS: 0 ABSENT: 1

**RESOLUTION #2354**

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

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

1. -2013 White Ford Explorer Vin #1FM5K8AR90GA99860 $4,200

2. -2011 White Ford Crown Victoria Vin # #2FABP7BV8BX124615 $2,200

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, September 11, 2024.

WHEREAS, the bids will be opened and awarded on Wednesday, September 11, 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,

**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 Creppel Councilman Bartholomew

Councilman Darda

Councilman Kerner Jr.

Councilman Smith

**RESOLUTION #2355**

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

A resolution approving the Times Picayune/The Advocate as the official journal for the Town of Jean Lafitte.

**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 Creppel Councilman Bartholomew

Councilman Darda

Councilman Kerner Jr.

Councilman Smith

**RESOLUTION #2356**

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

A resolution approving the Town of Jean Lafitte Construction Certificate Management Procedures.

**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 Creppel Councilman Bartholomew

Councilman Darda

Councilman Kerner Jr.

Councilman Smith

No further business was discussed. On a motion by Councilman Creppel and seconded by Councilman Smith the meeting was adjourned at 7:05 p.m.

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 Town Clerk