

**SPECIAL MEETING
JUNE 25, 2024
6:30 P.M.**

The Mayor and Councilmen of the Town of Jean Lafitte met in a Special Meeting with the following members present: Mayor Kerner Jr., Councilman Bartholomew, Councilman Creppel, Councilman Darda , Councilman Kerner Jr. and Councilman Smith. Mayor Kerner Jr. presided calling the meeting to order at 6:41 p.m. asking everyone to rise and pledge allegiance to the flag of the United States of America.

Councilman was notified about the Special Meeting at the Regular Meeting of June 12, 2024 by Resolution.

RESOLUTION #2351

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

A resolution approving Duplantis Design Group (DDS) as the Engineer for the Town of Jean Lafitte Town Hall Repairs or Replacement Project.

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

RESOLUTION #2352

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

A resolution approving NY Associates as the Engineer for the Town of Jean Lafitte Quinten Couevas Ball Field Repairs Project.

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

RESOLUTION #2353

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

A resolution approving Meyer Engineers as the Engineer for the Town of Jean Lafitte Art Center Demolition Project.

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: 5	NAYS: 0	ABSENT: 0
Councilman Bartholomew		
Councilman Creppel		
Councilman Darda		
Councilman Kerner Jr		
Councilman Smith		

No further business was discussed. On a motion by Councilman Smith and seconded by Councilman Creppel the meeting was adjourned at 6:46 p.m.

Town Clerk