

**Minutes of January 10, 2017 – Regular Meeting
Mayor and Board of Selectmen
City of Plaquemine, Louisiana**

The Mayor and Board of Selectmen met for a Regular Meeting at Plaquemine City Hall, second floor courtroom, 23640 Railroad Avenue, City of Plaquemine, Parish of Iberville, State of Louisiana, 70764 on Tuesday, January 10, 2017 at 6:30 p.m., with the following members present:

Present: Mayor Edwin M. Reeves, Jr. and Selectmen Lindon A. Rivet, Jr., Oscar S. Mellion, Ralph J. Stassi, Jr., Timothy L. Martinez and Jimmie Randle, Jr.

Absent: Selectman Michael W. Rivet.

The Pledge of Allegiance followed the Clerk's evidence of proper notice for the calling of the meeting.

PUBLIC COMMENTS (MUST REGISTER WITH THE CLERK).

Deputy Garrett Reeves of the Louisiana Fire Marshall's Office congratulated Chief Darren J. Ramirez on his reappointment as Fire Chief.

RATIFY THE MAYOR'S REAPPOINTMENTS OF CITY ATTORNEY/CITY PROSECUTOR L. PHILLIP CANOVA, JR., CITY CLERK/TAX COLLECTOR SHELIA H. MIGLIACIO AND FIRE CHIEF DARREN J. RAMIREZ.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Timothy L. Martinez that the City of Plaquemine ratify Mayor's reappointment of City Attorney/City Prosecutor L. Phillip Canova, Jr.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Oscar S. Mellion, Ralph J. Stassi, Jr. and Timothy L. Martinez.

Nays: Jimmie Randle, Jr.

Absent: Michael W. Rivet

Selectman Ralph J. Stassi, Jr. moved, seconded by Selectman Timothy L. Martinez that the City of Plaquemine ratify Mayor's reappointment of City Clerk/Tax Collector Shelia H. Migliacio.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Ralph J. Stassi, Jr. and Timothy L. Martinez

Nays: Oscar S. Mellion and Jimmie Randle, Jr.

Absent: Michael W. Rivet

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Oscar S. Mellion that the City of Plaquemine ratify Mayor's reappointment of Fire Chief Darren J. Ramirez.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Oscar S. Mellion, Ralph J. Stassi, Jr., Timothy L. Martinez and Jimmie Randle, Jr.

Nays: None.

Absent: Michael W. Rivet

ADOPT A MOTION TO AMEND THE CITY OF PLAQUEMINE PERSONNEL MANUAL SECTION 4.2 COMPENSATION PLAN, APPENDIX C, PAY PLAN BY CLASSIFICATION TO INCLUDE CHIEF OPERATING OFFICER.

Selectman Oscar S. Mellion moved, seconded by Selectman Ralph J. Stassi, Jr. to amend the City of Plaquemine Personnel Manual Section 4.2 Compensation Plan, Appendix C, Pay Plan by Classification to include Chief Operating Officer, with position to be filled by Public Works Director Richard Alleman, upon recommendation of Mayor Reeves.

The foregoing motion **failed** by the following votes:

Yeas: Oscar S. Mellion and Ralph J. Stassi, Jr.

Nays: Timothy L. Martinez, Jimmie Randle, Jr. and Lindon A. Rivet, Jr.

Absent: Michael W. Rivet

APPOINT MAYOR PRO-TEM AND RELATED ISSUES.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Oscar S. Mellion to

appoint Timothy L. Martinez to serve as Mayor Pro-Tem thru December 31, 2020.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Oscar S. Mellion, Ralph J. Stassi, Jr. and Jimmie Randle, Jr.

Nays: None.

Abstain: Timothy L. Martinez

Absent: Michael W. Rivet

ADOPT A RESOLUTION APPOINTING THE DIRECTOR AND ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS FOR LOUISIANA ENERGY AND POWER AUTHORITY (LEPA).

Selectman Lindon A. Rivet, Jr. offered the following resolution, seconded by Selectman Ralph J. Stassi, Jr.:

RESOLUTION

BE IT RESOLVED, by the governing authority of the City of Plaquemine, Louisiana, that the Mayor's appointment of Edwin M. Reeves, Jr. to serve as Director and Frank Mott to serve as Alternate Director on the Board of Directors of Louisiana Energy and Power Authority ("LEPA") is hereby approved.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Oscar S. Mellion, Ralph J. Stassi, Jr., Timothy L. Martinez and Jimmie Randle, Jr.

Nays: None.

Absent: Michael W. Rivet

ADOPT A RESOLUTION APPOINTING THE DIRECTOR AND ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS FOR LOUISIANA MUNICIPAL NATURAL GAS PURCHASING AND DISTRIBUTION AUTHORITY.

Selectman Timothy L. Martinez offered the following resolution, seconded by Selectman Ralph J. Stassi, Jr.:

RESOLUTION

A RESOLUTION APPROVING THE APPOINTMENT OF A DIRECTOR AND AN ALTERNATE DIRECTOR TO REPRESENT THE CITY OF PLAQUEMINE, STATE OF LOUISIANA, ON THE BOARD OF DIRECTORS OF THE LOUISIANA MUNICIPAL NATURAL GAS PURCHASING AND DISTRIBUTION AUTHORITY AS PROVIDED BY CHAPTER 10-B OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950

WHEREAS, the City of Plaquemine, State of Louisiana, has previously become a member of the Authority in accordance with the Act; and

WEHREAS, pursuant to Section 4546.2 of the Act, the governing authority of the City of Plaquemine, State of Louisiana, desires to approve the appointment of Frank Mott to serve as a Director of the Authority and to approve the appointment of Edwin M. Reeves, Jr. to serve as an Alternate Director to act in the absence of the director herein above named;

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the governing authority of the City of Plaquemine, State of Louisiana, acting in such capacity:

Section 1. That, pursuant to the Act, the appointment of Frank Mott to serve as a Director of the Authority for a term of four (4) years from the date hereof is approved and that the appointment of Edwin M. Reeves, Jr. to serve as an Alternate Director, for like term, to act in the absence of the director is approved.

Section 2. That this resolution shall take effect immediately.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Oscar S. Mellion, Ralph J. Stassi, Jr., Timothy L. Martinez and Jimmie Randle, Jr.

Nays: None.

Absent: Michael W. Rivet

ADOPT A RESOLUTION DECLARING EQUIPMENT SURPLUS AND RELATED ISSUES.

Selectman Lindon A. Rivet, Jr. moved the following resolution, seconded by Selectman Oscar S. Mellion:

RESOLUTION

WHEREAS, the City of Plaquemine, owns the following movable property which is no longer needed for a public purpose:

Year	DEPART	UNIT#	MAKE	MODEL	VIN #	Value
2001	PW	Old 25	Ford	F250 Pickup	1FTNX20S01EA40484	Salvage
2002	Police	PD 205	Ford	Sedan	2FAFP71W72X151459	Salvage
2006	Police	PD 216	Ford	Sedan	2FAFP71W96X151663	Salvage
1977	Sewer	Old L 17	Chevrolet	Truck	CCE667V142349	Salvage
1976	Fire	Engine 3	Ford	Cabover Fire Truck	D80DVC62506	Salvage
1996	Fire	FD 2	GMC	Suburban	1GKEC16R6TJ712573	Salvage
2003	PW	35	Ford	Pickup	1FTRF17243NB25464	Salvage
1998	Police	PD 206	Ford	Sedan	2FAFP71W8WX125829	Salvage
2002	Water	Unit 31	Ford	F250 Pickup Truck	1FTNX20S72EC06646	Salvage
1999	Fire	Squad 1	GMC	Suburban	3GKEC16R1XG527547	Salvage
1999	Police	PD 10	Ford/Black	Sedan	2FAFP71W5XX178134	Salvage
1999	Police	PD 42	Ford/Gold	Sedan	2FAFP71W9XX178136	Salvage
2000	REC	41	Ford	Pickup	1FTRF17W5YNB88227	Salvage
1997	Roads	C 25	Ford	Pickup	1FTHF25F5VEB68883	Salvage
2003	Police	PD 201	Ford	Sedan	2FAFP71W63X189024	Salvage
2003	Police	PD 202	Ford	Sedan	2FAFP71W83X189025	Salvage
2003	Police	PD 203	Ford	Sedan	2FAFP71WX3X189026	Salvage
1997	E & I	Old Unit 23	Ford	F250 Pickup Truck	3FEHF25F6VMA14426	Salvage
2004	PW	84	Ford	F150 Pickup	1FTRX12W44NC52773	Salvage
2006	Police	PD 215	Ford	Sedan	2FAFP71W26X151665	Salvage
1985	PW	C 11	GMC	Chipper Truck	1GDG6D1F5FV606733	Salvage
	PW			Massey Ferguson 243 Tractor	SERIAL # K47310	Salvage
	PW			Massey Ferguson 240 Tractor	SERIAL # F13092	Salvage
	PW			Ford 2120 Tractor	SERIAL # UV22091	Salvage
	PW			Vermeer Chipper 1250	SERIAL # NOT LEGIBLE	Salvage
	Gen/Adm			Security Camera DVD		Salvage
1996	Sewer	L 86	Dodge	Pickup	1B7KC26C1TJ141820	Salvage
1994	Police	PD SUB	Chevrolet	Suburban	1GNEC16K0RJ363909	Salvage
1957	Fire		Amer. LaFrance	Old Truck	5558	Salvage
1997	Police	PD Jeep	Jeep	Cherokee	1J4FJ28S4VL538175	Salvage
1991	PW	C 34	Ford	Dump Truck	1FDNK74P8MVA29055	Salvage
1997	Sewer		Ford	Pickup	3FTHF25F7VMA21734	Salvage

WHEREAS, such property has no value or an appraised value of less than five thousand dollars, therefore the City of Plaquemine hereby proposes to dispose of such property in accordance with the procedures set forth in R.S. 33:4712 (F).

THEREFORE, BE IT FURTHER RESOLVED, that the City of Plaquemine have hereby declared the above mentioned movable property which is no longer needed for public purpose as surplus

with either no value and/or an appraised value of less than five thousand dollars as set forth in accordance with the procedures set forth in R.S. 33:4712 (F).

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Oscar S. Mellion, Ralph J. Stassi, Jr., Timothy L. Martinez and Jimmie Randle, Jr.

Nays: None.

Absent: Michael W. Rivet

COMMITTEE REPORTS.

a) UPDATE FROM PEC.

Tony Arikol of PEC provided status of ongoing projects.

b) UPDATE FROM UTILITY DIRECTOR FRANK MOTT.

Utility Director Frank Mott provided status of ongoing projects.

c) UPDATE FROM PUBLIC WORKS DIRECTOR RICHARD ALLEMAN.

Public Works Director Richard Alleman provided status of ongoing projects.

d) UPDATE FROM FIRE CHIEF DARREN RAMIREZ.

Fire Chief Darren Ramirez briefed Mayor and Board regarding his department and related issues.

e) UPDATE FROM CHIEF OF POLICE KENNETH PAYNE.

Chief of Police Kenneth Payne briefed Mayor and Board regarding his department and related issues.

ACKNOWLEDGE POLICE AND FIRE REPORTS FOR DECEMBER 2016.

So acknowledged.

APPROVE PAYROLL VOUCHERS FOR THE CITY OF PLAQUEMINE FOR DECEMBER 2016.

Selectman Timothy L. Martinez moved, seconded by Selectman Lindon A. Rivet, Jr. that the City of Plaquemine approve payroll vouchers for December 2016.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Oscar S. Mellion, Ralph J. Stassi, Jr., Timothy L. Martinez and Jimmie Randle, Jr.

Nays: None.

Absent: Michael W. Rivet

APPROVE MINUTES OF DECEMBER 13, 2016 (REGULAR MEETING), WITH NECESSARY CORRECTIONS.

Selectman Timothy L. Martinez moved, seconded by Selectman Lindon A. Rivet, Jr. that the reading of the minutes of December 13, 2016 (regular meeting) were waived and approved as accepted with necessary corrections.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Oscar S. Mellion, Ralph J. Stassi, Jr., Timothy L. Martinez and Jimmie Randle, Jr.

Nays: None.

Absent: Michael W. Rivet

ADJOURNMENT.

Selectman Ralph J. Stassi, Jr. moved, seconded by Selectman Lindon A. Rivet, Jr. that the City of Plaquemine adjourn at 7:05 p.m.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Oscar S. Mellion, Ralph J. Stassi, Jr., Timothy L. Martinez and Jimmie Randle, Jr.

Nays: None.

Absent: Michael W. Rivet

CITY OF PLAQUEMINE

/s/Edwin M. "Ed" Reeves, Jr.

Edwin M. "Ed" Reeves, Jr., Mayor

/s/Shelia H. Migliacio

Shelia H. Migliacio, MMC