

**Minutes of March 14 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, March 14, 2017 at 6:30 p.m., with the following members present:

Present: Mayor Edwin M. Reeves, Jr. and Selectmen Lindon A. Rivet, Jr., Ralph J. Stassi, Jr., Michael W. Rivet and Jimmie Randle, Jr.

Absent: Selectmen Oscar S. Mellion and Timothy L. Martinez

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).

There were no public comments.

CONDEMNATION HEARING – 23440 GAUTHIER STREET, OWNER LESTER WIGGINS C/O GERALDINE GOUGISHA.

Item tabled until regular meeting of Tuesday, May 9, 2017.

CONDEMNATION HEARING – 58335 LONG STREET, OWNER LESTER WIGGINS C/O GERALDINE GOUGISHA.

Item tabled until regular meeting of Tuesday, May 9, 2017.

CONDEMNATION HEARING – 24260 BOURGEOIS STREET, OWNER IBERVILLE PARISH COUNCIL (ADJ).

Selectman Ralph Stassi, Jr. moved, seconded by Selectman Michael W. Rivet that the City of Plaquemine condemn property located at 24260 Bourgeois Street and place on regular meeting of April 11, 2017 for demolition hearing.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Ralph J. Stassi, Jr., Michael W. Rivet and Jimmie Randle, Jr.

Nays: None.

Absent: Oscar S. Mellion and Timothy L. Martinez.

TO DISCUSS AND CONSIDER A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A COOPERATIVE ENDEAVOR AGREEMENT WITH THE IBERVILLE PARISH COUNCIL FOR THE TREATMENT OF WASTEWATER RECEIVED FROM OUTSIDE THE CITY'S CORPORATE LIMITS AND OTHER MATTERS RELATED THERETO.

Selectman Ralph J. Stassi, Jr. offered the following resolution, seconded by Selectman Michael W. Rivet:

RESOLUTION

A RESOLUTION TO AUTHORIZE THE MAYOR OF THE CITY OF PLAQUEMINE TO ENTER A COOPERATIVE ENDEAVOR AGREEMENT WITH THE IBERVILLE PARISH COUNCIL REGARDING WASTEWATER COLLECTION AND SERVICES AND OTHER MATTERS RELATED THERETO

WHEREAS, the Mayor and Board of Selectmen have agreed that it is in the best interest of the city to enter a Cooperative Endeavor Agreement with the Iberville Parish Council to collect wastewater from areas outside the city, which is to be transported to and treated at the new Wastewater Treatment Plant and other terms and conditions as contained in the Cooperative Endeavor Agreement incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Selectman of the City of Plaquemine, Louisiana, legal session, that Edwin M. Reeves, Jr., Mayor of the City of Plaquemine, is authorized on behalf of the City of Plaquemine, to enter a Cooperative Endeavor Agreement with the Iberville Parish Council for the collection and treatment of wastewater from areas outside the city limits and other terms and conditions as contained in the Cooperative Endeavor Agreement incorporated herein by reference.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Ralph J. Stassi, Jr., Michael W. Rivet and Jimmie Randle, Jr.

Nays: None.

Absent: Oscar S. Mellion and Timothy L. Martinez.

ADOPT A RESOLUTION DECLARING EQUIPMENT SURPLUS AND RELATED ISSUES.

Selectman Jimmie Randle, Jr. moved the following resolution, seconded by Selectman Lindon A. Rivet, Jr.:

RESOLUTION

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

VEHICLES

YEAR	MAKE	MODEL	VIN#	VALUE
2002	GMC	SUV	1GKEC16Z92J203107	\$ 2,500
2002	FORD	F-150	1FTRW07602KE13205	\$ 2,000
2007	DODGE	PICKUP	1D7HA18P57J565507	\$ 2,500
2004	DODGE	DURANGO	1D4HB 38N24F176634	\$ 2,500
2007	FORD	CROWN VIC	2FAFP71WX7X134842	\$ 1,500

EQUIPMENT

2004	FREIGHTLINER	SCHWARZE SWEEPER	4SHAAD8465DU15128	\$ 1,500
2006	ADVANCE EUROCAB	MINI SWEEPER MODEL 4008 A 200		\$ 500
	MAD VAC	PAPER PICKER 101-D	SERIAL #3038	\$ 500
	FORD	TRACTOR - TIGER SPECIAL		\$ 100

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., Ralph J. Stassi, Jr., Michael W. Rivet and Jimmie Randle, Jr.

Nays: None.

Absent: Oscar S. Mellion and Timothy L. Martinez.

ADOPT A RESOLUTION ACCEPTING AND APPROVAL OF THE FINAL PLAT FOR THE SUBDIVISION IDENTIFIED AS CYPRESS LANDING AT THE ISLAND AND OTHER MATTERS RELATED THERETO.

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

RESOLUTION

WHEREAS, the City of Plaquemine, through its Mayor and Board of Selectmen, has received and reviewed the Final Plat for the subdivision identified as “Cypress Landing at The Island 6th Filing” from the developer, EWL-ISLAND, LLC and

WHEREAS, the City of Plaquemine, through its Mayor and Board of Selectmen, after reviewing the Final Plat for the Subdivision identified as “Cypress Landing at The Island 6th Filing”, and as authorized by Plaquemine Code of Ordinance Section 18-39, approve the Final Plat for the Subdivision identified as “Cypress Landing at The Island 6th Filing”; and

WHEREAS, the City of Plaquemine, through its Mayor and Board of Selectmen, acknowledge, understand and accept EWL-ISLAND, LLC’s two (2) year Agreement to keep all asphalt paved surfaces constructed by EWL-ISLAND, LLC, in good condition, and will make repairs to any defect in materials or workmanship as may develop or be discovered, and all other terms and conditions as set forth in Bond No. 800016113, incorporated herein by reference; and

WHEREAS, the City of Plaquemine, through its Mayor and Board of Selectmen, acknowledge, understand and set forth that its acceptance of the subdivision identified as “Cypress Landing at The Island 6th Filing” obligates the City of Plaquemine to maintain the streets and utilities (water, sewerage and electricity only), subject to the terms and conditions set forth in Bond No. 800016113 identified and incorporated herein; and

WHEREAS, the City of Plaquemine, through its Mayor and Board of Selectmen, authorize the Mayor, the Honorable Edwin M. Reeves, Jr., to execute any and all documents necessary to certify the City of Plaquemine’s acceptance of the subdivision “Cypress Landing at The Island 6th Filing” from its

developer, EWL-ISLAND, LLC., subject to the terms and conditions set forth in Bond No. 800016113 identified and incorporated herein; and

THEREFORE, BE IT RESOLVED, that the City of Plaquemine, through its Mayor and Board of Selectmen, hereby adopt the above resolution on the terms and conditions as set forth herein.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Ralph J. Stassi, Jr., Michael W. Rivet and Jimmie Randle, Jr.

Nays: None.

Absent: Oscar S. Mellion and Timothy L. Martinez.

TO CONSIDER ADVERTISING STOP SIGNS AT MCDUFFIE STREET/ORANGE DRIVE AND LAVILLE/NADLER STREETS.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Michael W. Rivet that City of Plaquemine advertise to erect stop signs at McDuffie Street/Orange Drive and Laville/Nadler Streets.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Ralph J. Stassi, Jr., Michael W. Rivet and Jimmie Randle, Jr.

Nays: None.

Absent: Oscar S. Mellion and Timothy L. Martinez.

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 FEBRUARY 2017.

So acknowledged.

APPROVE PAYROLL VOUCHERS FOR THE CITY OF PLAQUEMINE FOR FEBRUARY 2017.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Michael W. Rivet that the City of Plaquemine approve payroll vouchers for February 2017.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Ralph J. Stassi, Jr., Michael W. Rivet and Jimmie Randle, Jr.

Nays: None.

Absent: Oscar S. Mellion and Timothy L. Martinez.

APPROVE MINUTES OF FEBRUARY 14, 2017 (REGULAR MEETING) WITH NECESSARY CORRECTIONS.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Ralph J. Stassi, Jr. that the reading of the minutes of February 14, 2017 (regular meeting) were waived and approved as accepted with necessary corrections.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Ralph J. Stassi, Jr., Michael W. Rivet and Jimmie Randle, Jr.

Nays: None.

Absent: Oscar S. Mellion and Timothy L. Martinez.

ADJOURNMENT.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Ralph J. Stassi, Jr. that the City of Plaquemine adjourn at 6:55 p.m.

The foregoing was adopted by the following votes:

Yeas: Lindon A. Rivet, Jr., Ralph J. Stassi, Jr., Michael W. Rivet and Jimmie Randle, Jr.

Nays: None.

Absent: Oscar S. Mellion and Timothy L. Martinez.

CITY OF PLAQUEMINE

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

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

/s/Shelia H. Migliacio

Shelia H. Migliacio, MMC