

**Minutes of August 13, 2019 – 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, August 13, 2019 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, Timothy L. Martinez and Jimmie Randle, Jr.

Absent: Selectman Oscar S. Mellion

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.

RECOGNIZING CAPTAIN STEVE BEZET UPON HIS RETIREMENT WITH THE PLAQUEMINE POLICE DEPARTMENT WITH 28 YEARS OF SERVICE.

Chief of Police Kenneth Payne presented Officers Wade Hill and Christopher Graves, Jr. their certificates of completion of Basic Police Motorcycle Operations Course. Chief Payne recognized and presented a plaque to Captain Steve Bezet upon his retirement with 28 years of service. Captain Bezet thanked everyone and stated it was an honor to serve the citizens of Plaquemine.

APPROVE A 2019 CLASS D ALCOHOL BEVERAGE PERMIT FOR LISA VERRETT- BROOKS D.B.A. MULBERRY DELIGHT GIFT SHOP LOCATED AT 58725 BELLEVIEW ROAD, SUITE B-2.

Selectman Michael W. Rivet moved, seconded by Selectman Jimmie Randle, Jr. that the City of Plaquemine approve a 2019 Class D Alcohol Beverage Permit for Lisa Verrett-Brooks d.b.a. Mulberry Delight Gift Shop located at 58725 Belleview Road, Suite B-2.

The foregoing was adopted by the following votes:

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

Nays: None

Absent: Oscar S. Mellion

DEMOLITION HEARING – 57935 GOVERNMENT STREET, OWNER TRAVIS TANOOS.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Ralph Stassi, Jr. that the City of Plaquemine grant owner of 57935 Government Street 15 days to complete bringing property into compliance with city code.

The foregoing was adopted by the following votes:

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

Nays: None

Absent: Oscar S. Mellion

DEMOLITION HEARING – 22805 HWY 1, OWNER LOTFALLAH A. NAGEL.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Ralph J. Stassi, Jr. that the City of Plaquemine grant owner of 22805 Hwy. 1 30 days to comply with city code which includes securing all doors and windows.

The foregoing was adopted by the following votes:

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

Nays: None

Absent: Oscar S. Mellion

ADOPT A RESOLUTION AUTHORIZING THE MAYOR TO ENTER AN AGREEMENT FOR EMERGENCY ASSISTANCE BY AND BETWEEN THE LEPA MEMBER CITIES AND OTHER MATTERS RELATED THERETO.

Selectman Timothy L. Martinez moved, seconded by Selectman Lindon A. Rivet, Jr.:
RESOLUTION AUTHORIZING THE MAYOR TO ENTER AN AGREEMENT FOR EMERGENCY ASSISTANCE BY AND BETWEEN THE LEPA MEMBER CITIES AND OTHER MATTERS RELATED THERETO

WHEREAS, the City of Plaquemine, through its Mayor and Board of Selectmen, acknowledge and consider it is in the best interest for the residents and citizens of the City to enter an Agreement for Emergency Assistance by and between the LEPA Member Cities so that the City will have available additional assets in the event of an emergency; and

WHEREAS, the City of Plaquemine, through its Mayor and Board of Selectmen, hereby authorize and empower the Honorable Edwin M. Reeves, Jr., Mayor, to execute the Agreement for Emergency Assistance by and between the LEPA Member Cities; 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, Timothy L. Martinez and Jimmie Randle, Jr.

Nays: None

Absent: Oscar S. Mellion

ADOPT A RESOLUTION DECLARING AN EMERGENCY FOR REPAIRS TO LIFT STATION LOCATED ON W. W. HARLEAUX.

Selectman Timothy L. Martinez moved, seconded by Selectman Lindon A. Rivet:
RESOLUTION DECLARING AN EMERGENCY TO REPAIR THE LIFT STATION AT W. W. HARLEAUX AND OTHER MATTERS RELATED THERETO

WHEREAS, the City of Plaquemine, through its Mayor, Edwin M. Reeves, Jr., hereby certifies that an emergency exists requiring the repair to the lift station at W. W. Harleaux for the following reasons; and

WHEREAS, the City of Plaquemine, through its Mayor and Board of Selectmen, find that it does not have any replacement equipment, parts, and/or supplies to repair the lift station; and

WHEREAS, the City of Plaquemine, through its Mayor and Board of Selectmen, have been advised and believe that the normal bid process can take up a substantial amount of time before the W. W. Harleaux Lift Station repairs can be performed; and

WHEREAS, the City of Plaquemine, through its Mayor and Board of Selectmen, find that it is essential that the W. W. Harleaux Lift Station be repaired as soon as possible in the event another deluge; and

WHEREAS, the City of Plaquemine, through its Mayor and Board of Selectmen, find and acknowledge that any delay in repairing the W. W. Harleaux Lift Station places the residents and businesses at a grave risk in the event of another deluge; and

THEREFORE, BE IT RESOLVED, that the City of Plaquemine, through its Mayor and Board of Selectmen, hereby declare an emergency to repair the W.W. Harleaux Lift Station and further authorizes the Mayor, Edwin M. Reeves, Jr., authority to implement this resolution on the terms and conditions as necessary to satisfy this resolution set forth herein.

The foregoing was adopted by the following votes:

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

Nays: None

Absent: Oscar S. Mellion

ADOPT A RESOLUTION DECLARING EQUIPMENT SURPLUS AND RELATED ISSUES.

Selectman Michael W. Rivet moved the following resolution, seconded by Selectman Timothy L. Martinez:

RESOLUTION

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

YEAR	MAKE	MODEL	VIN#	VALUE
2009	FORD	F250 4X4	1FTSX21R69EB04747	Salvage
1997	CHEVROLET	C7500 BUCKET TRUCK	1GBM7H1J2VJ105227	Salvage

QTY ON

PART NUMBER	DESCRIPTION	HAND	VALUE
01-PVCAD-F-1	ADAPTER FEMALE PVC 1",PVCFMA"	28	Salvage/Scrap

01-PVCAD-F-.5	ADAPTER FEMALE PVC 1/2'	8	Salvage/Scrap
01-PVCFAD-F-.75	ADAPTER FEMALE PVC 3/4",PVCFM"	4	Salvage/Scrap
01-PVCAD-M-1	ADAPTER MALE PVC 1",MLAD"	7	Salvage/Scrap
01-PVCAD-M-.5	ADAPTER MALE PVC 1/2 P40SMAD"	2	Salvage/Scrap
01-PVCAD-M-2	ADAPTER MALE PVC 2",MLAD"	6	Salvage/Scrap
01-PVCAD-M-.75	ADAPTER MALE PVC 3/4 P40SMAF"	4	Salvage/Scrap
01-MISC-BAL480	BALLAST 480V	5	Salvage/Scrap
01-BRSBFM-1	BEND FLARE x MIP 90 BRASS 1",BRS90"	45	Salvage/Scrap
01-MISC-GB.5	BOLT GALVANIZED 1/2",ELEC"	137	Salvage/Scrap
01-EL-DA12	BOLT DA 5/8" X 12"	103	Salvage/Scrap
01-EL-DA14	BOLT DA 5/8" X 14"	144	Salvage/Scrap
01-EL-DA16	BOLT DA 5/8" X 16"	96	Salvage/Scrap
01-EL-MB1212	BOLT MACHINE 1/2 X 12""	58	Salvage/Scrap
01-EL-MB3410	BOLT MACHINE 3/4X10""	32	Salvage/Scrap
01-EL-SB410	BOLT SPLIT #4-1/0	70	Salvage/Scrap
01-EL-SB4250	BOLT SPLIT 4/0-250 COPPER	56	Salvage/Scrap
01-EL-SB25	BOLT SPLIT KSU25	89	Salvage/Scrap
01-EL-SB250	BOLT SPLIT KSU250	17	Salvage/Scrap
01-EL-SB10	BOLT SPOOL 5/8 X 10""	11	Salvage/Scrap
01-EL-SEB5810	BOLT STRAIGHT EYE 5/8 X 10""	30	Salvage/Scrap
01-EL-BULBMV100	BULB 100 WATT MV	16	Salvage/Scrap
01-PVCBUS-.5X.75	BUSHING PVC 1/2 X 3/4""	23	Salvage/Scrap
01-PVCBUS-2X.75	BUSHING PVC 2 X 3/4""	5	Salvage/Scrap
01-PVCBUS-2.5X2	BUSHING PVC 2.5 X 2""	3	Salvage/Scrap
01-PVCCAP-1	CAP PVC 1",PVCCAP"	14	Salvage/Scrap
01-PVCCAP-2	CAP PVC 2'	1	Salvage/Scrap
01-PVCCAP-.75	CAP PVC 3/4",PVCCAP"	10	Salvage/Scrap
01-WRC-10X12	CLAMP WATER REPAIR 10X12""	1	Salvage/Scrap
01-FCCLP-10X18	CLAMP FULL CIRCLE 10 X 18	2	Salvage/Scrap
01-FCLLP-16X30	CLAMP FULL CIRCLE 16X30(FCCLP16)	1	Salvage/Scrap
01-MISC-HC	CLAMP HOSE 4-1/8-7 ALL STAINLESS	2	Salvage/Scrap
01-EL-HLCA4	CLAMP HOT LINE ALUM 4/0	4	Salvage/Scrap
01-EL-HLCC4	CLAMP HOT LINE COPPER #6-4/0	6	Salvage/Scrap
01-EL-MC	CLAMP MESSENGER	41	Salvage/Scrap
01-CLN-US	CLEANER URINAL SCREEN W/BLK	36	Salvage/Scrap
01-CLN-LL	CLEANER DISINFECTANT LIQUID LYSOL	4	Salvage/Scrap
01-CLN-HOTSHOT	CLEANER HOT SHOT H.D. DESCALER 12/C	11	Salvage/Scrap
01-CLN-PW	CLEANER POWER OFF MINT	22	Salvage/Scrap
01-CLN-QUATRACIDE	CLEANER QUATRA-CIDE 4/1gal/CS	5	Salvage/Scrap
01-CLN-MST	CLEANER TOWELS SPEED WIPES MARC	1	Salvage/Scrap
01-SEWCLPG-8N	COUPLING 8N	2	Salvage/Scrap
01-WAT-IRDC26	COUPLING BOLT ON DRESSER 2X6""	1	Salvage/Scrap
01-BRSWMC-2	COUPLING WATER METER BRASS 2",WAT"	10	Salvage/Scrap
01-PAP-TSC	COVER TOILET SEAT 20/CS	25	Salvage/Scrap
01-PAP-CCUP	CUP SOLO CONE 25/CS	88	Salvage/Scrap
01-CLN-CD	DEODERIZER CLEBRITY CARPET 24/CS	16	Salvage/Scrap

01-CLN-SE500	DEODERIZER SE500 12/CS	9	Salvage/Scrap
01-MISC-CCPDISP	DISPENSER CONE CUP	3	Salvage/Scrap
01-MISC-DSEAL	DUCT SEAL 1# PACK	2	Salvage/Scrap
01-PVCEL45-1	ELBOW PVC 1 45"	14	Salvage/Scrap
01-PVCEL-.5	ELBOW PVC 1/2 P40S9D"	1	Salvage/Scrap
01-PVCEL-2	ELBOW PVC 2 90"	12	Salvage/Scrap
01-PVCEL-.75-45^	ELBOW PVC 3/4 45 DEGREE P40S4F"	8	Salvage/Scrap
01-PVCEL-45-1	ELBOW PVC 45 1",PVCEL"	19	Salvage/Scrap
01-PVCEL-45-2	ELBOW PVC 45 2",PVCEL"	8	Salvage/Scrap
01-MISC-ICEFILTER	FILTER ICE MACHINE	1	Salvage/Scrap
01-CHEM-FOOTLOCKER	FOOTLOCKER SLIP RESISTANT EPOXY 24/	18	Salvage/Scrap
01-MISC-FUSE20	FUSE FNM 20 AMP	20	Salvage/Scrap
01-MISC-FUSE30	FUSE FNM 30 AMP	29	Salvage/Scrap
01-EL-FL1	FUSELINK 1 AMP	35	Salvage/Scrap
01-EL-FL2	FUSELINK 2 AMP	30	Salvage/Scrap
01-EL-FL125	FUSELINK 125 AMP	10	Salvage/Scrap
01-EL-FL140	FUSELINK 140 AMP	18	Salvage/Scrap
01-EL-FL150	FUSELINK 150 AMP	45	Salvage/Scrap
01-EL-FL200	FUSELINK 200 AMP	3	Salvage/Scrap
01-GALV-PIPETHREAD	GALVANIZED PIPE THREADER	1	Salvage/Scrap
01-WAT-GRARV	GARMAN RUPP AIR RELEASE VALVE	3	Salvage/Scrap
01-GAS-FG10	GASKET FLANGE 10",GSKT"	3	Salvage/Scrap
01-GAS-FG8	GASKET FLANGE 8",GSKT"	2	Salvage/Scrap
01-GAS-PG2	GASKET PLUG 150# 2 NE150FFGAK"	4	Salvage/Scrap
01-EL-IG11	GLOVES RUBBER INSULATED SZ11	3	Salvage/Scrap
01-EL-IG12	GLOVES RUBBER INSULATED SZ12	1	Salvage/Scrap
01-EL-IG11.5	GLOVES RUBBER INSULATED SZ 11.5	1	Salvage/Scrap
01-EL-GGI	GUY GUARD COVERS	19	Salvage/Scrap
01-EL-GNUT	GUY NUT 5/8",ELEC"	61	Salvage/Scrap
01-SAFE-HHINS	INSERT HARD HAT	100	Salvage/Scrap
01-EL-INSBR	INSULATOR BROWN	67	Salvage/Scrap
01-TOOL-LEVEL	LEVEL TORPEDO 9",TOOL"	2	Salvage/Scrap
01-EL-FXWH250	LIGHT NIGHT HAWK 250W	2	Salvage/Scrap
01-EL-LBGSA	LOAD BREAK GR SHIELD ADAPTER KIT	8	Salvage/Scrap
01-LUBE-DRIALL	LUBE DRI-ALL PURPOSE	4	Salvage/Scrap
01-LUBE-SS	LUBE MISTY SLIP SHOT 12/CS	52	Salvage/Scrap
01-EL-TLSC	LUG TERMINAL STEM	5	Salvage/Scrap
01-CLN-MON	MARC ODOR NEUTRALIZER	19	Salvage/Scrap
01-GAS-MN2	NUT GAS METER 2",GAS"	11	Salvage/Scrap
01-EL-PCSC120	PHOTOCELL SHORTING CAP 120v	18	Salvage/Scrap
01-EL-PC105	PHOTOCELL 105-250V	18	Salvage/Scrap
01-EL-PCSC480	PHOTOCELL SHORTING CAP 480v	3	Salvage/Scrap
01-EL-PINAN	PIN ANGLE ARM	4	Salvage/Scrap
01-MISC-PHG	PIPE HORN-GAS	1	Salvage/Scrap
01-EL-PVC1S40	PIPE PVC SCH 40 1 X 10"	40	Salvage/Scrap
01-GAS-TRANS1X1	PIPE TRANSITION 1 X 1"	8	Salvage/Scrap
01-GAS-TRAN3/4X5/8	PIPE TRANSITION 3/4 X 5/8"	73	Salvage/Scrap

01-SEWCLPLUG-6	PLUG CLAY 6",SEW"	1	Salvage/Scrap
01-SEWCLPLUG-8	PLUG CLAY 8",SEW"	6	Salvage/Scrap
01-PVCPLUG-2	PLUG PVC 2",PVCPLU"	6	Salvage/Scrap
01-GAS-RP1.52	PLUG RUBBER 1-1/2 X 2""	3	Salvage/Scrap
01-GAS-RP34	PLUG RUBBER 3/4",GAS"	20	Salvage/Scrap
01-EL-PIC	PRIMARY INC COVER	3	Salvage/Scrap
01-CHEM-ANTPROBAIT	PROBAIT ANT POWDER 4/4.5GAL/CS	6	Salvage/Scrap
01-PVCRED-1X.75	REDUCER PVC 1 X 3/4""	37	Salvage/Scrap
01-PVCRED-3X2	REDUCER PVC 3 X 2""	1	Salvage/Scrap
01-PVCRED-.75X.5	REDUCER PVC 3/4 X 1/2""	13	Salvage/Scrap
01-PVCRED-4X2	REDUCER PVC 4 X 2""	1	Salvage/Scrap
01-SAD-BR4X.75	SADDLE BRASS 4X3/4""	21	Salvage/Scrap
01-SAD-GAL8X1.5	SADDLE DOUBLE STRAP GALV 8 X1.5	2	Salvage/Scrap
01-SAD-DS16X1	SADDLE DOUBLE STRAP TAPPING 16X 1""	2	Salvage/Scrap
01-SAD-GAL8X1	SADDLE SERVICE GAL/STEEL 8X1""	2	Salvage/Scrap
01-SAD-GAL8X2	SADDLE SERVICE GALV 8 X 2""	2	Salvage/Scrap
01-MISC-SSHCS.5X2.	SCREW HEX CAP 1/2 X 2 1/2""	62	Salvage/Scrap
01-EL-LS	SCREW LAG 1/4 X 4.5""	134	Salvage/Scrap
01-EL-SHORTCAP	SHORTING CAP T3-5500	4	Salvage/Scrap
01-EL-SL24	SLEEVE #2 TO #4 5/PK	13	Salvage/Scrap
01-EL-SL20350	SLEEVE 2/0-350	41	Salvage/Scrap
01-EL-SL300	SLEEVE 300-397	9	Salvage/Scrap
01-EL-SFU2	SLEEVE FLAT YP27AU2	45	Salvage/Scrap
01-EL-SFU4	SLEEVE FLAT #4-3/0 YP27AU4	53	Salvage/Scrap
01-EL-SF1040	SLEEVE FLAT 1/0-4/0 YP28426	23	Salvage/Scrap
01-EL-SF2040	SLEEVE FLAT 2/0-4/0 YPC28428	40	Salvage/Scrap
01-EL-SF28	SLEEVE FLAT 6 SOL 2/0 STR.	98	Salvage/Scrap
01-EL-SF26	SLEEVE FLAT 6 SOL-2/0 YC33R26U	34	Salvage/Scrap
01-EL-SFU3	SLEEVE FLAT YP2U3	136	Salvage/Scrap
01-PVCSL-1	SLEEVE PVC 1",PVCSL"	5	Salvage/Scrap
01-PVCSL-.5	SLEEVE PVC 1/2 P40SCD"	6	Salvage/Scrap
01-PVCSL-2	SLEEVE PVC 2",PVCSL"	8	Salvage/Scrap
01-PVCSL-.75	SLEEVE PVC 3/4",PVCSL"	7	Salvage/Scrap
01-EL-ST4	SLEEVE TENSION AL5547	12	Salvage/Scrap
01-EL-ST28RLY	SLEEVE TENSION YPS28RLY	1	Salvage/Scrap
01-EL-ST3	SLEEVE TENSION 3/0-2/0 AL55307	12	Salvage/Scrap
01-EL-SP321	SPADE	1	Salvage/Scrap
01-EL-SP44	SPADE VCTL-44	13	Salvage/Scrap
01-EL-SP410	SPADE #4-1/0	3	Salvage/Scrap
01-EL-SP350	SPADE 350 ALCU	23	Salvage/Scrap
01-EL-SP40	SPADE 4/0	15	Salvage/Scrap
01-EL-SP40ST	SPADE 4/0 2 HOLE	41	Salvage/Scrap
01-EL-SP7800	SPADE 700-800 ACLU	14	Salvage/Scrap
01-EL-SP44AL	SPADE AL4.44	4	Salvage/Scrap
01-GAS-LS.5	STOPPER GAS LINE 1/2",GAS"	4	Salvage/Scrap
01-EL-ASV	STRANDVICE ALU FLEXIBLE 8",ELEC"	22	Salvage/Scrap
01-MISC-HWS1	STRAP HARD WALL 1",MISC"	7	Salvage/Scrap

01-MISC-HWS.5	STRAP HARD WALL 1/2",MISC"	5	Salvage/Scrap
01-MISC-HWS1.5	STRAP HARD WALL 1-1/2",MISC"	50	Salvage/Scrap
01-MISC-HWS1.25	STRAP HARD WALL 1-1/4",MISC"	33	Salvage/Scrap
01-MISC-HWS2	STRAP HARD WALL 2",MISC"	18	Salvage/Scrap
01-MISC-TT	TAPPING TOOL	1	Salvage/Scrap
01-PVCTEE-1	TEE PVC 1",PVCTE"	18	Salvage/Scrap
01-PVCTEE-.5	TEE PVC 1/2 P40STD"	5	Salvage/Scrap
01-PVCTEE-.75	TEE PVC 3/4",TEE"	6	Salvage/Scrap
01-TOOL-RATCBLADE	TOOL BLADE RATCHET SHEAR #RS1B	1	Salvage/Scrap
01-TOOL-BLDREP	TOOL BLADE REPLACEMENT	1	Salvage/Scrap
01-TOOL-SCREXTRACT	TOOL SCREW EXTRACTOR 13/16",TOOL"	2	Salvage/Scrap
01-MISC-TCUTTER	TUBING CUTTER	1	Salvage/Scrap
01-GAS-VALVE POLY2	VALVE GAS POLY 2",GAS"	1	Salvage/Scrap
01-FMBW-34	WASHER FORD METER BOX 3/4",WAT"	380	Salvage/Scrap
01-MISC-SSLW.5	WASHER LOCK STAINLESS STEEL 1/2",MISC"	28	Salvage/Scrap
01-EL-RW	WASHER ROUND 5/8",ELEC"	114	Salvage/Scrap
01-EL-SSW	WASHER SQUARE 2x2x5/8 (SM)"	285	Salvage/Scrap
01-EL-WH	WEATHER HEADS 3",ELEC"	2	Salvage/Scrap

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, Timothy L. Martinez and Jimmie Randle, Jr.

Nays: None

Absent: Oscar S. Mellion

TO AUTHORIZE MAYOR TO NEGOTIATE WITH KYLE ADAM FOR THE PURCHASE OF LAND AND BUILDING LOCATED AT 23370 HWY 1, PLAQUEMINE AND OTHER MATTERS RELATED THERETO.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Michael W. Rivet that the City of Plaquemine authorize Mayor Edwin M. Reeves, Jr. to negotiate with Kyle Adam for the purchase of land and building located at 23370 Hwy 1, Plaquemine and other matters related thereto.

The foregoing was adopted by the following votes:

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

Nays: None

Absent: Oscar W. Mellion

COMMITTEE REPORTS.

a) **PEC**

Tony Arikol of PEC provided status of ongoing projects.

b) **UTILITY DIRECTOR TRAVIS BOURGOYNE**

Utility Director Travis Bourgoyne provided status of ongoing projects.

c) **PUBLIC WORKS DIRECTOR RICHARD ALLEMAN**

Public Works Director Richard Alleman provided status of ongoing projects.

d) **FIRE CHIEF DARREN RAMIREZ**

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

e) **CHIEF OF POLICE KENNETH PAYNE**

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

f) FINANCE DIRECTOR LAUREN BERTHELOT

Finance Director Lauren Berthelot provided monthly budget to actual financial update.

ACKNOWLEDGE POLICE AND FIRE REPORTS FOR JULY 2019.

So acknowledged.

APPROVE PAYROLL VOUCHERS FOR THE CITY OF PLAQUEMINE FOR JULY 2019.

Selectman Timothy L. Martinez moved, seconded by Selectman Lindon A. Rivet, Jr. that the City of Plaquemine approve payroll vouchers for July 2019.

The foregoing was adopted by the following votes:

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

Nays: None

Absent: Oscar S. Mellion

APPROVE MINUTES OF JULY 9, 2019 (REGULAR MEETING) WITH NECESSARY CORRECTIONS.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Michael W. Rivet that the reading of the minutes of July 9, 2019 (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, Timothy L. Martinez and Jimmie Randle, Jr.

Nays: None

Absent: Oscar S. Mellion

ADJOURNMENT.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Ralph J. Stassi, Jr. that the City of Plaquemine adjourn at 7:15 p.m.

The foregoing was adopted by the following votes:

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

Nays: None

Absent: Oscar S. Mellion

CITY OF PLAQUEMINE

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

/s/Roxane M. Richard, City Clerk