

**Minutes of September 12, 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, September 12, 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., Michael W. Rivet, Timothy L. Martinez and Jimmie Randle, Jr.

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.

**ADOPT A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING THREE MILLION DOLLARS (\$3,000,000) OF SALES TAX REFUNDING BONDS OF THE CITY OF PLAQUEMINE, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; PROVIDING FOR THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

The following resolution was offered by Lindon A. Rivet, Jr. and unanimously seconded by all remaining Selectmen:

**RESOLUTION**

A resolution giving preliminary approval to the issuance of not exceeding Three Million Dollars (\$3,000,000) of Sales Tax Refunding Bonds of the City of Plaquemine, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; providing for the employment of professionals in connection with the Bonds; and providing for other matters in connection therewith.

**WHEREAS**, the Parish of Iberville, State of Louisiana (the "Parish") is now levying and collecting a (i) two-thirds percent (2/3%) sales and use tax pursuant to an election held on July 13, 1991 (the "1991 Tax"); (ii) one percent (1%) sales and use tax pursuant to an election held on July 16, 2005 (the "2005 Tax"); and (iii) one percent (1%) sales and use tax pursuant to an election held on September 30, 2006 (the "2006 Tax") (the 1991 Tax, the 2005 Tax and the 2006 Tax being herein referred to collectively as the "Tax"); and

**WHEREAS**, pursuant to the propositions authorizing the Tax, the Parish pays a portion of the amount of each Tax collected to the City of Plaquemine (the "Issuer") on a monthly basis; and

**WHEREAS**, the proceeds of the Tax received by the Issuer, after payment of all reasonable and necessary costs and expenses of collection and administration of the Tax (the "Net Revenues of the Tax") shall be available for appropriation and expenditure by the Issuer for the purposes designated in the propositions authorizing the Tax, which includes the payment of bonds authorized to be issued in accordance with Louisiana law; and

**WHEREAS**, the Issuer has heretofore issued its Sales Tax Bonds, Series 2008 (the "Series 2008 Bonds"), of which \$2,685,000 remain outstanding; and

**WHEREAS**, the Issuer now desires to issue its Sales Tax Refunding Bonds (the "Bonds") for the purpose of refunding some or all of the Series 2008 Bonds, funding a reserve, if required, and paying costs of issuance of the Bonds; and

**WHEREAS**, upon the issuance of the Bonds, the Issuer will have no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on any portion of the Net Revenues of the Tax herein pledged, except the outstanding (i) unrefunded Sales Tax Bonds, Series 2008, if any; (ii) Sales Tax Bonds, Series 2010A; (iii) Sales Tax Bonds, Series 2010B; (iv) Taxable Sales Tax Bonds,

Series 2012; and (v) Sales Tax Revenue and Refunding Bonds, Series 2013 (collectively, the "Outstanding Parity Bonds"); and

**WHEREAS**, the Issuer desires to make formal application to the State Bond Commission for approval of the Bonds;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Selectmen of the City of Plaquemine, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Plaquemine, State of Louisiana (the "Issuer"), that:

**SECTION 1. Preliminary Approval of Bonds.** Pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority, preliminary approval is given to the issuance of not exceeding Three Million Dollars (\$3,000,000) aggregate principal amount of Sales Tax Refunding Bonds (the "Bonds") of the Issuer, for the purpose of refunding some or all of the Series 2008 Bonds, funding a reserve, if required, and paying costs of issuance of the Bonds. The Bonds will be payable from and secured, equally in all respects with the Outstanding Parity Bonds described in the preamble hereto, by an irrevocable pledge and dedication of the Net Revenues of the Tax, as described in the preamble hereto. The Bonds shall bear interest at a rate or rates not to exceed six percent (6%) per annum, to be determined by subsequent proceedings of this Governing Authority at the time of the sale of the Bonds, and will be issued in one or more series, each to mature not later than December 1, 2032. The Bonds shall be issued in fully registered form and shall have such additional terms and provisions as may be determined by this Governing Authority at the time of sale thereof.

**SECTION 2. State Bond Commission Approval.** Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the Bonds, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. If required by and pursuant to instructions from the Issuer's Clerk, said Bond Counsel shall cause to be prepared an official statement containing detailed and comprehensive financial and statistical data with respect to the sale of the Bonds, and the costs of the preparation and printing of said official statement shall be paid from the proceeds of the issue for which it has been prepared. Said official statement may be submitted to one or more of the nationally recognized bond rating service or services, together with a request that an appropriate rating be assigned. Payment for all ratings shall be made by the Clerk upon presentation of appropriate statements from the particular rating service furnishing the ratings. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions here.

SECTION 4 Employment of Local Counsel. Canova & Delahaye, Attorneys at Law, of Plaquemine, Louisiana, is hereby employed as special local counsel of the Issuer to perform all legal services as local associate counsel in connection with the proposed program of finance. The fee for such services shall be computed at an hourly rate not exceeding the amount provided by the guidelines for such services as approved by the Attorney General of the State of Louisiana, plus out-of-pocket expenses.

SECTION 5. Employment of Municipal Advisor. Trinity Capital Resources, of Baton Rouge, Louisiana, is hereby appointed as municipal advisor in connection with issuing all or any portion of the Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds; provided that no compensation shall be due to said municipal advisor unless the Bonds are sold and delivered.

SECTION 6. Employment of Investment Banker/Underwriter. Stifel, Nicolaus & Company Inc. of Baton Rouge, Louisiana is hereby appointed as investment banker/underwriter in connection with the said Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of said Bonds and contingent upon the issuance of said Bonds; provided that no compensation shall be due to said investment banker/underwriter unless said Bonds are sold and delivered.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Lindon A. Rivet, Jr.	<u>X</u>	_____	_____	_____
Oscar S. Mellion	<u>X</u>	_____	_____	_____
Ralph J. Stassi, Jr.	<u>X</u>	_____	_____	_____
Michael W. Rivet	<u>X</u>	_____	_____	_____
Timothy L. Martinez	<u>X</u>	_____	_____	_____
Jimmie Randle, Jr.	<u>X</u>	_____	_____	_____

And the resolution was declared adopted on this, the 12<sup>th</sup> day of September, 2017.

\_\_\_\_\_  
/s/ Shelia Migliacio  
Clerk

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/s/ Edwin M. Reeves, Jr.  
Mayor

RECOGNIZE LMA FOUR-STAR SILVER AWARD RECIPIENT SELECTMAN MICHAEL W. RIVET.

Mayor Reeves presented Selectman Michael W. Rivet his four-star silver pin awarded by the LMA.

APPROVE A 2017 CLASS T TEMPORARY LIQUOR PERMIT FOR INTERNATIONAL ACADIAN FESTIVAL D/B/A KNIGHTS OF COLUMBUS #970 FOR OCTOBER 20 – 22, 2017 TO BE HELD AT THE MARK A. "TONY" GULOTTA BAYOU PLAQUEMINE WATERFRONT PARK.

Selectman Timothy L. Martinez moved, seconded by Selectman Lindon A. Rivet, Jr. that the City of Plaquemine approve a 2017 Class T Temporary Liquor Permit for International Acadian Festival d/b/a

Knights of Columbus #970 for October 20 – 22, 2017 to be held at the Mark A. “Tony” Gulotta Bayou Plaquemine Waterfront Park.

The foregoing was adopted by the following votes:

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

Nays: None.

Absent: None.

23905 CASTLE COURT AND RELATED ISSUES WITH OWNERS AUGUSTUS AND DELESIA JENKINS.

No action taken, owners not present.

NUISANCE HEARING – 23450 RICH STREET, OWNER CAROLYN JEAN OUBRE & OTHERS.

Selectman Oscar S. Mellion moved, seconded by Selectman Lindon A. Rivet, Jr. that the City of Plaquemine grant owners of 23450 Rich Street 90 days to comply with city code.

The foregoing was adopted by the following votes:

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

Nays: None.

Absent: None.

CONDEMNATION HEARING – 58241 COURT STREET, OWNERS RICHARD & DOROTHY MCGARNER.

Selectman Ralph J. Stassi, Jr. moved, seconded by Selectman Oscar S. Mellion that the City of Plaquemine grant owners of 58241 Court Street 90 days to comply with city code.

The foregoing was adopted by the following votes:

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

Nays: None.

Absent: None.

CONDEMNATION HEARING – 24665 HEBERT STREET, OWNER ANDRE KEITH CARTER.

Selectman Michael W. Rivet moved, seconded by Selectman Ralph J. Stassi, Jr. that the City of Plaquemine grant owner of 24665 Hebert Street 60 days to comply with city code.

The foregoing was adopted by the following votes:

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

Nays: None.

Absent: None.

CONDEMNATION HEARING – 58717 ANNEX STREET, OWNERS SAMUEL & ALWILLIA DORSEY, C/O SAMMIE DORSEY.

Selectman Jimmie Randle, Jr. moved, seconded by Selectman Timothy L. Martinez that the City of Plaquemine grant owners of 58717 Annex Street 60 days to comply with city code.

The foregoing was adopted by the following votes:

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

Nays: None.

Absent: None.

ADOPT A RESOLUTION DECLARING SURPLUS EQUIPMENT 2017-5 AND RELATED ISSUES.

Selectman Oscar S. Mellion 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:

**SURPLUS EQUIPMENT 2017-5**

Type	MAKE	MODEL	Serial Number	VALUE
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**CLW**

Bill Scanner	Symbol HotShot		MK8RV3	Salvage
Computer	Hewlett Packard		USV3160GWB	Salvage
Computer	Hewlett Packard		2UA838120R	Salvage
Computer	Hewlett Packard	RP5700	2UA83811ZR	Salvage
Computer	HP Compaq	DC7800	MXL74402YN	Salvage
Computer	HP Compaq	DX7500	MXL92700WC	Salvage
Computer	HP Compaq		U213JYFZA468	Salvage
Computer	HP Compaq	6000 PRO MICROTOWER	MXL00606SY	Salvage
Computer	HP Compaq	6000 PRO MICROTOWER	MXL00606TO	Salvage
Computer	Hp Compaq	Computer	U211JYFZB250	Salvage
Computer	HP Probook	4425S	CNF0203W03	Salvage
Computer	HP Compaq		CNGKM03387	Salvage
Computer, MR	Trimble Handheld & Charger		SS84C35542CE	Salvage
Computer, MR	Trimble Handheld & Charger		SSA6C45492	Salvage
Computer, MR	Trimble Handheld & Charger		SS4C34215CE	Salvage
Computer, MR	Trimble Handheld & Charger		SS84C35572CE	Salvage
Fax Machine	Ricoh	3310Le	A3568500882	Salvage
Firewall	CISCO SECURE	Pix 506	44406042503	Salvage
Modem	Surfboard Cable	SB5101U	OHYTSX1LC6P8	Salvage
Modem	Surfboard	SB5120	07WGKPT28742	Salvage
Printer	Epson	M114A	A950020240	Salvage
Printer	Hewlett Packard	4100N	USJNJ14226	Salvage
Printer	HP Laserjet	P3005d	JPRFB09023	Salvage
Printer	HP	Photosmart Premium	CNOBID10GF	Salvage
Printer, Receipt	Epson	M114A	A950019420	Salvage
Printer, Receipt	Epson	M114A	A950019280	Salvage
Router	Hewlett Packard	JetDirect 300x	SG231A6C35	Salvage
Router	MOTOROLA	AT-FST24I	155554185504	Salvage
Router	MOTOROLA	AT-FST24I	L1GD4100G	Salvage
Shredder	HMS	Securio B32	330047046	Salvage
Switch	CISCO SYSTEM	CISCO 1840	5B1IS01B0063	Salvage
Switch	CISCO	Catalyst 3500 Series XL	FHK0611Z00B	Salvage
Switch	CISCO	SGM0D-05	PSZ184019JA	Salvage
Phone System	NEC	Aquired 2005	N/A	Salvage
	14 Green Chairs	Broken	N/A	Salvage
	2 Office Chairs	Broken	N/A	Salvage
	1 Wooden Chair	Broken	N/A	Salvage
<b>POLICE</b>				
Computer, Laptop	TOSHIBA	SAT EZ	6902358CH	Salvage
Computer	ALPHA		ACC0325991071	Salvage

Computer	COMPAQ		V239KN9XA030	Salvage
Computer	DELL		326WP51	Salvage
Computer	HP COMPAQ	Compaq	MXM83000H2	Salvage
Computer	HP COMPAQ	Compaq	2UB4420M56	Salvage
Computer	HP COMPAQ	Compaq	MXXL6440BBC	Salvage
Computer	HP COMPAQ	Compaq	2UA83211JF	Salvage
Computer	HP COMPAQ	Compaq	MXL0310DFH	Salvage
Computer	HP COMPAQ	Compaq	MXL65007BQ	Salvage
Computer	HP COMPAQ	Compaq	U213JYFV8363	Salvage
	TOSHIBA		XOT8B0XCBKT9ECA	Salvage
Computer, Laptop	TOSHIBA	SAT EZ	69023406H	Salvage
Computer, Laptop	TOSHIBA	SAT EZ	69023399H	Salvage
Computer, Laptop	TOSHIBA	SAT EZ	69023570H	Salvage
Computer, Laptop	TOSHIBA	SAT EZ	69023569H	Salvage
Computer, Laptop	TOSHIBA	SAT EZ	69023581H	Salvage
Computer, Laptop	TOSHIBA	SAT EZ	69047592H	Salvage
Computer, Laptop	TOSHIBA	SAT EZ	69023566H	Salvage
Computer, Laptop	TOSHIBA	SAT EZ	69023399H	Salvage
Computer, Laptop	TOSHIBA	SAT EZ	69023569H	Salvage
Computer, Laptop	TOSHIBA	SAT EZ	69023570H	Salvage
Computer, Laptop	TOSHIBA	SAT PRO	6902357H	Salvage
Computer, Laptop	TOSHIBA	SAT PRO	69023571H	Salvage
Computer, Laptop	TOSHIBA	SAT PRO	1A057328H	Salvage
Computer, Laptop	TOSHIBA	TECRA	1A057091H	Salvage
Printer	HP DESKJET		Q3434A	Salvage
Printer	ZEBRA		E641330	Salvage
Printer	BROTHER		MBK253902	Salvage
Printer	ZEBRA		A2RC10-19-5041	Salvage
Printer	QL BLUETOOTH		XXJ504-39-0054	Salvage
Printer	ZEBRA		XXRC-06-39-5210	Salvage
Camera	Sony		525834	Salvage
Monitor	HP		CNC717PYDG	Salvage
Monitor	ALERATEC		00448-002134	Salvage
VCR	SYLVANIA		D44563144B	Salvage
VCR	MAGANVOX		U15665997	Salvage
Digital Ticket Book	SYMBOL		6110520800586	Salvage
Digital Ticket Book	SYMBOL		6110520800979	Salvage
Digital Ticket Book	SYMBOL		6110520800992	Salvage
Digital Ticket Book	SYMBOL		6110520800699	Salvage
Cell Phone	NOKIA		10372002985258	Salvage
Cell Phone	SAMSUNG		A0000002A75A036	Salvage
Cell Phone	MOTOROLA		A00000022F371013	Salvage
Cell Phone	MOTOROLA		A0000015DC1DOD	Salvage
Cell Phone	CASIO		CVAGA287352	Salvage
Cell Phone	HTC		HT14V5000952	Salvage
Cell Phone	CASIO		CVAGA287361	Salvage

Cell Phone	SAMSUNG		A3L5CHA870	Salvage
Cell Phone	CASIO		CVBNP096435	Salvage
Cell Phone	BLACKBERRY		A00001CCF3D1F	Salvage
Cell Phone	MOTOROLA		A00000221F6EA6	Salvage
Cell Phone	SAMSUNG		990003347168847	Salvage
Cell Phone	APPLE		3593210609147470	Salvage
Tablet	SAMSUNG		A0000024D8255B	Salvage
Tablet	SAMSUNG		A0000024D813F4	Salvage
Phone	Avaya		11WZ152S02XK	Salvage
Phone	Avaya		A216714544835	Salvage
Phone	Avaya		61726416759	Salvage
Phone	Avaya		955P70139984	Salvage
Phone	Avaya		81704041883	Salvage
Phone	Avaya		81708535706	Salvage
Phone	Avaya		81704131362	Salvage
Phone	Avaya		A31628604300	Salvage
Phone	Avaya		A21671454596	Salvage
Phone	Avaya		A21661311315	Salvage
Radio, Portable	MOTOROLA		604AVE0012	Salvage
Radio, Portable	MOTOROLA		466AVE355472	Salvage
Radio, Portable	MOTOROLA		466AVE35542	Salvage
Radio, Portable	MOTOROLA		205CKR3753	Salvage
Radio, Portable	MOTOROLA		466AWY39262	Salvage
Radio, Portable	MOTOROLA		466AWC90752	Salvage
Radio, Portable	MOTOROLA		500CEW3292	Salvage
<b>City-wide Verizon Equipment</b>				
Cell Phone	HTC	M8	99000934319155	Salvage
Cell Phone	HTC	DNA	990001463967760	Salvage
Cell Phone	HTC	DNA	990001463687723	Salvage
Cell Phone	HTC	DNA	9900014638?3268	Salvage
Cell Phone	HTC	ONE	990004287627347	Salvage
Cell Phone	APPLE	IPHONE 4	N/A	Salvage
Cell Phone	APPLE	IPHONE 4	N/A	Salvage
Cell Phone	APPLE	IPHONE 5	358751054625393	Salvage
Cell Phone	APPLE	IPHONE 5	352009063608884	Salvage
Cell Phone	APPLE	IPHONE 6	358372067392481	Salvage
Cell Phone	APPLE	IPHONE 6+	35932006084890	Salvage
Cell Phone	APPLE	IPHONE 6+	35932060927814	Salvage
Cell Phone	SAMSUNG	UNK	99000285026078	Salvage
Cell Phone	SAMSUNG	GALAXY S4	990004423282650	Salvage
Cell Phone	SAMSUNG	GALAXY S4	990004351784446	Salvage
Cell Phone	SAMSUNG	GALAXY S5	990004834533790	Salvage
Cell Phone	SAMAUNG	NOTE 3	990004418472902	Salvage
Cell Phone	SAMSUNG	NOTE 3	990004365599202	Salvage
Cell Phone	SAMSUNG	NOTE 5	990005891848294	Salvage

Cell Phone	SAMSUNG	NOTE 5	990007021696627	Salvage
Cell Phone	SAMSUNG	FLIP PHONE	A0000048E11DDF	Salvage
Cell Phone	CASIO	FLIP PHONE	A10000290A4037	Salvage
Cell Phone	CASIO	FLIP PHONE	A10000290DDC68	Salvage
Cell Phone	CASIO	FLIP PHONE	A100002903F208	Salvage
Cell Phone	CASIO	FLIP PHONE	A10000290DA7D2	Salvage
Cell Phone	CASIO	FLIP PHONE	A1000029040571	Salvage
Cell Phone	MOTOROLA	UNK	A0000022F0DE24	Salvage
Cell Phone	MOTOROLA	UNK	A0000022BFE0C8	Salvage
Cell Phone	MOTOROLA	UNK	990000837388414	Salvage
Cell Phone	MOTOROLA	UNK	990000552708671	Salvage
Cell Phone	MOTOROLA	UNK	990000836210841	Salvage
Cell Phone	MOTOROLA	XT907	N/A	Salvage
Cell Phone	MOTOROLA	UNK	990002970559363	Salvage
Cell Phone	MOTOROLA	XT926	N/A	Salvage
Cell Phone	MOTOROLA	XT1080	N/A	Salvage
Cell Phone	MOTOROLA	XT1254	N/A	Salvage
Cell Phone	MOTOROLA	XT912	N/A	Salvage
Cell Phone	MOTOROLA	XT1254 64GB	N/A	Salvage
Cell Phone	MOTOROLA	XT1254 64GB	N/A	Salvage
Cell Phone	MOTOROLA	TURBO	N/A	Salvage
MIFI	VERIZON	MIFI4620L	990000934319155	Salvage
MIFI	VERIZON	MIFI4620L	990000934307697	Salvage
MIFI	VERIZON	MIFI4620L	990000934310857	Salvage
MIFI	VERIZON	MIFI4620L	990000934312697	Salvage
MIFI	VERIZON	MIFI4620L	990000934306855	Salvage
MIFI	VERIZON	MIFI4620L	990000934315922	Salvage
MIFI	VERIZON	MIFI4620L	990000934307309	Salvage
MIFI	VERIZON	MIFI4620L	990000934307690	Salvage
MIFI	VERIZON	MIFI4620L	990000934307234	Salvage
MIFI	VERIZON	MIFI4620L	990000934315666	Salvage
MIFI	VERIZON	MIFI4620L	990000934312705	Salvage
MIFI	VERIZON	MIFI2200	9103907871	Salvage
MIFI	VERIZON	MIFI2200	9114709852	Salvage
MIFI	VERIZON	MIFI4620LE	990000946483783	Salvage
MIFI	VERIZON	MIFI4620LE	990000945428714	Salvage
MIFI	VERIZON	MIFI4620LE	990000946484864	Salvage
MIFI	VERIZON	MIFI4620LE	990000946488402	Salvage
MIFI	VERIZON	MIFI4620LE	990000946488402	Salvage
MIFI	VERIZON	MIFI4620LE	990000946411602	Salvage
MIFI	VERIZON	MIFI4620LE	990000946481597	Salvage
MIFI	VERIZON	MIFI4620LE	990000946051077	Salvage
MIFI	VERIZON	MIFI4620LE	990000946411677	Salvage
MIFI	VERIZON	MIFI4620LE	990000946484567	Salvage
MIFI	VERIZON	MIFI4620LE	990000944857806	Salvage
MIFI	VERIZON	MIFI4620LE	990003294876913	Salvage



MIFI	VERIZON	MIFI4620LE	990000945428656	Salvage
MIFI	VERIZON	MIFI4620LE	990000946484070	Salvage
MIFI	VERIZON	MIFI6620L	990003323304978	Salvage
MIFI	VERIZON	MIFI6620L	990006373668861	Salvage
MIFI	VERIZON	MIFI6620L	990003323299475	Salvage
MIFI	VERIZON	MIFI6620L	990006379905366	Salvage
MIFI	VERIZON	MIFI6620L	990006370619172	Salvage
MIFI	VERIZON	MIFI6620L	990006379910119	Salvage
MIFI	VERIZON	MIFI6620L	990006379951022	Salvage
MIFI	VERIZON	MIFI6620L	990006379909699	Salvage
MIFI	VERIZON	MIFI6620L	990003321083640	Salvage
MIFI	VERIZON	MIFI6620L	990003320560192	Salvage
MIFI	VERIZON	MIFI6620L	990006370619537	Salvage
MIFI	VERIZON	MIFI6620L	990006370590563	Salvage
MIFI	PANTECH	JETPACK	990000705042515	Salvage
MIFI	PANTECH	JETPACK	990000706276948	Salvage
MIFI	PANTECH	JETPACK	990000705035824	Salvage
MIFI	PANTECH	JETPACK	990000705371039	Salvage
MIFI	PANTECH	JETPACK	990000704421338	Salvage
MIFI	PANTECH	JETPACK	990000706277607	Salvage
MIFI	PANTECH	JETPACK	990000706276906	Salvage
MIFI	PANTECH	JETPACK	990000706276922	Salvage
Tablet	SAMSUNG	TABLET	990004903262131	Salvage
Tablet	SAMSUNG	GALAXY TAB	A0000024082591	Salvage
Tablet	SAMSUNG	GALAXY TAB	A0000024084B5E	Salvage
Tablet	SAMSUNG	GALAXY TAB	A00000240818F4	Salvage
Tablet	SAMSUNG	GALAXY TAB	A000002407B6A2	Salvage
Tablet	SAMSUNG	TABLET	99002049058843	Salvage
Tablet	SAMSUNG	TABLET	990003242019684	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., Michael W. Rivet, Timothy L. Martinez and Jimmie Randle, Jr.

Nays: None.

Absent: None.

**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 RAMIEZ.**

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 FROM AUGUST 2017.

So acknowledged.

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

Selectman Ralph J. Stassi, Jr. moved, seconded by Selectman Timothy L. Martinez that the City of Plaquemine approve payroll vouchers for the City of Plaquemine for August 2017.

The foregoing was adopted by the following votes:

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

Nays: Jimmie Randle, Jr.

Absent: None.

APPROVE MINUTES OF AUGUST 8, 2017 (REGULAR MEETING), AUGUST 29, 2017(PUBLIC HEARING) AND AUGUST 29, 2017 (SPECIAL MEETING) WITH NECESSARY CORRECTIONS.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Oscar S. Mellion that the reading of the minutes of August 8, 2017 (regular meeting), August 29, 2017(public hearing) and August 29, 2017(special 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., Michael W. Rivet, Timothy L. Martinez and Jimmie Randle, Jr.

Nays: None.

Absent: None.

ADJOURNMENT.

Selectman Timothy L. Martinez moved, seconded by Selectman Ralph J. Stassi, Jr. that the City of Plaquemine adjourn at 7:04 p.m.

The foregoing was adopted by the following votes:

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

Nays: None.

Absent: None.

CITY OF PLAQUEMINE

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

/s/Shelia H. Migliacio, MMC