

**Minutes of October 24, 2017 – Public Hearing
Mayor and Board of Selectmen
City of Plaquemine, Louisiana**

The Mayor and Board of Selectmen met for a Public Hearing at Plaquemine City Hall, second floor courtroom, 23640 Railroad Avenue, City of Plaquemine, Parish of Iberville, State of Louisiana, 70764 on Tuesday, October 24, 2017 at 6:15 p.m., with the following members present:

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

Absent: Selectman Lindon A. Rivet, 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.

FINAL AMENDMENTS TO THE CITY OF PLAQUEMINE 2016/2017 FISCAL BUDGET.

Finance Director Lauren Berthelot addressed changes to the proposed final amendments of the City of Plaquemine 2016/2017 fiscal budget.

PROPOSED CITY OF PLAQUEMINE 2017/2018 FISCAL BUDGET.

Finance Director Lauren Berthelot addressed changes to the proposed City of Plaquemine 2017/2018 fiscal budget.

ADJOURNMENT.

Selectman Oscar S. Mellion moved, seconded by Selectman Michael W. Rivet that the City of Plaquemine adjourn at 6:20 p.m.

The foregoing was adopted by the following votes:

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

Nays: None.

Absent: Lindon A. Rivet, Jr.

CITY OF PLAQUEMINE

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

/s/Shelia H. Migliacio, MMC

**Minutes of October 24, 2017 – Special Meeting
Mayor and Board of Selectmen
City of Plaquemine, Louisiana**

The Mayor and Board of Selectmen met for a Special Meeting at Plaquemine City Hall, second floor courtroom, 23640 Railroad Avenue, City of Plaquemine, Parish of Iberville, State of Louisiana, 70764 on Tuesday, October 24, 2017 at 6:30 p.m., with the following members present:

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

Absent: Selectman Lindon A. Rivet, Jr.

The Clerk gave evidence of proper notice for the calling of the meeting.

PUBLIC COMMENTS (MUST REGISTER WITH THE CLERK).

There were no public comments.

**ADOPT AN ORDINANCE TO APPROVE THE FINAL AMENDMENTS TO THE CITY OF
PLAQUEMINE 2016/2017 FISCAL BUDGET.**

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

ORDINANCE NUMBER: 370

**AN ORDINANCE ADOPTING THE FINAL AMENDMENTS TO THE BUDGET OF
REVENUES AND EXPENDITURES FOR THE FISCAL YEAR NOVEMBER 1, 2016
TO OCTOBER 31, 2017 FOR THE CITY OF PLAQUEMINE, STATE OF LOUISIANA**

BE IT ORDAINED, by the Mayor and Board of Selectmen of the City of Plaquemine, Parish of Iberville, State of Louisiana, in special session convened that:

BE IT FURTHER ORDAINED, the attached final amendments to the estimate of revenues and expenditures as reflected in the consolidated statement, and such other fiscal exhibits and information as required by Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the final amendments to the budget of revenues and expenditures for the city for fiscal year November 1, 2016 to October 31, 2017.

**CITY OF PLAQUEMINE
CONSOLIDATED RECAP
2016-2017 AMENDED BUDGET**

Line	GENERAL <u>FUND</u>	SPECIAL <u>REVENUE</u>	CAPITAL <u>PROJECTS</u>	DEBT <u>SERVICE</u>	ENTER- <u>PRISE</u>	<u>TOTAL</u>
1	REVENUES					
2	Taxes	219,700	8,526,900	-	-	8,746,600
3	Licenses	451,900	-	-	-	451,900
4	Intergovernmental	868,490	538,500	-	-	1,406,990
5	Charges for Services	29,000	-	-	13,617,500	13,646,500
6	Fines & Forfeitures	9,000	-	-	-	9,000
7	Debt Proceeds	-	-	70,378	-	70,378
8	Miscellaneous	89,015	25,600	-	43,500	159,115
9	Operating Leases	-	-	-	-	-
10	Operating Transfers In	<u>7,307,846</u>	<u>60,000</u>	<u>1,060,000</u>	<u>2,298,590</u>	<u>10,726,436</u>
11						
12	Total Sources	<u>8,974,951</u>	<u>9,151,000</u>	<u>1,060,000</u>	<u>2,369,968</u>	<u>13,661,000</u>
13						
14	EXPENDITURES/EXPENSES					
15	General Government	1,413,630	95,000	-	-	1,508,630
16	City Court	401,335	-	-	-	401,335
17	Police	2,618,945	-	-	-	2,618,945
18	Fire	1,467,170	-	-	-	1,467,170
19	Recreation	815,620	-	-	-	815,620
20	Public Works	845,275	-	631,360	-	1,476,635
21	Public Welfare	11,810	-	-	-	11,810
22	Housing Assistance Payments	-	503,500	-	-	503,500
23	Utility System	-	-	-	13,657,995	13,657,995
24	Debt Service	-	-	1,006,285	-	1,006,285
25	Capital Outlay	-	-	446,000	-	446,000

26	Operating Transfers Out	<u>-</u>	<u>9,215,958</u>	<u>-</u>	<u>980,378</u>	<u>530,100</u>	<u>10,726,436</u>
27							
28	Total Uses	<u>7,573,785</u>	<u>9,814,458</u>	<u>1,077,360</u>	<u>1,986,663</u>	<u>14,188,095</u>	<u>34,640,361</u>
29							
30	Excess of revenues over (under)						
31	expenditures/expenses	1,401,166	(663,458)	(17,360)	383,305	(527,095)	576,558
32							
33	FUND BALANCE/RETAINED EARNINGS						
34	Beginning of year	<u>4,245,760</u>	<u>1,088,245</u>	<u>83,988</u>	<u>3,982,943</u>	<u>21,861,209</u>	<u>31,262,146</u>
35							
36	End of Year	<u>5,646,926</u>	<u>424,787</u>	<u>66,628</u>	<u>4,366,248</u>	<u>21,334,114</u>	<u>31,838,704</u>

BE IT FURTHER ORDAINED, this ordinance shall become effective as provided by law.
NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Mayor and Board of Selectmen of the City of Plaquemine, Parish of Iberville, State of Louisiana, that all other ordinances or parts of ordinances in conflict are hereby repealed in their entirety.

The foregoing was adopted by the following votes on roll call:

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

Nays: None.

Absent: Lindon A. Rivet, Jr.

ADOPT AN ORDINANCE TO APPROVE THE CITY OF PLAQUEMINE 2017/2018 FISCAL BUDGET.

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

ORDINANCE NUMBER: 371

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR NOVEMBER 1, 2017 TO OCTOBER 31, 2018 FOR THE CITY OF PLAQUEMINE, STATE OF LOUISIANA

BE IT ORDAINED, by the Mayor and Board of Selectmen of the City of Plaquemine, Parish of Iberville, State of Louisiana, in special session convened that:

WHEREAS, the attached estimate of revenues and expenditures as reflected in the consolidated statement, and such other fiscal exhibits and information as required by Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the budget of revenues and expenditures for the city for fiscal year November 1, 2017 to October 31, 2018.

**CITY OF PLAQUEMINE
CONSOLIDATED RECAP
2017-2018 PROPOSED BUDGET**

Line	GENERAL <u>FUND</u>	SPECIAL <u>REVENUE</u>	CAPITAL <u>PROJECTS</u>	DEBT <u>SERVICE</u>	ENTER- <u>PRISE</u>	<u>TOTAL</u>
1	REVENUES					
2	213,600	7,460,000	-	-	-	7,673,600
3	410,900	-	-	-	-	410,900
4	577,190	482,441	-	-	-	1,059,631
5	31,000	-	-	-	13,582,500	13,613,500
6	5,000	-	-	-	-	5,000
7	-	-	-	16,895	-	16,895
8	68,000	20,900	-	1,000	43,500	133,400
9	<u>5,871,095</u>	<u>60,000</u>	<u>1,075,000</u>	<u>1,886,708</u>	<u>-</u>	<u>8,892,803</u>
10						
11	<u>7,176,785</u>	<u>8,023,341</u>	<u>1,075,000</u>	<u>1,904,603</u>	<u>13,626,000</u>	<u>31,805,729</u>
12						
13	EXPENDITURES/EXPENSES					
14	1,504,150	54,441	-	-	-	1,558,591
15	456,305	-	-	-	-	456,305
16	2,591,320	-	-	-	-	2,591,320
17	1,430,090	-	-	-	-	1,430,090
18	872,180	-	-	-	-	872,180
19	858,875	-	615,745	-	-	1,474,620
20	11,810	-	-	-	-	11,810
21	-	493,245	-	-	-	493,245
22	-	-	-	-	13,278,415	13,278,415
23	-	-	-	1,057,903	-	1,057,903
24	-	-	450,000	-	-	450,000

25	Operating Transfers Out	<u> -</u>	<u> 7,455,908</u>	<u> -</u>	<u> 941,895</u>	<u> 495,000</u>	<u> 8,892,803</u>
26							
27	Total Uses	<u> 7,724,730</u>	<u> 8,003,594</u>	<u> 1,065,745</u>	<u> 1,999,798</u>	<u> 13,773,415</u>	<u> 32,567,282</u>
28							
29	Excess of revenues over(under)						
30	expenditures/expenses	<u> (547,945)</u>	<u> 19,747</u>	<u> 9,255</u>	<u> (95,195)</u>	<u> (147,415)</u>	<u> (761,553)</u>
31							
32	FUND BALANCE/RETAINED EARNINGS						
33	Beginning of year	<u> 5,646,926</u>	<u> 424,787</u>	<u> 66,628</u>	<u> 4,366,248</u>	<u> 21,334,114</u>	<u> 31,838,704</u>
34							
35	End of Year	<u> 5,098,981</u>	<u> 444,534</u>	<u> 75,883</u>	<u> 4,271,053</u>	<u> 21,186,699</u>	<u> 31,077,151</u>

WHEREAS, this ordinance shall become effective as provided by law.

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Mayor and Board of Selectmen of the City of Plaquemine, Parish of Iberville, State of Louisiana, that all other ordinances or parts of ordinances in conflict are hereby repealed in their entirety.

The foregoing was adopted by the following votes on roll call:

Yeas: Oscar S. Mellion, Ralph J. Stassi, Jr., Michael W. Rivet and Jimmie Randle, Jr.

Nays: Timothy L. Martinez

Absent: Lindon A. Rivet, Jr.

ADOPT AN ORDINANCE TO AMEND CHAPTER 2 BY AMENDING ARTICLE III, DIVISION 4, SECTION 55 OF THE CITY OF PLAQUEMINE CODE OF ORDINANCES RELATED TO SPECIAL RETIREMENT BENEFITS AND OTHER MATTERS RELATED THERETO AND REFLECT SAME IN PERSONNEL MANUAL SECTION 4.12.

Selectman Michael W. Rivet offered the following ordinance, seconded by Selectman Timothy L. Martinez:

ORDINANCE NUMBER: 372

AN ORDINANCE TO AMEND CHAPTER 2 BY AMENDING ARTICLE III, DIVISION 4, SECTION 55 OF THE PLAQUEMINE CODE OF ORDINANCES RELATED TO SPECIAL RETIREMENT BENEFITS AND OTHER MATTERS RELATED THERETO

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Board of Selectmen of the City of Plaquemine, Louisiana, in legal session, that Code of Ordinances of the City of Plaquemine, Louisiana, hereby amends section 55 of Chapter 2, to read as follows:

Sec. 2-55. Payment.

The city will pay to the employee, the first of the month after the employee has retired, the sum of \$200.00 per month. Upon the death of the employee, the City will discontinue payments.

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Mayor and Board of Selectmen of the City of Plaquemine, Louisiana, that this ordinance shall become effective as provided by law.

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Mayor and Board of Selectmen of the City of Plaquemine, Louisiana, that all other ordinances or parts of ordinances in conflict herewith are hereby repealed in their entirety.

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Mayor and Board of Selectmen of the City of Plaquemine, Louisiana, that it is the intention the City that the provisions of this article be construed, enforced and interpreted in such a manner as will cause the least possible infringement of the constitutional rights of free speech, free expression, due process, equal protection or other fundamental rights consistent with the purposes of this article. Should a court of competent jurisdiction determine that any part of this article, or any application or enforcement of it is excessively restrictive of such rights or liberties, then such portion of the article, or specific application of the article, shall be severed from the remainder, which shall continue in full force and effect.

The foregoing was adopted by the following votes:

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

Nays: None.

Absent: Lindon A. Rivet, Jr.

ADOPT AN ORDINANCE TO AMEND ARTICLE II OF CHAPTER 2, SECTION 16 OF THE CODE OF ORDINANCES TO PROVIDE FOR COMPENSATION FOR THE BOARD OF SELECTMEN AND OTHER MATTERS RELATED THERETO.

Selectman Ralph J. Stassi, Jr. offered the following ordinance, seconded by Selectman Oscar S. Mellion:

ORDINANCE NUMBER: 373

AN ORDINANCE TO AMEND CHAPTER 2 BY AMENDING ARTICLE II, SECTION 16 OF THE PLAQUEMINE CODE OF ORDINANCES RELATED TO BOARD OF SELECTMEN COMPENSATION AND OTHER MATTERS RELATED THERETO

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Board of Selectmen of the City of Plaquemine, Louisiana, in legal session, that the Code of Ordinances of the City of Plaquemine, Louisiana, hereby amends section 16 of Chapter 2, to read as follows:

ARTICLE II. MAYOR AND BOARD OF SELECTMEN

Sec. 2-16. Compensation.

The salary of each member of the Board of Selectmen shall be set at \$1,180.00 per month, as reflected in the 2017/2018 City of Plaquemine Fiscal Budget.

.....

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Mayor and Board of Selectmen of the City of Plaquemine, Louisiana, that this ordinance shall become effective as provided by law.

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Mayor and Board of Selectmen of the City of Plaquemine, Louisiana, that all other ordinances or parts of ordinances in conflict herewith are hereby repealed in their entirety.

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Mayor and Board of Selectmen of the City of Plaquemine, Louisiana, that it is the intention the City that the provisions of this article be construed, enforced and interpreted in such a manner as will cause the least possible infringement of the constitutional rights of free speech, free expression, due process, equal protection or other fundamental rights consistent with the purposes of this article. Should a court of competent jurisdiction determine that nay part of this article, or any application or enforcement of it is excessively restrictive of such rights or liberties, then such portion of the article, or specific application of the article, shall be severed from the remainder, which shall continue in full force and effect.

The foregoing was adopted by the following votes:

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

Nays: None.

Absent: Lindon A. Rivet, Jr.

ADOPT A MOTION TO AMEND THE CITY OF PLAQUEMINE PERSONNEL MANUAL SECTION 4.2 COMPENSATION PLAN – APPENDIX C – PAY PLAN BY CLASSIFICATION.

Selectman Ralph J. Stassi, Jr. moved, seconded by Selectman Oscar S. Mellion that the City of Plaquemine amend its Personnel Manual Section 4.2 Compensation Plan – Appendix C – Pay Plan by Classification.

The foregoing was adopted by the following votes:

Yeas: Oscar S. Mellion, Ralph J. Stassi, Jr., Michael W. Rivet and Jimmie Randle, Jr.

Nays: Timothy L. Martinez

Absent: Lindon A. Rivet, Jr.

APPROVE MINUTES OF OCTOBER 10, 2017 (REGULAR MEETING) WITH NECESSARY CORRECTIONS.

Selectman Michael W. Rivet moved, seconded by Selectman Oscar S. Mellion that the reading of the minutes of October 10, 2017 (regular meeting) were waived and approved as accepted with necessary corrections.

The foregoing was adopted by the following votes:

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

Nays: None.

Absent: Lindon A. Rivet, Jr.

ADJOURNMENT.

Selectman Michael W. Rivet moved, seconded by Selectman Ralph J. Stassi, Jr. that the City of Plaquemine adjourn at 6:35p.m.

The foregoing was adopted by the following votes:

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

Nays: None.

Absent: Lindon A. Rivet, Jr.

CITY OF PLAQUEMINE

/s/Edwin M. “Ed” Reeves, Jr., Mayor

/s/Shelia H. Migliacio, MMC