

**Minutes of October 30, 2018 – 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 30, 2018 at 6:15 p.m., with the following members present:

Present: Mayor Edwin M. Reeves, Jr. and Selectman 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.

FINAL AMENDMENTS TO THE CITY OF PLAQUEMINE 2017/2018 FISCAL BUDGET.

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

PROPOSED CITY OF PLAQUEMINE 2018/2019 FISCAL BUDGET.

Finance Director Lauren Berthelot addressed changes to the proposed City of Plaquemine 2018/2019 fiscal budget.

ADJOURNMENT.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Oscar S. Mellion that the City of Plaquemine adjourn at 6:30 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, Mayor

/s/Roxane M. Richard, City Clerk

**Minutes of October 30, 2018 – 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 30, 2018 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 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 2017/2018 FISCAL BUDGET.

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

ORDINANCE NUMBER: 383

AN ORDINANCE ADOPTING THE FINAL AMENDMENTS TO THE 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:

BE IT FURTHER ORDAINED, the final attached 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, 2017 to October 31, 2018.

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



Line		GENERAL FUND	SPECIAL REVENUE	CAPITAL PROJECTS	DEBT SERVICE	ENTER- PRISE	TOTAL
1	REVENUES						
2	Taxes	243,600	7,481,000	-	-	-	7,724,600
3	Licenses	430,900	-	-	-	-	430,900
4	Intergovernmental	879,190	513,450	-	-	-	1,392,640
5	Charges for Services	37,000	-	-	-	13,822,500	13,859,500
6	Fines & Forfeitures	5,000	-	-	-	-	5,000
7	Debt Proceeds	-	-	-	16,895	-	16,895
8	Miscellaneous	117,600	64,200	-	33,000	43,500	258,300
9	Operating Leases	-	-	-	-	-	-
10	Operating Transfers In	5,943,095	60,000	940,000	1,886,708	-	8,829,803
11							
12	Total Sources	7,656,385	8,118,650	940,000	1,936,603	13,866,000	32,517,638
13							
14	EXPENDITURES/EXPENSES						
15	General Government	1,602,570	55,650	-	-	-	1,658,220
16	City Court	477,305	-	-	-	-	477,305
17	Police	2,665,820	-	-	-	-	2,665,820
18	Fire	1,546,090	-	-	-	-	1,546,090
19	Recreation	884,230	-	-	-	-	884,230
20	Public Works	872,375	-	910,445	-	-	1,782,820
21	Public Welfare	16,370	-	-	-	-	16,370
22	Housing Assistance Payments	-	524,245	-	-	-	524,245
23	Utility System	-	-	-	-	13,553,075	13,553,075
24	Debt Service	-	-	-	1,057,903	-	1,057,903
25	Capital Outlay	-	-	28,000	-	-	28,000
26	Operating Transfers Out	-	7,515,908	-	806,895	507,000	8,829,803
27							
28	Total Uses	8,064,760	8,095,803	938,445	1,864,798	14,060,075	33,023,881
29							
30	Excess of revenues over(under)						
31	expenditures/expenses	(408,375)	22,847	1,555	71,805	(194,075)	(506,243)
32							
33	FUND BALANCE/RETAINED EARNINGS						
34	Beginning of year	5,389,290	467,890	58,152	4,564,947	21,445,919	31,926,199
35							
36	End of Year	4,980,915	490,737	59,707	4,636,752	21,251,844	31,419,956

For Council Approval
October 30, 2018

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: 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 AN ORDINANCE TO APPROVE THE CITY OF PLAQUEMINE 2018/2019 FISCAL BUDGET.

Selectman Oscar S. Mellion offered the following ordinance, seconded by Selectman Lindon A. Rivet, Jr.:

ORDINANCE NUMBER: 384

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR NOVEMBER 1, 2018 TO OCTOBER 31, 2019 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, 2018 to October 31, 2019.

**CITY OF PLAQUEMINE
CONSOLIDATED RECAP
2018-2019 BUDGET**

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Line		GENERAL FUND	SPECIAL REVENUE	CAPITAL PROJECTS	DEBT SERVICE	ENTER- PRISE	TOTAL
1	REVENUES						
2	Taxes	235,600	7,465,000	-	-	-	7,700,600
3	Licenses	409,900	-	-	-	-	409,900
4	Intergovernmental	588,690	287,000	-	-	-	875,690
5	Charges for Services	32,000	-	-	-	13,767,500	13,799,500
6	Fines & Forfeitures	5,000	-	-	-	-	5,000
7	Debt Proceeds/Operating Leases	-	-	-	80,000	-	80,000
8	Miscellaneous	88,000	36,000	125,000	30,000	43,500	322,500
9	Operating Transfers In	5,941,000	34,300	1,165,000	1,888,398	-	9,028,698
10							
11	Total Sources	7,300,190	7,822,300	1,290,000	1,998,398	13,811,000	32,221,888
12							
13	EXPENDITURES/EXPENSES						
14	General Government	1,574,145	-	-	-	-	1,574,145
15	City Court	411,955	-	-	-	-	411,955
16	Police	2,724,985	-	-	-	-	2,724,985
17	Fire	1,531,630	-	-	-	-	1,531,630
18	Recreation	1,256,300	-	-	-	-	1,256,300
19	Public Works	899,725	-	839,070	-	-	1,738,795
20	Public Welfare	16,370	-	-	-	-	16,370
21	Housing Assistance Payments	-	327,213	-	-	-	327,213
22	Utility System	-	-	-	-	14,059,760	14,059,760
23	Debt Service	-	-	-	1,070,705	-	1,070,705
24	Capital Outlay	-	-	450,000	-	-	450,000
25	Operating Transfers Out	-	7,471,598	-	1,060,000	477,100	9,028,698
26							
27	Total Uses	8,415,110	7,798,811	1,289,070	2,150,705	14,536,860	34,190,556
28							
29	Excess of revenues over(under)						
30	expenditures/expenses	(1,114,920)	23,489	930	(152,307)	(725,860)	(1,968,668)
31							
32	FUND BALANCE/RETAINED EARNINGS						
33	Beginning of year	4,980,915	490,737	59,707	4,636,752	21,251,844	31,419,956
34							
35	End of Year	3,865,995	514,226	60,637	4,484,445	20,525,984	29,451,288

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

Nays: Timothy L. Martinez

Absent: None

ADOPT A MOTION TO AMEND THE CITY OF PLAQUEMINE PAY PLAN BY CLASSIFICATION AS OUTLINED IN THE PERSONNEL MANUAL SECTION 4.2 COMPENSATION PLAN.

Selectman Oscar S. Mellion moved, seconded by Selectman Lindon A. Rivet, Jr. that the City of Plaquemine amend the City of Plaquemine Pay Plan by Classification as outlined in the Personnel Manual Section 4.2 Compensation Plan.

The foregoing was adopted by the following votes:

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

Nays: Timothy L. Martinez

Absent: None

ADJOURNMENT.

Selectman Oscar S. Mellion moved, seconded by Selectman Lindon A. Rivet, Jr. that the City of Plaquemine adjourn at 6:33 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/Roxane M. Richard, City Clerk