

**Minutes of November 13, 2018 – 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, November 13, 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 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 comments from the public.

RECOGNIZE MS. GRACE SANCHEZ, 2018 EVANGELINE, QUEEN OF THE INTERNATIONAL ACADIAN FESTIVAL.

A proclamation and key to the city were presented to Ms. Grace Sanchez, the 2018 Evangeline of the International Acadian Festival.

PRESENTATION – TOGETHER TUESDAY ON THE 1ST TUESDAY'S OF EVERY MONTH WITH DR. ARTHUR JOFFRION, SUPERINTENDENT OF IBERVILLE PARISH SCHOOL BOARD.

Iberville Parish School Board Chief Academic Officer Jeff Powell addressed the Mayor and Board of Selectmen on Together Tuesday's that is being held on the 1st Tuesday of each month at every school in the parish.

PRESENTATION – BRIAN WILLIS WITH PELICAN WASTE.

Mr. Brian Willis of Pelican Waste supplied an update on the progress of debris pick up around Iberville Parish.

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

No action needed, item removed from agenda.

NUISANCE HEARING – 23710 TUPELO STREET, OWNERS LOUIS & ROSEMARY HAMMOND, SR., C/O ROY HAMILTON.

Item tabled until further notice.

NUISANCE HEARING – 58607 ALLEN STREET, OWNERS ISAAC & EVERLINA GEORGETOWN, C/O JAMES GEORGETOWN.

No action needed, item tabled until regular meeting of Tuesday, December 11, 2018.

CONDEMNATION HEARING – 23928 LEVY STREET, OWNERS LOIS & GEORGE BECNEL.

Selectman Jimmie Randle, Jr. moved, seconded by Selectman Lindon A. Rivet, Jr. that the City of Plaquemine condemn property located at 23928 Levy Street.

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

APPROVE A 2018 CLASS T ALCOHOL BEVERAGE PERMIT FOR WE ARE THE DIFFERENCE, INC. DBA WESTSIDE FARMERS MARKET FOR ALL IS BRIGHT SCHEDULED FOR DECEMBER 1, 2018 LOCATED AT 23640 RAILROAD AVENUE.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Oscar S. Mellion that the City of Plaquemine approve a 2018 Class T Alcohol Beverage Permit for We Are The Difference, Inc. dba Westside Farmers Market for All IS Bright scheduled for December 1, 2018 located at 23640 Railroad Avenue.

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

APPROVE ALCOHOL BEVERAGE PERMITS FOR YEAR 2019.

Selectman Oscar S. Mellion moved, seconded by Selectman Lindon A. Rivet, Jr. that the City of Plaquemine approve the following alcohol beverage permits for year 2019:

<u>District I</u>	<u>Class</u>	<u>License No.</u>
A. Wilbert's Sons Island LLC dba The Island Golf Course & Restaurant	A	00017
Beerbellys, dba Beerbellys	A	00088
Cabo's Group, LLC	A	01202
Circle K Stores, Inc. dba Circle K #540	B	00043
Cypress Seafood House, LLC	A	00082
Discount Tobacco of Louisiana, LLC dba Déjà vu Daiquiris & Tobacco	A	00065
Kathy W. LeMay dba Opie's	A	00018
S & L, LLC. "Shooters" dba Shooters	A	00093
Sammy's Deli and Grocery	B	00083
Trinity Consulting Service dba Pelican Shoppette	A	00026
<u>District III</u>	<u>Class</u>	<u>License No.</u>
Carville Entertainment LLC dba Carville Deli	C	00063
Carville Family LLC dba C & C Chevron	B	00062
DYN, LLC Easy Shop	B	00025
Fat Daddy's Poboy & BBQ	A	00010
Lil' Daddy's LLC	A	00040
Shop Quick	B	00024
<u>District IV</u>	<u>Class</u>	<u>License No.</u>
Caro's LLC dba Shakey's	A	00092
Caro's LLC dba V& C Grocery	B	00091
Hop -n- Shop Deli, LLC	C	00075
J's Joint	A	00087
Nick's Package Liquor & Lounge	A	00008
Rouses Market #68	B	00095
S&F Restaurants LLC dba Uncle Johnny's	A	00055
Trosclair & Sons, LLC dba Butcher Boy	B	00085

There were no alcohol beverage permits approved for Districts II, V and VI.
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 TO ACCEPT BID(S) RECEIVED FOR THE DEMOLITION, REMOVAL AND DISPOSAL OF ALL DEBRIS AT 59335 W. W. HARLEAUX STREET (FORMERLY CITY OF PLAQUEMINE POWER PLANT).

Bids were received from the following:

B Jones Group, Inc., 8255 Camby Road #429, Camby, IN 46113 with a total bid amount of \$30,000.00 to be paid to the City of Plaquemine.

Lathan Construction, LLC, 556 Northpork Dr., Bossier City, LA 71111 with a total bid amount of \$275,000.00.

Lloyd D. Nabors Demolition, LLC, 1330 Dowdy Ferry Road, Hutchins, TX 75141 with a total bid of \$147,000.00.

American Integrated Services, 48016 Highway 445, Robert, LA 70455 with a total bid amount of \$378,000.00.

Grant Mackay Company, Inc., 3717 Mesa Drive, Houston, Texas 77013 with a total bid amount of \$454,000.00.

SEMS, Inc., 11628 S. Choctaw Drive, Baton Rouge, LA 70815 with a total bid amount of \$1,882,723.00.

D. H. Griffin of Texas, Inc., 8690 Lambright Road, Houston, Texas 77075 with a total bid amount of \$195,110.00.

Insulation Technologies, Inc., 120 Herman Drive, Belle Chasse, LA 70037 with a total bid amount of \$548,860.00.

Selectman Oscar S. Mellion moved, seconded by Selectman Lindon A. Rivet, Jr.:

RESOLUTION

WHEREAS, the City of Plaquemine, through its Mayor and Board of Selectmen, has determined that it is necessary and proper to demolish, remove and dispose of all the asbestos and transformer PCB debris at 59335 W. W. Harleaux Street, Plaquemine, Louisiana, formerly known as the City of Plaquemine Power Plant; and

WHEREAS, the City of Plaquemine, through its Mayor and Board of Selectmen, has received and reviewed the Demolition Bids to demolish, remove and dispose of all the asbestos and transformer PCB debris at 59335 W. W. Harleaux Street, Plaquemine, Louisiana, formerly known as the City of Plaquemine Power Plant, responding to the Public Notice advertised September 20, 2018, September 27, 2018 and October 4, 2018 in the Official Journal for the City of Plaquemine; and

WHEREAS, the City of Plaquemine, through its Mayor and Board of Selectmen, after reviewing all the Demolition Bids submitted, has determined that the most responsible Demolition Bid was submitted by the B Jones Group, Inc. and awards the Demolition Agreement to B Jones Group, Inc.; 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 enter a Demolition Agreement with B Jones Group, Inc., pursuant to the terms and conditions set forth in said Demolition Agreement, 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., Oscar S. Mellion, Ralph J. Stassi, Jr., Michael W. Rivet, Timothy L. Martinez and Jimmie Randle, Jr.

Nays: None

Absent: None

TO ADOPT THE AMENDED CITY OF PLAQUEMINE PERSONNEL MANUAL.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Oscar S. Mellion that the amended City of Plaquemine Personnel Manual be adopted as presented.

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

TO ADOPT THE CITY OF PLAQUEMINE DRUG AND ALCOHOL FREE WORKPLACE POLICY.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Oscar S. Mellion that the City of Plaquemine Drug and Alcohol Free Workplace Policy be adopted as presented.

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 PERTAINING TO THE 2017 MUNICIPAL WATER POLLUTION PREVENTION REPORT FOR SOUTH WASTEWATER TREATMENT FACILITY, AI #16331, LPDES NO. 0020648.

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

**2017 MWPP RESOLUTION
SOUTH WASTEWATER TREATMENT FACILITY
AI# 16331
LPDES NO. LA0020648**

WHEREAS, the City of Plaquemine, Parish of Iberville, State of Louisiana, through its Mayor and Board of Selectmen has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for the South Wastewater Treatment Facility, AI#16331, LPDES No. LA 0020648; and

WHEREAS, the City of Plaquemine, Parish of Iberville, State of Louisiana, through its Mayor and Board of Selectmen realizes that no further action is necessary to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit for the South Wastewater Treatment Facility, AI #16331, LPDES No. LA 0020648; and

THEFEFORE, BE IT RESOLVED, that the City of Plaquemine, Parish of Iberville, State of Louisiana, through its Mayor and Board of Selectmen, hereby informs Louisiana Department of Environmental Quality that the following actions were taken by the Mayor and Board of Selectmen, (1) reviewed the Municipal Water Pollution Prevention Environmental Audit Report; and (2) no further action is necessary to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit for the South Wastewater Treatment Facility, AI #16331, LPDES No. LA 0020648.

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 PERTAINING TO THE 2017 MUNICIPAL WATER POLLUTION PREVENTION REPORT FOR NORTH WASTEWATER TREATMENT FACILITY, AI #16332, LPDES NO. LA0020656.

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

**2017 MWPP RESOLUTION
NORTH WASTEWATER TREATMENT FACILITY
AI# 16332
LPDES NO. LA0020656**

WHEREAS, the City of Plaquemine, Parish of Iberville, State of Louisiana, through its Mayor and Board of Selectmen has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for the North Wastewater Treatment Facility, AI#16332, LPDES No. LA 0020656; and

WHEREAS, the City of Plaquemine, Parish of Iberville, State of Louisiana, through its Mayor and Board of Selectmen realizes that no further action is necessary to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit for the North Wastewater Treatment Facility, AI #16332, LPDES No. LA 0020656; and

THEFEFORE, BE IT RESOLVED, that the City of Plaquemine, Parish of Iberville, State of Louisiana, through its Mayor and Board of Selectmen, hereby informs Louisiana Department of Environmental Quality that the following actions were taken by the Mayor and Board of Selectmen, (1) reviewed the Municipal Water Pollution Prevention Environmental Audit Report; and (2) no further action is necessary to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit for the North Wastewater Treatment Facility, AI #16332, LPDES No. LA 0020656.

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) PEC

PEC Construction Manager Dow Hillhouse provided status of ongoing projects.

b) UTILITY DIRECTOR FRANK MOTT

Utility Director Frank Mott provided status of ongoing projects.

c) PUBLIC WORKS DIRECTOR RICHARD ALLEMAN

No report given, Public Works Director Richard Alleman not present.

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 OCTOBER 2018.

So acknowledged.

APPROVE PAYROLL VOUCHERS FOR THE CITY OF PLAQUEMINE FOR OCTOBER 2018.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Timothy L. Martinez that the City of Plaquemine approve payroll vouchers for October 2018.

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

APPROVE MINUTES OF OCTOBER 9, 2018 (REGULAR MEETING) AND OCTOBER 30, 2018 (6:15 P.M. PUBLIC HEARING AND 6:30 P.M. SPECIAL MEETING) WITH NECESSARY CORRECTIONS.

Selectman Lindon A. Rivet, Jr. moved, seconded by Selectman Timothy L. Martinez that the reading of the minutes of October 9, 2018 (regular meeting) and October 30, 2018 (6:15 p.m. public hearing and 6:30 p.m. 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 Lindon A. Rivet, Jr. moved, seconded by Selectman Timothy L. Martinez that the City of Plaquemine adjourn at 7:25 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