

Town of Lockport
Lockport, Louisiana

Minutes of Regular Meeting December 20, 2011

The Mayor and Town Council met in regular session on Tuesday, December 20, 2011, at 7:00PM., at the Lockport Town Hall Complex.

A. Call to Order, B. Opening Prayer, C. Pledge of Allegiance

Mayor Champagne called the meeting to order. The opening prayer was offered by Town Clerk Gerard Leonard, followed by the Pledge of Allegiance led by Mayor Champagne.

D. Roll Call

The roll was called with the following present: Mayor Champagne, Councilmen Donovan Barker, Paul Champagne, Rodney Hartman, Craig Rogers, and Weldon Triche. Also present were Police Chief Warren Vedros and Town Attorney Mitch Theriot.

E. Approval of November 15, 2011 Minutes

Mayor Champagne asked if there were any corrections or comments concerning the minutes of the November 15, 2011 meeting that were distributed to all Councilmen. Councilman Champagne made a motion to approve the minutes as presented. Councilman Hartman seconded the motion and the motion carried unanimously.

F. Approval of Financial Statements for the month ending November 30, 2011

Mayor Champagne asked if there were any questions or comments concerning the financial statements for the month ending November 30, 2011 that were distributed to the Councilmen. Councilman Hartman moved and Councilman Rogers seconded a motion to approve the financial statements as presented. The motion carried unanimously.

G. Police Report

Mayor Champagne called on Police Chief Warren Vedros to report on his department's activities. Mr. Vedros distributed copies of the monthly activity report. Councilman Champagne moved and Councilman Triche seconded the motion to accept the police report as presented. The motion carried unanimously.

H. Annual Audit Report- Stagni & Company

Mayor Champagne introduced Ms. Angelique Barker who presented the annual audit report. Ms. Barker announced there were no findings in both the financial and the compliance audits. The current agreement with Stagni & Company ends this year. Ms. Barker delivered a proposal for auditing services for the next two years. Mayor Champagne thanked Ms. Barker for delivering the audit report. Councilman Barker moved and Councilman Hartman seconded a motion to approve the annual audit report for the year ending June 30, 2011. The motion carried unanimously.

I. GSE Report

Mayor Champagne called upon Mr. Clay Breaud of GSE, who gave the monthly engineering status report as follows:

1. Wind Hardening of Town Hall Complex:

The Town received qualifications for Program Manager last Thursday. The Town needs to make a selection and submit it to GOHSEP. Bids were received on December 6, 2011 for construction of the project. A "Recommendation of Award" is on the agenda recommending the project be awarded to the lowest bidder, D.L. Daigle and Company of Kenner, Louisiana, in the amount of \$56,710.00.

2. Comeaux Drive LCDBG Sewer Application:

A substantial completion inspection was conducted on Wednesday, December 14, 2011. A punch list has been compiled. A lien period of 45 days has begun for the punch list to be completed. A Resolution of Acceptance is included in the agenda.

3. Elliot St. Sewer Lift Station Generator:

The Town received a \$35,000.00 grant for this project. The generator has been ordered at a cost of \$14,580.00 and will be delivered next week. A quote was received from Kyle Loupe Electric, LLC in the amount of \$6,789.00 for installation of the generator. A quote was received from Ellender Backhoe and Dozer Service, INC in the amount of \$3,250 for the concrete foundation. Councilman Rogers made a motion to accept Kyle Loupe Electric, LLC's bid of \$6,789.00 and Ellender Backhoe and Dozer Service INC's bid for \$3,250.00. Councilman Champagne seconded the motion and it carried unanimously.

4. LGAP Grant:

The Town has applied for a \$35,000.00 grant for sewer rehab work on Vacherie Street.

5. LCDBG Street Improvements Program:

GSE prepared estimated construction costs and a probable project budget for the street program through SCPDC and LCDBG.

J. Citizen Participation Plan

Mayor Champagne called on Assistant Clerk Danielle Williams to address the Citizen Participation Plan that was distributed to the Councilmen. Mrs. Williams explained that Martha Cazaubon, SCPDC, sent an amended Citizen Participation Plan to be adopted by the Council. Councilman Champagne moved and Councilman Rogers seconded a motion to accept the Citizen Participation plan as amended. The motion carried unanimously.

K. The Department of Children and Family Services- Crissie Ray

Canceled.

L. Resolutions

1. Acceptance of work performed by Magnolia Construction Company, LLC for the construction of the Comeaux Drive Sewer Relocation and Lower Catherine Street Lift Station

Councilman Rogers asked if the 10% retainer was enough to cover the costs of the punch list. Mr. Breaud responded that the retainer was the value of the punch list plus 10%, so he feels it is sufficient. Councilman Rogers moved and Councilman Hartman seconded the motion to adopt the above stated resolution. The motion carried unanimously.

2. Awarding and authorizing signing of Construction Contract for Installation of Hurricane Protection and authorizing the issuance of the Notice to Proceed.

Councilman Champagne moved and Councilman Triche seconded the motion to adopt the above stated resolution. Councilman Rogers asked if the alternate is included with the base bid. Clerk Leonard answered that it is. The motion carried unanimously.

M. Public Hearing- Bonds & Fines

Councilman Champagne moved and Councilman Hartman seconded the motion to suspend the regular meeting and to open a public hearing on the following topic. The motion carried unanimously.

Town Attorney Mitch Theriot explained that the court cost for Court Care Management System (CMIS) increased from \$2.00 to \$3.00 by the 2011 Louisiana Legislature. Councilman Champagne compared the Town's fine costs with those of the Parish, City of Thibodaux, and Town of Golden Meadow. Councilman Champagne recommended increasing the Town's court costs by \$40.00, with \$20.00 earmarked for the purchase of law enforcement equipment and \$20.00 earmarked for technological upgrades to the Town and Police Department. Mr. Theriot added that the court costs are currently statutorily limited to \$30.00, so the state law must be amended to increase the court cost by \$40.00. Mayor Champagne asked if there were any comments from the audience and there were none.

Councilman Rogers moved and Councilman Barker seconded a motion to end the public hearing and to resume the regular meeting. The motion carried unanimously.

N. Ordinance- Bonds & Fines

Councilman Rogers made a motion to adopt an ordinance to amend and re-enact Section 2-356 to change the court cost for the State of Louisiana Trial Court Case Management System from \$2.00 to \$3.00. Councilman Barker seconded the motion and it carried unanimously.

Councilman Champagne made a motion to adopt a resolution to submit to Legislation to increase the statutory court fees associated with municipal court from \$30.00 to \$70.00. Councilman Rogers seconded the motion and it carried unanimously.

O. Introduce Ordinance and call for a public hearing to be held at a special meeting on December 29, 2011 for:

1. Consideration of annexing a certain portion of ground commonly known as "McLeod Plantation" into the corporate limits of the Town of Lockport.

Councilman Champagne moved and Councilman Rogers seconded a motion to introduce an ordinance and call for a public hearing to discuss annexation of a portion of McCleod Plantation into the corporate limits of the Town of Lockport. The motion carried unanimously.

2. Consideration of annexing a certain portion of ground commonly known as “The Old Company Canal Locks” into the corporate limits of the Town of Lockport.

Councilman Hartman moved and Councilman Barker seconded a motion to introduce an ordinance and call for a public hearing to discuss annexation of the Old Company Canal Locks into the corporate limits of the Town of Lockport. The motion carried unanimously.

P. Open topics

1. Smoke testing report

No progress has been made. Some work has been done as a result of a video camera that was run down Vacherie Street. Two infiltration sites were repaired.

2. Clear trees from main drainage ditch from Crescent Ave to First Street

Two bids have been obtained to remove all trees along drainage ditch, one for \$31,000.00, the other for \$98,000.00. The Town is still waiting for the right-of-ways.

3. Committee for Expansion of Lockport

Discussed during Agenda Item O.

4. Street Repairs

Discussed during Agenda Item I(5).

5. Water fountain repair

A water fountain was purchased and installed. This item is complete.

6. Restrooms at Bayou-Side Park

No report.

7. Risk Management Recommendation for the Locks

The Council requested Administration get quotes from fencing companies.

8. Municode

After a lengthy discussion of what needs to be done to make Municode available, the Council asked Administration to find out how much it would cost to get all corrections and updates put into Municode. Councilman Rogers noted that ordinances that have been adopted and are in the minutes are missing from the ordinance book. Mr. Theriot added that once the Municode book is adopted, only ordinances contained in that book are ordinances of the Town.

9. Disposition of police car

Bids for the police car are due January 11, 2011 at 5pm.

10. Property at 302 Barataria (Old Town Hall site)

Councilman Barker made a motion to advertise for a public hearing for a zoning change at 302 Barataria from commercial property to residential property. Councilman Champagne seconded the motion. The motion carried with Councilmen Barker, Champagne, and Hartman voting in favor of the motion. Councilman Rogers and Triche opposed the motion.

11. House located at Vacherie and Eighth Streets

Mayor Champagne reported calling the property owner several times, with no response. Mr. Theriot advised there is a formal condemnation process that needs to be followed: a list of blighted properties should be prepared, the inspector needs to go to the properties and make a list of what needs to be done to bring the property to code, and if the repairs are not made in a given amount of time, begin condemnation proceedings.

12. Conoco gas station

Councilman Rogers asked Administration to get an update on where the Sheriff's department is on the taxes because he heard the property has gone up for Sheriff's sale. Mr. Theriot added the inspector should be called to see what needs to be done to bring the building up to code.

13. School Street Drainage Improvements

No report.

Q. Reports

1. Council

- **Councilman Rogers-** The Christmas parade and Tree Lighting events were very successful. Councilman Rogers thanked Councilman Triche and Chief Vedros, as well as all others that participated for their hard work. He wished everyone a Merry Christmas and Happy New Year.
- **Councilman Triche-** The parade was beautiful and the park was beautifully lit. He was very proud to see how happy the children were to receive gifts. Councilman Triche wished everyone a Merry Christmas.
Councilman Barker- No report.
- **Councilman Champagne-** Councilman Champagne and Chief Vedros met with John Chumba, International Consulting Group Grant-writer/Lobbyist, who would like to do an assessment on the Town and assist the Town in trying to get funding for needed projects. Councilman Champagne would like each Councilman to compile a wish list of things they would like done in the Town that he can give to Mr. Chumba. There are no charges for the assessment. Councilman Champagne requested the Christmas lights in the park stay on longer than 9pm. Mayor Champagne recommended the lights stay on until midnight and the Council agreed.
- **Councilman Hartman-** No report.

2. Mayor- No report

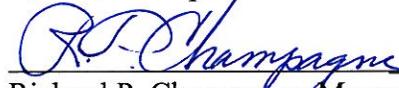
S. Citizens Comments

None

T. Adjourn

The next scheduled regular town meeting will be held on Tuesday, January 17, 2011. There being no further business to come before the Council, a motion by Councilman Triche to adjourn the meeting was seconded by Councilman Barker and carried unanimously at 8:55PM.

Town of Lockport


Richard P. Champagne, Mayor



Gerard Leonard, Town Clerk

**CITIZEN PARTICIPATION PLAN
TOWN OF LOCKPORT, LOUISIANA**

The Town of Lockport has adopted the following Citizen Participation Plan to meet the citizen participation requirements of Section 508 of the Housing and Community Development Act of 1974, as amended, and in connection with the U.S. Department of Housing and Urban Development Consolidated Security, Disaster Assistance, and Continuing Appropriations Act, 2009 H.R. 2638 / Public Law 110-329 and the Louisiana Recovery Authority Action Plan for Utilization of CDBG Funds in Response to Hurricanes Gustav and Ike. The Town is committed through adoption of this plan to full and total involvement of all residents of the community in the composition, implementation and assessment of its Louisiana Community Development Block Grant (LCDBG) Program and the CDBG Disaster Recovery Program. Attempts will be made to reach all citizens, with particular emphasis on participation by persons of low and moderate income, residents of slum and blighted areas and of areas in which funds are proposed to be used. A copy of this plan will be made available to the public upon request.

As part of the citizen participation requirements and to maximize citizen interaction, the Town of Lockport shall:

- 1) Provide citizens with reasonable and timely access to local meetings, information and records relating to the State's proposed method of distribution, as required by the Secretary, and relating to the actual use of funds under Title I of the Housing and Community Development Act of 1974, as amended;
- 2) Provide for public hearings to obtain views and respond to proposals and questions at all stages of the community development program. These hearings will consist of the development of needs and proposed activities and review of program performance. These hearings will be held after adequate notice, a minimum of five calendar days, at times and locations convenient to potential or actual beneficiaries with accommodations for persons with disabilities;
- 3) Provide for and encourage citizen participation with particular emphasis on participation by persons of low and moderate income who are residents of slum and blighted areas and of areas in which funds are proposed to be used;
- 4) Provide for technical assistance to groups representative of persons of low and moderate income that request such assistance in developing proposals;
- 5) Where applicable, identify how the needs of non-English speaking residents will be met in the case of public hearings; and
- 6) Provide for a formal written procedure which will accommodate a timely written response, within fifteen days where practicable, to written complaints and grievances.

Written minutes of the hearings and an attendance roster will be maintained by the Town of Lockport.

PUBLIC HEARINGS

Notices informing citizens of any public hearings will appear in the official journal of the Town of Lockport a minimum of five calendar days prior to the hearing. In addition, notices will also be posted at town hall and the hearing will be publicized through local community organizations, i.e., churches, clubs, etc., and/or dissemination of leaflets in the target area. Hearings will be held at times and locations convenient to potential or actual beneficiaries with accommodations for individuals with disabilities and non-English speaking persons. Whenever possible these hearings will be held within or near the target areas, at times affording participation by the most affected residents.

I. APPLICATION:

First Notice/Public Hearing

- 1) The public hearing to address any CDBG application submittal will be held early in the planning stage of preparation for submission of the application for the current funding cycle. The Citizen Participation Plan will be available at the hearing. The public notice for this hearing will state that the following will be discussed:
 - a) The amount of funds available for proposed community development;
 - b) The range of activities that may be undertaken, including the estimated amount proposed to be used for activities that will benefit persons of low and moderate income;
 - c) The plans of the Town for minimizing displacement of persons as a result of activities assisted with such funds and the benefits to be provided by the Town to persons actually displaced as a result of such activities; and
 - d) The Town's prior performance of CDBG programs funded by the State of Louisiana.

In addition, the notice shall state that all citizens, particularly low and moderate income residents of slum and blighted areas, are encouraged to submit their views and proposals regarding community development and housing needs. Those citizens unable to attend this hearing may submit their views and proposals to:

Town of Lockport
710 Church Street
Lockport LA 70374

The notice will also state that accommodations will be made for disabled and non-English speaking individuals provided a three (3) working day notice is received by the Town.

Second Notice

- 1) Seven (7) calendar days, at a minimum, prior to the deadline for submittal of the application, a second notice shall appear in the official journal informing the citizens of the following:
 - a) Proposed submittal date of the application;
 - b) Proposed objectives;
 - c) Proposed activities;
 - d) Location of proposed activities;
 - e) Dollar amount of proposed activities; and
 - f) Location and hours available for application review.

In addition, the notice shall state "all citizens, particularly those affected by the proposed project, are encouraged to review the proposed application and submit any written comments on the application to:"

Town of Lockport
710 Church Street
Lockport LA 70374

Negative comments received will be forwarded immediately to the State's Office of Community Development, Division of Administration or the application will be withdrawn if necessary.

II. AMENDMENTS

Program amendments, which substantially alter any CDBG project from that approved in the original application, shall not be submitted to the State without holding one public hearing in accordance with the procedures outlined within this Citizen Participation Plan. Minutes of the hearing will be submitted with the request for the amendment. All interested citizens, particularly the low and moderate income, elderly, handicapped, and residents of the project area, shall be made aware and have the opportunity to comment on proposed amendments and/or submit alternative measures.

III. GRANTEE PERFORMANCE

The Town of Lockport will hold one performance hearing to solicit the public's opinion of the effectiveness of the CDBG Program. The manner of notification will be the same as previously described for all public hearings. Notification will be made in the official journal approximately seven (7) calendar days prior to the anticipated submittal of close-out documents to the State, and will indicate the date, time, and place of the performance hearing, and invite comments and opinions on the CDBG activities implemented under the LCDBG and/or the CDBG Disaster Recovery Programs being closed out. The notice will also state that accommodations will be made for disabled and non-English speaking persons provided a three (3) working day notice is received by the Town.

This notice shall invite all interested parties, particularly those low to moderate income residents in the target area to attend.

The hearing will be held no sooner than five calendar days from the publication date of said notice.

CONSIDERATION OF OBJECTION TO APPLICATION

Persons wishing to object to approval of an application by the State may make such objection known to:

Office of Community Development
Division of Administration
Post Office Box 94095
Baton Rouge, Louisiana 70804-9095

The State will consider objections made only on the following grounds:

- 1) The application description of needs and objectives is plainly inconsistent with available facts and data;
- 2) The activities to be undertaken are plainly inappropriate to meeting the needs and objectives identified by the applicant; and
- 3) The application does not comply with the requirements set forth in the State's Annual Action Plan or other applicable laws.

Such objections should include both an identification of the requirements not met and, in the case of objections relative to (1) above, the complainant must supply the data upon which he/she relied upon to support his/her objection.

BILINGUAL

Whenever a significant number of persons and/or residents of blighted neighborhoods communicate with a primary language other than English attend public hearings, the Town of Lockport will provide an interpreter for dissemination of information to them providing the Town is given sufficient notification of three (3) working day(s).

TECHNICAL ASSISTANCE

Technical assistance may be provided directly by the Town of Lockport to any citizen, particularly to low and moderate income persons, residents of blighted neighborhoods and minorities, who request assistance in the development of proposals and statement of views concerning any CDBG Program. The local officials, administrator and engineer will conduct informational meetings with the residents of the low to moderate income areas if a written request is received by the Town of Lockport with at least a one week notification. The person who conducts the technical assistance meetings will disseminate information on the program and answer all pertinent questions.

TIMELY ACCESS AND ADEQUATE INFORMATION

The Town of Lockport shall provide timely disclosure of records, information and documents related to any CDBG program activities. Documents will be made available for copying upon request at the Town Hall, Monday through Thursday, 7:30 a.m. to 5:30 p.m. and Fridays 7:30 a.m. to 11:30 a.m. Such documents may include the following:

- 1) All meetings and promotional materials.
- 2) Records of hearings and meetings.
- 3) All key documents, including prior applications, letters, grant agreements, citizen participation plans, and proposed applications.
- 4) Copies of the regulations (final statements) concerning the program.
- 5) Documents regarding other important requirements, such as Procurement Procedures, Fair Housing, Equal Employment Opportunity, Uniform Act, Labor Provisions and Environmental Procedures.

CITIZEN COMPLAINT PROCEDURE

SECTION 1

It is the policy of the Town of Lockport to review all complaints received by the Town of Lockport.

SECTION 2

The following procedures will be followed on all complaints received by the Town of Lockport:

- 1) The complainant shall notify the Town Clerk of the complaint. The initial complaint may be expressed orally or by written correspondence.
- 2) The Town Clerk will notify the Mayor or designated representative of the complaint immediately upon receipt of such complaint but no later than three calendar days from the date the complaint is received.
- 3) The Mayor or designated representative will investigate the complaint and will report the findings to the Town Clerk within nine (9) calendar days of the date of receipt of the complaint.

- 4) The Town Clerk will notify the complainant of the findings of the Mayor or designated representative in writing or by telephone within three days of receipt of the report.
- 5) If the complainant is aggrieved by the decision, he must forward the complaint in writing (if previously submitted orally) to the Town Clerk who will forward the complaint and all actions taken by the Mayor or designated representative to the appropriate council committee for their review. This will be accomplished within thirty (30) working days of receipt of the written complaint.
- 6) The reviewing council committee will have fifteen (15) working days to review the complaint and forward their decision to the complainant in writing.
- 7) If the complainant is aggrieved with the decision of the Committee, he must notify the Town Clerk in writing that he desires to be afforded a hearing by the Board of Alderman. The complainant will be placed on the next regularly scheduled meeting agenda. The Town Clerk will notify the complainant in writing of the date of the hearing.
- 8) The complainant must bring all relevant data, witnesses, etc., to the hearing. The Lockport Board of Alderman, at the hearing, will review the complaint and forward within fifteen (15) days a certified copy of the minutes of the meeting at which the hearing was conducted and a decision was rendered to the complainant. If a decision is not reached at the hearing, the Town of Lockport will inform complainant of an appropriate date to expect a response. Within fifteen (15) working days of reaching a decision, the complainant will be notified in writing of the decision.

Complaints concerning the general administration of any CDBG Program may be submitted in writing directly to the:

Division of Administration
Office of Community Development
Post Office Box 94095
Baton Rouge, Louisiana 70804-9095

SECTION 3

All citizen complaints relative to Fair Housing/Equal Opportunity violations alleging discrimination shall be forwarded for disposition to the:

Louisiana Department of Justice
Public Protection Division
Post Office Box 94005
Baton Rouge, Louisiana 70804

The complainant will be notified in writing within 10 days that, due to the nature of the complaint, it has been forwarded to the Louisiana Department of Justice.

or

Complainant may contact the Louisiana Department of Justice Public Protection Division directly at the Toll Free Telephone number 1-800-273-5718 or 225-342-5521.

SECTION 4

The Town Clerk will maintain a file for the purpose of keeping reports of complaints.

SECTION 5

This policy does not invalidate nor supersede the personnel or other policies of the Town of Lockport which are currently adopted, but is intended to serve as a guide for complaints.

SECTION 6

This policy may be amended by a majority vote at any of the regularly scheduled meetings of the Town of Lockport.

ADOPTION

This Citizen Participation Plan is hereby adopted by Town of Lockport Council in regular session on this 20th day of December, 2011.



WITNESS



RICHARD CHAMPAGNE, MAYOR
TOWN OF LOCKPORT

It was moved by Councilman Rogers and seconded by Councilman Hartman, that the following resolution be adopted:

RESOLUTION

A resolution providing for the acceptance of work performed by Magnolia Construction Company, LLC for the construction of the Comeaux Drive Sewer Relocation and Lower Catherine Street Lift Station, Town of Lockport, Lafourche Parish, Louisiana.

WHEREAS, by contract dated June 27, 2011, the Town of Lockport did award a contract for the construction of the Comeaux Drive Sewer Relocation and Lower Catherine Street Lift Station, Town of Lockport, Lafourche Parish, Louisiana, under Entry No. 1115092 of the records of Lafourche Parish, and

WHEREAS, the work performed under this contract has been inspected by authorized representatives of the Owner, Engineer and Contractor.

NOW, THEREFORE BE IT RESOLVED, that the contract is hereby declared to be substantially complete effective as of the date of the recording of this resolution and that the Town of Lockport has accepted and does by these presents accept the work of Magnolia Construction Company, LLC, P. O. Box 66096, Baton Rouge, Louisiana, 70896, under said contract and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Lafourche Parish to note thereof in the margin of the inscription of said contract under Entry No. 1115092 of the records of Lafourche Parish, Louisiana.

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

YEAS: Councilmen Barker, Champagne, Hartman, Rogers, and Triche.

NAYS: None.

ABSENT AND NOT VOTING: None.

and the resolution was declared adopted on this 20th day of December, 2011.

* * * * *

I, Gerard Leonard, Clerk of the Town of Lockport, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Mayor and Board of Aldermen of the Town of Lockport, at a meeting held on the 20th day of December, 2011, at which meeting a quorum was present and voted and that said resolution is now in full force and effect.

WITNESS MY OFFICIAL SIGNATURE this 20th day of December, 2011.


Richard P. Champagne
MAYOR, TOWN OF LOCKPORT

ATTEST:


Gerard Leonard
CLERK, TOWN OF LOCKPORT

It was moved by Councilman Champagne and seconded by Councilman Triche that the following resolution be adopted:

RESOLUTION

A resolution awarding and authorizing the signing of the Construction Contract for the Installation of Hurricane Protection, Town of Lockport, Lafourche Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Town of Lockport did receive construction bids on the Installation of Hurricane Protection, Town of Lockport, Lafourche Parish, Louisiana, and

WHEREAS, the lowest and best bid was that submitted by D. L. Daigle and Company in Kenner, Louisiana, in the overall Base Bid plus Alternate No. 1 Bid amount of \$56,710.00, and

WHEREAS, the project is funded in part by the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and

NOW, THEREFORE, BE IT RESOLVED that the Town of Lockport award the construction contract to D. L. Daigle and Company in Kenner, Louisiana, in the overall Base Bid plus Alternate No. 1 Bid amount of \$56,710.00, and

BE IT FURTHER RESOLVED that the Mayor and Board of Aldermen of the Town of Lockport be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Town of Lockport with D. L. Daigle and Company, upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

YEAS: Councilmen Barker, Champagne, Hartman, Rogers, and Triche.

NAYS: None.

ABSENT AND NOT VOTING: None.

And the resolution was declared adopted on this 20th day of December, 2011.

* * * * *

I, Gerard Leonard, Clerk of the Town of Lockport, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Mayor and Board of Aldermen of the Town of Lockport, at a meeting held on the 20th day of December, 2011, at which meeting a quorum was present and voted and that said Resolution is now in full force and effect.

WITNESS MY OFFICIAL SIGNATURE this 20th day of December, 2011.


Gerard Leonard, Clerk
Town of Lockport

RESOLUTION

WHEREAS, the Town of Lockport is a municipality subjected to the Laws of the State of Louisiana;

WHEREAS, upon review of fines and court cost charged by surrounding municipalities and parishes, and discussion regarding the court cost and expenses associated with Lockport expenses regarding Mayors Court and technological fees pertaining thereto;

WHEREAS, the Town of Lockport desires to increase the statutory court fees associated with the municipal court;

WHEREAS, the Town of Lockport desires to dedicate the increased court cost to the purchase, repair and replacement of law enforcement equipment and technological upgrades to the Town of Lockport and Lockport Police Department;

THEREFORE, BE IT RESOLVED, the Town of Lockport hereby request it's local state legislative delegation to sponsor legislation in the 2012 legislative session a bill that would increase the court cost for the Town of Lockport by \$40.00 to be dedicated as follows: \$20.00 earmarked to the purchase, repair and replacement of law enforcement equipment and \$20.00 earmarked for technological upgrades to the Town, including Lockport Police Department;

READ, RENDERED, and ADOPTED by unanimous vote on the 20th day of December, 2011.


MAYOR, TOWN OF LOCKPORT

C E R T I F I C A T E

I, Gerard Leonard, Clerk for the Town of Lockport, hereby certify that the above constitutes a true and accurate copy of a resolution, which UPON MOTION of Councilman Rogers and seconded by Councilman Triche was adopted by the following Yea and Nay vote:

YEAS: Councilmen Barker, Champagne, Hartman, Rogers, and Triche.

NAYS: None.

ABSENT: None.

and the Resolution was declared adopted on the 20th day of December, 2011.


Gerard Leonard, Town Clerk

ORDINANCE NO. 2011-017

An ordinance to amend the Lockport
Code of Ordinances so as to Amend
Section 2-356

WHEREAS, Act 23 of the 2011 Louisiana Legislature increased the special court cost for Court Care Management System (CMIS) from \$2.00 to \$3.00;

BE IT ORDAINED by the Lockport Town Council in regular session assembled that Section 2-356 of the Lockport Town Code of Ordinances is hereby amended and re-enacted

SECTION 2-356 is hereby and amended and re-enacted to add the following language to all the court cost

State of LA Trial Court Case Management System \$3.00

Said Ordinance was put to a vote on the 20th day of December, 2011 and the vote was as follows:

YEAS: Councilmen Barker, Champagne, Hartman, Rogers, and Triche

NAYS: None

ABSENT: None

And the Ordinance was declared adopted on this the 20th day of December, 2011.


MAYOR

ATTEST:


TOWN CLERK