

**Town of Lockport
Lockport, Louisiana**

Minutes of Special Meeting September 10, 2012

The Mayor and Town Council met in special session on Tuesday, September 10, 2012, at 5:30PM, at the Lockport Town Hall Complex.

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

Mayor Paul Champagne called the meeting to order. The opening prayer was offered by Town Clerk Danielle Williams. The Pledge of Allegiance was led by Mayor Champagne.

D. Roll Call

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

E. Appointment of Interim Councilperson

Councilman Barker made a motion to appoint Richard Hebert as Interim Councilman. The motion was seconded by Councilman Rogers and it carried unanimously.

F. Appointment of Mayor Pro Tem by Council

Councilman Barker made a motion to appoint Councilman Craig Rogers as Mayor Pro Tem. The motion was seconded by Councilman Triche and Councilman Hartman. The motion carried unanimously.

G. Bayou Side Park Restrooms

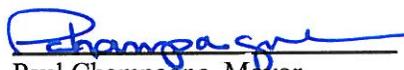
Mayor Champagne referred to two proposals for bathroom facilities that were distributed to the Council. Mayor Champagne reviewed the specifications and said that he agreed with Public Restrooms Company President, Mr. Chuck Kaufman, that the model 90-S, in-line 122 Precision Block Restroom building, base cost \$86,000, would meet the needs of the Bayou Side Park. Mayor Champagne added that the Lafourche Parish Government appropriated \$50,000 in their budget to the Town's park restroom facility. Based on prior phone conversations with Crystal Chiasson, Parish Administrator, a plan for the park restrooms needs to be submitted to her and an item will be placed on the Lafourche Parish Council agenda to enter into a Cooperative Endeavor Agreement with the Town. Councilman Hartman agreed that the smaller facility would suffice for day to day activities, but questioned how it would work for larger events at the park. Mayor Champagne answered that port-o-lets would be brought in. Councilman Rogers agreed with Mayor Champagne and expressed his gratitude to Mr. Kaufman for visiting the park and answering all questions. Councilman Rogers explained that the reason for placing this item on tonight's agenda was the impending deadline for production for any items ordered during this production cycle. Mayor Champagne said that his goal is to have the restrooms operational by Christmas. Councilman Rogers said he spoke to Mr. Joe Sonier, B& B Underground, about getting the foundation site ready. He asked Mr. Sonier to get a quote on preparing the foundation/pad. Mayor Champagne asked Ms. Williams to contact Mr. Sonier with all the information he needs to give an estimate on foundation preparation.

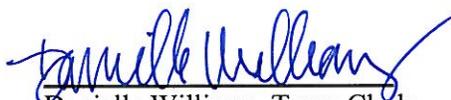
Councilman Rogers made a motion to approve the order of the 90 person per minute restroom facility at \$86,000, with three accessories: soap dispensers (\$624), fastaire hand dryers (\$2,492), and split face wainscot (\$1,518), totaling \$90,634. Councilman Triche seconded the motion and it carried unanimously.

H. Adjourn

The next scheduled regular Town meeting will be held on Tuesday, September 18, 2012. There being no further business to come before the Council, a motion by Councilman Hartman to adjourn the meeting was seconded by Councilman Triche and carried unanimously at 5:47PM.

Town of Lockport


Paul Champagne, Mayor


Danielle Williams, Town Clerk