

**Town of Lockport
Lockport, Louisiana**

Minutes of Special Meeting January 23, 2017

The Mayor and Town Council met in special session on Tuesday, January 23 2017, at 5:30PM, at the Lockport Town Hall Complex.

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

Mayor Edward Reinhardt called the meeting to order. The opening prayer was offered by the Town Clerk Mandy Himel. The Pledge of Allegiance was led by Mayor Reinhardt.

D. Roll Call

The roll was called with the following present: Mayor Edward Reinhardt, Councilmembers: Sharon Guidry, Rodney Hartman, Wayne Bourgeois, Jr., Stephen Baudoin, and Bobbie Morris Galjour.

E. Resolution

To authorize the Mayor of the Town of Lockport to sign a CEA between the Town of Lockport and the State of Louisiana, represented by the Office of Facility Planning and Control (FP&C) of the Division of Administration, to set forth the terms of administering the Lockport Street improvements, Planning, and Construction Project No. 50-MG9-15-01 by FP&C.

Councilman Bourgeois made a motion to authorize the Mayor to sign above Resolution. Councilman Baudoin seconded the motion, and it carried unanimously.

Councilman Bourgeois stated he would personally prefer not to get paid for this meeting. He was speaking for himself only. Councilman Hartman stated it was an ordinance for amount of salaries for regular and special meetings. That was his understanding. However, Councilman Hartman suggested if he wanted to donate the money to the Town he could do it that way. The Town Clerk will look into this further.

F. Adjourn

The next scheduled regular Town meeting will be held on Tuesday, February 21, 2017. There being no further business to come before the Council, a motion by Councilman Baudoin to adjourn the meeting was seconded by Councilman Bourgeois, and it carried unanimously at 5:35PM.

Town of Lockport

/s/ Edward Reinhardt _____
Edward Reinhardt, Mayor

/s/ Mandy Himel _____
Mandy Himel, Town Clerk