

**Town of Lockport
Lockport, Louisiana**

Minutes of Regular Meeting February 27, 2018

The Mayor and Town Council met in regular session on Tuesday, February 27 at 7:00PM, 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 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 Stephen Baudoin, Bobbie Galjour, Rodney Hartman, and Wayne Bourgeois. Councilwoman Sharon Guidry was absent. Also present were Town Clerk Mandy Himel, Town Attorney Chris Huddleston, Chief David Harrelson, Jr, Allie Rasid, Jr, Junior Adams, Malcolm Boudreaux, Mark Rodriguez, Tory Hebert, Leonard Chauvin, and Kenney Matherne.

E. Approval of Minutes for January 23, 2018, Regular Meeting

Mayor Reinhardt asked for approval of the minutes for January 23, 2018. Councilman Hartman made a motion to accept the minutes as presented. Councilman Baudoin seconded the motion, and it carried unanimously.

F. Approval of the Financial Statements for the month ending January 31, 2018

Mayor Reinhardt asked for approval of the Financial Statements ending January 31, 2018. Councilman Bourgeois made a motion to accept the financial statements as presented. Councilwoman Galjour seconded the motion, and it carried unanimously.

G. Kenney Matherne- NLLD

Mayor Reinhardt called on Mr. Matherne to address the Council. Mr. Matherne called on Mr. Leonard Chauvin is an engineer who works for NLLD. He talked about the current projects going on around the area. Small discussion took place. Councilman Hartman thanked them and Mr. Matherne for everything they have done for the Town. Mayor Reinhardt thanked Mr. Matherne for everything he has done for the town.

H. Police Report

Mayor Reinhardt called on Chief Harrelson to report on the department's activities. Chief Harrelson distributed copies of the monthly activity report. Councilwoman Galjour asked the Chief a few questions about violations. Councilman Bourgeois made a motion to accept the police report as presented. Councilman Baudoin seconded the motion, and it carried unanimously. Chief Harrelson mentioned Central Lafourche High School will be hosting a Prayer for Schools event. It is at 7:00pm on February 28, 2018.

I. Providence Report

Mayor Reinhardt called on Clay Breaud of Providence, who gave the monthly engineering status report as follows:

1. Sewer Rehabilitation (Southwest Quadrants):

Percent Complete:

- Mainlines 100%
- Manhole Coatings 100%
- Cleanout 100%
- Short Liners 100%
- Point Repairs 100%
- Pressure Grouting 100%
- Long Liners 100%

A cleanout was installed near the intersection of School Street and Willow Streets. A manhole couldn't be installed because the end of the main was near the property line by the sidewalk. This clean out was installed on Mardi Gras and the main lined the same day. A meeting is to be held on February 21st to discuss quantities and punch list items.

2. Street Repairs:

An amended Exhibit A to the Cooperative Endeavor Agreement with Facility Planning and Control and Providence's Engineering Agreement has been submitted for approval prior to Lockport signing either agreement. An Interim Emergency Board Change of Scope has also been submitted to the legislature for approval. This form will alter the streets in the capital outlay request to remove the streets in the

Road Transfer Agreement and add streets needing repairs. We are currently waiting on confirmation that the Change of Scope request will be on the next IEB agenda and when the meeting will be held.

3. Capital Outlay:

Capital Outlay requests were submitted with support letters for the Lockport Streets and the Church Street Drainage.

J. Resolutions

1. Resolution making the Town Clerk the Authorized Representative in handling all accounts at Chase Bank on behalf of the Town of Lockport, Louisiana, and authorizing the Town Clerk to open, to make changes to, and to close any bank account with Chase Bank.

Councilman Bourgeois made a motion to accept the above stated resolution. Councilman Baudoin seconded the motion, and it carried unanimously.

Councilman Bourgeois made a motion to restrict \$500,000.00 of unrestricted funds into a dedicated street fund. He feels we would be able to begin to build off of this money for street repairs. Discussion took place. Mr. Mark Rodriguez, 103 Myrtle Delaune, addressed the Council about the sales tax and streets. He stated the Mayor was doing a good job with the new machine and with the crew. The Mayor stated to thank the Council for allowing them to buy the machine. Councilman Bourgeois rescinded his motion after discussion.

K. Reports

1. Mayor Edward Reinhardt stated we have a new project manager for our capital outlay project. He said when he talked to him he seemed like he was ready to get things done. He would try to talk to Senator Chabert as well. He also talked about the buildings on Main Street. There is progress being done. Mayor Reinhardt stated he would like to cancel the MPO plan that we have with South Central Planning. We pay quarterly fees to this fund. The Town Clerk explained the program to the Council. There is nothing in this town that qualifies from this program. It does not benefit the Town. Councilman Bourgeois made a motion authorizing the Mayor to sign any documents pertaining to cancelling the MPO plan with South Central Planning. Councilwoman Galjour seconded the motion, and it carried unanimously. Mayor Reinhardt mentioned permitting with South Central Planning. He stated Terrebonne Parish was pulling out of South Central Planning which would cause our monthly fees to go up. He wants the Council to start thinking about this issue. The Mayor stated in his opinion he would like to get out of the contract with South Central Planning. Small discussion took place. Mayor Reinhardt stated he would talk to the Parish again, and he would bring it back to the next meeting.

2. Council

- a. Councilman Baudoin mentioned a few line items on the financial statements. The Town Clerk stated she would look into it for more specific amounts from invoices.
- b. Councilwoman Galjour asked about the drugs in Lockport. She asked the Chief where it was going. Small discussion took place. She also asked what is in place in our schools in this town in light of all the school shootings. Discussion took place.
- c. Councilman Hartman thanked everyone that had something to do with the Mardi Gras parade. He thanked the Mayor for having the reviewing stand.
- d. Councilman Bourgeois stated Bayou Clean Up is March 10 from 8am -12pm at the Belle Vue Fire Station. He stated if anyone would like to go please attend. He stated March 24 @ 2pm is the Annual Easter Extravaganza. The fire department, community crusaders, and recreation will be hosting this event at the Ball Park. The Easter Bunny will be present for pictures. He also mentioned to the Mayor and Council that the police department is doing a great job. He thanked them for the work they have been doing. He would like the Council to consider giving a raise to the police officers with the budget coming up. He knows it has been a couple of years since the department has gotten a raise. Councilman Hartman stated we will do what we can. Councilman Bourgeois also mentioned issues with police vehicles. He wants the Council to think about that issue as well. Mayor Reinhardt stated we still have to have money to operate the town as well. Small discussion took place.

3. Town Attorney

Mr. Huddleston stated the Conoco Station has been sold. There is work being done there. He also stated the Statewide Agreed Upon Procedures for the Town of Lockport have to be adopted by ordinance. Councilman Bourgeois made a motion to call for public hearing on the adoption by ordinance of the Statewide AUP of operation. Councilman Baudoin seconded the motion, and it carried unanimously.

L. Public Wishing to Address the Council

1. Mr. Junior Adams, 212 Catherine Street, asked the Council about Elizabeth and Second Street. He stated we keep adding more gravel, and it keeps sinking. Mayor Reinhardt stated it was on the list for the streets.

Mayor Ed Reinhardt asked three times if anyone else had anything to say, and no one answered.

M. Adjourn

The next scheduled regular Town meeting will be held on Tuesday, March 20, 2018. There being no further business to come before the Council, a motion by Councilman Bourgeois to adjourn the meeting at 8:34 p.m. Councilman Hartman seconded the motion, and it carried unanimously.

Town of Lockport

/s/ Edward Reinhardt
Edward Reinhardt, Mayor

/s/ Mandy Himel
Mandy Himel, Town Clerk