

**OFFICIAL PROCEEDINGS**  
**ST. JOHN THE BAPTIST PARISH COUNCIL**  
**TUESDAY, APRIL 14, 2009**  
**CHAIR RONNIE SMITH**  
**VICE CHAIR CHERYL MILLET**

The Council of the Parish of St. John the Baptist, State of Louisiana, met in Regular Session in the Joel McTopy Chambers, LaPlace, Louisiana on Tuesday, April 14, 2009, at 6:30 PM.

**CALL TO ORDER:**

**PRESENT AT ROLL CALL:** Ronnie Smith, Councilman District VI, Danny Millet, Councilman District II, Haston Lewis, Councilman District I, Charles Julien, Councilman District III, Cheryl Millet, Councilwoman District VII, Steve Lee, Councilman-at-Large, Div. B, Darnel C. Usry, Councilwoman District V, Dale Wolfe, Councilman-at-Large, Div. A

**ABSENT:** Jaclyn Hotard

Councilwoman Millet led the Prayer. Councilman Julien led the Pledge of Allegiance.

Bill Hubbard, Parish President, was present.

Legal Counsels Barry Landry and Jeff Perilloux were present.

**Bill Hubbard - Proclamation - "Child Abuse Prevention Month" - April 2009**

**Bill Hubbard - Proclamation - 2010 Census Count**

Councilman Smith stated, *"Please be advised that we have two proclamations on the agenda that Mr. Hubbard will take care of with those people in his office. So we are going to move to the consent agenda."*

**Consent Agenda**

**Items:** Approval of Minutes March 24, 2009, Regular Meeting; Permit Approval - Rising Star Baptist Church - Fun walk/run Saturday, April 18, 2009 - 8:00 AM; Permit Approval - St. Hubert Catholic Church Festival - May 1<sup>st</sup> - May 3<sup>rd</sup>, 2009; Councilman Danny Millet - Appointment of Warren Torres Jr. to the Parish Utility Board

**MOTION:** Councilman Julien moved and Councilman Millet seconded the motion to approve the amended consent agenda consisting of Approval of Minutes March 24, 2009, Regular Meeting; Permit Approval - Rising Star Baptist Church - Fun walk/run Saturday, April 18, 2009 - 8:00 AM; Permit Approval - St. Hubert Catholic Church Festival - May 1<sup>st</sup> - May 3<sup>rd</sup>, 2009; Councilman Danny Millet - Appointment of Warren Torres Jr. to the Parish Utility Board and Councilman Steve Lee added the appointment of Daryl Scholtz to the Planning and Zoning Board. The motion passed with Councilwoman Hotard absent.

**PUBLIC HEARING ON ORDINANCES:**

**09-07** (Public Hearing Held) An ordinance requesting a re-subdivision of Lot Q along W. 13<sup>th</sup> Street into Lots 1 thru 21, located in Section 25, T-12-S, R-18-E, Wallace, St. John the Baptist Parish, Louisiana (Leo Robinson - PZS-09-002) (B. Hubbard)

**MOTION:** Councilman Lewis moved and Councilman Wolfe seconded the motion to approve Ordinance 09-07. The motion passes with Councilwoman Hotard absent.

**09-08** (Public Hearing Held) An ordinance requesting the re-zoning of Parcel D-5 of The Glade Subdivision from the current zone of R-1 to C-3 situated in Section 27, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana (PZS-09-004) (B. Hubbard)

Don Garner, 28 Sandpiper, stated, "The first question I have is that the sign was put up for re-zoning of this parcel. I believe, though I could be mistaken, but I believe it was to change from R-1 to a C-1."

Mike Henderson, Planning and Zoning, stated, "The current zoning is R-1 and what he is doing is going from R-1 to C-3. The area right there was zoned years ago. Everything was included as R-1. He is requesting to go to C-3. It fronts the highway."

Councilman Smith stated, "I think he is asking about the sign or the posting that we have that is posted prior to approving this ordinance. He is saying that he thought it was posted improperly. He thinks it said C-1 instead of C-3. Is that your question Mr. Garner?"

Don Garner stated, "Yes it is, but I could be wrong on that Mr. Smith."

Mike Henderson stated, "I think if you look at the law and how it was advertised in the paper, I am fairly certain it was advertised correctly. If the sign was there in error, there would be an argument and if you wanted to delay it two weeks we could but it was advertised properly."

Councilman Lee stated, "Let's assume that it did have a C-1 rather than a C-3, it still went through the advertising and the process of the Planning and Zoning meetings. According to the planning and zoning minutes and the recommendations of the zoning board, it was applying for a C-3 and that is what the parish planning and zoning committee approved."

Don Garner stated, "Be that as it may, I really think that is a moot point. The concern is from talking with all of my neighbors, we don't want the zoning to be changed. We are opposed to it. We feel it is going to increase traffic through our subdivision. We may have concerns with children playing in the streets and so forth. At this time we just don't feel that it is a good idea to have the zoning changed from R-1 to a C-3 or a C-1. We understand the credit union's position, but if they ever decide to move then the property would be open to maybe a grocery store, apartment complex, a bar room or anything such as that, which would be detrimental to our neighborhood and bring our property values down. So we are opposed to that. The people that I have talked to."

Ruth Lair, 19 Osprey Court, stated, "Indigo Lake is adjacent to the parcel that is being proposed. I stand in opposition to the change in zoning from residential to commercial from R-1 to C-3 of The Glade Subdivision. It would adversely affect the quality of life in that area. It would lower the appraisal value of the homes in that area. It would increase the volume of traffic. The entry and the exit to the Indigo Lakes Estates are just adjacent to the parcel that is being proposed. We are the closest neighbor to it. In the description of your ordinance you identify it as The Glade Subdivision. In our real estate titles we are also Glade Subdivision so it is adjacent to us and is our closest neighbor. I have no exception to it. As it stands now, they have been a good neighbor and there have been no problems. Any expansion of that opens the door for further commercial establishments in the area; history has shown that if you let one in others will follow. That is evidenced by the other side of 51 all of the commercial establishments. It would change the flow of traffic. Right now there are three turn lanes at 51 and the entrance to Indigo Lakes. It would change the pattern of traffic. It is hard to envision even with the best

case scenario, traffic engineering and all of that, that a large cliental could get in and out of that parcel without affecting those who live around it. In the subdivision where I live there are over 100 families in there alone and in the neighborhood over 1,000 persons would be affected by the change if you consider the other adjacent subdivisions. It is entirely a residential area. It would increase the cliental. You would assume that if they want to change it to commercial then they are expecting an expansion of business and new cliental. I have received their marketing information. As I said the demographic is over 1,000 people that would be affected. I am not opposed to change or progress. I think the administration and the council have implemented some things that are very good changes that will lead to progress and I applaud that. This particular item I think is not a change that is constructive and it would have an adverse affect on the quality of life for over 1,000 persons who live in that neighborhood. That is just a part of what I think in opposition. So I urge you not to make the change from residential to commercial."

Councilwoman Hotard arrived at 6:42 PM

Greg Lassiter, 27 Shearwater Drive, stated, "We are not against change. Like the lady said it is going to open a Pandora's Box if we make that change. What is coming next or what could be coming? I have talked with several neighbors of mine at the last home owner's association meeting. We were all against it. Several called me today and said they weren't going to be able to make it here. I left work early to be here today. We ask you to vote no for the citizens of St. John who deserve their neighborhood."

Councilman Lee stated, "I certainly want to thank the people who came out here tonight. By the way this was the first I heard of any opposition what so ever. I talked to our Planning and Zoning Director, as well as reading the minutes from the meeting at which the entire story was told. The story here, as I appreciate it that has been delivered to me from the administration and the Taft Credit Union people, is that they are replacing an out dated building with a brand new building. So I have a couple of comments to make. First of all, I am going to support this. I think it is the right thing to do. I believe that this property was improperly zoned some thirty years ago whenever zoning came about. This is commercial property that fronts Highway 51. This is not residential property. It was zoned that way thirty years ago. I think that is how the Planning and Zoning originators did things. They had public hearings to discuss how properties would be zoned. If nobody showed up they took the smart way out and the safe way out and that is to put the least intrusive zoning on it, that being the residential or farm type zoning. Consequently that is why these Planning and Zoning Committees and Zoning Board of Adjustments were designed because if a mistake was made thirty years ago shouldn't there be something to allow for correction. I think this is an excellent example of correcting an improper zoning that is thirty years old. Now by no way does this piece of property that has housed a credit union for I am certain twenty-five years, by no way is this changing the use or bringing the property values down. I commit to those members of the audience, Indigo Estates, the Glade and the subdivisions that I will continue to look at these requests on an individual basis. This is one that I believe from the bottom of my heart makes sense. It will have no adverse affect on the neighbors. It will actually enhance the situation there. It is replacing an existing building with a nice new credit union. That is all that is being re-zoned here. It is the only request that is being made. With that in mind, that is why I am supporting this and I ask my fellow council members to support me on this."

Councilman Julien asked, "Is any property facing a state highway considered to be commercial if it is zoned that way or not? Should it be considered commercial?"

Councilman Smith stated, "It is not considered to be zoned that. It is zoned however it is zoned. If it is zoned residential, then it is residential not

*just because a business fronts a public state highway. No, that doesn't give it the right to be a commercial area."*

Councilman Julien asked, *"Would they be able to construct this building without us rezoning it?"*

Councilman Smith stated, *"I don't think so, no sir."*

Councilwoman Usry asked, *"Did the home owners attend the zoning meeting when it was advertised?"*

Greg Lassiter stated, *"Mrs. Usry I am not sure. Some people were going to be here tonight, but we are totally against it Mr. Lee to go on record.."*

Councilman Smith stated, *"Mr. Lassiter that is not the question. We asked you the only question that could be answered at this time sir. Was anyone from your home owner's association present at the zoning meeting?"*

Greg Lassiter stated, *"Not to my knowledge sir, but if it passes Exxon can come in and say I'll give you three million for your property.."*

Councilman Smith stated, *"Mr. Lassiter you are out of order and it will stop. Mr. Henderson do you know if there were any members present from the home owner's association?"*

Mike Henderson stated, *"Up until the Planning meeting we did not receive any objections."*

Councilwoman Usry asked, *"Did you say up until the Planning meeting or up until this meeting?"*

Mike Henderson stated, *"Up until this meeting for the approval, through the planning process there was no objection."*

Councilman Lee stated, *"For the record, what the question is, did an opposing force show up at your Planning and Zoning commission, when that commission voted unanimously to approve this?"*

Mike Henderson stated, *"No sir."*

Councilman Lee stated, *"Thank you."*

**MOTION:** Councilman Lee moved and Councilman Julien seconded the motion to approve Ordinance 09-08. The motion passed with 6 yeas, 2 against (Usry, Julien) and 1 abstaining (Smith).

**09-09** (Public Hearing Held) An ordinance amending ordinance 08-65 relative to the annual operating budgets of the St. John the Baptist Sales Tax District, Public Works, Wastewater, LaPlace Volunteer Fire Department, Reserve Volunteer Fire Department, West bank Volunteer Fire Department, Communications District, Airport, and Public Safety for the fiscal year beginning January 1, 2008 and ending December 31, 2008. (B. Hubbard)

**MOTION:** Councilman Lee moved and Councilwoman Usry seconded the motion to approve Ordinance 09-09. The motion passed unanimously.

**09-10** (Public Hearing Held) An ordinance amending ordinance 08-66 relative to the annual operating budget of the St. John the Baptist Parish General Fund for the fiscal year beginning January 1, 2008 and ending December 31, 2008. (B. Hubbard)

Councilman Lee stated, "For my fellow council members and for the public, what we are doing here is adjusting the 2008 budget to what is actual. So that is what we are doing just adjusting the budget."

**MOTION:** Councilwoman Hotard moved and Councilman Lewis seconded the motion to approve Ordinance 09-10. The motion passed unanimously.

**09-11** (Public Hearing Held) An ordinance amending ordinance 08-64 relative to the annual operating budget of the St. John the Baptist Economic Development for the fiscal year beginning January 1, 2008 and ending December 31, 2008. (B. Hubbard)

**MOTION:** Councilman Julien moved and Councilman Millet seconded the motion to approve Ordinance 09-11. The motion passed unanimously.

**09-12** (Public Hearing Held) An ordinance amending ordinance 08-63 relative to the annual operating budget of the St. John the Baptist Parish Water Distribution System, Recreation, Health Unit, Solid Waste, Ambulance, ARC Maintenance, Juvenile Detention, Criminal Court, Convention Center, Council on Aging, Road Lighting, Mosquito Control, Parishwide Sewerage Construction, Garyville Volunteer Fire Department and Office of Fire Services for the fiscal year beginning January 1, 2008 and ending December 31, 2008. (B. Hubbard)

**MOTION:** Councilwoman Hotard moved and Councilman Lee seconded the motion to approve Ordinance 09-12. The motion passed unanimously.

**09-13** (Public Hearing Held) An ordinance to amend Exhibit "B" of Ordinance MM-67 to replace: **10 years of service to 15 years, 15 days** with: **7 years of service to 15 years, 15 days** in accordance with the Parochial Employees' Retirement System of Louisiana eligibility provisions. (B. Hubbard)

Stacey Cadour, Director of Human Resources, stated, "This ordinance would amend the section of MM-67 pertaining to sick leave pay out upon retirement for those covered under the parochial employee retirement system in meeting its eligibility provisions for normal retirement. It was recently pointed out to the administration by the civil service administrator that the retirement system allows active members to retire with 7 years of service credit at age 65 if hired before January 1, 2007 or with 7 years of service credit at age 67 if hired after January 1, 2007. While the parish's existing ordinance requires a minimum of 10 years of service credit to be eligible to receive the 15 day pay out of a person's sick time. So as you can see there is a 3 year gap between a person meeting the retirement system eligibility provisions and being able to receive their pay out of their sick time. So this ordinance is just to reflect the retirement system provisions. So it wouldn't affect any people who aren't participating in the retirement system."

**MOTION:** Councilman Lee moved and Councilman Lewis seconded the motion to approve Ordinance 09-13. The motion passed unanimously.

Councilman Smith stated, "We have a resolution under new business that we are going to address right now for Mr. Hugh Martin."

**Hugh Martin - Resolution - R09-05 - To consider and take action with respect to adopting resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. John the Baptist, State of Louisiana, on Saturday, April 4, 2009, to authorize the incurring of debt and issuance of bonds therein**

Hugh Martin, Bond Attorney, stated, "Congratulations on the successful approval by the voters of the parish on the five propositions. Hopefully they will

*impact the well being of the parish for years to come when these improvements are constructed. This resolution would officially declare the results of the election and make a proclamation to the affect that the propositions passed. Proposition #1 there were 3,794 votes in favor, 1,922 against. The majority in favor of 1,872. Proposition #2 there were 3,392, 2,293 against, with a majority in favor of 1,099. Proposition #3 there were 3,829 votes in favor, 1,800 against, with a majority of 2,029 in favor. Proposition #4 there were 3,762 in favor, 1,963 against, with a majority in favor of 1,799. Proposition #5 there were 3,219 votes in favor, 2,493 against, with a majority of 726 in favor. The adoption of this resolution would make those results official and declare the results of the election which will be published in the newspaper, recorded with the Clerk of Court and with the Secretary of State in Baton Rouge."*

**MOTION:** Councilwoman Usry moved and Councilman Julien seconded the motion to approve Resolution R09-05 A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. John the Baptist, State of Louisiana, on Saturday, April 4, 2009, to authorize the incurring of debt and issuance of bonds therein. BE IT RESOLVED by the Parish Council of the Parish of St. John the Baptist, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. John the Baptist, State of Louisiana, that: SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of St. John the Baptist, State of Louisiana, on SATURDAY, APRIL 4, 2009, to authorize the incurring of debt and issuance of bonds therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election. SECTION 2. Proc's Verbal. A *Proc's Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. John the Baptist, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority. SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law. This resolution having been submitted to a vote, the vote thereon was as follows: 9 yeas (Wolfe, Lewis, Millet, Julien, Smith, Hotard, Usry, Millet, Lee) The motion passed unanimously.

**INTRODUCTION OF ORDINANCES:**

**09-14** An ordinance to add the title of Lead Billing Permit Clerk to Grade 5 on the pay scale. (B. Hubbard)

**09-15** An ordinance to upgrade the position of Payroll Clerk from Grade 5 to Grade 6 on the pay scale. (B. Hubbard)

**COMMITTEE REPORTS:**

Councilman Lee stated, "At 6:15 we had our finance meeting. I would ask for a motion from one of my fellow council members at this time."

Councilman Smith stated, "Before we make this motion and vote I would like to request my motion on the item Bid Awards for the parish's property, general liability and casualty insurance. I am requesting that my vote be removed and noted as abstaining."

Councilman Lee stated, "I would ask our secretary to note that Councilman Ronnie Smith has all the rights to do that prior to acceptance of the minutes. He is requesting an abstention on the motion. So I ask that we approve the finance committee with that amendment."

**MOTION:** Councilman Julien moved and Councilwoman Hotard seconded the motion to accept the recommendation of the finance committee. The committee approved to take the one bid from Crochet Equipment in the amount of \$14,000.00 per month for an air curtain incinerator under advisement; approved to take the two bids on a 2009 Ford F150 one being from Hixson Autoplex in the amount of \$17,434.00 and the second from Lamarque Ford in the amount of \$17,566.00 under advisement; approved to take the two bids for a 2009 regular cab work truck from Hixson Autoplex in the amount of \$13,257.00 and Lamarque Ford in the amount of \$12,863.00 under advisement; approved to take the two bids for a 2009 1 ton regular cab work truck one from Hixson Autoplex in the amount of \$25,770.00 and from Lamarque Ford in the amount of \$27,478.00 for a Ford F350 under advisement; approved to accept the one proposal received from Riverlands Insurance Agency in the amount of \$791,007.00 for the parish's property, general liability and casualty insurance; authorized administration to advertise for construction of the potable water ground storage tank; granted administration authorization to execute a professional service contract with the Stuart Consulting Group for services in connection with the design of two fire stations as recommended by the LaPlace Fire Department; granted administration authorization to enter into various agreements in connection with the Andouille Festival. The vote on the motion was unanimously approved.

**DEPARTMENT/ENGINEER REPORTS:**

**Dale Wolfe - Personnel Matters**

There were no personnel matters.

**Dale Wolfe - Discussion Code Enforcement Officers**

**MOTION:** Councilman Wolfe moved and Councilwoman Usry seconded the motion to take a five minute recess. The motion passed unanimously.

**MOTION:** Councilman Millet moved and Councilman Lewis seconded the motion to go back into regular session. The motion passed unanimously.

Councilman Wolfe stated, "I am going to hold up on that asking for a recommendation until such time as I get with Mr. Hubbard and Mr. McTopy in terms of the finances."

Councilman Smith asked, "So would you like to carry that item over?"

Councilman Wolfe stated, "Yes."

**Dale Wolfe - Update on Overlay for E. 23<sup>rd</sup>, 26<sup>th</sup> & 28<sup>th</sup> Streets**

Chuck Savoie, Parish Engineer, stated, "On E. 23<sup>rd</sup> and E. 28<sup>th</sup> we are milling those streets right now. They should be completed by tomorrow. E. 26<sup>th</sup> I was hoping they were going to be finished paving. I called at about 4:00 and they were almost finished and they claimed they were going to finish. So they may still be out there now paving right now but their hopes were to finish paving the street by the end of this day. So E. 23<sup>rd</sup> and E. 28<sup>th</sup> we will be paving those streets within the next two days. E. 26<sup>th</sup> shall be completed by this afternoon."

Councilman Wolfe stated, "I would like to thank administration. Especially Roads and Bridges and Mr. Savoie, he spear headed this project and it is moving forward. So I would like to say thanks. I raise hell sometimes but I am going to be quiet tonight and say thanks."

**Dale Wolfe - Discussion all Parish Contracts**

Councilman Wolfe stated, "Again I am going to have to get with Mr. Hubbard and find some peace somewhere."

**OLD BUSINESS:**

**Dale Wolfe - (Carry over 03-24-09) Trailer Placement - Overturn Planning and Zoning's decision and allow Mr. Dwayne Stemley - 347 Fir Street - LaPlace, LA to place a trailer**

Councilman Wolfe stated, "I would like to make a motion to approve that and to override Planning and Zoning."

**MOTION:** Councilman Wolfe moved and Councilwoman Hotard seconded the motion to overturn Planning and Zoning's decision and allow Mr. Dwayne Stemley - 347 Fir Street - LaPlace, LA to place a trailer. The motion passed with 8 yeas and 1 against (Cheryl Millet).

**NEW BUSINESS:**

**Paul Oncale - LNO - Gulf South Pipeline Co., LP - A letter of no objection for the installation of a ten inch natural gas pipeline. The length of the pipeline will be approximately 6,794 feet.**

Paul Oncale, Director of Public Safety, stated, "This particular pipeline is part of the ongoing Marathon expansion project. 95% of this pipeline is on Marathon's property. The remaining 5% is right east of it on the road. It passes through no residential areas and poses no threat to the general public. The administration and the parish engineer, Chuck Savoie, recommend that we give them this Letter of No Objection."

**MOTION:** Councilman Lee moved and Councilman Millet seconded the motion to grant a LNO to Gulf South Pipeline Co., LP - A letter of no objection for the installation of a ten inch natural gas pipeline. The length of the pipeline will be approximately 6,794 feet. The motion passed with 7 yeas and 2 against (Wolfe, Julien).

**CORRESPONDENCE/COUNCIL BRIEFS**

Councilman Wolfe asked, "I would like to ask our secretary to bring us up to date on the request for us to have a meeting with Marathon Corporate."

Jackie Landeche, Council Secretary, stated, "I called a few places and finally got through to a man in Georgia who is supposed to be scheduling the meeting. He was in the hospital and I have since left messages. I left one Monday morning and that is what I am waiting on."

Councilman Wolfe stated, "I guess they think this is a joke. I can call in the big boys if they want to handle it that way. It is not right what is going on in this parish in terms of employment."

Councilman Millet stated, "I would like for everyone to come out to the St. Hubert's Festival next weekend. They always have a good time. We just need a bigger turn out."

Councilman Julien stated, "I want to congratulate the 300 students from East St. John who are in the renaissance program for academic excellence. They are accepting donations from businesses or whoever. You might be able to contribute. I think that we should try and do something for them because of their academic success. I will be having another community outreach at the Reserve Library on Wednesday, April 29<sup>th</sup>. I want to thank Elois Joseph and the ladies who put on the Easter Egg Hunt."

Councilwoman Millet stated, "I just want to invite everyone out to 'Pups in the Park'. It is this weekend at the Highway 51 Park. It is sponsored by the Rotary Club. They are raising funds to help with the animal shelter. Please bring your puppy or dog out and come have some fun."

Councilman Lee stated, "Tonight, I want to thank my fellow council members for allowing me to place my new Planning and Zoning person under the consent agenda. I apologize that it was done so late but I just received the letter from Mr. Keith Gillis who is resigning from that position after 20 years. I am bringing that up for this reason, to give Keith a pat on the back. He served as the chairman for probably 15 of those 20 years and in his letter he says 'it has been a pleasure to serve our community over the past 20 years as a member of the Planning and Zoning Commission. However the time has come for new and fresh ideas on the commission and as such please accept my resignation.' For those council members that were here like Mr. Wolfe and Mr. Lewis they know that Keith did bring some fresh ideas in. He brought a good business sense and was willing to chair that committee, which is a very difficult, demanding committee for probably 15 years. I want to give him a special thanks and I wish him good luck in his future endeavors. He served this councilman and the remainder of the council well over those years."

Councilman Smith stated, "I would like to thank Mr. Gillis for a job well done. I am sorry to see him leave. I have only known Keith for a minute and it has been a pleasure working with him and I would like to thank him for a job well done."

**President's Remarks**

There were no presidential remarks.

There was no executive session.

**EXECUTIVE SESSION:**

Cheryl Millet - Council matters

Dale Wolfe - Personnel Matters

Property/Casualty Insurance Agent - 1) Claims, any/all property, casualty, and Workman comp claims 2) Claims, procedures and disposition 3) Coverage's, any/all material changes

Cable Franchise Negotiations

Jaclyn Hotard/Ronnie Smith/Montgomery Watson/GE - Report on the NANO filtration project

Any and all pending legal matters.

**ADJOURNMENT:**

At 7:25 PM, Councilwoman Hotard moved and Councilman Lee seconded the motion to adjourn. The motion passed unanimously.

/s/Ronnie Smith  
COUNCIL CHAIR

/s/Jackie Landeche  
Council Secretary