TOWN OF GRAND ISLE SCHEDULED TOWN COUNCIL MEETING WEDNESDAY AUGUST 14, 2024 6:00 P.M.

The meeting was called to order by Mayor David Camardelle who led the Pledge of Allegiance to the American Flag. Leonard Ray followed with a prayer. Roll call was as follows:

PRESENT: Council Members – James Cheramie, Harley Stelly, Loren Gonzalez,

Brian Barthelemy, Michael Scioneaux

ABSENT: Council Member - None

Motion by Council Member Brian Barthelemy seconded by Council Member Michael Scioneaux and unanimously agreed to open agenda.

8H. Resolution creating Emergency manager position for the Town of Grand Isle.

Motion by Council Member Brian Barthelemy seconded by Council Member Michael Scioneaux and unanimously agreed to close agenda.

Motion by Council Member Brian Barthelemy seconded by Council Member Harley Stelly and unanimously approve to accept the minutes of July 10, 2024 regular scheduled town meeting as written.

Motion by Council Member Brian Barthelemy seconded by Council Member James Cheramie and unanimously approved to accept the minutes of the special town council meeting as written.

Motion by Council Member James Cheramie to move item # 11 on agenda to item #5 on agenda. Motion failed due to lack of second.

Police Chief Christopher Hernandez with Grand Isle Police Dept. was recognized and reports on the following for July 5, 2024 to August 8, 2024: Total callouts 278, medicals 48, total arrest & total summons 9, total citations 25, total violations 30, total golf cart summons 3, fines paid \$9,034.32, tags sold \$47,775.00.

Joseph Chauvin with GIS Engineering was recognized and reports on the following: <u>FEMA Updates</u> – 2021 Hurricane Ida still in progress. <u>Cheniere Fishing Pier – Motion</u> by Council Member Brian Barthelemy seconded by Council Member Michael Scioneaux and unanimously agreed to approve pay request No# 3 in the amount of \$265,545.74. Motion by Council Member Loren Gonzalez seconded by Council Member Brian Barthelemy to add 7 additional days due to tropical storm and 30 days due to miss print in the contract. Motion by Council Member Brian Barthelemy seconded by Council Member Michael Scioneaux and unanimously agreed to approve change order #1 for labor and materials (subsurface electrical) in the amount of \$5,400.00. Old Jail Bunkhouse - Contract awarded to Vella Builders. Contract amount \$155,885.00. NTP August 14, 2024. TOGI Pump Station Rehab - Motion by Council Member Brian Barthelemy seconded by Council Member Michael Scioneaux and unanimously agreed to approve Pay request #6 in the amount of \$58,831.64. Motion by Council Member Brian Barthelemy seconded by Council Member Loren Gonzalez and unanimously agreed to approve pay request # 5 in the amount of \$3,778.92. Multiplex Building - Motion by Council Member Brian Barthelemy seconded by Council Member Loren Gonzales and unanimously agreed to approve pay request #7 in the amount of \$87,937.70 Motion by Council Member Loren Gonzalez seconded by Council Member Harley Stelly and unanimously agreed to approve pay request #6 in the amount of \$68,582.40. Jackson Lane Pump Station – Completing design for pump station. Permits are under review. Orange Ln Pump - Advertisement published on central bidding on 6-14-24. Pre bid conference 7-9-24 and bid opening on 7-23-24. PPDR – 28 total homes have been submitted. Estimated cost \$1.01 Million. Working with property owner on ROE for 118 Olive Lane. Other Business - None

Carles Esponge Street Supervisor was recognized and reports on the following: Parts and repairs needed for tractor used for grass cutting. Motion by Council Member Brian Barthelemy seconded by Council Member Michael Scioneaux and unanimously agreed to split the cost for mower deck for tractor in the amount of \$5,222.14.

Ronnie Sampey with GIGC was recognized and reports on the following: 1.) Grand Isle School Cheerleaders are raising money to attend All American National Cheerleader Camp in Pearl Harbor Hawaii in December 2024. Three girls from GIS will be attending. Cost for each child is \$3,500.00. GIGC will donate \$1,000.00 2.) No emergency crossings on the west end of island. We would like to get a list of crossings and locations. 3.) Motion by Council Member Brian Barthelemy seconded by Council Member Loren Gonzalez and unanimously agreed to donate \$3,500.00 from TOGI Community Fair Fund to Grand Isle Garden Club. Motion by Council Member Brian Barthelemy seconded by Council Member Michael Scioneaux and unanimously agreed to donate \$1,000.00 to Grand Isle School and \$2,500.00 to Grand Isle Community Church from TOGI Community Fair Fund.

Weldon Danos with GIPC was recognized and reports on the following: 1.) Pier & Bulkhead repairs project - \$4.3 M. 80% complete. Target completion end of September. 2.) GIPC Office Bldg. – Completing minor repairs. 3.) Dredging of Barataria Bar - \$5.3 M. Successful Bidder, Muddy Waters Dredging Co. Notice to proceed within a month. Dredge amount, 400,000 Cu Yds.

Harry "Chip" Cahill Town Attorney: Mayor recognized.

RESOLUTION NO. 2865

A RESOLUTION WHICH SETS FORTH THE GENERAL ALIMONY, WATER AND GAS AUTHORIZED MILLAGE RATES IN THE TOWN OF GRAND ISLE FOR THE 2024 TAX YEAR.

BE IT RESOLVED, that the following millages are hereby levied on the 2024 tax roll on all property subject to taxation by Town of Grand Isle:

MILLAGE

General Alimony (5165 001): 6.680 mills Water and Gas Systems (5165 002): 4.990 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jefferson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2024, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The resolution was offered by Council Member Brian Barthelemy, seconded by Council Member Michael Scioneaux and unanimously agreed to introduce the resolution. The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: James Cheramie, Harley Stelly, Loren Gonzalez, Brian Barthelemy, Michael Scioneaux

NAYS: 0 ABSTAINED: 0 ABSENT: 0

This resolution considered adopted this 14th day of August 2024

MINUTES: 8/14/2024 Page **2** of **6** **RESOLUTION: 2866**

A RESOLUTION INDICATING THE INTENTION OF THE TOWN OF GRAND ISLE, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF DAVID J. CAMARDELLE AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Town of Grand Isle, State of Louisiana, previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

NOW THEREFORE, BE IT RESOLVED by the governing authority of the Town of Grand Isle, State of Louisiana, acting in such capacity:

Section 1. Approve the appointment of David J. Camardelle to serve as a Director of the Authority for a term of two (2) years from the date hereof.

Section 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Cheramie, Harley Stelly, Loren Gonzalez, Brian Barthelemy, Michael Scioneaux

NAYS: 0 ABSENT: 0

And the resolution was declared adopted on this 14th day of August 2024.

RESOLUTION NO. 2867

A resolution appointing the Town of Grand Isle Town Attorney.

NOW, THEREFORE, IT BE RESOLVED BY THE Mayor and Town Council of the Town of Grand Isle, Jefferson Parish, that:

The Mayor's nomination of Harry "Chip" Cahill as the Town Attorney of the Town of Grand Isle is hereby confirmed and approved.

This resolution was offered by Council Member Loren Gonzalez and seconded by Council Member Brian Barthelemy

Vote thereon as follows:

YEAS: James Cheramie, Harley Stelly, Loren Gonzalez, Brian Barthelemy,

Michael Scioneaux

NAYS: 0 ABSENT: 0

This resolution was declared adopted this 14th day of August 2024.

RESOLUTION NO: 2868

A resolution appointing the Town of Grand Isle Town Treasurer

NOW, THEREFORE, BE IT RESEOLVED BY the Town Council of the Town of Grand Isle, Jefferson Parish, Louisiana that:

The Mayor's nomination of Patricia Bellanger as the Town Treasurer of the Town of Grand Isle is here confirmed and approved.

This resolution was offered by the Council Member Brian Barthelemy

And seconded by Council Member Michael Scioneaux

Vote thereon as follows:

YEAS: James Cheramie, Harley Stelly, Loren Gonzalez, Brian Barthelemy,

Michael Scioneaux

NAYS: 0 ABSENT: 0

This resolution was declared adopted this 14th day of August 2024.

RESOLUTION NO. 2869

A resolution appointing the Town of Grand Isle Town Clerk

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Town Council of the Town of Grand Isle, Jefferson Parish, Louisiana that:

The Mayor's nomination of Bonnie Pizani as the Town Clerk of the Town of Grand Isle is hereby appointed and confirmed.

This resolution was offered by the Council Member James Cheramie and seconded by Council Member Loren Gonzalez

Vote thereon as follows:

YEAS: James Cheramie, Harley Stelly, Loren Gonzalez, Brian Barthelemy

Michael Scioneaux

NAYS: 0 ABSTAIN: 0 ABSENT: 0

This resolution was declared this 14^{th} day of August 2024.

RESOLUTION NO. 2870

A resolution authorizing the signatures for the Town of Grand Isle bank accounts.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Grand Isle, Jefferson Parish, Louisiana that:

the following will be authorized to sign on all Town of Grand Isle bank accounts.

SIGNED BY:	COUNTERSIGNED BY:
David J. Camardelle, Mayor	Patricia Bellanger, Treasurer
James Cheramie, Mayor Pro-Tempore	Theresa Vegas, Asst. Treasurer

Harley Stelly, Mayor Pro-Temp. Alt.	Bonnie Pizani, Clerk	

This resolution was offered by Council Member Brian Barthelemy and seconded by Council Member Loren Gonzalez

Vote thereon as follows:

YEAS: James Cheramie, Harley Stelly, Loren Gonzalez, Brian Barthelemy,

Michael Scioneaux

NAYS: 0 ABSENT: 0

This resolution was declared adopted this 14th day of August 2024.

RESOLUTION NO: 2871

A resolution appointing the Town of Grand Isle Judge for Mayors Court.

NOW, THEREFORE, BE IT RESEOLVED BY the Town Council of the Town of Grand Isle, Jefferson Parish, Louisiana that:

The Mayor's nomination of Camille Morvant as the Town Judge for Mayors Court is here confirmed and approved.

This resolution was offered by Council Member Brian Barthelemy and seconded by Council Member Michael Scioneaux

Vote thereon as follows:

YEAS: James Cheramie, Harley Stelly, Loren Gonzelez, Brian Barthelemy,

Michael Scioneaux

NAYS: 0 ABSENT: 0

This resolution was declared adopted this 14th day of August 2024.

Motion by Council Member Brian Barthelemy seconded by Council Member Harley Stelly and unanimously agreed to approve the budget appropriations request — Police Department. Transfer \$1,100.00 from code 5308-13 janitorial to code 5306-13 travel expense. Transfer \$1,300.00 from code 5312-13 vehicle repairs to code 5309-13 bldg repairs (elevator). Transfer \$1,000.00 from code 5312-13 vehicle repairs to code 5309-13 bldg repairs (door locks). Transfer \$1,000.00 from 5312-13 vehicle repairs to code 5368-13 uniforms.

Motion by Council Member Loren Gonzales seconded by Council Member Harley Stelly and unanimously agreed to approve the budget appropriation request – General Fund. Advertising 5311-14 Property Tax Dept. in the amount of \$23,160.08.

Motion by Council Member James Cheramie to table request. Motion failed. Motion by Council Member Michael Scioneaux seconded by Council Member Loren Gonzales to approve a letter of no objection request for CUP20190845-149 Carmen Lane boat slip. Moving of riprap 20'. Council Member James Cheramie voted nay.

Motion by Council Member Brian Barthelemy seconded by Council Member Loren Gonzales and unanimously agreed to place a moratorium on rezoning residential lots to commercial to rent daily. The board feels it is not right to rezone a lot to commercial in the middle of residential neighborhoods.

Motion by Council Member Brian Barthelemy seconded by Council Member Michael Scioneaux and unanimously agreed that the following Grand Isle Police Department employees are eligible for benefits: Tammy Matherne, John Combs, Keith Besson.

Motion by Council Member Loren Gozalez seconded by Council Member Harley Stelly and unanimously agreed to accept the beer & liquor license for 2024-2025 fiscal year to DBA Below Deck Bar, Hurricane Hole Management LLC, located at 1851 Hwy 1.

Daryl Carpenter was recognized and reports on the following: He does not think that the town should be charging garbage fees on property because of water meter being installed.

Rickey Kathmann was recognized and reports on the following: Tall grass across the street 249 W. Central Ave.

Leonard Ray was recognized and reports on the following: Pot holes on LA 1 between Oak Lane and Ludwig Lane.

Patti Reynolds was recognized and reports on the following: Code of Ordinances – trash pickup.

Council Member James Cheramie request/reports: 1.) disappointed about the strategic plan he would like to see moving forward.

Council Member Harley Stelly request/reports: 1.) Garbage contract any new companies. 2.) Medical van to bring residents to pick up medicine.

Council Member Loren Gozalez request/reports: 1.) When is the next date for grass bid? September 4, 2024. 2.) Bay Lane road is crumbled. 3.) Cott Lane needs fence by basketball court.

Council Member Brian Barthelemy request/reports: 1.) Praise to Pastor Chuck Crosby engaging children at Community Church. Wednesday – Pre K – 6th grade. Thursday teenagers. Donation of \$2,500.00 from TOGI Community Fair Fund to assist with the cost.

Mayor's Request/Reports: 1.) Dedication today from Todd Graves with Raising Cane and CCA building an artificial reef at the site of Hotel Sid in Barataria Bay. 2.) Todd Graves is also donating to the Oleander Hotel Restore fund.

Motion by Council Member Micheal Scioneaux seconded by Council Member Brian Barthelemy and unanimously agreed to adjourn the meeting at 8: 39 p.m.

ATTESTED:	David J. Camardelle, Mayor Town of Grand Isle
Janet Scardino, Administrative Assistant Town of Grand Isle	