

**TOWN OF GRAND ISLE
REGULARLY SCHEDULED TOWN MEETING
WEDNESDAY, JULY 28, 2021
6:00 P.M.**

The meeting was called to order by Mayor Pro Temp Brian Barthelemy who led the Pledge of Allegiance to the American Flag. Joseph Chauvin followed with a prayer. Roll call was as follows:

PRESENT: Council Members –Melissa Pizani, Lan Tivet, Brian Barthelemy,
Elgene Gary, Chief Stephen “Scooter” Resweber
ABSENT: Council Member Kelly Besson Jr.

Motion by Council Member Lan Tivet seconded by Council Member Melissa Pizani and unanimously agreed to amend agenda.

9D. Tree removal request on Aurora Lane, Lots 15 & 16 from Ron and Dana Simoneaux.

Motion by Council Member Melissa Pizani seconded by Council Member Lan Tivet and unanimously agreed to close agenda.

Attorney Tim Schaffer was recognized and gave the following report: No litigation on any properties owned by Shell Jambon.

Motion by Council Member Melissa Pizani seconded by Council Member Lan Tivet and unanimously agreed to accept the minutes of July 14, 2021 regular meeting.

Motion by Council Member Elgene Gary seconded by Council Member Lan Tivet and unanimously agreed to accept the minutes of July 6, 2021 special meeting.

Motion by Council Member Lan Tivet seconded by Council Member Melissa Pizani and unanimously agreed to accept the minutes of July 22, 2021 special meeting.

A hearing was held on the following propose ordinance which was offered for adoption by Council Member Lan Tivet seconded by Council Member Elgene Gary

ORDINANCE NO. 1008

An ordinance amending the Town of Grand Isle Operating Budget for
FY beginning July 1, 2020 and ending June 30, 2021.

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

The following line-item totals and fund balances are hereby adopted
For the fiscal year beginning July 1, 2020 and ending June 30, 2021

<u>FUND</u>	<u>REVENUES</u>	<u>EXPENDITUES</u>
GENERAL FUND	\$3,267,756	\$3,999,581
SPECIAL REVENUE FUNDS	\$857,417	\$809,256
UTILITY FUND	\$1,186,365	\$1,411,826

This ordinance was considered section by section and as a whole and was offered by Council Member Lan Tivet and seconded by Council Member Elgene Gary.

Roll Call Vote Thereon as follows:

YEAS: Melissa Pizani, Lan Tivet, Brian Barthelemy, Elgene Gary
NAYS: 0
ABSTAIN: 0
ABSENT: Kelly Besson, Jr.

This ordinance was declared adopted this 28th day of July 2021 and becomes effective on said date.

Motion by Council Member Melissa Pizani seconded by Council Member Elgene Gary and unanimously agreed to table until August 11, 2021 town council meeting at which time it will be eligible for adoption.

ORDINANCE NO. _____

An ordinance adoption the Town of Grand Isle Operating Budget for FY beginning July 1, 2021 and ending June 30, 2022.

Chief Stephen "Scooter" Resweber was recognized and gave the following police report for the period of July 10 – July 23, 2021: Total call outs 166, total citations 51, golfcart/UTV citations 30, domestic abuse battery 1, medicals 10, traffic/court fines paid \$11,758.30, golf cart/UTV tags sold \$18,075.00. Motion by Council Member Elgene Gary seconded by Council Member Melissa Pizani and unanimously agreed to approve the \$22,320.00 for repairs to security and surveillance cameras. Received donation to GIPD for 6 handheld radar.

Joseph Chauvin with GIS Engineering was recognized and reports on the following projects: **FEMA updates** 2020 hurricane season – Work in progress for Hurricane Zeta. Work completed for Hurricane Delta and Laura. **CPR updates** – waiting on information from USACE for sand dune repair. Analysis is 95 % complete. This analysis indicates that additional breakwaters are needed. **Orange Lane Pump Station** – Project is shovel ready. **Chighizola Pump Station** – Principal Engineering expects to be complete with final drawings by the end of the week. Jefferson Parish will review prior to finalizing. Motion by Council Member Melissa Pizani seconded by Council Member Lan Tivet to approve Picciola Contractors to repair the flashing/overhang at the Community Center for the amount of \$2,000.00. Motion by Council Member Melissa Pizani seconded by Council Member Elgene Gary and unanimously agreed to amend the budget for GIS General Engineering in the amount of \$25,000.00

John Plaisance with GIS Engineering was recognized and reports on the following projects: GIS and town staff are working to schedule a monthly planning commission meeting. Looking at the possibility of having the meeting the first Wednesday of every month. Subdivision updates were also discussed.

Ronnie Sampey with Grand Isle Garden Club was recognized and reports on the following projects: 1.) Louisiana Iris federations wants to use grand Isle for their tour. 2.) Wants to put some kind of temporary barrier at the Community Center to keep from cutting the Louisiana Iris with lawnmower. 3.) Magnolia Lane crossing is for pedestrian only. Need to place matt on that area. 4.) Garden Club meeting August 6, 2021 at the Grand Isle Multiplex Center at 4:00 p.m.

Weldon Danos, Director of Grand Isle Port Commission was recognized and reports on the following projects: 1.) Port Improvements Project: Repair existing bulkhead and piers along Bayou Rigaud at the end of Oak Lane. Thanks to FEMA, Capital Outlay and Jefferson Parish for funding. Hopefully award project in October 2021. 2.) Kayak Launch: 1.) Completed resurfacing the road way and parking area. Project cost paid by Friend of Grand Isle.

RESOLUTION NO. 2805

A resolution guaranteeing Jefferson Parish that the Town of Grand Isle will continue to collect the water milage until such time as Jefferson Parish can take over the milage for the water system.

WHEREAS, Jefferson Parish has taken over the operating the Water System and Grand Isle Waterline since Hurricane Katrina, and

WHEREAS, Jefferson Parish bills the residents of Grand Isle for the water, and

WHEREAS, The Town of Grand Isle has a bond on the waterline and has to pay notes on the bond monthly and Jefferson Parish has been helping with the bond, and

WHEREAS, Jefferson Parish would like to pay off the Town of Grand Isle's bond for the Grand Isle Waterline and issue a bond on their own accord with the approval of the town attorney.

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

The Town of Grand Isle will continue to have a water milage and submit the money to Jefferson Parish until the Parish can issue their own water millage.

This resolution is offered jointly by Council Members.

Vote thereon as follows:

YEAS: Melissa Pizani, Lan Tivet, Brian Barthelemy, Elgene Gary
NAYS: 0
ABSENT: Kelly Besson, Jr.

This resolution was declared adopted this 28th day of July, 2021.

RESOLUTION NO. 2806

A resolution adding to the Grand Isle Subdivision Approval Process Checklist in Ordinance No. 1005.

WHEREAS, the Town of Grand Isle has a new building process, and

WHEREAS, the Town of Grand Isle is still trying to simplify the new recreational vehicle (RV) process.

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

Adding to "General Subdivision approval process checklist-Subdivision application form" & "General Redivision approval process checklist-Redivision application form" the *Recreational Vehicle (RV) approval process checklist-application*.

This resolution was offered by Council Member Elgene Gary, seconded by Council Member Lan Tivet.

Vote thereon as follows:

YEAS: Melissa Pizani, Lan Tivet, Brian Barthelemy, Elgene Gary
NAYS:

ABSENT: Kelly Besson, Jr.

This resolution was declared adopted this 28th day of July, 2021.

Motion by Council Member Melissa Pizani seconded by Council Member Elgene Gary and unanimously agreed approval letter of no objection for Sam Smith, Jr. joint permit application P20210506 with the stipulation he continues to get all necessary permits need from state and local agencies.

Motion by Council Member Lan Tivet seconded by Council Member Melissa Pizani and unanimously agreed to table the Community Business sponsored free garbage cans.

A joint motion by the council to allow FOGI to use the Community Center on October 16, 2021 to host a Gumbo Cookoff, all fees waived.

Council Member Melissa Pizani request/report: 1.) Honor the youth of Grand Isle with the "Caught-U-Program. Congratulations to Zuke Borne as our first youth to receive this award.

Council Member Lan Tivet request/report: 1.) Reminder about the "Improvement Committee" meeting on Tuesday, August 10, 2021 at the Grand Isle Multiplex Center at 6:00 p.m. Anyone can attend to give their suggestions.

Council Member Brian Barthelemy request/report: 1.) Ask Bonnie to check on paperwork for boat. 2.) Contacting Representative Joe Orgeron to see if there is any grants to apply for to repair the shoulders of LA Hwy 1. 3.) Talk to the Mayor to see if we can maybe open up dump site. 4.) Acknowledges GIPD for job well done. Especially for enforcing rules pertaining to golf carts/UTV's. 5.) Invited owner of Performance Power Sports to explain the difference of tire sizes and threads to attend a council meeting.

Motion by Council Member Lan Tivet seconded by Council Member Melissa Pizani and unanimously agreed to adjourn the meeting at 6:59 p.m.

David J. Camardelle, Mayor
Town of Grand Isle

ATTESTED:

Bonnie Pizani, Town Clerk
Town of Grand Isle