TOWN OF GRAND ISLE SCHEDULED TOWN COUNCIL MEETING WEDNESDAY, MAY 8, 2024 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 – Lan Tivet, Brian Barthelemy, Elgene Gary ABSENT: Council Member – Melissa Pizani, Kelly Besson Jr.

Motion by Council Member Lan Tivet seconded by Council Member Elgene Gary and unanimously approved to open agenda.

8B – A Resolution approving the appointment of a director and an alternate director to represent Town of Grand Isle, State of Louisiana, on the Board of Directors of the Louisiana Municipal Natural Gas Purchasing and Distribution Authority as provided by Chapter 10B of Title 33 of the Louisiana Revised Statutes of 1950, and other matters with respect thereto.

Motion by Council Member Lan Tivet seconded by Council Member Elgene Gary and unanimously approved to close agenda.

Motion by Council Member Lan Tivet seconded by Council Member Elgene Gary and unanimously approve to accept the minutes of April 24, 2024 regular scheduled town meeting as written.

Walter Maples Jr. was recognized and reports on the following for April 19, 2024 to May 2, 2024: Total callouts 84, medicals 11, total arrest & total summons 9, total citations 9, total violations 17, golf cart summons 0, fines paid \$259.56, tags sold \$13,650.00.

Joseph Chauvin with GIS Engineering was recognized and reports on the following: FEMA Updates – 2021 Hurricane Ida still in progress. Cheniere Fishing Pier – Hydraulic line on crane is out for repair. Will resume Monday. Town Hall Repairs - Motion by Council Member Lan Tivet seconded by Council Member Elgene Gary and unanimously agreed to approve change order in the amount of \$10,690.00 for additional work to be performed. Jackson Lane Pump Station - Survey is completed. Permit submitted on April 24, 2024. Speaking with GOHSEP to switch money from Romes Pump to Jackson Ln Pump Station. Motion by Council Member Elgene Gary seconded by Council Member Lan Tivet and unanimously agreed to purchase three new fuel tank each 225 gallons in the amount of \$16,500.00. Motion by Council Member Lan Tivet seconded by Elgene Gary and unanimously agreed grant substantial completion on pump stations. Multiplex Ctr. – Roof is being placed. Orange Ln Pump – Ready for bid. PPDR – Lan Tivet asked for an update. Still waiting on FEMA. Community Center - GOHSEP is checking out the structural integrity of the metal underneath. Grand Isle & Vicinity Breakwaters Update- Callan Marine Contractor is stating that hauling clay will probably be until October 2024. Discharge pipe will be blocked within 1000 ft of work area. Will be blocked for pedestrians. Crossovers will be dressed to make it easier for golf carts to cross.

Ronnie Sampey with GIGC was recognized and reports on the following: **1.**) Baseball park has been seeded and fertilized for 3 weeks now. **2.**) Community Garden has green beans, corn & eggplant ready to pick. **3.**) Received 54 oak trees in pots. **4.**) Oak tree on Santiny Ln by Eddie Bradberry's house is falling.

Weldon Danos with GIPC was recognized and reports on the following: **1.)** FEMA Ida Projects Update – Underfunded projects are Oak Lane West Slips and Dried Shrimp Dock Repairs. Support letters were sent. 2.) ADA Fishing Pier Repair Project – Awarded to DHF Industrial LLC in the amount of \$17,883.00. Repair handrails, walkway & lighting. Restriping handicap parking area. Pier closed for 2 weeks. 3.) Port Security Grant – Awarded amount \$29.707.00 to install security cameras at kayak launch and GIPC building/surveillance system tie-in.

RESOLUTION NO. 2860

A resolution authorizing and directing the advertisement of a public auction for the sale of surplus/junk Town of Grand Isle vehicles.

WHEREAS, the Town council hereby declares the below listed vehicles as surplus/junk vehicles; and

WHEREAS, the Town wishes to dispose of the vehicles listed.

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

the Town Clerk is hereby authorized and directed to advertise for a public auction on the following vehicles:

| | adetion on the following vehicles: | | |
|----|------------------------------------|-------|--------------------|
| 1 | FORD EXPLORER 2014 | VIN # | 1FM5K8AROEGC25962 |
| 2 | FORD CROWN VIC 2010 | VIN # | 2FABP7BV7AX118836 |
| 3 | CHEVROLET MALIBU 2009 | VIN # | 1G1ZG57BX94220025 |
| 4 | FORD ECONOLINE VAN 2008 | VIN # | 1FTNS24L98DB28628 |
| 5 | FORD EXPLORER 2008 | VIN # | 1FMEU63E28UA16995 |
| 6 | FORD EXPLORER 2014 | VIN # | 1FM5K8AR3EGA80724 |
| 7 | FORD EXPLORER 2017 | VIN # | 1FM5K8AR3HGA63054 |
| 8 | FORD EXPLORER 2017 | VIN # | 1FM5K8AR9HGB08062 |
| 9 | FORD EXPLORER 2017 | VIN # | 1FM5K8AT9HGA62714 |
| 10 | KUBOTA RTV SIDE X SIDE 2008 | VIN # | KRTV900A71088201 |
| 11 | FORD CROWN VIC 2004 | VIN # | 2FABD7BV5AX134789 |
| 12 | FORD F-250 EXTENDED CAB 2006 | VIN # | 1FTSX20507EA77251 |
| 13 | FORD F-250 4 DOOR 2000 | VIN # | 1FTNW20L7YED87767 |
| 14 | FORD F-250 SINGLE CAB 2003 | VIN # | 1FTNF20L52EC57574 |
| 15 | FORD F-250 SINGLE CAB 2001 | VIN # | 1FTNF20L81ED49955 |
| 16 | FORD CROWN VIC 2008 | VIN # | 2FABP7BV5X1032700 |
| 17 | FORD F-250 SUPER DUTY 2006 | VIN # | 1FTNF20598EE40048 |
| 18 | BACKHOE CASE 590 | VIN # | SERIAL # N8C508515 |
| 19 | CLARK COUGAR MOSQUITO SPRAYER | VIN # | SERIAL # 1976 |
| 20 | MILLER WELDING MACHINE | VIN # | SERIAL # LG060423 |
| 21 | MARUYAMA BACKPACK SPRAYER | VIN # | SERIAL # 1190213 |
| 22 | MARUYAMA BACKPACK SPRAYER | VIN # | SERIAL # B828077 |
| 23 | GUARDSMAN BACKPACK SPRAYER | VIN # | SERIAL #000094 |
| 24 | MARUYAMA BACKPACK SPRAYER | VIN # | SERIAL # 51621407 |
| 25 | CLARK GRIZZLY MOSQUITO SPRAYER | VIN # | SERIAL # 103046 |
| | | | |

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

Vote thereon as follows:

YEAS: Lan Tivet, Brian Barthelemy, Elgene Gary

NAYS: 0 ABSENT: Melissa Pizani, Kelly Besson Jr.

And the resolution was declared adopted, on this, the 8th day of May, 2024.

RESOLUTION 2861

A RESOLUTION APPROVING THE APPOINTMENT OF A DIRECTOR AND AN ALTERNATE DIRECTOR TO REPRESENT TOWN OF GRAND ISLE, STATE OF LOUISIANA, ON THE BOARD OF DIRECTORS OF THE LOUISIANA MUNICIPAL NATURAL GAS PURCHASING AND DISTRIBUTION AUTHORITY AS PROVIDED BY CHAPTER 10 B OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AND OTHER MATTERS WITH RESPECT THERETO.

WHEREAS, Chapter 10-B of Title 33 of the Louisiana Revised Statutes of 1950, comprised of R.S. 33:4546.1 et seq, has been enacted and is known as the Louisiana Municipal Natural Gas Purchasing and Distribution Act (the "Act"); and

WHEREAS, the Act has created a Municipal Natural Gas Purchasing and Distribution Authority (the "Authority") for the purpose of purchasing natural gas for and the distribution of such gas to the participating political subdivisions; and

WHEREAS, Town of Grand Isle, State of Louisiana, is a member of and participating political MINUTES: 5/8/2024 Page 2 of 3 subdivision in the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4546.2 of the Act (La. R.S. 33:4546.2), the governing authority of Town of Grand Isle, State of Louisiana, desires to approve the appointment of David Camardelle to serve as a director to the board of directors of the Authority and to approve the appointment of Brian Barthelemy to serve as an alternate director to act in the absence of the director hereinabove named;

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

Section 1. Pursuant to the Act (including La. R.S. 33:4546.2), the appointment of David Camardelle to serve as a director to the board of directors of the Authority for a term of four (4) years from the date hereof is approved and, the appointment of Brian Barthelemy to serve as an alternate director, for like term, to act in the absence of the director hereinabove named, is approved.

Section 2. This resolution shall take effect immediately upon the adoption hereof.

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

Vote thereon as follows:

Yeas: Lan Tivet, Brian Barthelemy, Elgene Gary Nays: 0 Absent: Melissa Pizani, Kelly Besson Jr.

And the resolution was declared adopted on this 8th day of May, 2024.

Motion by Council Member Elgene Gary seconded by Council Member Lan Tivet and unanimously agreed to transfer funds from one police code to another police code: Transfer \$185.00 from code 5361-13 (food & lodging) to code 5410-13 (water & coffee). Transfer \$800.00 from 5403-13 (hospitalization) to code 5408-13 (police retirement).

Joint Motion to transfer \$1,500.00 to 5450-10 (Inauguration)

Motion by Council Member Elgene Gary seconded by Council Member Brian Barthelemy to take the recommendation to not allow the tree to be removed from 137 Pine Lane. Council Member Lan Tivet nay vote.

Motion by Council Member Lan Tivet seconded by Council Member Elgene Gary and unanimously agreed to approve a letter of no objection for variance near property owned by TOGI, 3021 Highway.

Council Member Brian Barthelemy request/reports: 1.) Meeting with Michelle Gonzales concerning Housing Authority. 2.) Baseball field – receiving red dirt next week. 3.) Charter fishing accounts remove garbage business rate. 4.) Seaweed is along the beach. Will have our employees clean up. 5.) Getting with JP tax accessor for 2023 taxes what was brought in and what was given to Grand Isle. 6.) Working on putting a fence at 90* Park.

Motion by Council Member Lan Tivet seconded by Council Member Elgene Gary and unanimously agreed to adjourn the meeting at 6:58 p.m.

Brian Barthelemy, Mayor Pro-Temp Town of Grand Isle

ATTESTED:

Janet Scardino, Administrative Assistant Town of Grand Isle