#### DONALDSONVILLE COUNCIL CITY OF DONALDSONVILLE FEBRUARY 23, 2021

The Donaldsonville Council of the City of Donaldsonville met for a regular meeting on Tuesday, February 23, 2021 at 6:00 p.m. held remotely via video conference due to the coronavirus with the following members present:

CHARLES BROWN, SR. Chairman RAYMOND AUCOIN LAUTHAUGHT DELANEY, SR REGINALD FRANCIS, SR MIKE SULLIVAN, SR

The meeting was called to order by Charles Brown.

A prayer and pledge of allegiance was recited.

It was moved by Raymond Aucoin, seconded by Reginald Francis to amend the agenda for the City of Donaldsonville Natural Gas Report for January 5, 2021-February 5, 2021.

The vote thereon was as follows:

YEAS: AUCOIN, DELANEY, M. SULLIVAN, FRANCIS, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

#### ADOPTED

It was moved by Reginald Francis, seconded by Mike Sullivan to amend the agenda to request approval to have a band play at Crescent Park on April 3, 2021 from 3 o'clock p.m. to 6 o'clock p.m. for a baby shower.

YEAS: FRANCIS, SULLIVAN, AUCOIN, DELANEY, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

# ADOPTED

The public comment period was now opened. No one wished to address the Council at this time

It was moved by Reginald Francis, seconded by Lauthaught Delaney to close the public comment period.

The vote thereon was as follows:

YEAS: FRANCIS, DELANEY, M. SULLIVAN, AUCOIN, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

#### ADOPTED

. The Finance Report for the month of January 2021 was given by Sandra Cost Williams. The financial statements were presented as budget to actual comparison for the month of January 2021.

It was moved by Raymond Aucoin, seconded by Lauthaught Delaney to authorize Mayor to Sign Certificate of Substantial Completion.

The vote was thereon as follows:

YEAS: AUCOIN, DELANEY, SULLIVAN, FRANCIS, BROWN

NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS ADOPTED

It was moved by Reginald Francis, seconded Mike Sullivan to approve Invoice #10896685 for the Capital Road Improvements Program FY-2020 #2020-02 from the 1/2 Cents

Road Tax for Construction Administration and RPR (Resident Project Representative) in the amount of \$9,000.00 made payable to GSA at 95% Completion.

The vote was thereon as follows:

YEAS: FRANCIS, SULLIVAN, DELANEY, AUCOIN, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS ADOPTED

It was moved by Lauthaught Delaney, seconded by Mike Sullivan to approve Invoice #10896691 for D'ville-Misc. Sewer for the WWTP Effluent Pipe Replacement in the amount of \$3,741.00 made payable to GSA at 100% Completion.

The vote was thereon as follows:

YEAS: DELANEY, M. SULLIVAN, FRANCIS, AUCOIN, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

#### ADOPTED

It was moved by Mike Sullivan, seconded by Reginald Francis to approve payment for Invoice #10896692 for Misc. Engineering in the amount of \$2,357.00 made payable to GSA.

The vote was thereon as follows:

YEAS: M, SULLIVEN, FRANCIS, DELANEY, AUCOIN, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

#### ADOPTED

It was moved by Raymond Aucoin, seconded by Lauthaught Delaney to authorize the Mayor to sign the Request for Reimbursement for the Donaldsonville Comprehensive Sanitary Sewer Program-2013-14 (RF-105) from the DEQ Revolving Loan #42 for \$158,754.77 at 100% completion.

The vote was thereon as follows:

YEAS: AUCOIN, DELANEY, SULLIVAN, FRANCIS, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

# ADOPTED

It was moved by Lauthaught Delaney, seconded by Mike Sullivan to pay App #21 Retainer for the Donaldsonville Comprehensive Sanitary Sewer Program-2013-14 from the DEQ Revolving Loan for closeout on Pump Station C to WWTP, E to JK to A in the amount of \$151,587.02 made payable to Boone Services, LLC for 100% completion.

The vote was thereon as follows:

YEAS: DELANEY, M. SULLIVAN, FRANCIS, AUCOIN, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

# ADOPTED

ADOPTED

It was moved by Reginald Francis, seconded by Mike Sullivan to approve Invoice # 10896684 for the Donaldsonville Comprehensive Sanitary Sewer Program-2013-14 from the DEQ Revolving Loan for the closeout on Engineering Services for Pump Station C to WWTP, E to JK to A in the amount of \$3,780.75 made payable to GSA at 100% completion.

The vote was thereon as follows:

YEAS: FRANCIS, M. SULLIVAN, AUCOIN, DELANEY, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

It was moved by Lauthaught Delaney, seconded by Reginald Francis to approve Invoice # 10896693 for the Donaldsonville Comprehensive Sanitary Sewer Program-2013-14 from the DEQ Revolving Loan for the closeout on "As-Builts" for Pump Station C to WWTP, E to JK to A in the amount of \$3,387.00 made payable to GSA at 100% completion.

The vote was thereon as follows:

YEAS: DELANEY, FRANCIS, M. SULLIVAN, AUCOIN, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

#### ADOPTED

It was moved by Reginald Francis, seconded by Mike Sullivan to Authorization for the Mayor to Sign letter requesting loan closeout for Project No. CS221912-01/AI No. 41277 for the Donaldsonville Comprehensive Sanitary Sewer Program-2013-14 from the DEQ Revolving Loan at 100% completion.

The vote was thereon as follows:

YEAS: FRANCIS, SULLIVAN, DELANEY, AUCOIN, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

# ADOPTED

It was moved by Raymond Aucoin, seconded by Lauthaught Delaney to authorization for the Mayor to Sign Letter for the Final Acceptance of Project - #CS-221912-01/AI No. 41277 for the Donaldsonville Comprehensive Sanitary Sewer Program-2013-14 from the DEQ Revolving Loan at 100% completion.

The vote was thereon as follows:

YEAS: AUCOIN, DELANEY, SULLIVAN, FRANCIS, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

### ADOPTED

It was moved by Reginald Francis, seconded by Lauthaught Delaney to authorize City Attorney to draw up an Intergovernmental Agreement between The City of Donaldsonville and iDevelop Skills for the use of the Lemann Center for Basketball (Devon Allen)

The vote was thereon as follows:

YEAS: FRANCIS, DELANEY, AUCOIN, M. SULLIVAN, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

#### ADOPTED

It was moved by Lauthaught Delaney, seconded by Raymond Aucoin to approve GSA Consultants recommendation for the West 11<sup>TH</sup> Street CIPP Proposals for \$22,800 recommending Gulf Coast Underground.

The vote was thereon as follows:

YEAS: DELANEY, AUCOIN, M. SULLIVAN, FRANCIS, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

# ADOPTED

Natural Gas Report for January 5, 2021-February 5, 2021 given by Mayor Sullivan. It was moved by Raymond Aucoin, seconded by Mike Sullivan to accept Natural Gas Report for January 5, 2021 through February 5, 2021.

The vote was thereon as follows:

YEAS: AUCOIN, M. SULLIVAN, FRANCIS, DELANEY, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

### ADOPTED

It was moved by Reginald Francis, seconded by Mike Sullivan to approve Red Tape Band to play in Crescent Park for Tonya Aubert for a baby shower from 3 o'clock p.m. to 6 o'clock p.m. (Tonja Aubert)

The vote was thereon as follows:

YEAS: FRANCIS, M. SULLIVAN, DELANEY, AUCOIN, BROWN NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

ADOPTED

The following ordinance was introduced and a public hearing will be held on March 23<sup>rd</sup>, 2021 at 6:00 p.m.

#### Ordinance 2021-01

An Ordinance of the Donaldsonville Council amending the special event, permits ordinance, providing for the definition of Special Event, providing for the procedures to be followed for the issuance of a Special Event, providing for severability, and providing for an effective date.

The following ordinance was introduced and a public hearing will be held on March 23<sup>rd</sup>, 2021 at 6:00 p.m.

#### ORDINANCE 2021-02

An ordinance amending the Donaldsonville Historic Commission, providing for recommendations and appointment of members, providing for term, vacancies, employees, and committees, providing for rules and regulations, meetings, reports and recommendations, providing purpose, defining Historical District, providing for commission's recommendations and actions thereon, submission of question to council, prohibitions permits, penalties and violations, providing for savings clause, effective date of ordinance, repealing all ordinances in conflict herewith, numbering and renumbering of ordinance or sections thereof.

There being no further business before the Council of the City of Donaldsonville in regular session convened, a motion was made by Lauthaught Delaney, and seconded by Raymond Aucoin that this meeting be adjourned.

The vote was thereon as follows: YEAS: DELANEY, AUCOIN, M. SULLIVAN, FRANCIS, BROWN NAYS: NONE ABSENT: NONE, 5 YEAS, 0 NAYS, 0 ABSENT AND THE MOTION WAS

ADOPTED

s/Ashley Gaignard Council Clerk