DONALDSONVILLE COUNCIL CITY OF DONALDSONVILLE JANUARY 25, 2022

The Donaldsonville Council of the City of Donaldsonville met for a special meeting on Tuesday, January 25, 2022, at 6:00 p.m. held in Council Chambers, 609 Railroad Avenue, Donaldsonville, Louisiana with the following members present:

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

The meeting was called to order by Mr. Brown.

A prayer and pledge of allegiance was recited.

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

It was moved by Mr. Mike Sullivan Sr., seconded by Mr. Delaney, to close public comments.

The vote thereon was as follows:

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

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

It was moved by Mr. M. Sullivan Sr., seconded by Mr. Delaney to amend the agenda to discuss COVID Relief for a one-time \$1,000 stipend per full-time employee.

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

It was moved by Mr. Aucoin, seconded by Mr. Delaney, to approve invoice #179811 payable to McKim & Creed GSA; Donaldsonville Planning & Zoning TM in the amount of \$609.00.

The vote thereon was as follows:

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

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

ADOPTED

ADOPTED

It was moved by Mr. Francis, seconded by Mr. M. Sullivan to approve invoice #179884 payable to McKim & Creed GSA; 2019-09 D,Ville Natural Gas System infrastructure Improvements Phase II in the amount of \$10,544.80.

The vote thereon was as follows:

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

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

ADOPTED

The discussion regarding the use of the American Rescue Plan Funds for a new Waste-Water Treatment Plant, and upgrade to DPW & Lemann Center was tabled to the next scheduled city council meeting. It was moved by Mr. Delaney, seconded by Mr. M. Sullivan Sr., to approve invoice #006 payable to AGCS (Administrative & Grant Consulting Services), to administer the Natural Gas System Infrastructure improvements Capital Outlay in the amount of \$25,500.00.

The vote thereon was as follows:

YEAS: DELANEY, M. SULLIVAN Sr., AUCOIN, FRANCIS, BROWN NAYS: NONE ABSENT: NONE, 5 YEAS, 0 NAYS, NONE ABSENT AND THE MOTION WAS

ADOPTED

It was moved by Mr. M. Sullivan Sr., seconded by Mr. Francis to approve increase in the contract by \$10,000 to administer the Capital Outlay and compensation for additional work provided, payable to AGCS (Administrative & Grant Consulting Services).

The vote thereon was as follows:

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

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

ADOPTED

It was moved by Mr. M. Sullivan Sr., seconded by Mr. Francis to Authorize City of Donaldsonville sale of Surplus

The vote thereon was as follows:

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

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

ADOPTED

It was moved by Mr. Delaney, seconded by Mr. Sullivan, to authorize stipend to all the city of Donaldsonville full time workers not to exceed \$1,000 based on \$13 hrly rate from the COVID Relief Funds.

The vote thereon was as follows:

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

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

ADOPTED

It was moved by Mr. Aucoin, seconded by Mr. Delaney to authorize Mayor, Leroy J Sullivan Sr. to accept Geographic Planning & Demographic Services-GPDS, LLC in the amount of \$12,900.

The vote thereon was as follows:

YEAS: AUCOIN, DELANEY, M. SULLIVAN SR., FRANCIS, BROWN NAYS: NONE ABSENT: NONE, 5 YEAS, 0 NAYS, NONE ABSENT AND THE MOTION WAS

ADOPTED

The following ordinance was introduced, and a public hearing will be held on this ordinance on February 22, 2022.

ORDINANCE 2022-01

An ordinance amending Chapter 10 "Occupational Licenses, Taxes and Regulations" of the Code of Ordinances of the City of Donaldsonville, State of Louisiana to create Article VI "Mobile Food Vendors," providing for definitions, providing for rules and regulations, providing for permitting, repealing of all ordinances in conflict herewith; providing severability provisions; and providing for renumbering to be part of the code of ordinances for the City of Donaldsonville.

It was moved by Mr. Aucoin, and seconded by Mr. Francis to amend the agenda to adopt the following resolutions:

Resolution 2022-22

A RESOLUTION APPROVING THE LIQUOR LICENSE APPLICATION OF LOUIS LEWIS dba THREE SISTER BAR (807 SIXTH Street.).

The vote thereon was as follows:

YEAS: AUCOIN, FRANCIS, DELANEY, M. SULLIVAN SR. NAYS: NONE ABSTAIN: BROWN ABSENT: NONE, 4 YEAS, 0 NAYS, 1 ABSTAIN, NONE ABSENT AND THE MOTION WAS ADOPTED

It was moved by Mr. M Sullivan Sr. and seconded by Mr. Delaney to adopt the following resolution:

Resolution 2022-23

A RESOLUTION APPROVING THE LIQUOR LICENSE APPLICATION for TEN M CORP dba BERNARDO'S CATERING (105 W. 10th Street).

The vote thereon was as follows: YEAS: M. SULLIVAN SR., DELANEY, FRANCIS, AUCOIN NAYS: NONE ABSTAIN: BROWN ABSENT: NONE, 4 YEAS, 0 NAYS, 1 ABSTAIN, NONE ABSENT AND THE MOTION WAS ADOPTED

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

The vote thereon was as follows:

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

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

s/Ashley Gaignard Council Clerk