# DONALDSONVILLE COUNCIL CITY OF DONALDSONVILLE AUGUST 23, 2022

The Donaldsonville Council of the City of Donaldsonville met for a regular meeting on Tuesday, August 23, 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, Vice-Chairman MIKE SULLIVAN, SR. LAUTHAUGHT DELANEY, SR. REGINALD FRANCIS, SR.

The meeting was called to order by Mr. Brown.

A prayer and pledge of allegiance was recited.

It was moved by Mr. M. Sullivan Sr., seconded by Mr. Francis to amend the agenda to discuss the fire hydrant at Crescent Park for the Lemann Building.

The vote thereon was as follows:

YEAS: M. SULLIVAN SR., FRANCIS, AUCOIN, 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. M. Sullivan Sr. to amend the agenda to discuss waiving the permit fee for the Fresh water District Water Contract.

The vote thereon was as follows:

YEAS: DELANEY, M. SULLIVAN SR., FRANCIS, AUCOIN, BROWN

NAYS: NONE

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

## **ADOPTED**

It was moved by Mr. Francis, seconded by Mr. Delaney to amend the agenda to discuss Resolution 2022-56 between the State of Louisiana and the City of Donaldsonville.

The vote thereon was as follows:

YEAS: FRANCIS, DELANEY, M. SULLIVAN SR., AUCOIN, BROWN

NAYS: NONE

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

# ADOPTED

It was moved by Mr. Francis, seconded by Mr. Delaney to approve the minutes of the (March 28, 2022) meeting as published.

The vote thereon was as follows:

YEAS: FRANCIS, DELANEY, AUCOIN, M. SULLIVAN SR., BROWN

NAYS: NONE

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

#### ADOPTED

The public comment period was now opened.

It was moved by Mr. M. Sullivan Sr., seconded by Mr. Delaney to close the public comment period.

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

# ADOPTED

The Finance Report was given by Sandra Cost Williams. The financial statements were presented as budget to actual comparison for the month of July 2022.

It was moved by Mr. M. Sullivan, seconded by Mr. Aucoin to approve the purchase of SCBA cylinders; pay to the order of Premier Fire Equipment in the amount of \$19,693.00

The vote thereon was as follows:

YEAS: M. SULLIVAN, AUCOIN, DELANEY, 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 approve the purchase of Motorola APX6000 radios to piggyback with APSO contract; in the amount of \$22.719.00.

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**

It was moved by Mr. Delaney, seconded by Mr. M. Sullivan to give the mayor permission to sign the contract for Postlethwaite & Netterville 2021-2022 Audit Fees; in the amount of \$97,000.00

The vote thereon was as follows:

YEAS: DELANEY, M. SULLIVAN SR, FRANCIS, AUCOIN, 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 approve Payment App No. 11 for Feliciana Welders, Inc - Natural Gas System Infrastructure Improvements - Phase II in the amount of \$39,330.

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

It was moved by Mr. Francis, seconded by Mr. Delaney to approve McKim & Creed Invoice No. 187499-9903 Sewer D,Ville Misc. Swr T/M in the amount of \$1,290.00.

The vote thereon was as follows:

YEAS: FRANCIS, DELANEY, M. SULLIVAN SR., 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 McKim & Creed Invoice No. 187729-Donaldsonville Misc. Engineer/Drainage T/M in the amount of \$1,634.00.

The vote thereon was as follows:

YEAS:, M. SULLIVAN SR., FRANCIS, AUCOIN, 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. M. Sullivan Sr. to approve McKim & Creed Invoice No. 187498-9903 GAS Donaldsonville Misc. Gas T/M in the amount of \$190.00.

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. Aucoin, seconded by Mr. Francis to table the discussion to accept the annual rate with Republic Services was tabled to the next Committee of the Whole meeting.

The vote thereon was as follows:

YEAS: AUCOIN, FRANCIS, DELANEY, M. SULLIVAN SR., 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 adopt the following resolutions:

# Resolution 2022-55

Resolution Approving the Mayor to sign Cooperative Endeavor Agreement for the Capital Outlay Project between the City of Donaldsonville and the Parish of Ascension.

La La Regira Field The vote thereon was as follows:

YEAS: AUCOIN, DELANEY, M. SULLIVAN SR., FRANCIS, BROWN

NAYS: NONE

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

#### ADOPTED

It was moved by Mr. Francis, seconded by Mr. M. Sullivan Sr. to adopt the following resolutions:

## Resolution 2022-56

Resolution Approving the Mayor to sign Cooperative Endeavor Agreement for the Capital Outlay Project between the City of Donaldsonville and the State of Louisiana.

La La Regira Field The vote thereon was as follows:

YEAS: FRANCIS, M. SULLIVAN SR., AUCOIN, DELANEY, BROWN

NAYS: NONE

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

#### ADOPTED

It was moved by Mr. Francis, seconded Mr. M. Sullivan Sr. to approve waiver for permit fees contingent upon the agreement between the City of Donaldsonville and the Fresh Water District Bayou Lafourche for trees removal.

The vote thereon was as follows:

YEAS: FRANCIS, M. SULLIVAN SR., DELANEY, AUCOIN, BROWN

NAYS: NONE

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

## ADOPTED

It was moved by Mr. Sullivan, seconded Mr. Delaney. to grant permission to place a fire hydrant at Crescent Park for the new Lemann Bldg. at the expense of the owner, requesting a right-away to bring 204 Crescent Park into compliance with City Ordinance.

The vote thereon was as follows:

YEASM. SULLIVAN SR., DELANEY, FRANCIS, AUCOIN, BROWN

NAYS: NONE

ABSENT: NONE, 5 YEAS, 0 NAYS, 0 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 Mr. M. Sullivan Sr. and seconded by Mr. Francis that this meeting be adjourned.

The vote thereon was as follows:

YEAS: M. SULLIVAN SR., FRANCIS, AUCOIN, DELANEY, BROWN

NAYS: NONE

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

ADOPTED

s/Ashley Gaignard Council Clerk