DONALDSONVILLE COUNCIL CITY OF DONALDSONVILLE MAY 23, 2023

The Donaldsonville Council of the City of Donaldsonville met for a regular meeting on Tuesday, May 23, 2023, 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 LAUTHAUGHT DELANEY, SR. REGINALD FRANCIS, SR. MIKE SULLIVAN, 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. and seconded by Mr. Delaney to amend the agenda to approve Resolution 2023-42 for Ascension Catholic School for the period of 5/26/2023-5/28/2023.

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

It was moved by Mr. Francis and seconded by Mr. Aucoin to amend the agenda to approve the Procurement Policy.

The vote thereon was as follows:

YEAS: FRANCIS, AUCOIN, M. SULLIVAN SR., DELANEY, 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. Delaney, seconded by Mr. M. Sullivan Sr. to close public comments.

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

The financial budget to actual report for the month of April was presented to the council by Sandra Cost Williams.

It was moved by Mr. Aucoin, seconded by Mr. Francis, to adopt the following Resolution.

RESOLUTION 2023-34

A RESOLUTION approving the appointment of a Director, and an Alternate Director to represent the City of Donaldsonville, 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 statues of 1950.

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. Delaney, seconded by Mr. Aucoin to approve the Procurement Policy for the City of Donaldsonville.

The vote thereon was as follows:

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

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 authorize payment for Invoice No. 199428; Donaldsonville Engineering/Drainage/Roads T&M-for professional services rendered through 4/29/2023, Payable to McKim & Creed in the amount of \$3,112.50.

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. Francis, seconded by Mr. Delaney, to authorize payment for Invoice No. 199429; 9903 Natural Gas T&M-for professional services rendered through 4/29/2023, Payable to McKim & Creed in the amount of \$5,474.50. 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. Aucoin, seconded by Mr. M. Sullilvan Sr., to

authorize payment for Invoice No. 199003; Sewer T&M-for services rendered through 4/29/2023, Payable to McKim & Creed in the amount of \$5,012.00.

The vote thereon was as follows:

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

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 payment for Invoice No. 199000; 2019-09 D'ville Natural Gas System Infrastructure Improvements Ph II, Payable to McKim & Creed in the amount of \$6,685.40.

The vote thereon was as follows:

YEAS: 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. Fancis, seconded by Mr. Delaney, to authorize payment for Invoice No. 199427; LWI Round 2-for professional services rendered through 4/29/2023, Payable to McKim & Creed in the amount of \$9,941.25.

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. M. Sullivan Sr., seconded by Mr. Aucoin, to authorize payment for Pay App No. 14; Natural Gas Project, Payable to Feliciana Welders in the amount of \$214,482.92.

The vote thereon was as follows:

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

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. M. Sullivan Sr., to Authorize the Mayor to sign Task Orders 1a, 1b, 1c, 1d (Needs Assessment and Strategic Plan) and No. 2 (Water Sector Program Grants Management) with SHK Consulting, LLC

The vote thereon was as follows:

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

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. M. Sullivan Sr., to Award contract to J & C Marks Enterprise to perform the general maintenance on City Hall in the amount of \$24,290.00. (Quotes received from Independent Contracting Services, LLC, Trinity Construction Group, Inc, Cook Construction LLC, and Louisiana Home Builders Association)

The vote thereon was as follows:

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

BROWN

NAYS: NONE

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

MOTION WAS

ADOPTED

It was moved by Mr. Aucoin and seconded by Mr. Francis to adopt the milage rate(s):

RESOLUTION 2023-40

BE IT RESOLVED that the following millage(s) are hereby levied on the 2023 tax roll on all property subject to taxation by The City of Donaldsonville: 6.52 MLS. General Ad valorem tax and 5.0 MLS. Fire Tax for a total of 11.52 MLS.

The vote thereon was as follows:

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

NAYS: NONE

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

It was moved by Mr. Aucoin and seconded by Mr. Delaney, to adopt Resolution 2023-41.

RESOLUTION 2023-41

A RESOLUTION to award Engineering Contract to McKim & Creed based on recommendation from RFQ Review Committee.

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. M. Sullivan Sr. and seconded by Mr. Francis to adopt the following Resolution.

RESOLUTION 2023-42

A RESOLUTION approving the liquor licenser application for Ascension Catholic School for the period of 5/26/2023-5/28/2023.

The vote thereon was as follows:

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

NAYS: NONE

ABSTAIN: BROWN

ABSENT: NONE, 4 YEAS, 0 NAYS, 1 ABSTAIN, 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. Aucoin and seconded by Mr. M. Sullivan Sr., that this meeting be adjourned.

The vote thereon was as follows:

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

BROWN

NAYS: NONE

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

WAS

ADOPTED

S/Ashley Gaignard

Council Clerk