DONALDSONVILLE COUNCIL CITY OF DONALDSONVILLE SEPTEMBER 22, 2020

The Donaldsonville Council of the City of Donaldsonville met for a regular meeting on Tuesday, September 22, 2020 at 6:00 p.m. in council chambers at City Hall, 609 Railroad Avenue, Donaldsonville, Louisiana with the following members present:

> LAUTHAUGHT DELANEY, SR., Vice-chairman CHARLES BROWN REGGIE FRANCIS BRENT LANDRY ABSENT: RAYMOND AUCOIN

The meeting was called to order by Mr. Delaney.

A prayer and pledge of allegiance was recited.

It was moved by Mr. Brown, seconded by Mr. Francis to amend the agenda to introduce corrected resolution for the Natural Gas Capital Outlay Improvement, Resolution 2020-50.

The vote thereon was as follows:

YEAS: Brown, Francis, Landry, Delaney

NAYS: None

ABSENT: Aucoin, 4 yeas, 0 nays, 1 absent and the motion passed

It was moved by Mr. Brown, seconded by Mr. Francis to amend the agenda to discuss Resolution 2020-51 submittal of request for DEQ Loan.

The vote thereon was as follows:

YEAS: Brown, Francis, Landry, Delaney

NAYS: None

ABSENT: Aucoin, 4 yeas, 0 nays, 1 absent and the motion passed

It was moved by Mr. Brown, seconded by Mr. Landry to amend the agenda to discuss recreation. The vote thereon was as follows:

YEAS: Brown, Francis, Landry, Delaney

NAYS: None

ABSENT: Aucoin, 4 yeas, 0 nays, 1 absent and the motion passed

The public comment period was now opened. Mr. Glen Price addressed the council concerning Leman Center Renovations.

The public comment period was now closed.

The Finance Report for the month of August 2020 was given by Sandra Cost Williams. The financial statements were presented as budget to actual comparison for the month of August 2020.

It was moved by Mr. Landry, seconded by Mr. Brown to approve payment of GSA invoice

#10896615 in the amount of \$4,250.00. (Dville Comprehensive Sanitary Sewer).

The vote thereon was as follows:

YEAS: Brown, Francis, Landry, Delaney NAYS: None ABSENT: Aucoin, 4 yeas, 0 nays, 1 absent and the motion passed It was moved by Mr. Landry, seconded by Mr. Brown to approve payment of GSA invoice #10896612 in the amount of \$30,625.00 (2020 Dville Road Project)

The vote thereon was as follows:

YEAS: Brown, Francis, Landry, Delaney

NAYS: None

ABSENT: Aucoin, 4 yeas, 0 nays, 1 absent and the motion passed

It was moved by Mr. Francis, seconded by Mr. Landry to approve payment of GSA invoice #10896614 in the amount of \$4,633.00. (Dville Misc. – Sewer)

The vote thereon was as follows:

YEAS: Brown, Francis, Landry, Delaney

NAYS: None

ABSENT: Aucoin, 4 yeas, 0 nays, 1 absent and the motion passed

It was moved by Mr. Brown, seconded by Mr. Landry to approve the following resolution:

RESOLUTION 2020-51

A RESOULTION AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED REPRESENTATIVE REGARDING A LOAN OF NOT EXCEEDING \$2,600,000 WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY ON BEHALF OF THE CITY OF DONALDSONVILLE FOR PHASE II OF THE DONALDSONVILLE SEWER IMPROVEMENTS PROGRAM.

The vote thereon was as follows:

YEAS: Brown, Francis, Landry, Delaney

NAYS: None

ABSENT: Aucoin, 4 yeas, 0 nays, 1 absent and the motion passed It was moved by Mr. Francis, seconded by Mr. Brown to approve the following resolution: RESOLUTION 2020-50

A RESOLUTION OF THE DONALDSONVILLE COUNCIL STATAING THAT THE CITY OF DONALDSONVILLE IS COMMITTED TO PROVIDING THE NECESSARY FUNDING TO MATCH THE CAPITAL OUTLAY REQUEST PRIORIT 5 FUNDING THAT WAS AUTHORIZED DURING THE 2018 REGULAR LEGISLATIVE SESSION. THE CITY'S RESPONSIBILITY IS TO SET ASIDE A 25% MATCH TO THE \$1,2000.000 PRIORITY 5 AUTHORIZATION.

The vote thereon was as follows:

YEAS: Brown, Francis, Landry, Delaney

NAYS: None

ABSENT: Aucoin, 4 yeas, 0 nays, 1 absent and the motion passed

There being no further business before the council of the City of Donaldsonville, a motion was made by Mr. Brown and seconded by Mr. Francis that this meeting be adjourned.

The vote thereon was as follows: YEAS: Brown, Francis, Landry, Delaney NAYS: None ABSENT: Aucoin, 4 yeas, 0 nays, 1 absent and the motion passed

> <u>s/Sandra Capone</u> Council Clerk