

SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL

THURSDAY, APRIL 23, 2020 - 6:00 P.M.

ST. GABRIEL CITY HALL COMPLEX - 5035 IBERVILLE STREET - ROOM 32

ST. GABRIEL, LOUISIANA

**MEETING MINUTES**

**CALL TO ORDER**

The meeting of the Mayor and City Council was called to order at approximately 6:09 pm.

**ROLL CALL**

Present: Councilman Ronald Grace, Sr.

Councilman Jeffery Hayes, Sr.

Councilman Melvin Hasten, Sr. (ZOOM)

Councilman Ralph Johnson, Sr.

Councilman Kelvin York, Sr.

5 of 5 Council Members were in attendance for a quorum.

Presiding: Lionel Johnson, Jr., Mayor

Recording: Constance Barbin, City Clerk

**PRAYER & PLEDGE OF ALLEGIANCE**

A moment of prayer was led by Mayor Lionel Johnson, Jr. followed by the Pledge of Allegiance.

**CALL TO ORDER – ROLL CALL – PRAYER – PLEDGE OF ALLEGIANCE**

**MAYOR REPORT**

* COVID-19 Update
* Official Condolences
* Insurance Renewal

**MOTION CONSIDERATION –** To set a special meeting of Mayor and City Council for Tuesday, April 28, 2020

**Agenda Items**

* To ratify the Mayor’s authority to execute said items under Declaration of Public Health Emergency – COVID-19:
	+ Pay app#4 in the amount of $310,005.89 for Wharton-Smith, Inc. for Sunshine Wastewater Treatment Facility
	+ Pay app#5 in the amount of $152,950.00 for Wharton-Smith, Inc. for Sunshine Wastewater Treatment Facility
	+ Act Establishing Boundary and Quit Claim for Gary and Wanda Miles
	+ Act Establishing Boundary and Quit Claim for Adrian and Valerie Wilson
	+ Approve Final Plat of Oak Trace Subdivision
	+ Approval of substantial completion for Phase 5 Road Project

On a motion by Councilman Johnson and second by Councilman York, motion was approved.

**COUNCIL REPORT**

Councilman Johnson – Request to amend 2019-2020 holiday calendar to include Juneteenth holiday

**ADJOURNMENT**