

REGULAR MEETING OF THE MAYOR AND CITY COUNCIL

THURSDAY, DECEMBER 19, 2019 - 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 6:02 pm.

**ROLL CALL**

Present: Councilman Ronald Grace, Sr. /Mayor Pro-tempore

Councilman Jeffery Hayes, Sr.

Councilman Melvin Hasten, Sr.

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.

**PUBLIC FORUM** **– 3-minute limit (Please register with the City Clerk prior to the beginning of the meeting indicating your topic of discussion.) Topics should be on agenda items and/or city government concerns.**

Arend Van Gemmert – Inquired about a second voting location on the East side of Iberville Parish.

**MOTION TO APPROVE** – Minutes for Regular Meeting dated November 19, 2019

On a motion by Councilman Grace and second by Councilman Johnson, motion with amendment to specific text was approved.

**MOTION CONSIDERATION** - Nutrien proposal for participation in the Industrial Tax Exemption Program (ITEP)

* 1. Air Products proposal for participation in the Industrial Tax Exemption Program (ITEP)

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

ROLL CALL: 5 YAYS

**MOTION CONSIDERATION** – To adopt a resolution adopting 2019 Louisiana Compliance Questionnaire in fulfillment of requirements for financial audit of local government agencies.

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

**MAYOR’S REPORT**

**-** Pay App#3 R.J. Daigle & Sons Phase 5 Road Project $276,868.34

On a motion by Councilman York and second by Councilman Grace, pay app was approved.

-Pay App#4 R.J. Daigle & Sons Phase 5 Road Project $190,970.66

On a motion by Councilman Hayes and second by Councilman Johnson, pay app was approved.

-Pay App#9 KTB Carville Levee Trail $57,111.48

On a motion by Councilman York and second by Councilman Hasten, pay app was approved.

-Pay App#1 Wharton Smith Sunshine WWTF $64,125.00

On a motion by Councilman Hasten and second by Councilman Grace, pay app was approved.

-Pay App#2 Wharton Smith Sunshine WWTF $123,500.00

On a motion by Councilman Hasten and second by Councilman York, pay app was approved.

-Tree Lighting and Hayride, December 5th

-Annual Christmas Gala, December 13th

-Tuesday, December 24th and Wednesday, December 25th

-Tuesday, December 31st and Wednesday, January 1st

-2018-2019 Annual Audit

-PTEC Program

-National League of Cities Congressional City Conference

-DOTD Meeting, January 21, 2020-District 58 Office in Vacherie

-Bayou Braud Bridge – Let date July 2020

-Condolences: Jimmy Patterson, ShaDaniel Brooks, Valerie Lewis, Lois Johnson, Gloria Patterson York, Wilfred Thomas, Carmelity Shuntel Brooks, Sandy Alexander, Jr.

-Annual Toy Drive

**COUNCIL REPORT**

**-**Councilman Johnson - Executive session between Mayor, Council; Juneteenth as City holiday

-Councilman Grace – Annual report from Air Products and Nutrien on hired locals; late receipt of ITEP documentation; noisy fire truck in community

-Councilman Hasten – Season’s Greetings to all

-Councilman Hayes – Season’s Greetings to all

**ADJOURNMENT**