

MINUTES OF A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF ST. MARTINVILLE, LOUISIANA
HELD ON THE 22nd DAY OF JANUARY, 2019.

The Mayor and City Council of the City of St. Martinville, Louisiana met in Regular Session on the 22nd day of January, 2019 at City Hall, their regular meeting place, pursuant to the call of the Mayor.

THERE were present: Melinda Mitchell, Mayor
Mike Fuselier, Councilman
Craig Prosper, Councilman
Dennis Williams, Councilman
Juma Johnson, Councilman
Edmond Joseph, Councilman
Allan L. Durand, City Attorney

THERE were absent: None

Mayor Melinda Mitchell presiding, called the meeting to order.

Upon motion of Dennis Williams duly seconded by Juma Johnson and unanimously carried that the minutes of the regular meeting held January 7, 2019 hereby be approved as written and prepared for publication in the Teche News, the Official Journal of the City of St. Martinville.

Upon motion of Mike Fuselier duly seconded by Dennis Williams and unanimously carried that the bills to be paid by the City Finance Committee hereby be approved for payment.

Upon recommendation of Mayor Mitchell on behalf of Shedrick Berard, it was moved by Dennis Williams duly seconded by Mike Fuselier and unanimously carried that the approval to establish a new checking account for Police Department Traffic Enforcement Program be added to the agenda of this meeting.

Upon motion of Dennis Williams duly seconded by Craig Prosper and unanimously carried that permission be granted for Knights of Peter Claver Jr Daughters to hold a red-light drive on March 2, 2019 to raise funds for Sickle Cell.

Upon request of Michelle Broussard of Kiwanis Club, it was moved by Mike Fuselier duly seconded by Juma Johnson and unanimously carried that permission be granted for the use of the Festival Grounds to hold a shrimp dinner on Friday, March 15, 2019.

Upon request of Michelle Broussard of Kiwanis Club, it was moved by Dennis Williams duly seconded by Craig Prosper and unanimously carried that permission be granted for the use of the Magnolia Park to hold Egg Hunt and Bunny Run on Saturday, March 30, 2019.

Upon request of Michelle Broussard of Kiwanis, it was moved by Dennis Williams duly seconded by Craig Prosper and unanimously carried that permission be granted for the use of Magnolia Park to hold car show on Saturday, August 24, 2019 from 8:00am until 6:00pm. Permission was also granted to close the boat landing, as well as the use of the pavilion and amplified music.

Upon request of Michelle Broussard of Kiwanis Club, it was moved by Mike Fuselier duly seconded by Dennis Williams and unanimously carried that permission be hereby granted for the use of the Festival Grounds and necessary street closures to hold the annual Pepper Festival on Saturday, October 26, 2019. Permission was also granted for the sale of alcohol.

Upon request of Michelle Broussard of Kiwanis, it was moved by Mike Fuselier duly seconded by Dennis Williams and unanimously carried that T I Mitch, Inc be granted permission to sell alcohol for the Pepper Festival which will be held on Saturday, October 26, 2019 on the Festival Grounds.

Upon request of Clara Jean Batiste of NewComers Club, it was moved by Craig Prosper duly seconded by Dennis Williams and unanimously carried that permission be granted for the use of the Festival Grounds to hold Mardi Gras Festival, on Sunday March 3rd. Mrs. Jean Batiste stated she has met with Chief Martin and Newcomers will provide portalets for the event. Permission was also granted for the sale of alcohol.

Upon motion of Dennis Williams duly seconded by Edmond Joseph and unanimously carried that the following Resolution hereby be adopted:

**Online Banking:
Government/ Municipal/ Public Funds**

BE IT RESOLVED that Shedrick Berard, the Chief Admin Officer of City of St. Martinville ("Company"), is hereby authorized and empowered for and on behalf of, and in the name of this Company, to enter into the following transactions through the use of the Company's Internet banking service as established with Pedestal Bank:

X Online Banking:

X View Account Number(s): 1000845, 1040723, 1050435

X Transfer to Account Number(s): 1000845, 1040723, 1050435

X Transfer from Account Number(s): 1000845, 1040723, 1050435

Bill Pay: Create Submit Approve
Account Number(s):

X Corporate Cash Management:

ACH Origination: Create Submit Approve **X** Confirm
Account Number(s): 1000845

Remote Deposits: Create Submit Approve
Account Number(s):

Positive Pay: Input Issued Items/Files Decision Suspect Items
Account Number(s):

BE IT FURTHER RESOLVED that the above named is further authorized to execute any documents as shall be appropriate and desirable to accomplish the foregoing.

The above and foregoing constitutes a true and correct copy of resolutions duly adopted and authorized by the undersigned as the authorized representative of the Company on _____, and said resolutions have never been modified or rescinded and are still in full force and effect.

Date: _____

Upon request of Parks and Recreation Director Glenda Kately, it was moved by Mike Fuselier duly seconded by Dennis Williams and unanimously carried that the following individuals be hire on a part-time, as needed basis, with a rate of pay of \$8.00 per hour: Glen Hayward, August Narcisse, Sandra Batiste and Beverly Roberts.

Upon motion of Mike Fuselier duly seconded by Craig Prosper and unanimously carried that Councilman Fuselier's request to discuss the pit bull ordinance be tabled for further clarification of the ordinance to include property owners responsibility for keeping of pit bull dogs.

Upon motion of Mike Fuselier duly seconded by Craig Prosper and unanimously carried that Councilman Fuselier's request for approval of addition to the Skate Park in Magnolia Park be tabled until further discussion as to what portion of the project can be performed by City employees, in order to reduce the cost of said project.

Upon motion of Dennis Williams duly seconded by Mike Fuselier and unanimously carried that Mayor Mitchell be authorized to sign the Amendment to Lease with the State of Louisiana for Magnolia Park.

Mayor Mitchell reported to the council that fuel expenses have decreased a considerable amount with the vehicle policy recently implemented pertaining to use after work hours.

The following resolution to open a checking account for Police Department Traffic Enforcement Program was offered by Mike Fuselier duly seconded by Craig Prosper and unanimously adopted:

Corporate Authorization Resolution

This is to certify: That a meeting of the Mayor and City Council of the City of St. Martinville, LA, duly called and held on January 22, 2019, the following resolution was adopted:

RESOLVED, that a new checking account be opened for this corporation, entitled City of St. Martinville, Police Department Traffic Enforcement Program, at Pedestal Bank and that checks of this corporation drawn on Pedestal Bank and orders for transfers or withdrawal of funds of this corporation on deposit in said Bank, in whatever form, shall be signed by Mayor Melinda Mitchell along with one of the following:

Shedrick Berard, Secretary –Treasury
Kimberly A. Duplechain, Accounting Specialist
Rae Olivier, Receptionist

BE IT FURTHER RESOLVED, that said Bank is hereby authorized and directed to honor and pay any checks so drawn as above set forth, whether or not such checks be payable to the order of one of the foregoing persons either in his individual or official capacity or deposited to his individual credit.

IN WITNESS WHEREOF, I have hereunto affixed by name as Secretary and have caused the corporate seal of said corporation to be hereto affixed this 22nd day of January, 2019.

I, Shedrick Berard, Secretary-Treasurer of said corporation, do hereby certify that the foregoing is a copy of the resolution passed as therein set forth.

Secretary-Treasurer

There being no further business to come before the Mayor and City Council, Mayor Melinda Mitchell adjourned the meeting upon motion of Mike Fuselier duly seconded by Dennis Williams.

MELINDA MITCHELL, MAYOR

ATTEST:

LORRIE M POIRIER, SECRETARY