

**REGULAR MEETING
JUNE 5, 2019 6:00 P.M.**

The Mayor and Board of Council of the Town of Lake Arthur met this day in regular meeting. Notice of the meeting was duly exercised as per requirements of open meeting law. Mayor Sherry Crochet called the meeting to order at 6:00 p.m. Council Member Auldon Robinson gave the invocation and Mayor Sherry Crochet led the Pledge of Allegiance. Town Clerk, Mindy Marcantel called roll and the following were present: Council Members: David Hanks; Auldon Robinson; Ricky Monceaux; Sampson LeJeune; Roberta Palermo, and Mayor Sherry Crochet. Also attending Town Clerk Mindy Marcantel and representatives from American Press; Jennings Daily News; and thirteen town citizens.

Citizens Agenda Item/Public Comments: Guest in attendance, Alex Guillory, LA Watershed Initiative, Marion “Butch” Fox, Candidate for Louisiana State Representative District #37, and John Dubois Member with Management Team Acadian Ambulance

OLD BUSINESS: No old business. **NEW BUSINESS:**

It was **motioned** Auldon Robinson, seconded by Ricky Monceaux, to adopt the agenda. A roll call vote was taken. Motion carried unanimously

It was **motioned by** Sampson LeJeune, seconded by David Hanks, to approve the minutes from regular meeting held on June 5, 2019. A roll call vote was taken. Motion carried unanimously.

It was **motioned by** David Hanks, seconded by Auldon Robinson to approve paying the bills. A roll call vote was taken. Motion carried unanimously.

It was **motioned** by Sampson LeJeune, seconded by Ricky Monceaux, to approve Resolution to enter into Cooperative Endeavor Agreement with Interco Investment Group, L.L.C. and Regatta L.L.C. represented by Mr. David Guidry. A roll call was taken. Motion carried unanimously.

It was **motioned** by David Hanks, seconded by Ricky Monceaux, to approve a Resolution to employ the firm of McElroy, Quirk, Burch and Company, certified Public Accountants to audit the fiscal records for the Town of Lake Arthur for the Fiscal year beginning August 1, 2018 and ending July 31, 2019. A roll call was taken. Motion carried unanimously.

It was **motioned** by Ricky Monceaux, seconded by Auldon Robinson, to approve Beer/Liquor Permit for Interco Investment Group, L.L.C. and Regatta L.L.C. located at 508 Hawkeye Street, Lake Arthur 70549. A roll call was taken. Motion carried unanimously.

It was **motioned** by Ricky Monceaux, seconded by Roberta Palermo, to approve and authorize Mayor Crochet to accept proposal of architectural services by EQ Studio Architecture, LLC and advertise for bids for new city hall building. A roll call was taken. Motion carried unanimously.

It was **motioned** by Sampson LeJeune, seconded by Ricky Monceaux to approve a Resolution to provide for the application to the State of Louisiana Capital Outlay Plan for the Flood Gate Repairs. A roll call was taken. Motion carried unanimously.

It was **motioned** by Auldon Roberson, seconded by Roberta Palermo to approve a Resolution to provide for the application to the State of Louisiana Capital Outlay Plan for the renovation of Capital One Building as the new City Hall. A roll call was taken. Motion carried unanimously.

It was motioned by Auldon Robinson, seconded by Roberta Palermo to authorize signatures on all bank accounts for Town of Lake Arthur.

It was motioned by Sampson LeJeune, seconded by Ricky Monceaux to adjourn meeting. The meeting was adjourned at 6:40 P.M. A roll call was taken. Motion carried unanimously.

Announcements: On June 22, 2019, from 10:00 am-5:00 pm at the Lake Arthur Martin Luther King Park on corner of Sixth Street/ Prospect Street in Lake Arthur will celebrate Juneteenth Community Day. All food and drink are free.

APPROVED:

ATTEST:

SHERRY CROCHET, MAYOR

MINDY MARCANTEL, TOWN CLERK