

REGULAR MEETING

FEBRUARY 10, 2015

The Regular Meeting of the Jennings City Council was convened on the 10th day of February, 2015 at 5:30 p.m. in the Jennings City Council Chambers, 110 N. Broadway, Jennings, Louisiana with President Stephen VanHook presiding.

Jennings City Council Members present: Carolyn Simon, District A; Johnny Armentor, District B; Trey Myers, District C; Anthony LeBlanc, District D; Stephen VanHook, District E

Jennings City Council Members Absent: None

The Prayer was led by Ms. Simon and Pledge of Allegiance was led by Mr. Armentor.

It was moved by Mr. Myers, seconded by Ms. Simon and carried to **APPROVE** the Minutes of the January 13, 2015 Regular Meeting.

First was to present for introduction Ordinance No. 1695 – an ordinance to formally close the City of Jennings Jail and to terminate the civil service classified position of jailer and repealing all ordinances or parts of ordinances in conflict therewith. Mayor Terry Duhon stated that the City was on schedule to close the City of Jennings Jail by April 1, if this ordinance was adopted. After discussion, it was moved by Mr. Armentor, seconded by Mr. LeBlanc and carried to **INTRODUCE ORDINANCE NO. 1695**.

Next, Mr. Aaron Cooper, CPA presented the Audit Report for the Fiscal Year ending 06/30/14. Mr. Cooper reported that his office had reviewed the financials of the City of Jennings and had given them a clean opinion with no findings, which means that it is the best record that a city can receive on their financial statements. Overall the City is in good financial condition and had adequately addressed the two minor findings of the previous year. Mr. Cooper thanked the City's staff, Mayor, City Council and his staff for helping him to complete the Audit and for the opportunity to serve the City. The Mayor took this opportunity to thank his Department Heads, the City Clerk, the Financial Advisor and the City Staff for the hard work that was necessary to keep the City in good financial condition.

Motion was made by Mr. Armentor, seconded by Mr. Myers and with a roll call vote was unanimous to **Add to the Agenda** City Engineer Steve Tate to discuss the Drainage Improvements Project. Mr. Tate requested that the City Council accept the 2014-15 Drainage Improvements Project as substantially complete. After discussion, it was moved by Mr. Myers, seconded by Ms. Simon and carried to **ACCEPT** the 2014-15 Drainage Improvements Project as substantially complete.

With no further business, it was moved by Mr. Myers, seconded by Mr. Armentor and carried to ADJOURN this Regular Meeting on February 10, 2015 of the Jennings City Council at 5:50 p.m.

ATTEST:

/s/Barbara Lantz

Barbara Lantz, Secretary
Jennings City Council

Stephen VanHook, President
Jennings City Council