

REGULAR MEETING
SEPTEMBER 13, 2016

The Regular Meeting of the Jennings City Council was convened on the 13th day of September, 2016 at 5:30 p.m. in the Jennings City Council Chambers, 154 N. Main Street, Jennings, Louisiana with President Stephen VanHook and a quorum present.

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 Mr. LeBlanc and carried by unanimous voice vote to **APPROVE** the Minutes of the August 9, 2016 Regular Meeting.

Resolution No. 1719A – a resolution to adopt a compliance questionnaire for fiscal year 2014-2015 audit as per request by the Legislative Auditor. This is a routine procedure required each year by our auditor. After no comment or discussion, it was moved by Mr. Myers, seconded by Ms. Simon and carried by unanimous voice vote to **INTRODUCE & ADOPT RESOLUTION NO. 1719A.**

Introduce Ordinance No. 1720 – an ordinance to approve and adopt the adjusted millage rates and repeal all ordinances or parts of ordinances therewith. After a period with no comments, questions or discussion, it was motioned by Mr. Armentor and seconded by Mr. LeBlanc and carried by unanimous voice vote to **INTRODUCE** Ordinance No. 1720.

Introduce Ordinance No. 1721 – an ordinance to set forth the adjusted millage rates and roll forward to millage rates not to exceed the prior year's maximum authorized rates and repeal all ordinances or parts of ordinances in conflict therewith. The Mayor commented that prior to this Council meeting that a Public Hearing was held at 5pm in compliance with LA Constitution Article 7, Section 23(C) and RS 47:1705(B) and no one was in attendance. After a period with no comments, questions or discussion, it was motioned by Mr. Armentor and seconded by Mr. Myers and carried by unanimous voice vote to **INTRODUCE** Ordinance No. 1721.

Under *Other Business* was to accept lowest responsible bid for the seven 4500 PSI Self Contained Breathing Apparatuses with cylinders, seven 4500 PSI spare cylinders for each apparatus, three medium masks for SCBA and four masks with insight thermal imager. Mayor Terry Duhon stated that there was only one bid. The one bid was received as follows:

FERRARA FIRE APPARATUS	Seven 4500 PSI SCBA, seven spare cylinders
27855 James Chapel Road	three medium masks & four masks w/insight thermal imager
Holden, LA 70744	
Total bid price: \$47,209.00	

Budget was approved for \$50,000.00. It was then moved by Mr. Armentor, seconded by Mr. Myers and carried by unanimous voice vote to authorize the Mayor's office to review the proposed bid and to determine how to proceed provided the bid meets all specifications.

With no further business, it was moved by Mr. Myers, seconded by Mr. Armentor and carried by unanimous voice vote to ADJOURN this Regular Meeting on September 13, 2016 of the Jennings City Council at 5:37 p.m.

ATTEST:

/s/Barbara Lantz
Barbara Lantz, Secretary
Jennings City Council

Stephen VanHook, President
Jennings City Council