

**SPECIAL MEETING**

**JUNE 28, 2016**

The Special Meeting of the Jennings City Council was convened on the 28<sup>th</sup> day of June, 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: Johnny Armentor, District B; Trey Myers, District C; Anthony LeBlanc, District D; Stephen VanHook, District E

Jennings City Council Members Absent: Carolyn Simon, District A

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

It was moved by Mr. Armentor, seconded by Mr. LeBlanc and carried by unanimous voice vote to **APPROVE** the Minutes of the June 14, 2016 Regular Meeting.

It was moved by Mr. Armentor, seconded by Mr. Myers and after no public comments or questions, in compliance with Louisiana Revised Statute 39:1307, carried to **ADOPT** Ordinance No. 1714 – an ordinance to adopt the Operating & Capital Outlay Budget and the Pay Plan for the fiscal year beginning July 1, 2016 and ending June 30, 2017. Published: June 21, 2016

Ayes: Johnny Armentor, Anthony LeBlanc, Trey Myers & Stephen VanHook

Nays: None Abstained: None Absent: Carolyn Simon

It was moved by Mr. Myers, seconded by Mr. Armentor and after no questions or public comment carried to **ADOPT** Ordinance No. 1715 – an ordinance to amend Ordinance No. 1699 that established the Pay Plan, Operating and Capital Outlay Budget for the fiscal year July 1, 2015 to June 30, 2016. The amendments were made in order to record accurate fund transfers & expenditures for the Facilities Improvements Fund. Published: June 21, 2016

Ayes: Johnny Armentor, Anthony LeBlanc, Trey Myers & Stephen VanHook

Nays: None Abstained: None Absent: Carolyn Simon

It was moved by Mr. Myers, seconded by Mr. LeBlanc and after no public comment or questions carried to **ADOPT** Ordinance No. 1716 – an ordinance to increase the water rates & connections and sewer rates & connections for FY 2016-17. Published: June 21, 2016

Ayes: Johnny Armentor, Anthony LeBlanc, Trey Myers & Stephen VanHook

Nays: None Abstained: None Absent: Carolyn Simon

It was moved by Mr. Armentor, seconded by Mr. LeBlanc and after no questions or public comment carried to **ADOPT** Ordinance No. 1717 – an ordinance to set the garbage collection and disposal rates for FY 2016-17. Published: June 17, 2016

Ayes: Johnny Armentor, Anthony LeBlanc, Trey Myers & Stephen VanHook

Nays: None Abstained: None Absent: Carolyn Simon

It was moved by Mr. Myers, seconded by Mr. LeBlanc and after no public comment or questions carried to **ADOPT** Ordinance No. 1718 – an ordinance authorizing the Mayor to execute annual Joint Service Agreements with various public entities. Published: June 17, 2016

Ayes: Johnny Armentor, Anthony LeBlanc, Trey Myers & Stephen VanHook

Nays: None Abstained: None Absent: Carolyn Simon

Under *Other Business* it was moved by Mr. Myers, seconded by Mr. Armentor and carried by unanimous voice vote to **RE-ELECT** Mr. Stephen VanHook, as Jennings City Council President for fiscal year beginning July 1, 2016 and ending June 30, 2017.

With no further business, it was moved by Mr. Armentor, seconded by Mr. LeBlanc and carried by unanimous voice vote to ADJOURN this Special Meeting on June 28, 2016 of the Jennings City Council at 5:37 p.m.

ATTEST:

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

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Stephen VanHook, President  
Jennings City Council