

## SPECIAL MEETING

JUNE 23, 2015

The Special Meeting of the Jennings City Council was convened on the 23<sup>th</sup> day of June, 2015 at 5:30 p.m. in the Jennings City Council Chambers, 110 N. Broadway, 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; Stephen VanHook, District E

Jennings City Council Members Absent: Anthony LeBlanc, District D

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

It was moved by Mr. Armentor, seconded by Ms. Simon and carried by unanimous voice vote to **APPROVE** the Minutes of the June 9, 2015 Regular Meeting.

It was moved by Mr. Myers, seconded by Mr. Armentor and after no questions or comments, in compliance with Louisiana Revised Statute 39:1307, carried to **ADOPT** Ordinance No. 1699 – an ordinance to adopt the Operating & Capital Outlay Budget and the Pay Plan for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

Published: June 14, 2015

Roll Call Vote Required:

Ayes: Johnny Armentor, Trey Myers, Carolyn Simon & Stephen VanHook

Nays: None

Abstained: None

Absent: Anthony LeBlanc

It was moved by Mr. Myers, seconded by Mr. Armentor and after no discussion or comment carried to **ADOPT** (As Amended) Ordinance No. 1700 – an ordinance to increase the water rates & connections and sewer rates & connections in the City. Mayor Terry Duhon pointed out that the Utility Fund was an Enterprise Fund and this fund was used to repair water & sewer lines and all water & sewer equipment.

Published: June 12, 2015

Roll Call Vote Required:

Ayes: Johnny Armentor, Trey Myers, Carolyn Simon & Stephen VanHook

Nays: None

Abstained: None

Absent: Anthony LeBlanc

It was moved by Mr. Armentor, seconded by Ms. Simon and after no discussion or comment carried to **ADOPT** Ordinance No. 1701 – an ordinance to set the garbage collection and disposal rates in the City. The Mayor stated that this increase is set each year by the CPI index according to the contract with Republic Services.

Published: June 12, 2015

Roll Call Vote Required:

Ayes: Johnny Armentor, Trey Myers, Carolyn Simon & Stephen VanHook

Nays: None

Abstained: None

Absent: Anthony LeBlanc

It was moved by Ms. Simon, seconded by Mr. Myers and after no discussion or comment carried to **ADOPT** Ordinance No. 1702 – an ordinance allowing the Mayor to execute annual Joint Service Agreements with several entities.

Published: June 12, 2015

Roll Call Vote Required:

Ayes: Johnny Armentor, Trey Myers, Carolyn Simon & Stephen VanHook

Nays: None

Abstained: None

Absent: Anthony LeBlanc

It was moved by Mr. Armentor, seconded by Mr. Myers and after no discussion or comment carried to **ADOPT** Ordinance No. 1703 – an ordinance to amend Ordinance No.1685 that established the Pay Plan, Operating and Capital Outlays for the fiscal year July 1, 2014 to June 30, 2015. The budget amendments pertained to the Festival Association, Miscellaneous Expenditures, Drainage & Street Projects.

Published: June 12, 2015

Roll Call Vote Required:

Ayes: Johnny Armentor, Trey Myers, Carolyn Simon & Stephen VanHook

Nays: None

Abstained: None

Absent: Anthony LeBlanc

It was moved by Mr. Armentor, seconded by Ms. Simon and carried by unanimous voice vote to **RE-ELECT** Mr. Stephen VanHook, as Jennings City Council President for fiscal year beginning July 1, 2015 and ending June 30, 2016.

It was moved by Mr. Armentor, seconded by Mr. Myers and carried by unanimous voice vote to ADJOURN this Special Meeting, on June 23, 2015, of the Jennings City Council at 5:35 p.m.

Attest:

/s/ Barbara Lantz

Barbara Lantz, Secretary

Jennings City Council

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Stephen VanHook, President

Jennings City Council