

REGULAR MEETING

February 11, 2020

The Regular Meeting of the Jennings City Council was convened on the 11th day of February, 2020 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; Clifton LeJeune, District C; Anthony LeBlanc, District D; Stephen VanHook, District E

Jennings City Council Members Absent: Johnny Armentor, District B

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

It was moved by Mr. LeJeune, seconded by Mr. LeBlanc and carried by unanimous yeas of voice vote of those in attendance to **APPROVE** the Minutes of the January 14, 2020 Regular Meeting.

Ordinance No. 1756 – an ordinance authorizing the Mayor of the City of Jennings to execute the first amendment to Water Tower Lease Agreement with SprintCom, Inc. and repealing all ordinances or parts of ordinances in conflict therewith. It was motioned by Ms. Simon and seconded by Mr. LeBlanc to introduce Ordinance No. 1756. Mayor Henry Guinn stated that in August of 2018 the city hired a contract company to clean the north & south water towers. At that time, we noticed through the contractor that housekeeping of the communication devices was not up to par with our lease agreement. We started our own investigation and found a few devices that were inadvertently installed without our knowledge. The city attorney, as well as communication attorneys, looked over the agreement and brought it up to modern times. This new agreement provides for back rent of those devices and protects the city. After no other comment or questions, it was carried by unanimous yeas of roll call voice vote of those in attendance to **INTRODUCE** Ordinance No. 1756.

Mr. Aaron Cooper, CPA presented the City of Jennings' Audit Report for Fiscal Year Ending 06/30/19. Mr. Cooper stated that he gave the City an Unqualified Opinion which is the best outcome that a city can have. The auditor went over highlights of the revenues, expenditures and depreciation for the year which can be found at www.la.state.la.us – the LA Legislative Auditor's website. Mr. Cooper stated that LA Legislative Auditor's Agreed Upon Procedures were audited and there was nothing of concern because other controls were in place to mitigate any discrepancies with the AUP. The current findings of the city for the year were that several invoices of the same items purchased throughout the year had exceeded the Public Bid Law. Mayor Guinn stated that the City had resolved these issues. Mr. Cooper thanked the mayor and city's financial staff for working so well with the auditor. There were no other comments or discussion.

With no further business on the agenda, it was moved by Mr. LeJeune, seconded by Mr. LeBlanc and carried by unanimous yeas voice vote of those in attendance to ADJOURN this Regular Meeting on February 11, 2020 of the Jennings City Council at 5:42 p.m.

ATTEST:

/s/Barbara Lantz

Barbara Lantz, Secretary
Jennings City Council

Stephen VanHook, President
Jennings City Council