

SPECIAL MEETING

JUNE 27, 2017

The Special Meeting of the Jennings City Council was convened on the 27th day of June, 2017 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. Armentor, seconded by Mr. LeBlanc and carried by unanimous yeas voice vote to **APPROVE** the Minutes of the June 13, 2017 Regular Meeting.

There were no resolutions and no ordinances to introduce.

Ordinance No. 1727 – an ordinance to adopt the Budget for Fiscal Year 2017-2018 of the Pay Plan and Operating & Capital Outlay. It was motioned by Ms. Simon and seconded by Mr. Myers to adopt Ordinance No. 1727. The floor was then opened for any public questions or comments in compliance with Louisiana Revised Statute 39:1307. After no public comment or questions, it was carried by unanimous yeas of voice vote to **ADOPT** ORDINANCE NO. 1727. Published June 18, 2017
Yeas: Johnny Armentor, Anthony LeBlanc, Trey Myers, Carolyn Simon & Stephen VanHook
Nays: None Abstained: None Absent: None

Ordinance No. 1728 – an ordinance to adjust an increase of the water & sewer rates and connections for FY 2017-18 by five percent. The increase is necessary in order to sustain and maintain the increasing costs of the water & sewer systems. It was motioned by Mr. Myers and seconded by Mr. LeBlanc to adopt Ordinance No. 1728. After no public comment or questions, it was carried by unanimous yeas of voice vote to **ADOPT** ORDINANCE NO. 1728. Published June 18, 2017
Yeas: Johnny Armentor, Anthony LeBlanc, Trey Myers, Carolyn Simon & Stephen VanHook
Nays: None Abstained: None Absent: None

Ordinance No. 1729 – an ordinance to adjust the garbage collection and disposal rates for FY 2017-18. Every year the garbage collection rates are adjusted by the CPI index. This year the adjustment increase is one percent. It was motioned by Mr. LeBlanc and seconded by Mr. Armentor to adopt Ordinance No. 1729. After no discussion or public comment, it was carried by unanimous yeas of voice vote to **ADOPT** ORDINANCE NO. 1729. Published June 15, 2017
Yeas: Johnny Armentor, Anthony LeBlanc, Trey Myers, Carolyn Simon & Stephen VanHook
Nays: None Abstained: None Absent: None

Ordinance No. 1730 – an ordinance to allow the Mayor to execute annual Joint Service Agreements with various public entities. It was motioned by Ms. Simon and seconded by Mr. Myers to adopt Ordinance No. 1730. After no discussion or public comment, it was carried by unanimous yeas of voice vote to **ADOPT** ORDINANCE NO. 1730. Published June 15, 2017
Yeas: Johnny Armentor, Anthony LeBlanc, Trey Myers, Carolyn Simon & Stephen VanHook
Nays: None Abstained: None Absent: None

Ordinance No. 1731 – an ordinance to amend Ordinance No. 1717 which established the Pay Plan and Operating & Capital Outlay for FYE 2017. The amendments were made in order to record accurate fund transfers & expenditures for the Facilities Improvements Fund. It was motioned by

Mr. Myers and seconded by Ms. Simon to adopt Ordinance No. 1731. Mayor Duhon answered a question of a resident about the budget. No other questions were asked, but the Mayor did state that any resident could come to City Hall and receive a complete breakdown of the budget from the City Clerk. After no other public comment or questions, it was carried by unanimous yeas of voice vote to **ADOPT** ORDINANCE NO. 1731. Published June 18, 2017

Yeas: Johnny Armentor, Anthony LeBlanc, Trey Myers, Carolyn Simon & Stephen VanHook

Nays: None Abstained: None Absent: None

Under *Other Business* it was moved by Mr. Myers, seconded by Ms. Simon and carried by unanimous yeas of voice vote to **RE-ELECT** Mr. Stephen VanHook as Jennings City Council President for fiscal year beginning July 1, 2017 and ending June 30, 2018.

Council President Stephen VanHook reminded everyone that there will be no Agenda Meeting on July 4 and the next Council Meeting will be on July 11, 2017.

Mayor Terry Duhon recognized Mr. Trey Myers for his eight years of outstanding service to District C and to the City Council. The Mayor presented Mr. Myers with a plaque and thanked him for all of his help. The Council in turn praised Mayor Duhon for the wonderful job he had done in running the City with integrity for the last fourteen years as mayor.

With no further business, it was moved by Mr. Armentor, seconded by Mr. LeBlanc and carried by unanimous yeas of voice vote to ADJOURN this Special Meeting on June 27, 2017 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