



These minutes are from the meetings of the Public Committees on August 2, 2016. Mayor Pro Tem Kilpatrick-Harper called the meeting to order.

GOVERNMENTAL COMMITTEE: Alderman Berrigan moved to open the Governmental Committee Meeting and to accept the July 2016 minutes, seconded by Mayor Pro Tem Kilpatrick-Harper. Alderman Berrigan deferred discussion of the Historic Commission Guidelines until the September meeting, seconded by Mayor Pro Tem Kilpatrick-Harper. Mayor Lemons informed the members of the Board that Pat Patterson and Joe Candilora have been chosen as the Town Emergency Operation Center Liaisons. Compensation for the position has been established at \$10.00 an hour and the liaisons will work 24-hour shifts. The Mayor added that emergency expenses by nature are unanticipated and cannot be budgeted. Mayor Lemons explained that liaison expenses associated with an emergency declaration are eligible for reimbursement by FEMA. Alderman Berrigan announced that Kyle Associates' proposal was the high scorer for Emergency Debris Monitoring and that DRC Emergency Services was the low bid for Debris Removal and Disposal. Alderman Berrigan favorably recommended to move forward with resolutions authorizing the Mayor to negotiate and execute agreements with the two firms, seconded by Mayor Pro Tem Kilpatrick-Harper. Alderman Berrigan moved to close the committee meeting, seconded by Mayor Pro Tem Kilpatrick-Harper.

INFRASTRUCTURE COMMITTEE: Alderman Berrigan moved to open the Infrastructure Committee Meeting and to accept the July 2016 minutes, seconded by Mayor Pro Tem Kilpatrick-Harper. Mayor Lemons informed the committee that he has endeavored to learn which Town residents are not connected to the Town sewerage system. In the process, the Mayor has found that a number of residents are benefiting from services but have not been billed. Mayor Lemons advised that his office is working to rectify the problem. He added that the administration would increase efforts to ensure that private sewer systems comply with local, state, and federal law. Responding to a resident inquiry, the Mayor notified the public that this will mean some residents *will be required* to connect to the Town's water and sewerage collection system. Depending on their proximity to services and the condition of their private systems, others will need to substantiate compliance through certification. The Mayor concluded that Town Engineer, Andre Monnot would present a comprehensive tiered plan for sewer improvements and upgrades at the upcoming Town Council Meeting. Alderman Berrigan moved to close the meeting, seconded by Mayor Pro Tem Kilpatrick Harper.

FINANCE COMMITTEE: Alderman Blich Welliver moved to open the Finance Committee Meeting and to accept the July 2016 minutes, seconded by Mayor Pro Tem Kilpatrick-Harper. Finance Clerk, Niki Mendow briefly commented on the Town's plans for the budget and directed the public to available print copies of the 2015 audit, the first quarter 2016 financial report, and a graphic representation of current income and expenses. Ms. Mendow invited anyone interested to arrange to meet with her to discuss any financial questions. She also invited the Finance Committee to participate in the budget planning process. Again, as in prior meetings, Ms. Mendow emphasized that the Town has detailed daily information on its financial health and explained the information is available to any who ask for it. She added that reports are only *published* after review, adjustment, and verification. Alderman Blich Welliver moved to close the meeting, seconded by Mayor Pro Tem Kilpatrick-Harper.

ECONOMIC DEVELOPMENT COMMITTEE: Alderman Curtis moved to open the Economic Development Committee Meeting and to accept the July 2016 minutes, seconded by Mayor Pro Tem Kilpatrick-Harper. Mayor Lemons informed the Aldermen that the Parish passed a resolution, which should clarify points related to the "Auto Zone property." The Mayor added that he expects this will resolve proper appropriation of sales tax receipts from the involved location. Alderman Curtis moved to close the meeting, seconded by Alderman Murphy.

Alderman Berrigan moved to close the meeting of the Public Committees, seconded by Alderman Curtis.

MEETING ADJOURNED
RESPECTFULLY SUBMITTED THIS 2nd DAY OF AUGUST 2016.

Kathy Armand, Town Clerk

Greg Lemons, Mayor