



Town of Berwick

NOTICE OF PUBLIC MEETING

November 11, 2014

Call to Order: 7:00 P.M.

Prayer

Pledge of Allegiance

Roll Call: Duval Arthur, Troy Lombardo, Damon Robison, Greg Roussel, Edgar Thomas

Minutes from last meeting: October 14, 2014

Treasurer's Report

The Beacon Shines on...

Guests:

Police Report

Fire Report

Public Works Report

Consulting Engineers Report

Committee Reports

PUBLIC HEARING @ 7:15

1.

ORDINANCES – INTRODUCE/ADOPT

1.

RESOLUTIONS/PROCLAMATIONS

- 1. Resolution No. 03-15 – Capital Outlay 14-15 – Sewer Collection System Old Spanish Trail**
- 2. Resolution No. 04-15 – Capital Outlay 14-15 – Overlay various streets**
- 3. Resolution No. 05-15 – Capital Outlay 14-15 – Sewer Rehabilitation**
- 4. Resolution No. 06-15 – Partial revocation of servitude and ROW from Berwick, LLC**
- 5. Resolution No. 07-15 – Consider receiving grant of servitude and ROW from Berwick, LLC**

New Business:

1.

Adjournment

Newell Slaughter, Town Clerk
Town of Berwick
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Berwick, Louisiana 70342
(985) 384-8858

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**PROCEEDINGS OF THE MAYOR AND COUNCIL
OF THE TOWN OF BERWICK, STATE OF LOUISIANA
TAKEN AT A REGULAR MEETING HELD ON TUESDAY**

November 11, 2014

The Mayor and Council of the Town of Berwick, State of Louisiana, met in regular session at their regular meeting place, the Town Hall, Berwick, Louisiana, Tuesday, November 11, 2014, at seven (7:00) o'clock p.m.

There were present: Council members Duval Arthur, Troy Lombardo, Greg Roussel, Damon Robison and Edgar Thomas.

Absent: None

Also present was a representative of KWBj and The Daily Review.

Mayor Pro-Tem Duval Arthur led the prayer.

Councilman Damon Robison led the Pledge of Allegiance.

The Mayor and Council of the Town of Berwick, State of Louisiana were duly convened as the governing authority of said Town, by the Honorable Louis Ratcliff, Mayor, who then stated that the Mayor and Council were ready for the transaction of business.

The minutes of the previous meeting were approved without reading upon motion by Duval Arthur and seconded by Troy Lombardo.

The Treasurer's report, having been reviewed, was approved without reading upon motion by Duval Arthur and seconded by Greg Roussel.

The Beacon did not shine on anyone for November, 2014.

Guests: Parker Felterman received a certificate of appreciation from Mayor Ratcliff for his portrayal of Thomas Berwick at the Celebration of Life and Light. Iris Berry thanked the mayor, council, town crews and others for their help in making the Celebration of Life and Light a success. She presented the mayor, council and town workers with a small gift. Beverly Domengeaux, St. Mary Council on Aging Director, thanked the mayor and council for their annual donation.

Police Chief James Richard presented the police report for the month of October, 2014. Chief Richard stated that the speeding tickets issued for October, 2014, were about half the amount written in October, 2013. Chief Richard stated that arrests for October, 2014, were up from the amount made in October, 2013. Chief Richard stated that his department was preparing for the upcoming holiday season. After no further comments from the council or audience, the mayor moved on to the next item on the agenda, the fire report.

Chief Rink was not present and CAO Newell Slaughter presented the fire report and stated that they had 36 calls for October, 2014. There were 17 medical assist calls, 8 vehicle accident, 6 good intention calls and 5 fire alarms. He also stated that the fund raiser at the Celebration of Life and Light was a success. After no further comments, the mayor moved on to the next item on the agenda, the Public Works report.

Public Works Director Rafael Lopez presented the Public Works report for October. Town crews are working on many projects at this time. Crews are finishing a parking lot at Pharr Park and will start work on the Hogan Street ditch next week. After no further comments, the mayor moved on to the next item on the agenda, committee reports.

Gary Beadle stated that Planning and Zoning had nothing to report. Troy Lombardo stated that the recreation committee will meet on Wednesday, November 12, 2014 to discuss the recently approved playground equipment for the park under the Highway 90 Bridge. Town Engineer Reid Miller was present, and stated that his firm had started the design phase on the proposed sewer project on Highway 182 and Old Spanish Trail. No report for Anti-Litter Committee. Damon Robison, Economic Development, stated that Phase VI of Renwick is on schedule and the land should be purchased soon. After no further committee reports, the mayor moved on to the next item on the agenda, new business.

Item #1 under Resolutions/Proclamations – Resolution No. 3-15 – Capital Outlay – Sewer collection system on Old Spanish Trail/Highway 182. Upon motion by Damon Robison and seconded by Edgar Thomas, the resolution was approved unanimously.

Item #2 under Resolutions/Proclamations – Proclamation No. 4-15 – Capital Outlay 14-15 – Overlay various streets. Upon motion by Duval Arthur and seconded by Greg Roussel, the resolution was approved unanimously.

Item #3 under Resolutions/Proclamations – Resolution No. 05-15 – Capital Outlay 14-15 – Sewer Rehabilitation. Upon motion by Damon Robison and seconded by Troy Lombardo, the resolution was approved unanimously.

Item #4 under Resolutions/Proclamations – Resolution No. 06-15 – Partial revocation of servitude and ROW from Berwick, LLC. Upon motion by Greg Roussel and seconded by Troy Lombardo, the resolution was approved unanimously.

Item #5 under Resolutions/Proclamations – Resolution No. 07-15 – Consider receiving grant of servitude and ROW from Berwick, LLC. Upon motion by Troy Lombardo and seconded by Greg Roussel, the resolution was approved unanimously.

Mayor Ratcliff reminded everyone that the Christmas Lighting Ceremony will be held on Thursday, November 27 at 6:00 PM. He also thanked all those that made the Celebration of Life and Light a success. Councilman Thomas congratulated the mayor and council on the successful election campaigns.

There being no further business to come before the Council, upon motion by Edgar Thomas and seconded by Duval Arthur, the meeting adjourned.

Louis Ratcliff – Mayor

Newell W. Slaughter - CAO/Town Clerk