



Town of Berwick

NOTICE OF PUBLIC MEETING

December 8, 2009

AGENDA:

Call to Order: 7:00 P.M.

Prayer

Pledge of Allegiance

Roll Call: Duval Arthur, Penny Crappell, Troy Lombardo, Damon Robison, Edgar Thomas

Minutes from last meeting: November 10, 2009

Treasurer's Report

Guests:

Police Report

Fire Report

Public Works Report

Consulting Engineers Report

Committee Reports

NEW BUSINESS:

- 1. Approve liquor licenses:**
 - a. St. Mary Golf & Country Club
 - b. Ganaway's #4
 - c. My Place
 - d. Country Club Express
 - e. Wiggins Seafood
 - f. Foreman's Super Market
 - g. To's Food Mart
 - h. Charlene's Roadhouse
 - i. Woodie's Lighthouse Lounge
 - j. Hollywood Truck Plaza
 - k. Hollywood Plaza Casino
 - l. Stazione's Deli Mart
- 2. Resolution No. 07-10 – Ratify and re-adopt Resolution No. 06-10 to recognize correct name for St. Mary Water & Sewer Commission No. 2**
- 3. Approve Krewe Dionysus parade route for February 13, 2010. Parade will begin at 2:00 P.M.**
- 4. Preliminary, Engineering and Final approval for creation of three single family lots on Old Spanish Trail (Byron Jones)**

Adjournment

Newell W. Slaughter, Town Clerk

Town of Berwick

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Berwick, Louisiana 70342

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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**

December 8, 2009

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, December 8, 2009 at seven (7:00) o'clock p.m.

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

Absent: None

Also present were representatives of The Daily Review, and KWBJ.

Councilman Troy Lombardo led the prayer.

Councilman Edgar Thomas 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 Damon Robison.

Police Chief James Richard presented the police report for the month of November, 2009. Chief Richard stated that the speeding tickets issued for November, 2009 were less than November, 2008. Chief Richard also stated that arrests for November 2009 were less than November 2008. After no further comments from the council or audience, the mayor moved on to the next item on the agenda, the Fire Department report.

The fire report was presented by Chief Wayne LaCoste. There were five calls for November. After no further comments, the mayor moved on to the next item on the agenda, the Public Works report.

Town Superintendent Allen Benoit presented the Public Works report. After no comments, the Mayor moved on to the next item on the agenda, committee reports.

Gary Beadle, Planning and Zoning Director, stated that the Planning and Zoning Board met on December 3, 2009 and gave preliminary, engineering and final approval for three single family lots on Old Spanish Trail. The developer must include in the act of sale, the responsibility of proposed owner to install an approved grinder pump for sanitary sewer that meets the Town of Berwick's requirements. The Economic Development and Blighted Property Committees did not meet. Recreation advisory committee chairman Penny Crappell and gave a brief report on the volleyball league, flag football and pickleball league. Biddy Basketball registration has begun. After no further comments, the mayor moved on to the next item on the agenda, new business.

Item #1 on the agenda – Approve liquor licenses for 2010. Upon motion by Duval Arthur and seconded by Penny Crappell the following liquor licenses were approved by unanimous vote:

- a. St. Mary Golf and Country Club
- b. Ganaway's #4
- c. My Place
- d. Country Club Express
- e. Wiggins Seafood
- f. Foreman's Super Market
- g. To's Food Mart
- h. Charlene's Roadhouse

- i. Woodie's Lighthouse Lounge
- j. Hollywood Truck Plaza
- k. Hollywood Plaza Casino
- l. Stazione's Deli Mart

Item #2 on the agenda – Resolution No. 07-10 – Ratify and re-adopt Resolution No. 06-10 to recognize correct name for St. Mary Water & Sewer Commission No. 2. Upon motion by Penny Crappell and seconded by Troy Lombardo, the resolution was approved unanimously.

Item #3 on the agenda – Approve parade route for the Krewe of Dionysus Mardi Gras parade on February 13, 2010. Upon motion by Penny Crappell and seconded by Duval Arthur, the parade permit was approved unanimously.

Item #4 on the agenda – Preliminary, Engineering and Final approval for creation of three single family lots on Old Spanish Trail. Upon motion by Duval Arthur and seconded by Penny Crappell, the approval was granted unanimously.

The mayor and council wished all a happy holiday season.

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

Louis Ratcliff - Mayor

ATTEST:

Newell W. Slaughter - CAO/Town Clerk