



Town of Berwick

NOTICE OF PUBLIC MEETING

April 11, 2006

AGENDA:

Call to Order: 7:00 P.M.
Prayer
Pledge of Allegiance
Roll Call: Edgar Thomas, Elaine Cantrell, Louis Ratcliff, Bill Johnson, Ray Rasberry
Minutes from last meeting: March 14, 2006
Treasurer's Report
Police Report
Fire Report
Public Works Report
Committee Reports
Consulting Engineers Report

NEW BUSINESS:

- 1. Appoint Francis Fromenthal Berwick Volunteer Fire Chief**
- 2. Appoint Louis Ratcliff to Morgan City-Berwick Pilot's Commission & Examiners per RS-1101 and request Council approval of sending letter to governor naming Louis Ratcliff to Pilot's commission**
- 3. Waste Management Contract – set up committee to review proposals for new garbage collection contract**

Adjournment

Newell W. Slaughter, Town Clerk
Town of Berwick
P.O. Box 486
Berwick, Louisiana 70342
(985) 384-8858

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Newell W. Slaughter at (985) 384-8858, describing the assistance that is necessary.

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

April 11, 2006

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, April 11, 2006 at seven (7:00) o'clock p.m.

There were present: Council members, Edgar Thomas, Elaine Cantrell, Louis Ratcliff, Bill Johnson, and Ray Rasberry.

Absent: None

Also present were representatives of the Daily Review, KQKI and Channel 39.

Mayor Emmett Hardaway led the prayer.

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 Honorable Emmett Hardaway, Mayor, who then stated that the Mayor and Council were ready for the transaction of business.

The minutes of the previous meeting, having been reviewed, was approved without reading upon motion by Louis Ratcliff and seconded by Bill Johnson.

The Treasurer's report, having been reviewed, was approved without reading upon motion by Ray Rasberry and seconded by Edgar Thomas.

Chief James Richard presented the police report, a copy of which was included in each of the Councilmen's packets, for the month of March, 2006. Chief Richard noted that there had not been any unusual events during the month of March. Chief Richard noted that the amount of fines collected this year was down from the same period in 2005.

Chief Francis Fromenthal presented the fire report for the month of March, 2006. There were six fire calls for the month. The Fire Department assisted the Morgan City Fire Department with extrication on new bridge.

The Public Works report was the next item on the agenda. A copy of this report was included in the packet each Councilman received prior to the meeting. New 12" water line on Fairview is about 95% complete. The new storage shed at the Civic Center is 100% complete. After no comments were made from the council or audience, the mayor moved on to the next item on the agenda.

Clay Braud presented the consulting engineers report. In relation to the Renwick Boulevard extension project, Clay stated that the installation of 350' of sewer line and installation of drain culvert along Highway 182 is about 90% complete.

Mayor then moved to Item # 1 on the agenda – appoint Francis Fromenthal Berwick Volunteer Fire Chief. Upon motion by Bill Johnson and seconded by Edgar Thomas, the appointment was approved unanimously.

Item # 2 on the agenda – Appoint Louis Ratcliff to Morgan City/Berwick Pilot's Commission and Examiners per RS-1101. Upon motion by Ray Rasberry and seconded by Elaine Cantrell, the resolution was approved unanimously. Louis Ratcliff abstained.

Item # 3 on the agenda – Waste Management Contract – Mayor Hardaway requested that a committee be appointed to study the renewal of the waste disposal contract. The committee will consist of Edgar Thomas, Louis Ratcliff and Newell Slaughter. Edgar Thomas will act as chairman of the committee

There being no further business to come before the Council, upon motion by Louis Ratcliff and seconded by Elaine Cantrell, the meeting adjourned.

Emmett Hardaway - Mayor

ATTEST:

Newell W. Slaughter - CAO/Town Clerk