



Town of Berwick

NOTICE OF PUBLIC MEETING

December 14, 2010

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 9, 2010

Treasurer's Report

Guests:

Police Report

Fire Report

Public Works Report

Consulting Engineers Report

Committee Reports

NEW BUSINESS:

- 1. Consider Introduction of Ordinance No. 618 – authorize Intergovernmental Agreement with Waterworks District No. 2 & Waterworks Commission to appropriate funds for repairs/improvements to water plant**
- 2. Approve Liquor Licenses for 2011:**
 - 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. Woodie's Lighthouse Lounge**
 - i. Hollywood Truck Plaza**
 - j. Hollywood Plaza Casino**
 - k. Stazione's Deli Mart**
- 3. Resolution No 03-11 - Support for Community Water Enrichment Fund Grant application**
- 4. Consider Introduction of Ordinance No. 619 – Garbage pickup fee**
- 5. Appointment to Morgan City Terminal and Harbor District**
- 6. Approve Progress Payment No. 2 - \$98,853.97 to Gray Construction & \$4,234.60 to Miller Engineers**

Adjournment

Newell 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 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**

December 14, 2010

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 14, 2010 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, KQKI and KWBJ.

Councilman Edgar Thomas led the prayer.

Councilman Duval Arthur 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 Damon Robison.

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

Police Chief James Richard presented the police report for the month of November, 2010. Chief Richard stated that the speeding tickets issued for November, 2010 were about the same as written in November, 2009. Chief Richard also stated that arrests for November, 2010 were also about the same as November, 2009. After no further comments from the council or audience, the mayor moved on to the next item on the agenda, the Fire Department report.

Fire Chief Wayne LaCoste presented his report. There was one call for the month, one outside fire. Chief LaCoste reminded everyone to be careful with space heaters, gas and electric. 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. The River Road Fire Sub-Station is completed. All that is remaining is the construction of the driveway and walkways around the building. New sidewalks have been constructed at the Civic Center that connects the new parking area on Pattie Drive to the picnic and playground area. The contractor will begin the replacement of the sewer manhole and piping on Third Street which will allow the street to be used as a temporary truck route during the replacement of the bridge on Thorguson/Berwick South Road. Road repair work on Texas and Fifth Streets has been completed. After no further comments, the Mayor moved on to the next item on the agenda, committee reports.

Gary Beadle stated that the Planning and Zoning Board elected officers for the new year. Jeff Fagenbush is chairman, James Richard is vice-chairman and Roland Guidroz is secretary. There were no other committee reports for the month. The mayor moved on to the next item on the agenda, new business.

Item #1 on the agenda – Consider Introduction of Ordinance No. 618 – Authorize Intergovernmental Agreement with Waterworks District No. 2 & Waterworks Commission to appropriate funds for repairs/improvements to water plant. Upon motion by Duval Arthur and seconded by Damon Robison, the ordinance was introduced unanimously.

Item #2 on the agenda – Approve liquor licenses for 2011. Upon motion by Duval Arthur and seconded by Penny Crappell, the following licenses were approved unanimously:

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

Item #3 on the agenda – Resolution No. 03-11 – Support for Community Water Enrichment Fund Grant. Upon motion by Penny Crappell and seconded by Troy Lombardo, the resolution was approved unanimously.

Item #4 on the agenda – Consider introduction of ordinance No. 619 – Garbage Pickup Fee. Upon motion by Damon Robison and seconded by Duval Arthur, the ordinance was introduced unanimously.

Item #5 on the agenda - Appointment to Morgan City Terminal and Harbor District. Upon motion by Penny Crappell and seconded by Duval Arthur, Duane Lodrigue was appointed unanimously.

Item #6 on the agenda – Approve Progress Payment No. 2 for Renwick Phase IV - \$98,853.97 to Gray Construction Company and \$4,234.60 to Miller Engineers. Upon motion by Penny Crappell and seconded by Edgar Thomas, the payments were approved unanimously.

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

Louis Ratcliff - Mayor

ATTEST:

Newell W. Slaughter - CAO/Town Clerk