



**Town of Berwick**

**NOTICE OF PUBLIC MEETING**

**November 8, 2011**

**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: October 11, 2011**

**Treasurer's Report**

**Guests:**

**Police Report**

**Fire Report**

**Public Works Report**

**Consulting Engineers Report**

**Committee Reports**

**NEW BUSINESS:**

- 1. Resolution No. 03-12 – Support of LGAP application**
- 2. Resolution No. 04-12 – Support of 2012-13 State Capital Outlay - Sewer Project, Old Berwick**
- 3. Resolution No. 05-12 – Support of 2012-13 State Capital Outlay - Reconstruction of Old Spanish Trail**
- 4. Resolution No. 06-12 – Support of 2012-13 State Capital Outlay - Sewer collection on Old Spanish Trail**
- 5. Ordinance No. 630 – Consider ordinance accepting act of grant of servitude by Berwick, L.L.C. --15' adjacent west boundary of Renwick Subdivision**

**Adjournment**

**Newell Slaughter, Town Clerk**

**Town of Berwick**

**P.O. Box 486**

**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 8, 2011**

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 8, 2011, at seven (7:00) o'clock p.m.

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

Absent: None

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

Councilman Duval Arthur led the prayer.

Councilwoman Penny Crappell 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 Edgar Thomas.

Police Chief James Richard presented the police report for the month of October, 2011. Chief Richard stated that the speeding tickets issued for October, 2011, were about half of the amount written in October, 2010. Chief Richard also stated that arrests for October, 2011, was also about half of the amount written in October, 2010. After no further comments from the council or audience, the mayor moved on to the next item on the agenda, the fire report.

Fire Chief Mike Touchet was not present and did not present the fire report, but Mayor Ratcliff stated that there were seven fire calls for October. 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. Mr. Benoit stated that the new gazebo on the walking trail on Fairview Drive has been completed. Road maintenance on Fairview Drive has commenced and should be completed by next week. After no further comments, the mayor moved on to the next item on the agenda, committee reports.

There were no committee reports for this meeting. After no further comments, the mayor moved on to the next item on the agenda, new business.

Item # 1 on the agenda – Resolution No. 03-12 – Support of LGAP application – Upon motion by Duval Arthur and seconded by Damon Robison, the resolution was adopted unanimously.

Item #2 on the agenda – Resolution No. 04-12 – Support of 2012-13 State Capital Outlay – Sewer Project, Old Berwick. Upon motion by Penny Crappell and seconded by Troy Lombardo, the resolution was adopted unanimously.

Item #3 on the agenda – Resolution No. 05-12 – Support of State Capital Outlay – Reconstruction of Old Spanish Trail. Upon motion by Penny Crappell and seconded by Duval Arthur, the resolution was adopted unanimously.

Item #4 on the agenda – Resolution No. 06-12 – Support of State Capital Outlay – Sewer collection system on Old Spanish Trail. Upon motion by Edgar Thomas and seconded by Damon Robison, the resolution was approved unanimously.

Item #5 on the agenda – Consider introduction of Ordinance No. 630 – Accepting act of grant of servitude by Berwick, L.L.C. – 15’ adjacent to west boundary of Renwick Subdivision. Upon motion by Penny Crappell and seconded by Duval Arthur, the ordinance was introduced unanimously.

Mayor Ratcliff reminded everyone the annual Christmas lighting ceremony will be held on Thanksgiving at 6:00 P.M. All are invited to attend.

Councilman Robison stated that the Town of Berwick had received a grant from the State of Louisiana TEP program for \$69,400 that will fund 95% of the construction of sidewalks in the older part of town.

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

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Louis Ratcliff – Mayor

ATTEST:

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Newell W. Slaughter - CAO/Town Clerk