



Town of Berwick

NOTICE OF PUBLIC MEETING

December 13, 2011

Date of Notice: December 6, 2011

A Public Meeting will be held as follows:

Date: December 13, 2011
Time: 7:15 P.M.
Place: Council Meeting Room
3225 Third Street
Berwick, LA 70342

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 8, 2011

Treasurer's Report

Guests:

Police Report

Fire Report

Public Works Report

Consulting Engineers Report

Committee Reports

NEW BUSINESS:

- 1. Public Hearing for Ordinance No. 630 - Consider ordinance accepting act of grant of servitude by Berwick, L.L.C. --15' adjacent west boundary of Renwick Subdivision**
- 2. Consider adopting Ordinance No. 630 – Consider ordinance accepting act of grant of servitude by Berwick, L.L.C. --15' adjacent west boundary of Renwick Subdivision**
- 3. Consider introduction of Ordinance No. 631 – Amend garbage pickup fee**
- 4. Approve Liquor Licenses for 2012:**
 - a. St. Mary Golf & Country Club**
 - b. Ganaway's #4**
 - c. My Place**
 - d. Country Club Express**
 - e. Bee Bee's Seafood**
 - f. To's Food Mart**
 - g. Woodie's Lighthouse Lounge**
 - h. Hollywood Truck Plaza**
 - i. Hollywood Plaza Casino**
 - j. Stazione's Deli Mart**
- 5. Re-appoint Lilly Rebardi to Berwick Housing Authority Board – Five year term to expire December 31, 2016**

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**

December 13, 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, December 13, 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, KQKI and KWBJ.

Councilman Troy Lombardo 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 Penny Crappell.

State Representative Sam Jones attended the meeting and gave an update on the paving work being done by state crews on Utah Street and California Street. Representative Jones stated that the cost of the project would be in excess of \$100,000. He also stated that he brought Mike Moss, replacement for Bill Fontenot, to Berwick and asked him to start a maintenance program for the Highway 182 Bridge and asked for a commitment that the bridge would remain in service.

Police Chief James Richard presented the police report for the month of November, 2011. Chief Richard stated that the speeding tickets issued for November 2011, were about the same as the amount written in November, 2010. Chief Richard also stated that arrests for November, 2011, were also about the same as the amount written in November, 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 three fire 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. Mr. Benoit stated that reconstruction of the walking trail from the Post Office to Patterson State Bank is nearing completion and will be completed this week. State maintenance crews are overlaying California and Utah Streets and work should be completed this 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 – Public Hearing for Ordinance No. 630 – Consider an ordinance accepting of grant of servitude by Berwick, LLC – 15' adjacent west boundary of Renwick Subdivision. After no comments from the council or audience, Mayor Ratcliff closed the public hearing.

Item #2 on the agenda – Adopt Ordinance No. 630 - Consider an ordinance accepting of grant of servitude by Berwick, LLC – 15’ adjacent west boundary of Renwick Subdivision. Upon motion by Penny Crappell and seconded by Damon Robison, the ordinance was adopted unanimously.

Item #3 on the agenda – Consider introduction of Ordinance No. 631 – Amend garbage pickup fee. Upon motion by Duval Arthur and seconded by Troy Lombardo, the ordinance was introduced unanimously.

Item #4 on the agenda – Approved liquor licenses for 2012 for the following:

- a. St. Mary Golf & Country Club
- b. Ganaway’s #4
- c. My Place
- d. Country Club Express
- e. Bee Bee’s Seafood
- f. To’s Food Mart
- g. Woodie’s Lighthouse Lounge
- h. Hollywood Truck Plaza
- i. Hollywood Plaza Casino
- j. Stazione’s Deli Mart

Upon motion by Duval Arthur and seconded by Penny Crappell, all licenses were approved unanimously.

Item #5 on the agenda – Reappoint Lily Rebaradi to Berwick Housing Authority Board. Upon motion by Penny Crappell and seconded by Troy Lombardo, Mrs. Rebaradi was appointed unanimously to a five year term that will expire on December 31, 2016.

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

Louis Ratcliff – Mayor

ATTEST:

Newell W. Slaughter - CAO/Town Clerk