

**IBERVILLE PARISH COUNCIL MINUTES
PUBLIC HEARING, TUESDAY, JANUARY 19, 2016
PROPOSED ORDINANCES**

The Parish Council of Iberville Parish, State of Louisiana, held a Public Hearing in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, on the 19th day of January, 2016 at 6:00 P.M. pursuant to a Notice of Public Hearing published on the 14th day of January, 2016 in the Post South.

The Council Chairman, Matthew H. Jewell, called the meeting to order at 6:00 p.m. followed by the roll call with the following Council Members in attendance: Warren Taylor, District 1; Mitchel J. Ourso, Sr.; District 2; Henry J. Scott, Jr., District 3; Edwin M. Reeves, Jr., District 5; Salaris G. Butler, Sr., District 6; Howard Oubre, Jr., District 7; Hunter S. Markins, District 8; Terry J. Bradford, District 9; Timothy J. Vallet, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13.

Absent: Leonard Jackson, Sr., District 4; Louis R. Kelley, Jr., District 10; Bart B. Morgan, District 13.

Councilman Jackson is now present.

A quorum was present and due notice had been given. Mr. Edward Songy, CAO was also in attendance.

Mr. Songy read the following ordinances in entirety.

ORDINANCE 1 Ordinance to accept quitclaim of natural gas pipeline and use of right of way from A. Wilbert's Sons, LLC

The floor was opened to comments and questions. There was no opposition to the ordinance.

ORDINANCE 2 Ordinance to amend lease agreement for surface lease of land adjacent to boat landing in Bayou Pigeon from Wilbert Mineral Group

The floor was opened to comments and questions. There was no opposition to the ordinance.

There being no further business to be conducted, the hearing was adjourned at 6:06 p.m.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN

**IBERVILLE PARISH COUNCIL MINUTES
REGULAR MEETING, TUESDAY, JANUARY 19, 2016**

The Parish Council of Iberville Parish, State of Louisiana, met in Regular Session, in the Council Meeting Room, 2nd Floor, Courthouse Building, 58050 Meriam Street, Plaquemine, Louisiana, on the 19th day of January, 2016.

The Council Chairman, Matthew H. Jewell, called the meeting to order at 6:30 p.m. followed by the roll call with the following Council Members in attendance: Warren Taylor, District 1; Mitchel J. Ourso, Sr.; District 2; Thomas E. Dominique, Sr., District 3; Leonard Jackson, Sr., District 4; Edwin M. Reeves, Jr., District 5; Courtney P. Lewis, District 6; Ty J. Arnold, District 7; Hunter S. Markins, District 8; Terry J. Bradford, District 9; Louis R. Kelley, Jr., District 10; Timothy J. Vallet, District 11; Matthew H. Jewell, District 12.

Absent: Bart B. Morgan, District 13.

Parish President- J. Mitchell Ourso, Jr., Chief Administrative Officer- Edward Songy and Legal Counsel- Scott Stassi were also in attendance.

A quorum was present and due notice had been published in the official journal on the 14th day of January, 2016. The Pledge of Allegiance followed.

Council Chairman Jewell called for anyone wanting to make public comments to register with the Clerk. No one registered to speak.

MOMENT OF SILENCE

- A) Theophile “June” Blanchard- oldest WWII Veteran in Iberville Parish
- A moment of silence was held for Mr. Theophile “June” Blanchard who was the oldest WWII Veteran in Iberville Parish. Mr. Blanchard was 102 years old at the time of his passing.

ELECTION OF COUNCIL CHAIRMAN

Councilman Reeves opened nominations for Council Chairman.

Upon a motion by Councilman Reeves, and seconded by Councilman Vallet, it was moved to nominate Councilman Jewell for Council Chairman.

Upon a motion by Councilman Jackson, and seconded by Councilman Reeves, it was moved to close the nomination for Council Chairman. The motion was unanimously approved by the Council.

The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.
NAYS: None.

ABSTAIN: None.
ABSENT: Morgan.

Councilman Jewell is declared Council Chairman.

ELECTION OF COUNCIL VICE CHAIRMAN

Chairman Jewell opened nominations for Council Vice Chairman.

Upon a motion by Councilman Dominique, and seconded by Councilman Ourso, it was moved to nominate Councilman Taylor for Council Vice Chairman.

Upon a motion by Councilman Bradford, and seconded by Councilman Arnold, it was moved to close the nominations for Council Vice Chairman. The motion was unanimously approved by the Council.

The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.
NAYS: None.
ABSTAIN: None.
ABSENT: Morgan.

Councilman Taylor is declared Council Vice Chairman.

REAPPOINTMENT OF COUNCIL CLERK

Upon a motion by Councilman Kelley, and seconded by the Council, it was moved to reappoint Kirsha D. Barker as Council Clerk. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.
NAYS: None.
ABSTAIN: None.
ABSENT: Morgan.

The motion was declared adopted by the Chairman.

PRESENTATIONS AND APPEARANCES

None.

APPROVAL OF MINUTES

Upon a motion by Councilman Reeves, and seconded by Councilman Taylor, it was moved to wave the reading of the minutes of December 15, 2015 and approve as written. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The motion was declared adopted by the Chairman.

PRESIDENT'S REPORT

President Ourso reported on the following:

- President Ourso congratulated Chairman Jewell and Vice Chairman Taylor on their re-elections. He also congratulated the Council Clerk, and thanked her for her great job in putting together the Swearing In Ceremony.
- There have been some unforeseen issues with the HVAC system contract. The courthouse was built in the early 1980's with asbestos. Therefore, the contractor cannot change the HVAC system due to the asbestos. The Parish has opted out of the contract and will proceed with removing the asbestos. There will be a safety conscious plan in place for the asbestos abatement. The process will begin after the Special Election on March 5, 2016.
- The 40 year old HVAC system in the Parish jail will also have to be repaired soon. The project is estimated at \$657,000 to repair the system.
- Former Councilman Butler had an agenda item to discuss the issues of speeding and truck traffic on True Hope Lane. President Ourso explained that the Plaquemine Ferry is now running two ferries which has increased traffic on the highway causing people to detour to surrounding streets to avoid the traffic. He stated the State of Louisiana should add another ramp going up the levee to relieve the stopped traffic on the highway. Councilman Butler asked the Parish to add street signs to prevent the trucks from driving through; and to also add speed limit signs. President Ourso provided pictures of the signs that were added by the Parish.
- The Department of Health & Hospitals (DHH) recently inspected the Ochsner Clinic here in the Parish. The clinic passed the inspection with flying colors. There were no critical items found in the inspection.
- There has been recent railroad repair on LaCroix Road in White Castle. There has been an addition of a fire department across the railroad track. President Ourso also asked Acadian Ambulance to station an ambulance across the railroad track during the repairs.
- President Ourso respectively asked the Council to pass on the condemnation resolutions on the agenda tonight. The administration is not ready at this time, and would like to forward these items to a future meeting.
- President Ourso would like to address the agenda item to discuss the condemned building located at 58405 Barrow Street, Plaquemine, LA. He has asked the Council to go into Executive Session with the attorney representing the Parish to discuss this agenda item.

- Lastly, the new automated garbage collection began yesterday. Councilman Reeves asked if the garbage collection is for residential pick up only; what about the businesses? President Ourso stated the Parish pays for around 11,800 houses in the contract and the commercial businesses are to use dumpsters. The new automated garbage collection is for residential pick up only. He explained that whatever the business used prior to the change in garbage collection should be what they continue to use now.

EXECUTIVE SESSION

Upon a motion by Councilman Taylor, and seconded by Councilman Dominique, it was moved to go into Executive Session at 6:53 p.m. to discuss authorizing the Parish President to sign a mutual release, assignment and waiver agreement with Regions Bank and subsidiaries pertaining to the Central Iberville Community Complex and Health Center, Inc. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.
NAYS: None.
ABSTAIN: None.
ABSENT: Morgan.

The motion was declared adopted by the Chairman.

Upon a motion by Councilman Reeves, and seconded by Councilman Taylor, it was moved to go out of Executive Session at 7:10 p.m. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.
NAYS: None.
ABSTAIN: None.
ABSENT: Morgan.

The motion was declared adopted by the Chairman.

MOTION TO AUTHORIZE THE PARISH PRESIDENT TO SIGN MUTUAL RELEASE, ASSIGNMENT AND WAIVER AGREEMENT WITH REGIONS BANK AND SUBSIDIARIES PERTAINING TO THE CENTRAL IBERVILLE COMMUNITY COMPLEX AND HEALTH CENTER, INC

Upon a motion by Councilwoman Lewis, and seconded by Councilman Kelley, it was moved to authorize the Parish President to sign a mutual release, assignment and waiver agreement with Regions Bank and subsidiaries pertaining to the Central Iberville Community Complex and Heath Center, Inc. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.
ABSTAIN: None.
ABSENT: Morgan.

The motion was declared adopted by the Chairman on the 19th day of January, 2016.

CHAMBER OF COMMERCE REPORT

Mr. Hank Grace stated there was nothing to report.

FINANCIAL REPORT

Mr. Randall Dunn stated financial statements had been sent out. He welcomed the three new Council members to contact him at any time with any questions they may have. There were no questions for Mr. Dunn.

OLD BUSINESS

ORDINANCE IPC# 001-16

**ORDINANCE TO AUTHORIZE PARISH PRESIDENT TO ACCEPT
DONATION OF NATURAL GAS PIPELINE AND RIGHT OF WAY FROM
A. WILBERT'S SONS, L.L.C.**

WHEREAS, the former Iberville Parish Police Jury obtained natural gas from a pipeline extending from Livonia to the Rosedale Field that is approximately 47,865 feet in length that was operated previously by Poydras Gas Company and subsequently sold to A. Wilbert's Sons, LLC as depicted on the map attached hereto and incorporated by reference, and the rights of ways were also acquired by A. Wilbert's Sons, LLC

WHEREAS, the Iberville Parish Council has been maintaining the lines and rights of way and testing the natural gas line used to transport natural gas to its customers in the northern areas of Iberville Parish.

WHEREAS, A. Wilbert's Sons, LLC has expressed its intention to donate by quitclaim deed the entire natural gas pipeline and rights of ways to the Iberville Parish Council.

WHEREAS, the ownership of the natural gas line and transfer of the rights of way to the Iberville Parish Council would best serve the needs of the Parish and the Parish Utility Department in deliver of natural gas to its customers.

WHEREAS, the Iberville Parish Council is authorized and empowered to accept a donation of immovable property provided such donation is acquired by Ordinance under the provisions of Section 2-11(A)(12) of the Home Rule Charter.

NOW, THEREFORE BE IT RESOLVED, by the Iberville Parish Council as follows:

“That J. Mitchell Ourso, Jr., Parish President, be and is hereby authorized and empowered, for and on behalf of the Iberville Parish Council, to accept said donation of the natural gas line and rights of way from A. Wilbert’s Sons, LLC and is hereby authorized to execute and all documents necessary for the transfer of said property to the Iberville Parish Council, and to do any and all other objects necessary or requisite in the premises to carry out the said donation as may be necessary and proper and consistent herewith.”

The foregoing ordinance, which was previously introduced at a regular meeting of the Parish Council on the 15th day of December, 2015, and a summary thereof having been published in the official journal, the public hearing on this ordinance held on the 19th day of January, 2016, at 6:00 p.m., in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, was brought up for final passage with a motion by Councilman Taylor, and seconded by Councilman Markins, having been duly submitted to a vote, the ordinance was duly adopted by the following yeas and nays on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.
NAYS: None.
ABSTAIN: Reeves
ABSENT: Morgan.

The ordinance was declared adopted by the Chairman on the 19th day of January, 2016.

ORDINANCE IPC 2016-002

ORDINANCE TO AMEND SURFACE LEASE AGREEMENT WITH A. WILBERT’S SONS, LLC FOR A TRACT OF LAND LOCATED IN BAYOU PIGEON, LOUISIANA ADJACENT TO PUBLIC BOAT LAUNCH

WHEREAS, A. Wilbert’s Sons, LLC has surface rights of a tract of land adjacent to the public boat launch located off of La. Highway 77 Bayou Pigeon, Louisiana and said land is capable of being utilized as additional parking and other purposes related to accessing and exploring the Atchafalaya Basin.

WHEREAS, A. Wilbert’s Sons, LLC has expressed its intention to enter into an amended lease agreement for the parcel of land located in Section 28, T-11-S, R-11-E, in Iberville Parish adjacent to the public boat launch until 2028. The amended lease agreement will be a surface lease agreement on the additional property. The property to be leased is more fully described on the survey map for A. Wilbert’s Sons, LLC dated October 9, 2009 attached hereto and incorporated by reference.

WHEREAS, Section 2-11(A)(12) of the Iberville Parish Home Rule Charter provides that the acquisition of any real rights, including leased land, in immovable property shall be by ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Iberville Parish Council as follows:
“That J. Mitchell Ourso, Jr., Parish President, be and is hereby authorized to negotiate an amended lease agreement for the tract of land adjacent to the public boat landing located on La. Highway 77 in Bayou

Pigeon with A. Wilbert's Sons, LLC through December 31, 2027 for use as a public boat launch site and additional uses to help promote parish tourism and the Atchafalaya Basin.”

The foregoing ordinance, which was previously introduced at a regular meeting of the Parish Council on the 15th day of December, 2015, and a summary thereof having been published in the official journal, the public hearing on this ordinance held on the 19th day of January, 2016, at 6:00 p.m., in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, was brought up for final passage with a motion by Councilman Taylor, and seconded by Councilman Markins, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: Reeves

ABSENT: Morgan.

The ordinance was declared adopted by the Chairman on the 19th day of January, 2016.

NEW BUSINESS

A) Introduction of Ordinances

The following ordinances were introduced by Mr. Songy:

- 1) Ordinance to grant AT&T a utility servitude along Enterprise Boulevard from La Hwy 1148 to John Britton Parkway

Upon a motion by Councilman Reeves, seconded by Councilwoman Lewis, it was moved that a public hearing be held on Tuesday, February 16, 2016 at 6:00 p.m. on the introduced ordinance.

The motion having been duly submitted to a vote, was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The motion was declared adopted by the Chairman the 19th day of January, 2016.

RESOLUTION COMMITTEE REPORT

The Resolution Committee met on Tuesday, January 19, 2016 at 6:06 p.m., followed by the roll call with the following Resolution Committee Members only in attendance: Reeves, Vallet, Lewis, Arnold, Kelley, Markins, Jackson.

Absent: Morgan.

The following resolutions were read aloud by Mr. Songy:

A) Resolution to hire Baxley and Associates, LLC as Independent Auditor for Iberville Parish

Councilman Vallet made a recommendation to forward the resolution to the regular meeting, seconded by Councilman Reeves. The recommendation having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call by Resolution Committee Members only:

YEAS: Reeves, Vallet, Lewis, Arnold, Kelley, Markins, Jackson.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The recommendation was declared adopted by the Chairman to forward this item to the regular meeting.

B) Resolution for condemnation of structure located at 11525 Stockton Street, Maringouin, Louisiana 70757

- This agenda item was passed on.

C) Resolution for condemnation of structure located at 11615 Stockton Street, Maringouin, Louisiana 70757

- This agenda item was passed on.

D) Resolution for condemnation of structure located at 11655 Stockton Street, Maringouin, Louisiana 70757

- This agenda item was passed on.

E) Resolution for condemnation of structure located at 77630 Wheelock Lane, Maringouin, Louisiana 707657

- This agenda item was passed on.

F) Resolution for condemnation of structure located at 25357 Fenner Street, Plaquemine, Louisiana 70764

- This agenda item was passed on.

G) Resolution for condemnation of structure located at 57910 Barrow Street, Plaquemine, Louisiana 70764

- This agenda item was passed on.

H) Resolution for condemnation of structure located at 57919 Pan Am Street, Plaquemine, Louisiana 70764

- This agenda item was passed on.

- I) Resolution for condemnation of structure located at 57925 Pan Am Street, Plaquemine, Louisiana 70764
- This agenda item was passed on.

CORRESPONDENCE- RESOLUTION

- A) Resolution of support of legislation to continue funding for the LSU Ag. Center offices and further requesting support of the Police Jury Association of the Louisiana and all Parish Governments of the State for said position- Iberia Parish Council

Councilman Vallet made a recommendation to forward the resolution to the regular meeting, seconded by Councilman Reeves. The recommendation having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call by Resolution Committee Members only:

YEAS: Reeves, Vallet, Lewis, Arnold, Kelley, Markins, Jackson.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The recommendation was declared adopted by the Chairman to forward this item to the regular meeting.

During the Regular Meeting:

RESOLUTION IPC# 2016-001

RESOLUTION TO HIRE BAXLEY AND ASSOCIATES, LLC AS INDEPENDENT AUDITOR FOR IBERVILLE PARISH

The following resolution was introduced by Councilman Reeves and seconded by Councilman Dominique.

Whereas, Louisiana RS 24:513, Iberville Parish is required to provide the Louisiana Legislative Auditor an Independent Audit on an annual basis.

Therefore it be resolved, that Baxley and Associates, LLC be engaged to perform the Audit for Iberville Parish Council for fiscal years ending December 31, 2015, December 31, 2016, December 31, 2017 and December 31, 2018.

The above resolution was duly adopted in regular session this 19th day of January, 2016, by the following vote on roll call;

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The resolution was declared adopted by the Chairman on the 19th day of January, 2016.

RESOLUTION IPC# 2016-002

**RESOLUTION URGING SUPPORT OF LEGISLATION TO CONTINUE FUNDING FOR THE
LSU AGCENTER OFFICES AND FURTHER REQUESTING THE SUPPORT OF THE
POLICE JURY ASSOCIATION OF LOUISIANA AND ALL PARISH GOVERNMENTS OF
THE STATE FOR SAID POSITION**

The following resolution was introduced by Councilman Taylor and seconded by Councilman Ourso.

WHEREAS, the Iberville Parish Council urges and requests that the Governor, State legislators, and the Louisiana Board of Regents fully fund the LSU AgCenter (LSUAC) at the same level of State appropriations due to the critical economic development and educational services they provide in all 64 Louisiana parishes; and

WHEREAS, agricultural research developed through the Experiment Stations and delivery of research through the Cooperative Extension Service is vital and necessary to provide the technology to help farmers and ranchers provide a high quality, safe and affordable food supply for Louisiana people; and

WHEREAS, agricultural research and cooperative extension outreach is vital and necessary to provide the technology to support agricultural production and development related jobs in Louisiana, an industry worth over \$30 Billion to the Louisiana economy; and

WHEREAS, the AgCenter's off campus research stations provide core research support for Louisiana farmers and rancher; and

WHEREAS, the AgCenter's Cooperative Extension Service is a Parish partner providing research-based information to farmers, ranchers, and citizens throughout the state through 64 parish-based offices that are provided by local government; and

WHEREAS, over 130 local police juries, consolidated governments, school boards, district attorneys and sheriffs in Louisiana are currently participating in and supporting cooperative agreements with the LSU AgCenter supporting Parish level programs; and

WHEREAS, the LSU AgCenter implements a very effective 4-H youth development program impacting over 225,000 children in all 64 parishes and this program is vital to the education and life skill development of Louisiana youth; and

WHEREAS, the AgCenter's family and consumer Science programs provide critical information to families on nutrition, healthy lifestyles, financial management, and childhood development; and

WHEREAS, through this partnership, research-based information is developed and transferred through an effective system in every parish using grass roots advisory councils that identify local needs, based on citizen involvement.

NOW, THEREFORE BE IT RESOLVED, that the Iberville Parish Council does hereby urge the support of Legislation to continue funding for the LSU AgCenter Offices and further requests the support of the Police Jury Association of Louisiana and all Parish Governments of the State for said position.

The above resolution was duly adopted in regular session this 19th day of January, 2016, by the following vote on roll call;

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The resolution was declared adopted by the Chairman on the 19th day of January, 2016.

DISCUSSIONS

A) Discussion on truck traffic and fast driving down True Hope Lane

- This agenda item was discussed during the President's Report.

B) Discussion of condemned building located at 58405 Barrow Street, Plaquemine, LA

- This agenda item was discussed during the Executive Session.

BOARDS & COMMISSIONS REPORT

The Boards and Commissions Committee met on Tuesday, January 19, 2016 at 6:12 p.m. followed by the roll call with the following Committee Members only in attendance: Vallet, Jackson, Markins, Lewis, Reeves, Arnold.

Absent: None.

A quorum was present.

A) Re-appointment of Kathy D'Albor to the Capital Area Human Services District Board

B) Re-appointment of Rev. Louis Askins to the Capital Area Human Services District Board

Upon a recommendation by Councilman Vallet, and seconded by Councilman Reeves, it was recommended to forward the re-appointment of Ms. Kathy D'Albor and Rev. Louis Askins to the Capital Area Human Services District Board. The recommendation having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call by the Boards and Commission Committee Members only:

YEAS: Vallet, Jackson, Markins, Lewis, Reeves, Arnold.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The recommendation was declared adopted by the Chairman.

- C) Appointment of board member nominee to the Capital Area Human Services District Board
- D) Appointment of board member nominee to the Capital Area Human Services District Board

Upon a recommendation by Councilman Markins, and seconded by Councilman Arnold, it was recommended to forward the nominations of Councilman Terry Bradford and Councilwoman Courtney Lewis to the Capital Area Human Services District Board. The recommendation having been duly submitted to a vote was duly adopted by the following yeas and nay votes on roll call by the Boards and Commission Committee Members only:

YEAS: Vallet, Jackson, Markins, Lewis, Reeves, Arnold.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The recommendation was declared adopted by the Chairman.

During the Regular Meeting:

Upon a motion by Councilman Reeves, and seconded by Councilman Taylor, it was moved to forward the re-appointment of Ms. Kathy D'Albor and Rev. Louis Askins, and also nominate Councilman Terry Bradford and Councilwoman Courtney Lewis to the Capital Area Human Services District Board. The motion having been duly submitted to a vote was duly adopted by the following yeas and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The motion was declared adopted by the Chairman on January 19, 2016.

ADJOURNMENT

There being no further business, it was moved by Councilman Taylor, and seconded by Councilman Arnold to adjourn at 7:17 p.m.

The motion was unanimously adopted.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN