Village of Napoleonville Minutes of Special Council Meeting April 11, 2023

The Village of Napoleonville held a Special Council Meeting on Tuesday, April 11, 2023, at the Administration Building Meeting Chamber. The session was called to order at 10:00 a.m. by Mayor Animashaun, the Clerk being present.

Present: Mayor Ron Animashaun, Alderwoman Kia Converse, Alderwoman Velma Jupiter and Alderwoman April Williams. A quorum to conduct business was declared present by Mayor Animashaun.

Also present was Jeremy Latiolais, Clear Stream Operator; Thomas Long, OEP Director and Joseph Savoie of CJ Savoie Consulting Engineers.

Public Comments Open

Alderwoman Jupiter motioned and Alderwoman Converse second "THAT" the Board open a public comment session before any action items are presented. Upon a unanimous consent by the Board, Mayor Animashaun declared the motion carried and the public comment session was opened.

Thomas Long, OEP presented the Board with an intergovernmental cooperative endeavor agreement releasing the generator at the wastewater plant and all responsibilities over to the Village. Upon a unanimous agreement the Board consented for Mayor Animashaun to sign the agreement.

Jeremy Latiolais, Clear Stream operator addressed the Board with recommendations for the wastewater bar screen, decanter and pumps. The Board unanimously agreed to request quotes to upgrade the decanter and pumps.

Mayor Animashaun exited the meeting chamber at 10:47 am and re-entered the meeting chamber at 11:15 am.

Joseph Savoie, CJ Savoie Engineers, entered the meeting at 11:01 am. and addressed the Board about the wastewater pumps. He advised that the pumps were installed in 2019 and the warranty ends in 2024. He also advised that due to the mechanical issues the Village has had with the pumps, he contacted the manufacturer to try to get the warranty extended. Mr. Savoie will advise the Board once he has a response from the manufacturer.

Public Comments Session- Closed

Alderwoman Jupiter motioned and Alderwoman Converse second, "THAT" the public comments session be closed. The Board unanimously agreed and Mayor Animashaun declared the motion carried.

Adjournment: Upon unanimous consent, the meeting was adjourned at 11:29 a.m.		eting was adjourned at 11:29 a.m.
Ron Animashaun, Mayor		Meshaun Arcenaux, Clerk