

# TOWN OF MADISONVILLE

## REGULAR MEETING

MARCH 9, 2011

Mayor Gitz called the meeting to order at 7:30 p.m. C.S.T.

On roll call the following answered Present: Mayor Gitz, Councilmen Badeaux, Bouey, Lange and Ostendorf. Absent: Bounds

A motion was made by Councilman Bouey and seconded by Councilman Ostendorf approving the February 2011 minutes as written. The motion carried unanimously with Councilman Bounds absent.

A motion was made by Councilman Bouey and seconded by Councilman Lange to approve the Financial Statements for January 2011. The motion carried unanimously with Councilman Bounds absent.

Comments were solicited from those in attendance. Mr. David Stefferud commented on the scheduling of the bid process for the new library. Mr. Stefferud stated that the plans should be ready by the end of March and go out for bids. Bids should be opened around the first of May and with good luck construction start in June 2011. In connection with this, Mr. Benton stated that he had spoken to Mr. John Owens with the architects and suggested that requests for bids should be delayed until after the State Fire Marshal's office had reviewed the plans so that any changes mandated by the Fire Marshal could be made prior to presenting the plans to contractors. The construction contract will be with St. Tammany Parish. On the same subject, Ms Susan Kier spoke, praising Mr. Stefferud for his leadership as a member of the Parish Library Board of Control in moving the new library project along.

Joe Harmam, PEC, reported that it still appears that the bulkhead project near the boat launch would be paid for by the State with funding through the Office of Coastal Protection and Restoration although the final obligation has not been made.

The Mayor stated that the Town was in the process of having emergency repairs by Lark Construction Co. to the sewer system near and at the lift station on St. Louis Street. The Mayor requested approval by the Council for the expenditure, estimated at thirty to forty thousand dollars. A motion was made by Councilman Badeaux and seconded by Councilman Bouey to approve the emergency repairs and payment there for. The motion carried unanimously, with Councilman Bounds absent.

The Mayor presented to the Council for approval Resolution No. 02-01-11 appointing Mr. Kyle Matthews as the Town's representative on the St. Tammany Parish Mitigation Planning Committee. A motion was made by Councilman Badeaux and seconded by Councilman Bouey approving the appointment of Mr. Matthews. The motion carried unanimously.

The Mayor presented to the Council for approval Resolution No.: 03-01-11 to the Louisiana Department of Environmental Quality concerning actions taken by the Town in conjunction with the operation and monitoring of the Town's sewerage system. The resolution states as follows:

**RESOLUTION NO.: 03-01-11  
MWPP RESOLUTION  
TOWN OF MADISONVILLE**

BE IT RESOLVED, that the Town of Madisonville informs Louisiana Department of Environmental Quality that the following actions were taken by the Town Council of the Town of Madisonville.

1. Reviewed the Municipal Water Pollution Prevention Environmental Audit Report which is attached to this resolution.
2. Set forth the following actions necessary to maintain permit requirements contained in the Louisiana Water Discharge Permit System (LWDPS) number LA0039730.
  - a. Provide certified contract operators to assist Class I operators for facility operation and provide 16 hours of training for each operator.
  - b. Operated system as recommended by the Town Engineer and Environmental Consultant and correct deficiencies and minimize permit excursions.
  - c. Submit new LDPES Sludge Application to DEQ.
  - d. Study and monitor (within Town Budget limits) INI issues in the plants collection system.
  - e. Investigate new cost efficient methods of bio-solids disposal.
  - f. Continue to use beneficial re-use bio-solids disposal practices.
  - g. Continue to collect additional monthly influent samples for MWPP Audit to insure accuracy of Plant loading data and establish system requirements.
  - h. Insure proper compliance with Laboratory QA/QC requirements.

A motion was made by Councilman Bouey and seconded by Councilman Ostendorf approving the resolution. The motion carried unanimously, with Councilman Bounds absent.

Mr. Todd Whalley spoke on behalf of the Dragon Boat Festival scheduled for April 30, 2011. He stated that a new team from Canada had committed to participate and that all of the permits had been obtained. He further stated that he expected a large turnout this year and was looking forward to returning to Madisonville.

Councilman Badeaux addressed the audience and Council regarding the bi-centennial celebration and stated that he was very pleased with the interest and enthusiasm coming from townspeople he had spoken with.

Old Business: There were no items presented by or to the Council concerning old business.

New Business: There were no items presented by or to the Council concerning new business.

A motion was made by Councilman Badeaux and seconded by Councilman Lange to pay all approved bills. The motion carried unanimously with Councilman Bounds absent.

A motion was made by Councilman Lange and seconded by Councilman Ostendorf to adjourn the meeting. The motion carried unanimously with Councilman Bounds absent.

Cynthia C. Phelps  
Town Clerk