

TOWN OF MADISONVILLE  
REGULAR MEETING  
August 8, 2012

On roll call the following answered present: Mayor Gitz, Councilmen Badeaux, Ostendorf and Bouey. Absent from the meeting were Councilmen Pelloat and Bounds.

Mayor Gitz asked for the approval of the Minutes of the July 11, 2012 Council Meeting. On motion by Councilman Ostendorf and seconded by Councilman Bouey, the approval passed unanimously.

The Mayor inquired of the Council if there were any questions they might have on the Financial Statements of June 2012. No questions were submitted and a motion to accept the Financial Statements was made by Councilman Bouey and seconded by Councilman Badeaux, all were in favor.

Mayor Gitz asked those in attendance if anyone would like to address the Council. Mimi Picato stated that Parish Concrete will be giving T-Rivers recycled asphalt for fill. It was stated by the Mayor that a permit would be needed by the State's Highway Department.

Donald Stein addressed the Council asking for permission to hold the annual Homegrown Festival on the riverfront. The agenda needed to be amended to include this item. A motion to amend the agenda was given by Councilman Badeaux and seconded by Councilman Bouey.

On roll call vote the following Councilmen answered:

YEAS: Councilmen Badeaux, Bouey and Ostendorf

NAYS: None

ABSENT: Councilmen Bounds and Pelloat

Those in attendance were asked if there was any opposition. None was given.

This request will be addressed during the "New Business" section of the agenda.

Mr. Joe Harman of PEC was unable to attend the beginning of the meeting, however, he will arrive later to report to the Council.

A request for an alcohol permit was given by the new owners of T-Rivers. On motion by Councilman Ostendorf and seconded by Councilman Bouey, the vote was as follows:

Yeas: Councilmen Badeaux, Ostendorf, and Bouey

Nays: None

Absent: Councilmen Bounds and Pelloat

Mayor Gitz asked if there were any objections. None was given.

Ms. Diana Molsberry requested the use of the Town's tennis courts to conduct tennis classes. She believes it would be advantageous to the children of the community. Councilman Badeaux questioned the legality of

using public property for profit. Ms. Molsberry suggested a 60-40 percent split in which the Town would benefit monetarily. Insurance will be through the National Junior Tennis League. This organization issues grant monies for maintenance of the courts. Tentative program hours would be after school (Monday through Friday from 3:30 pm – 4:30 p.m.) and adult programs from 5pm – 6pm (Women) and 6 pm – 7 pm (Men). Also requested from Ms. Molsberry was the ability to eject individuals from unauthorized use of the tennis courts.

The Councilmen and Mayor suggested a trial period of six to nine months.

As those in attendance had no objections, Councilman Badeaux made the first motion and was seconded by Councilman Ostendorf to approve the use of the tennis courts for classes. All were in favor.

The previous month's Ordinance No. 118 wording contained the words "such as" as opposed to "limited to". The residents in Old Towne subdivision had some questions concerning the restrictions on Water Street. The Mayor explained the ordinance would have no effect on the residents.

On motion by Councilman Ostendorf and seconded by Councilman Bouey, all were in favor.

Resolution No. 08-01-12

BE IT RESOLVED, that the Town Council of the Town of Madisonville hereby amends the wording in

Chapter 10.14.1                    C-3—Riverfront Commercial

Permitted uses:

"Item (3) Professional offices, ***such as*** accountants, architects, artists, attorneys, engineers, ***insurance offices and real estate offices.***"

To read:

"Item (3) Professional offices, ***limited to*** accountants, architects, artists, attorneys, engineers, ***insurance offices and real estate offices.***"

All other portions of Section 10.14.1 shall remain as original.

YEAS:                    Councilman Badeaux, Bouey and Ostendorf

NAYS:                    None

ABSTAIN:                None

ABSENT:                Councilmen Bounds and Pelloat

A formal resolution was made to appoint Joyce Core as Town Clerk, Jeanie Morlier as Secretary-Treasurer, Steve Benton as Floodplain Manager/Permit Administrator. On motion by Councilman Bouey and seconded by Councilman Ostendorf, all were in favor.

**RESOLUTION NO. 08-02-12**

BE IT RESOLVED, that the Town Council of the Town of Madisonville hereby appoint Joyce Core to the position of Municipal Clerk, Jeanie A. Morlier, to the position of Secretary-Treasurer and Clarence S. Benton, to the position of Floodplain Administrator and Building Permit Administrator, William Mc. King, Esquire, City Attorney and F. Pierre Livaudais, Esquire, Special Assistant City Attorney

The motion to appoint was made by Councilman Bouey and seconded by Councilman Ostendorf with the vote thereon as follows:

YEAS: Councilmen Badeaux, Ostendorf, Bouey

NAYS: None

ABSENT: Councilmen Pelloat and Bounds

Mayor Gitz explained the need to increase garbage rates to \$2.25 to accommodate the cost of trash collection in Town. This will help defray the cost of dumpsters. On motion by Councilman Badeaux and seconded by Councilman Bouey. The vote being as follows:

YEAS: Councilmen Badeaux, Bouey and Ostendorf

NAYS: None

ABSENT: Councilmen Bounds and Pelloat

Ordinance #119  
August 8, 2012

BE IT ORDAINED by the Mayor and the Council of the Town of Madisonville that the "Code of Ordinances" of the Town of Madisonville, Chapter 16, Section 16.1, paragraphs entitled "Garbage" be amended to provide for the following rates effective October 1, 2012.

**GARBAGE**

Residential	\$18.25
Commercial	\$39.25
Boat Harbors	\$54.25
St. Anselm Church	\$79.25
Boiling Pot	\$79.25
Post Office	\$79.25

The Madisonville Chamber of Commerce requested Friday, May 17 and Saturday May 18, 2013 for their annual "Cruisin on the River". The Mayor and Council stated that a one-day event would be sufficient and suggested the approval of May 18<sup>th</sup> for the car show. The motion to approve the date of May 18<sup>th</sup> for the car show was made by Councilman Bouey and seconded by Councilman Badeaux. All were in favor.

Councilman Ostendorf questioned the fire protection for the new library. It was stated by the mayor there are two hydrants but there is a problem with the placement of the dry hydrant water line.

The Mayor introduced Joe Harman of PEC. Mr. Harman stated that Ron Weber, of PEC, has been evaluating the condition of Water and Morgan Streets. They are looking into funding from the state to perform cold plating and overlay similar to the repairs that were done to Pine St. Also discussed was the plan to move the Town's gas line to accommodate the construction of the LA Hwy. 1085 Turn Around. Mayor Gitz stated that the gas line was constructed in 1946, and as such, the move most likely will be at the State's expense. Mr. Harman also reported on the status of the Bulkhead. The plans are moving through the State's bureaucracy and we should see some activity in October or November.

Mayor Gitz made the following committee appointments for the new term of office.

Councilman Badeaux	Mayor Pro Temp
Councilman Bounds	Finance
Councilman Ostendorf	Safety
Councilman Pelloat	Streets
Councilman Bouey	Parks and Recreation

As there were no questions or comments addressed to the Mayor or Council, the motion was made by Councilman Bouey and seconded by Councilman Ostendorf. All were in favor.

Under New Business, Mr. Donald Stein requested permission to use the riverfront for the annual Homegrown Festival. The event this year will be September 2<sup>nd</sup>. On motion by Councilman Bouey and seconded by Councilman Ostendorf, all were in favor of approving the Homegrown Festival.

Mayor Gitz asked if there were any questions or comments. As none were submitted, a motion to pay all bills was submitted by Councilman Badeaux and seconded by Councilman Bouey. The motion passed unanimously.

The motion to adjourn was passed without any objections.

Jeanie A. Morlier  
Secretary/Treasurer