



Mayor Depreo
Councilmember Maher At-Large
Councilmember Finley Ward 1
Councilmember Moran Ward 2
Councilmember Sheppard Ward 3
Councilmember Clark Ward 4

MINUTES

SPECIAL CALLED EMERGENCY MEETING OF THE CITY COUNCIL

Saturday, August 28, 2021

12:00 PM CST

Council Chambers, City Hall

Call to Order.

At 12:00 p.m. Mayor Depreo called the meeting order.

Roll Call

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 2 Alan Moran

Ward 4 Charles Clark - via teleconference

ABSENT

Ward 1 Shane Finley

Ward 3 Ricky Sheppard

Confirm or Adjust Agenda Order

Motion made by Councilmember-At-Large Maher, Seconded by Ward 2 Moran to accept and approve the agenda order.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Public Comments on Agenda Items -None.

Policy Agenda.

Action Agenda.

1. **2021-280:** Motion to ratify the Proclamation of Existence of a Local Emergency for Tropical Storm Ida commencing on or about 6:00 p.m. August 27, 2021.

Motion made by Ward 2 Moran, Seconded by Councilmember-At-Large Maher to ratify the Proclamation of Existence of a Local Emergency for Tropical Storm Ida commencing on or about 6:00 p.m. August 27, 2021.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

- 2. **2021-281:** Motion to accept and award RFP 2021-006 for Disaster Debris Collection and Disposal Services to Ashbritt, Inc. for a term of three (3) years from the date of execution with 2-one year optional renewals, authorize the City Manager to execute same and further authorize the City Manager to issue work order(s) as become necessary as the result of Hurricane Ida.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 4 Clark to accept and award RFP 2021-006 for Disaster Debris Collection and Disposal Services to Ashbritt, Inc. for a term of three (3) years from the date of execution with 2-one year optional renewals, authorize the City Manager to execute same and further authorize the City Manager to issue work order(s) as become necessary as the result of Hurricane Ida.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

- 3. **2021-282:** Motion to authorize the City Manager to issue emergency task order(s) with Rostan Services, LLC, the City's Disaster Consulting Firm, as may become necessary due to Hurricane Ida.

Motion made by Ward 2 Moran, seconded by Ward 4 Clark to authorize the City Manager to issue emergency task order(s) with Rostan Services, LLC, the City's Disaster Consulting Firm, as may become necessary due to Hurricane Ida.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

- 4. **2021-283:** Motion to authorize the City Manager to issue any Task Order(s) with TetraTech, Inc., the City's Disaster Debris Monitoring Firm, as may become necessary as the result of Hurricane Ida.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 2 Moran to authorize the City Manager to issue any Task Order(s) with TetraTech, Inc., the City's Disaster Debris Monitoring Firm, as may become necessary as the result of Hurricane Ida.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items - None.

Adjourn/Recess.

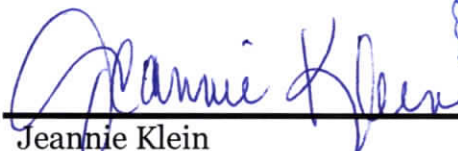
At 12:25 p.m. and with no further business to come before the Council at this time, motion made by Ward 2 Moran, seconded by Councilmember-At-Large Maher to adjourn.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY



Nancy Depreo
Mayor



Jeannie Klein
City Clerk

