

MINUTES OF THE
BLANCHARD MAYOR AND TOWN COUNCIL
SPECIAL MEETING – MARCH 5, 2013
7:00 O'CLOCK

PRESENT: Mayor Digilormo, Alderpersons Ashby, Lee, and Whittington, Ben Rauschenbach, Mat Graf, David Yeates, Perry Fuller, and Town Clerk-Debra Smith.
ABSENT: Alderpersons Jones and Prewett, Chief Presswood, and Atty. Arceneaux
Meeting brought to order at 7:00 p.m. Motion by Ashby to dispense with all formalities. Second by Whittington. All voted yea.

OLD BUSINESS

None

NEW BUSINESS

Resolution 2 of 2013-Water Pollution Prevention Report for 2011

RESOLUTION 2 OF 2013

A RESOLUTION ACKNOWLEDGING THAT THE TOWN COUNCIL HAS REVIEWED AN INTERNAL "MUNICIPAL WATER POLLUTION PREVENTION REPORT" CONCERNING THE TOWN OF BLANCHARD'S WASTE WATER TREATMENT FACILITY

WHEREAS, the state permits under which the Town of Blanchard's Wastewater Treatment Plant operates require an internal survey form to be completed annually and submitted to the Town Council for review; and

WHEREAS, forms for the past year have been completed by Town administrative personnel after consultation with engineering and operational personnel, and are attached hereto;

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Blanchard in due, legal and regular session convened, as follows:

That the Town Council acknowledges that it has reviewed the attached survey forms for the year 2011, as that the following actions have been set forth to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number **LA0038903**,

- a. Continue to carry out the comprehensive plan for phased implementation of major equipment rehab/replacement as required by the amended compliance order. (Enforcement Tracking No. WE-C-11-00144A, A1 No. 40806)
- b. Continue to be proactive with reporting and preventative maintenance programs.
- c. Continue to modify and improve the collection system to reduce inflow and infiltration.
- d. Secure additional financing for collection and treatment facility improvements.

BE IT FURTHER RESOLVED that if any provision or items of this resolution or the application hereof is held invalid, such invalidity shall not affect other provisions, items or applications of

this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts hereof in conflict herewith are hereby repealed.

Motion to accept Resolution 2 of 2013 made by Ashby, second by Lee. All voted yea. And Resolution 2 of 2013 was adopted on this 5th day of March, 2013.

Resolution 3 of 2013-Water Pollution Prevention Report for 2012

RESOLUTION 3 OF 2013

A RESOLUTION ACKNOWLEDGING THAT THE TOWN COUNCIL HAS REVIEWED AN INTERNAL "MUNICIPAL WATER POLLUTION PREVENTION REPORT" CONCERNING THE TOWN OF BLANCHARD'S WASTE WATER TREATMENT FACILITY

WHEREAS, the state permits under which the Town of Blanchard's Wastewater Treatment Plant operates require an internal survey form to be completed annually and submitted to the Town Council for review; and

WHEREAS, forms for the past year have been completed by Town administrative personnel after consultation with engineering and operational personnel, and are attached hereto;

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Blanchard in due, legal and regular session convened, as follows:

That the Town Council acknowledges that it has reviewed the attached survey forms for the year 2012, as that the following actions have been set forth to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number **LA0038903**,

- a. Continue to carry out the comprehensive plan for phased implementation of major equipment rehab/replacement as required by the amended compliance order. (Enforcement Tracking No. WE-C-11-00144A, A1 No. 40806)
- b. Continue to be proactive with reporting and preventative maintenance programs.
- c. Continue to modify and improve the collection system to reduce inflow and infiltration.
- d. Secure additional financing for collection and treatment facility improvements.

BE IT FURTHER RESOLVED that if any provision or items of this resolution or the application hereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts hereof in conflict herewith are hereby repealed.

Motion to accept Resolution 3 of 2013 made by Ashby, second by Lee. All voted yea. And Resolution 3 of 2013 was adopted on this 5th day of March, 2013.

Comments by Mayor

Mayor congratulated Mr. and Mrs. Douthitt on the birth of their new son. Motion by Lee to adjourn, second by Ashby. All voted yea. Meeting adjourned 7:03 p.m.

JOHNNY DIGILORMO, MAYOR

DEBRA SMITH, TOWN CLERK