

**Village of Folsom
General Meeting
February 11, 2013
7:00 PM**

**Present: Mayor: Phillip Bickham
Mayor Pro-Temp: Jill Mathis
Alderman: Lance Willie
Alderman: Donald Burris**

**Also Present: Village Attorney: Delbert Talley
Assistance Clerk: Diane Sanders**

**Meeting was called to order by Mayor Bickham and a quorum established.
Invocation lead by Alderman Donald Burris followed by Pledge.**

Item No.1-Resolution Recreational Trails

Mayor Bickham opened floor stated that he would like to amend Agenda adding Activity Center. Alderman Willie made motion to approve amendment of Agenda and it was seconded by Alderman Burris. (3 Yeas 0 Nays) The motion carried. Mayor then opened discussion stating that he spoke with Mr. Kinlaw concerning land that was donated by the Moises for a Recreational Trail in which Mr. Kinlaw submitted an application last year but recommend that we submit again. Mayor stated that he would like to get Resolution approved. Motion was moved by Alderman Burris to approve Resolution for Recreational Trail and seconded by Alderwoman Mathis. (3 Yeas, 0 Nays) The motion carried.

Item No. 2-Resolution for LGAP

Mayor stated that we have a grant that we submitted again for new water meters. Mayor stated that we spoke with Mr. Marshall and we will have to speak with him again because new software equipment is not fully installed and we will have to make another appointment with Mr. Marshall. Mayor also stated that there is only about 40 or 50 new meters installed already. Motion was moved to approve Resolution by Alderman Willie and seconded by Alderman Burris. (3Yeas, 0Nays) The motion carried.

Item No. 3-Resolution for Capital Outlay

Mayor stated that he spoke with Mr. Kinlaw and recommended two (2) police vehicles because it is a larger grant but we have time if there is some other things that council would like to recommend and he would meet with each of them individually. Mr. Kinlaw recommended that we get paper work in so he can get paper work processed. Motion moved to approve Resolution for Capital Outlay Alderman Burris and seconded by Alderman Willie. (3Yeas, 0Nays) The motion carried.

Item No. 4-Growth Management Agreement

Mayor opened floor by stating that this is about the Parish is asking for an Ordinance on Growth Management. Mayor then asked Mr. Talley to speak on this subject. Mr. Talley stated that basically it is an agreement that is on going and every year it comes up and it's approved again, but at this particular time we need to sit down and talk with them. Mr. Talley said that he has talked with some city attorneys and he knows that some has been sent to the Parish by one of them. Mr. Talley explained that because this is from a previous administration in which we were not a party of when it was initially done, we don't have all the information about what all is involved, so we want to get more info before we recommend anything. Mr. Talley mentioned that he was pleased to see it on the Agenda tonight so that it could be voted on at next meeting after a Public Hearing and that we have a month to get more information before it is to be approved April 3rd. Mayor then spoke and stated that all he is asking tonight is to introduce it and Mr. Talley and himself will be meeting with Representative Trilby of the Parish and after meeting with Trilby he will meet with each Board member. Motion moved to introduce Growth Management Agreement and Revenue Sharing Agreement between Parish and Village of Folsom. Motion moved to introduce by Alderwoman Jill Mathis and seconded by Alderman Willie. (3Yeas, 0Nays) The motion carried.

Item No. 5-Village Finances

Mayor opened floor and Alderwoman Mathis asked if each if Board members could have a monthly review before each meeting, Mayor agreed. After no further discussion item No. 6 was introduced.

Item No. 6-Activity Center

Mayor opened discussion for Center stating that he spoke with Mr. Talley and found out that any project of \$150,000.00 or less does not have to go out for Public Bid, stating that there are two (2) options to go with for contractor (1) Public Bid (2) Private Bid. Mr. Talley explained that you can advertise without a Public Bid, but there are more hoops to jump through with a Private Bid. Mayor stated that we would have to accept lowest Bid with a Public Bid. Alderwoman Mathies asked if we were to do a Private Bid, how will the Board decide on certain guidelines if it is not to be a Public Bid. Mayor explained that the Board will meet with him and discuss it. Mayor also stated that Public Bid law require five (5) weeks of bidding and there is Engineer Fee of \$3,000.00. Discussion of Bid extended to next month's meeting.

Meeting was adjourned on motion of Alderman Burris and seconded by Alderman Willie. (3Yeas, 0Nays) The motion carried.

Respectfully submitted,

Phillip Bickham, Mayor

I attest that the above is a true and correct copy of the minutes taken at the General Meeting held February 11, 2013.

Attest:

Diane Sanders, Assistant Clerk