

Village of Folsom  
General Meeting  
April 9, 2012

Present: Mayor Phillip Bickham  
Alderwoman Jill Mathies  
Alderman Lance Willie  
Alderman Donald Burris

Absent: None

The meeting was called to order and a quorum established. The invocation and pledge were led by Alderman Burris. The Agenda was approved on motion of Alderman Burris, seconded by Alderman Willie. (3 Yeas, 0 Nays) The motion carried.

**Amended agenda to add Repairs needed to be done to the Sewer Treatment Plant:** of motion of Alderman Burris, seconded by Alderwoman Mathies. (3 Yeas, 0 Nays)

**Item No. I – Resolution - To Adopt for the Month of April as National Fair Housing Proclamation:**

– Clerk read Memorandum to community and board members. Mayor then asked Board by common concept if they proclaim the month of April as Fair Housing Month, (3 yeas, 0 Nays) A copy will be displayed in sight.

**Item No. II: Resolution - Grant Funds from the FHWA Recreational Trails Program for**

**LA:** – Mayor informed Board that last year we applied for grant for sidewalks for a safe walking area for our residents but was denied due to insufficient funds on their part. Mayor then asked Board by common concept if they except the resolution to apply for Recreational Trail Program grant, (3 Yeas, 0 Nays).

**Item No. III First Amendment to Growth Management and Revenue Sharing Agreement Supplementing and Amending the 1990 Sales Tax Enhancement Plan.**

– Mayor asked Mr. Talley to explain to residents and Board about amendment, Mr. Talley informed them that this was an agreement that was entered in 2003, he said he spoke to Kelly Rabalais who is the Executive Council in the Parish of St. Tammany, she explained to him there was an issue as to article 12 applying to utilities and recreation they wanted to specific that Sales Taxes are being used for road, streets, and bridges, drain and drainage facilities and doesn't apply to utilities or recreation which is the purpose for this amendment. Mayor then asked Mrs. Trilby Lenfant Director of Intergovernmental Relations went into detail as well as to how we are limited to how Sales Tax is being used and this amendment is just making the language a bit clearer to comprehend, on Motion of Alderman Burris, to give Mayor the authority to sign Amendment for the Growth Management and Revenue Sharing Agreement Supplementing and Amending the 1990 Sales Tax Enhancement Plan, seconded by Alderman Willie (3 Yeas, 0 Nays), The motion carried.

**Item No. IV Repairs for Sewer Treatment Plant:** – Mayor went into detail that we can submit a grant for this but we need to take action, Mayor stated about taking the 14% out of the Sales Tax fund and move to the Sewer Fund. We have one Out Fall Pump and according to DEQ we need to have a backup Outfall Pump, our Outfall Pump was repaired last time in 02-26-09 at a cost of \$11,722.00 and we are still using the same Blower that came with the Plant from 11-01-

03, we need an additional blower which may cost about \$2000.00. On motion of Alderman Willie, seconded by Alderman Burris to Amend Sewer Budget and remove 14% out of Sales Tax into Sewer Fund and funds needed out of Sales Tax to cover Sewer Plant repairs. (3 Yeas, 0 Nays) The motion carried

**Item No. V Louisiana Bayou Vipers – Meet and Greet (April 21, 9:00-2:00)** – Mayor introduced Ronald Mckeleb, head coach and co-owner of Louisiana Bayou Vipers which spoke about brining Semi-Professional Football to Folsom and all of the great things that will follow. On April 21<sup>st</sup> from 9-6 behind Town Hall we will have “Meet the Players” where anyone can come out and meet the Louisiana Bayou Viper Players and participate in the activities that will take place. Mr. McKeleb also stated their first game will be June 9<sup>th</sup> at the Magnolia Park.

Also, in other business upcoming events Clothes Donation on April 21, from 9-2 open to anyone in need of donation.

There being no further business, the meeting was adjourned on motion of Alderman Burris, seconded by Alderwoman Mathies. (3 Yeas, 0 Nays) 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 April 9, 2012.

Attest:

Susan Willie  
Municipal Clerk