Village of Folsom General Meeting August 11, 2014 7:30 PM

Present: Mayor Phillip Bickham

Alderwoman: Jill Mathies Alderman: Donald Burris Alderman: Lance Willie Attorney: Delbert Talley

The meeting was called to order and a quorum established. The invocation and pledge were led by Alderman Donald Burris. Agenda was amended per Mayor to add new business of credit for utilities, motion of Alderman Burris to amend the agenda and address the one utility issue, seconded by Alderman Willie The financial statements was approved on motion of Alderman Burris, seconded by Alderman Willie. The motion carried. (3 Yeas, 0 Nays)

New Business:

<u>Item I = Utility Credit</u>:

Mayor Bickham stated that First Baptist has a building that is vacant and no one was aware that no one resided in it and they are asking for a refund. Alderwoman Mathies stated she spoke to Felecia Utility Clerk who was estimating a bill for them, so when they were getting readings there was no usage for 2 or 3 months. So then they were looking for a credit since there was really no usage and we were giving them a bill of usage. They did not request the water to be turned off, but I'm suggesting that we give them the minimal charge from the 0-2000 gallons of \$9 per month and the rest be adjusted. This is because they are not requesting that their service be turned off. Also a minimal charge for sewer. Common consent per Alderman Burris, to charge them for the minimal charge and credit the remaining estimate balance, seconded by Alderman Willie. All board members agreed.

Mayor Bickham asked if there were any announcements, Alderman Burris introduced candidate running for District Attorney Mr. Brian Trainor, whom then introduced himself as running for D.A. for St. Tammany Parish. Mr. Kelly Rolf with Wacky Daiquiri's then requested a special meeting after he meets with P & Z

committee tomorrow preferably with in a week. Mayor responded, "I will get back with you on that." A few more comments were made by local residents.

The meeting was adjourned on motion of Alderman Burris, seconded by Alderman Willie. (3 Yeas, 0 Nays) 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 August 11, 2014.

Attest:

Susan Willie, Municipal Clerk