

**Village of Folsom
General Meeting
December 9, 2013
7:00 p.m.**

**Present: Mayor Phillip Bickham
Alderman: Donald Burris
Alderman: Lance Willie
Attorney: Delbert Talley**

**Absent: Alderwoman: Jill Mathies
CPA: Minda Raybourn**

The meeting was called to order and a quorum established. The invocation and pledge were led by Alderman Donald Burris. The Agenda and financial statements were approved on motion of Alderman Burris, seconded by Alderman Willie. (2 Yeas, 0 Nays) The motion carried. (2 Yeas, 0 Nays)

Old Business:

New Business:

Item No. 1 = Beer & Liquor License 2014 Renewal:

Clerk Willie stated that she has all applications except El Milagro Mexican store. Mayor asked if there are any problems with businesses. Clerk stated that she has made sure that those that are on the delinquent tax list, show proof of State's Sales tax Clearance Certification from alcohol and tobacco and their St. Tammany Parish taxes are up-to-date and paid in full. Motion of Alderman Burris stated he will approve the Beer and Liquor license for renewal for 2014 for the ones we do have in our hands, second per Alderman Willie, (2 Yeas, 0 Nays), the motion carried.

Announcements:

Alderman Burris read the dates and events for the Village of Folsom Christmas Celebration for the month of December. He spoke about the partnership with the local business, the different groups of communities that are going to come together to assist with the donation of the toys and events.

Alderman Willie stated he wanted to talk about the last meeting in reference to the activity center and that he has met with Mr. Beard. Mr. Beard stated that he spoke to Mary Toti with COAST and the Mayor and they stated they would meet state regulations like fire marshal and etc. and they would consider. Mr. Talley Village attorney stated that he did check with the municipal association and the building is covered but not necessarily the people. Alderman Willie stated he would like to have Mrs. Toti come by one day and take a look at building. Mayor then stated what are we really talking about? I have no knowledge of it. Alderman Willie went into details about last meeting and stated we came up with a solution of looking around at different places and we spoke about

using this meeting room for our senior citizens, whether it's temporary or permanent. Mayor stated "I guess this is something you came up with to do, let me say this we don't have that on the agenda if you all have an announcement, I'm not ready to even discuss this." Alderman Willie then stated that this isn't anything that has to be on the agenda I have checked with Mr. Talley and we can discuss and negotiate terms. Mrs. Toti can meet with the Mayor and see what they can come up with. So that we can get you all here as fast as possible. Mayor said once again at least some input of what is really going on. Let me get with Mary Toti and I guess since your spearheading this Alderman Willie to see exactly what we are proposing. Alderman Burris then asked Mr. Talley if we have advertised in the paper bids. Mr. Talley stated no since the board of alderman has put this on hold. Mayor asked if there were any other announcements.

Meeting was adjourned on motion of Alderman Burris, seconded by Alderman Willie. (2 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 December 9, 2013.

Attest:

Susan Willie, Municipal Clerk