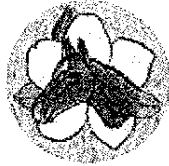


Village of Folsom
Bettye M. Boggs, Mayor

Aldерwoman - Paulette Lee
Alderwoman - Jill Mathies
Alderman - Lance Willie



Andree Core - Municipal Clerk
Ronnie Killingsworth - Chief of Police
Delbert G. Talley - Village Attorney

General Meeting
7:00 p.m.
September 9, 2016

Present: Mayor Bettye M. Boggs
Alderwoman Paulette Lee
Alderman Lance Willie
Alderwoman Jill Mathies
Attorney Delbert Talley
Municipal Clerk, Andree Core

Mayor Boggs called the meeting to order and the municipal clerk established a quorum. The innovation was given by Mayor Bettye Boggs who led the pledge of allegiance.

Approval of Agenda – Alderwoman Mathies made a motion to approve the agenda. It was seconded by Alderman Willie and the motion carried. (3 yeas; 0 nays)

Approval of Financial Statements – Alderman Willie made a motion to table the financial statements until the next meeting since we are in the process of transitioning to a new CPA. It was seconded by Alderwoman Mathies and the motion carried. (3 yeas; 0 nays)

Approval of Minutes – Alderwoman Mathies made a motion to approve the August minutes. It was seconded by Alderwoman Lee and the motion carried. (3 yeas; 0 nays)

Old Business

Item #1 – Chapter 16 – No. 2016-1 – Sewer Rates Ordinance. Mayor Boggs read the title of the ordinance and presented the introduction of the ordinance. A public hearing will be held in October to address the Village of Folsom Sewer Rates.

Item #2 – Ordinance – Safety Plan. Mayor Boggs reintroduced the Safety Plan Ordinance by reading the title of the ordinance. She made note that the village has been dealing with this ordinance since January of 2015. A public hearing will be held in October.

New Business

Item #1 – Resolution – DOTD Contract. Mayor Boggs asked for approval of a resolution to execute the contract for the widening of Highway 25 with DOTD as State Project No. H.010982, F.A.P. No. H010982, LA 25; Jackson Street to Hay Hollow Road. Alderman Willie made a motion to approve the resolution. It was seconded by Alderwoman Mathies and the motion carried. (3 yeas; 0 nays)

Item #2 – Resolution – Adopting Street into Road System. Mayor Boggs read the resolution requesting the acceptance of the specified concrete street described as a .4830 acre site and improvements in Section 10, T5S, R10E Folsom, LA fronting on Highway 25. She then introduced Mr. Pierre Livaudais, attorney, to discuss the street between Metal Masters and Dollar General. Mr. Livaudais requested approval of the resolution from the board taking that piece of property into the maintenance system of the village. He then reviewed a history of the development of the property and presented recent pictures taken indicating the use of the street by 18-wheel trucks servicing Dollar General as well as cars accessing Dollar General. He stated the road has been used by the public for many years.

Mr. Livaudais stated that Chairman Joseph Cyprian, Planning and Zoning Chairman, and Mayor Brumfield signed off on the plat of record copied from the court house in which this subdivision of lots was created. A discussion took place regarding maintenance and usage of the road by the public. Attorney Bill Lorseñclear, who represents Danny Lamont, stated the owner kept the road as a private drive. He stated that there is a lawsuit pending over who owns that road and whether or not the sale to Ms. Henderson was a legal one. Mr. Lorseñclear stated he is asking the village hold off on the resolution and for the Village of Folsom to intervene in the case. A discussion followed and Mr. Talley suggested that the village intervene in this case and that the board consider passage of the resolution to strengthen its position in court due to the fact that we have been maintaining the road. He noted that no matter who owns the road, we want our servitude recognized and open. A discussion by David Minton, property owner, followed. Alderman Willie stated he agreed with Attorney Talley that the Village should intervene in the lawsuit and pass the resolution.

Alderman Willie made a motion that to approve the resolution and intervene in the lawsuit. There was no second to the motion. Alderwoman Mathies asked Mr. Talley for clarification of the intervention in the law suit. A discussion followed. Alderman Willie made a motion to go into executive session. It was seconded by Alderwoman Mathies and the motion carried (3 yeas; 0 nays).

The board returned from executive session. Alderman Willie revised the motion to approve the resolution and intervene in the the lawsuit. There was no second to the motion. Alderwoman Mathies made a motion to interevne in the lawsuit. Alderman Willie stated that he felt if the village were to intervene then we should approved the resoultion. The motion in the table was seconded by Alderman Willie and the moton carried. (2 yeas; 1 abstain, Alderwoman Lee) The motion to intervene carried. Alderman Willie made a motion to adopt the resolution to better assist the Village in the intervention in the court system. Alderwoman Mathies stated she does not feel comfortable doing that at this point. A discussion followed. Alderwoman Lee stated she would like to give it a month. There was no second to the motion.

Item #3 – Liquor Permit – Giddy Up. Alderman Willie made a motion to approve the Class A beer and liquor permit for Giddy Up. It was seconded by Alderwoman Lee and the motion carried. (3 yeas; 0 nays)

Item #4 – Utility Adjustments. Mayor Boggs presented the utility bill adjustments for Richard Newman on Austin Street for his August bill in the amount of \$49.64 due to a leak on the village side. The other adjustment is for the September bill in the amount of \$38.28, due to a bad register on the water meter. Alderman Willie made a motion to approve the adjustments. It was seconded by Alderwoman Mathies and the motion carried. (3 yeas; 0 nays)

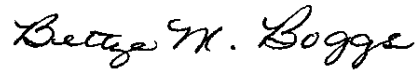
Announcements:

A question from the Mr. Frank Richerand was asked pertaining to any land within the city limits dedicated to industrial development. Mayor Boggs stated that the land behind Dollar General was just changed to light industrial zoning during the most recent planning and zoning meeting and the board then approved the recommendation. He asked if that included the businesses on Hwy. 25 and Mayor Boggs state that it did not. He also asked if there was any land outside of the village that could be annexed in and Mayor Boggs informed him there is property outside city limits that could possibly be annexed into the village at which time the zoning would then be determined.

Adjournment:

There was a motion to adjourn the meeting by Alderman Willie, seconded by Alderwoman Mathies and the motion carried. The meeting was adjourned at 7:56 pm. (3 yeas; 0 nays)

Respectfully submitted,



Bettye M. Boggs, Mayor

I attest that the above is a true and correct copy of the minutes taken at the General Meeting held at Town Hall on September 9th, 2016.

Attest:



Andree Core, Municipal Clerk