Village of Folsom

Mayor - Lance Willie

Alderman – Shawn Dillon Alderwoman – Jill Mathies Alderman – George Garrett



Public Hearing 6:00 p.m. March 8, 2021 Margra Steele - Municipal Clerk Ronnie Killingsworth – Police Chief Roy Burns – Village Attorney

Present:

Mayor Lance Willie
Alderwoman Jill Mathies
Alderman George Garrett
Alderman Shawn Dillon
Attorney Roy Burns
Municipal Clerk Margra Steele

Mayor Willie called the Public Hearing to order and the Municipal Clerk established quorum. Mayor Willie led the pledge and invocation was led by Alderman George Garrett.

Item 1 Petition for Annexation of 1.48 acers located in Section 3, Township 5 South Range 10 East, Northeast corner of LA25 and Hay Hollow Road, St Tammany Parish, State of Louisiana. Petitioner: Kathy Mauthe

Mayor stated that the annexation was approved by the Planning and Zoning commission and St Tammany Parish Council. Kathy Mauthe stated that her mother is deceased and the four children requested that property be a part of the city limits due to the ability to have public utilities. Ms. Mauthe further explained that the lot has a home on it currently.

Mayor called for motion to close public hearing. Motion made by Alderwoman Jill Mathies seconded by Alderman George Garrett. (3 Yeas, 0 Nays) motion carried.

GENERAL MEETING

Approval of Agenda

Mayor announced Item and called for motion to approve the Agenda. Alderwoman Jill Mathies made a motion to amend the agenda to add MWPP Resolution as Item 2 and Keeneland Place Loop and Item 3, Utility adjustments moved to Item 4 Motion made by Alderman George Garrett to approve the amended agenda and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) motion carried

Approval of Financial Statements (January 2021)

Mayor announced Item and call for motion to approve. Motion to approve financial statements for January 2021 by Alderman George Garrett and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) motion carried.

Approval of Financial Statements (February 2021 Tabled

Approval of Minutes (2.8.21)

Mayor announced Item and call for motion to approve. Motion to approve General Meeting minutes for February 08, 2021 by Alderman George Garrett and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) motion carried.

Engineer Report

Mayor Willie announced Item and Village engineer Jay Pittman began with the issue after the latest heavy rain concerning rags and other solids such as grease, fat, etc. getting into the wastewater treatment plant. Mr. Pittman mentioned there was money left over from the USDA Home Grant Project and this would be a good time to use it for the screen system that was talked about around two weeks ago. Mr. Pittman explained that this new system would be collecting the unwanted material from this screen inside a dumpster and can be disposed of in a landfill, expressing that the balance left over from the grant project is about \$425000.00 to \$475000.00 with this project costing a little less than that, maybe around \$375000.00. Mr. Pittman continued by explaining that the Village would have to put out a Bid for pricing and then hire a contractor to install.

Mayor Willie asked Mr. Pittman if he would start on this immediately.

Mr. Pittman stated that he would have to advertise it for thirty (30) days before Bids can start.

It was voted unanimously for Mr. Pittman to start advertising immediately.

Maintenance Report / Police Report

Mayor Willie announced Item and maintenance supervisor Wayne Cyprian mentioned the only thing was Keeneland subdivision was down to one (1) pump, in which everyone seem to be aware of.

Mayor Willie in adding Police Report to this **Item**, asked Police Chief "Beau" Killingsworth on how the Village cleaning worked out.

Chief Killingsworth stated that it worked out well and they are now looking into filling Officer Jeremy Hutchinson's position whom went to work for City of Covington. Mentioning how Officer Hutchinson had been employed with the Village of Folsom for almost 15 years.

Mayor Willie asked if lights were fixed on one of the new police vehicles.

Chief explained that he has been on phone with insurance company and have to decide how much money you spend to recover \$2000.00. Chief stated they are saying our insurance does not

cover mechanical. Chief expressed that he has not gotten the Village attorney involved yet and hope not to and feel this issue will come to a conclusion soon.

Alderman Garrett asked if he has gotten any applications on the vacant position.

Chief stated he has not gotten any so far, but the government puts a lot of standards on qualifications, but believes the position will be filled soon.

Old Business

Item 1 Petition for Annexation of 1.48 acres located in Section 3, Township 5 South Range 10 East, Northeast corner of LA25 and Hay Hollow Road, St Tammany Parish, State of Louisiana. Petitioner: Kathy Mauthe

Mayor announced Item and called for motion to approve annexation of 1.48 acres. Motion to approve by Alderman George Garrett and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) motion carried.

New Business:

Item 1 - Training Center Road

Mayor announced Item and stated that he received a call regarding street repair to Training Center Road.

Mayor explained that when the Training Canter was annexed into the Village the road was not included in the annexation. Mayor further explained that after countless hours of researching, The Folsom

Thoroughbred Training Center Owners Association is responsible for the maintenance of the roads a property. Mayor stated that the Village of Folsom is not responsible for the roads.

Item 2 – MVPP Resolution

Mayor announced Item and read the MVPP Resolution. Mayor explained the purpose of the resolution and the actions necessary to maintain permit requirements contained in the Louisiana Water Discharge Permit System.

Mayor called to motion to adopt the resolution. Motion to approve by Alderman George Garrett and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) motion carried.

Item 3 - Keeneland Place Loop

Mayor Willie announced Item and first mentioned the fact that he lives in this subdivision. Mayor began explaining that every time there is a flash flood it gets about a foot of water over the front of neighborhood, runs down the ditch then piles up into another ditch reaching the ditch in front of his home where water pools up and fills about a twelve foot hole then shoots across the streets going east to west shooting two to three feet of water into the neighborhood, then hitting the edge of city limits water goes behind the old corner house then going out of city limits over to Anthony Road which turns into a three feet deep by sixty feet wide body of water and then onto Lee Settlement Road. Mayor stated that he has spoken with Martha Cazaubon at the Parish on this drainage matter whom will get with Red Thompson.

Also, Village attorney Roy Burns will be speaking with the Parish to see what they can get done concerning this issue.

Some further extensive discussion on drainage transpired with the Village attorney, Village engineer, Board and Chief.

Item 4 - Utility Adjustments

Mayor announced Item and read off customer for adjustment.

Luther Pierre meter was over read. Customer will need to be adjusted \$51.67

Mayor asked for motion to approve.

Motion made to approve by Alderman George Garrett and seconded by Alderman Shawn Dillon (3 Yeas, 0 Nays) Motion carried.

Shelia Patterson has requested an adjustment in the amount of \$59.30. Customer ran water during the freezing temps, she is requesting an adjustment for the sewer portion of her bill.

Mayor asked for motion to approve.

Motion made to approve by Alderman George Garrett and seconded by Alderman Shawn Dillon (3 Yeas, 0 Nays) Motion carried.

Adjournment

Mayor called for motion to adjourn meeting. Motion made to adjourn by Alderman Shawn Dillon seconded by Alderman George Garrett. (3 Yeas, 0 Nays) motion approved.

Respectfully submitted, Lance Willie, Mayor /s/

I attest that the above is a true and correct copy of the minutes taken at the General Meeting held at Your Hall on March 08, 2021.

Attest: Margra, Steele Municipal Clerk/s