Village of Folsom Mayor - Lance Willie

Alderman - Shawn Dillon Alderwoman - Jill Mathies Alderman - George Garrett Margra Steele - Municipal Clerk Shilo Bruhl - Police Chief Roy Burns - Village Attorney

General Meeting

6:00 p.m. September 12, 2022

Present:

Alderman George Garrett Municipal Clerk Margra Steele Alderman Shawn Dillon Village Attorney Roy Burns

Alderman George Garrett called the General Meeting to order and the Municipal Clerk established a quorum. Alderman Garrett led the pledge and Alderwoman Jill Mathies led invocation.

GENERAL MEETING

Approval of Agenda

Alderman George Garrett announced Item and called for motion to approve the agenda. Alderman Shawn Dillon made motion to approve the agenda and Alderwoman Jill Mathies seconded it. (2 Yeas, 0 Nays) motion carried.

Approval of Financials (July & August 2022)

Alderman George Garrett announced Item and called for motion to approve financial statements for July 2022. Alderwoman Jill Mathies made motion to approve July 2022 financial statements and Alderman Shawn Dillon seconded it. (2 Yeas, 0 Nays) motion carried

August Financials (Tabled)

(2 Yeas 0 Nays) motion carried

Approval of General Meeting Minutes (8.22.22)

Alderman George Garrett announced Item and called for motion to approve minutes from General Meeting. Alderman Shawn Dillon made motion to approve General Meeting minutes from August 8, 2022 and Alderwoman Jill Mathies seconded it.

(2 Yeas, 0 Nays) motion carried

Police Report

Chief Shilo Bruhl began by stating that school has been in session for about a month and the traffic has slowed down.

Chief Bruhl explained that she had a meeting with the principal of Folsom Elementary, and gave suggestion on how to free up traffic on LA Highway 25 by utilizing some of the space on the school's property.

Engineer/Maintenance Report

Village Engineer Jay Pittman began by stating the bid opening for Village Trace drainage project phase 1 will take place on Thursday September 13, 2022, and we will have a Special Meeting the following week to ratify and award the bid for the drainage project.

Mr. Pittman explained that during the pre-construction meetings he informed all bidders that they will have to work with all the residents as to entering and exiting their property.

New Business:

Item 1 St Tammany Parish Clerk of Court Melissa Henry

Alderman Georg Garrett introduced St Tammany Parish Clerk of Court Melissa Henry.

Ms. Henry began by introducing some of her staff who was present with her today and she wanted to give an inside as to what her office does and talk about elections.

Ms. Henry gave a summary of the election process and the changes that may come as to how we vote from electronic voting to paper ballots.

Alderman Garrett thank Ms. Henry for the important information

Adjournment Alderman George Garrett called for motion to adjourn meeting.

Motion made to adjourn by Alderwoman Jill Mathies and seconded by Alderman Shawn Dillon. (2 Yeas, 0 Nays) motion carried.

Respectfully submitted, George Garrett, Mayor Pro Temp /s/

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 12, 2022.

Attest: Margra Steele Municipal Clerk /s/