

Village of Folsom

Mayor – Lance Willie

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



Margra Steele - Municipal Clerk
Ronnie Killingsworth – Police Chief
Roy Burns – Village Attorney

GENERAL MEETING

October 14, 2019 @ 7:00PM

Present:

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

Meeting was called to order and Quorum established. Pastor Will from First Baptist Church led Invocation and Pledge.

Approval of Agenda

Mayor Willie opened floor for Agenda to be approved and Alderwoman Jill Mathies made motion for Agenda to be amended. Item #5 was moved to Item #6 and Item #5 became Dumpster Ordinance.

Mayor Willie asked for motion to approve amended Agenda.

Motion made to approve agenda by Alderwoman Mathies and seconded by Alderman Garrett.

Motion carried. (3 Yeas, 0 Nays)

Approval of Financial Statements (August 2019)

Mayor Willie announced August Financial Statements were tabled.

Approval of Financial Statements (September 2019)

Mayor Willie announced September Financial Statements were tabled.

Approval of the Minutes (GM 9.9.19)

Mayor Willie asked for motion to approve.

Motion to approve made by Alderman Garrett and seconded by Alderman Dillon.

Motion carried (3 Yeas, 0 Nays)

Engineer Report

Mayor Willie announced Item and stated that Village engineer Jay Pittman was not able to be here tonight, but all work has been completed on the sewer projects are completed.

Maintenance Report

Mayor announced Item and maintenance supervisor Wayne Cyprian began concerning the Hwy 25 construction project, stating that DOTD are getting ready to do the overlay, so they will be shaving down 12 inches off all of street that is being constructed for the additional lane. Also, Mr. Cyprian expressed that the maintenance department cannot go very far when need to since their vehicles are in need of some repairs, his truck is not returning oil although not leaking it.

Mayor Willie stated that they will look into it next month and talk to the sheriff's department and see about getting a new vehicle.

Old Business:

There was no old business to present.

New Business:

Item 1 – Bid Opening for Village of Folsom Garbage Contract

Mayor Willie announced Item and began by naming each Bid packet that was presented to the Village. The companies were Residential Solid Waste Collection, Wingets, Waste Pro, Coastal Environmental Services, Pontchartrain Waste Services and Waste Management, our current garbage contractor.

Mayor Willie read off proposals presented for first year to fifth year of service as per the following:

Waste Management

1 day a week 19.50-22.45

2 days a week 24.50-28.23

Coastal Environmental Services

1 day a week 16.03-16.80

2 days a week 19.00-20.50

Waste Pro

1 day a week 15.85-16.57

2 days a week 18.50-19.31

Pontchartrain Waste Services

1 day a week 16.00-16.50

2 days a week 20.00-20.50

Wingets

2 days a week 26.00/ never goes up

Mayor Willie then turned it over for the Board to discuss and try to make a decision.

In the meantime Village Attorney Roy Burns clarified to audience the Laws governing the decision making of choosing a company from the Bids.

After some deliberation, it was decided by the Board to be tabled.

Mayor asked for motion to Table and motion was made by Alderwoman Mathies and seconded by Alderman Garrett. Motion carried (3 Yeas, 0 Nays)

Item 2 Resolution -- Louisiana Compliance Questionnaire for Audit Engagement

Mayor Willie announced and read resolution stating that this is our Audit questionnaire from July 1, 2018 to June 30, 2019. Mayor Willie asked for motion to approve Questionnaire.

Motion to approve made by Alderwoman Mathies and seconded by Alderman Dillon. Motion carried. (3 Yeas, 0 Nays)

Item 3 Resolution – Intergovernmental Agency Agreement with State Fire Marshall

Mayor Willie announced Item and asked Mr. Ray Treadaway, Village of Folsom Building Inspector to come forward and answer any questions.

Alderwoman Mathies asked, was this only to effect commercial only and any fees would that be collected through the State?

Mr. Treadaway answered yes, it only effects commercially and felt that Folsom should follow suit with all other jurisdictions. Also, fees are collected through state alone.

With no more questions asked, Mayor Willie asked for motion to approve Agreement.

Motion to approve made by Alderwoman Mathies and seconded by Alderman Dillon. Motion carried. (3 Yeas, 0 Nays)

Item 4 Utility Adjustments

Mayor Willie announced Item and began with first customer listed.

Donna Maricelli – Irrigation pipe breakage, water did not go into sewer.
\$258.06/ sewer credit

Mayor asked for motion to approve.

Motion to approve made by Alderman Garrett and seconded by Alderman Dillon.

Motion carried. (3 Yeas, 0 Nays)

J. J. McClain --- Customer charged 11,000 gallons over, due to wrong meter reading.
\$55.00/sewer credit and \$33.00/water credit = Total \$88.00

Mayor asked for motion to approve.

Motion to approve made by Alderwoman Mathies and seconded by Alderman Garrett.

Motion carried. (3 Yeas, 0 Nays)

Item 5 Dumpster Ordinance Introduction

Mayor Willie announced item and asked Alderwoman Mathies if she would like to speak.

Alderwoman began confirming that this is just an introduction for an Ordinance on regulations of dumpsters in city containers within the Village of Folsom and the purpose is to promote, maintain health safety, welfare and aesthetics in the Village of Folsom. Alderwoman Mathies mentioned that a couple of months ago we spoke about commercial businesses having dumpsters with debris getting into our residential areas and concluded by stating that we will be doing some regulations to this and have our Attorney look over it and re-introduce this next month.

A couple of questions was asked from the audience in regards to ownership of these dumpsters and it was confirmed, the dumpsters are not owned by the Village, but business owners, and they have their own companies for pickup.

Item 6 Honoring Wayne Cyprian (20 years of Service)

Mayor Willie announced Item and stated that we are having something special tonight.

Expressing that we are honoring Mr. Wayne Cyprian's 20 years of service and not only service, but part of this has been free service, he has been part of the Fire Department, but now he is the Village Maintenance Supervisor, so, now we just want to say "Thank You" and not just for being a part of the Village, but a part of Folsom so, again, "Thank You", and with the upcoming Chief (David Pittman) retiring, we want to make sure everyone is known, not just the ones retiring.

Announcements/Adjournment:

Mayor Willie announced that Mr. Jimmy Kuhn was present, whom is the one that does the Christmas parade.

Mr. Kuhn began stating that he has a company from Mississippi that will be bringing some horses and buggies and he believes it will be bigger and better this year if the weather permits. Continuing by mentioning that Pastor Will, will be doing some Christmas caroling with some young people along the parade route and Pamela Divinity will be helping with that and hopefully she can get some more groups together for here at the Town Hall.

Mayor Willie asked what does he need from the Town and Mr. Kuhn stated that he will have some antique tractors and for anyone to come up with anything they would like to do for entertainment would be welcome and expressed that he would like for this to get to be more of a family atmosphere event and become more than just a Christmas Parade, and people could come an hour or two early. Mr. Kuhn also, made mention that the parade route would be the same.

Mayor Willie then mentioned that every year we do Toys for Tots, although last year it did not happen but, this year the Municipal Clerk, Margra Steele got in touch with the Marines and they are providing 500 toys for Toy for Tots this year, also, expressing how everything he has asked from Ms. Steele, she has come through for him and he just wanted to acknowledge her as a great asset to the Village. Mayor Willie also mentioned, that the Village of Folsom is hosting the St. Tammany LMA Meeting/Dinner this year on October 16th at Southern Charm Events, having received donations from several sponsors such as Waste Management and our own Village Attorney, Roy Burns to name a few.

Alderwoman Mathies announced that tomorrow night October 15th, there will be "Night Out Against Crime" hosted at Folsom Jr. High School from 5:00PM to 7:30PM with family volleyball games and food.

Alderwoman Mathies acknowledged that an icon of Folsom, Mrs. Lucy Core passed away this week and please keep the family in your prayers.

Alderman Garrett acknowledged Milton Watson the newest maintenance employee, who is a friend of and has worked with Wayne Cyprian previously.

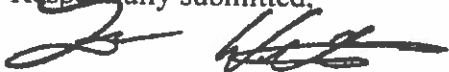
Also, mentioned from Board was Trunk- a -Treat will be at Magnolia Park October 26th.

Mr. Milton Watson spoke expressing his appreciation of the Village honoring Wayne Cyprian and mentioning how it has been a pleasure working with Mr. Cyprian and would like to say "Thank You" personally because he has done a lot for my family in being a first responder.

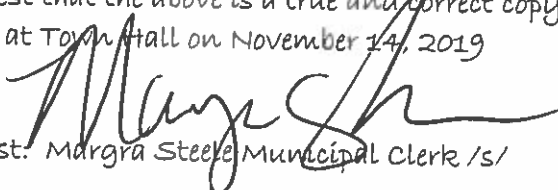
After know further announcements, Mayor Willie asked for motion to adjourn.

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

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 Town Hall on November 14, 2019


Attest: Margra Steele Municipal Clerk /s/