

Village of Folsom

Mayor – Lance Willie

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



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

Public Hearing 6:00 p.m. July 12, 2021

Present:

Mayor Lance Willie
Alderswoman Jill Mathies
Alderman Shawn Dillon
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 Pastor Will.

Item 1 Adoption of FY 2021-2022 Budget

Mayor announced Item and asked if there were any questions from the public. Alderswoman Jill Mathies stated that she have some line item changes, however there were no significant changes to the budget submitted.

Item 2 Ordinance Amending Chapter 6-2021 Personal Time off

Mayor announced Item and asked if there any questions from the public. No comments were made.

Mayor called for motion to close Public Hearing. Motion made by Alderswoman Jill Mathies and seconded by Alderman Shawn Dillon (2 Yeas, 0 Nays). Motion carried.

GENERAL MEETING

Approval of Agenda

Mayor announced Item and called for motion to approve Agenda. Alderswoman Jill Mathies made a motion to amend the agenda to add Introduction of Ordinance 26-2021-1 Amending the Streets and Drainage Fund. Mayor called for motion to approve the amended agenda. Motion made by Alderswoman Jill Mathies and seconded by Alderman Shawn Dillon (2 Yeas, 0 Nays). Motion carried.

Approval of Financial Statements

Mayor announced Item.

Alderswoman Jill Mathies stated that she had not had time to review the financials, and will have some questions for Village Attorney Roy Burns.

Financials for March, April and May 2021 was Tabled.

Approval of Budget Discussion Minutes (6.7.21)

Mayor announced Item and called for motion to approve Budget Discussion minutes.

Motion made by Alderswoman Jill Mathies and seconded by Alderman Shawn Dillon (2 Yeas, 0 Nays).

Motion carried.

Approval of Minutes (6.7.21)

Mayor announced Item and called for motion to approve minutes from General Meeting.

Alderswoman Jill Mathies requested for the minutes to be Tabled, due to more details which need to be added to sections of the minutes.

Engineer Report/Maintenance Report

Mayor Willie announced Item.

Village Engineer Jay Pittman stated that they have started the survey for the Drainage Study of Village Trace subdivision, however it is not complete due to the rain, but should be completed within the next two days. Mr. Pittman stated that he had some questions for Village Attorney Roy Burns regarding servitudes, once that is complete the data will be compiled and have a plan of action for the Village.

Mr. Stewart Jeffery a resident of Folsom questioned for the area of the drainage study.

Maintenance Supervisor Wayne Cyprian stated that lightning struck the well, and it will only operate by hand. Mr. Cyprian stated that the board will have to be replaced and may have a board already to replace it with. Mr. Cyprian called Grinder to come in to repair it.

Alderswoman Jill Mathies asked the Municipal Clerk to call risk management to check to see if the equipment is covered.

Mr. Cyprian stated that it does not affect any of the residents.

Police Report

Mayor Willie announced Item.

Sergeant Paul Blair stated that Police Chief Beau Killingsworth was not in attendance today. Mr. Blair stated that the new body cameras are working.

Mayor asked Officer Blair to look into dash cameras as well for all units.

Alderswoman Jill Mathies stated that she has received several citizen complaints regarding the speeding on Hay Hallow Road.

Sergeant Blair stated that they will continue to patrol the area. Mr. Blair stated that the citizens should call the St. Tammany Parish Sheriff Office, the calls will create a record of complaints.

Old Business

Item 1 Ordinance Adoption of FY 2021-2022 Budget

Mayor Willie announced Item.

Alderman Jill Mathies stated that she had a few questions, she further explained that she sent an email to Village CPA Rob Furman regarding some changes/questions. Mayor Willie stated that our Village CPA did respond to the email and the requested changes were made.

Mayor called for motion to Adopt.

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

Item 2 Amending Chapter 6-2021-2 Personal Time Off

Mayor announced Item.

Alderman Jill Mathies stated that due to several questions on how that requested change will affect several employees, she further explained that she had previously spoke with the Mayor regarding those and would like to table them at this time.

Mayor Willie stated that instead of voting on it at a later time, he suggested that we disregard this ordinance and proceed with what we currently have in place.

Alderman Jill Mathies and Alderman Dillon agreed to the Mayor's request.

Item 2 Ordinance Chapter 26-2021-1 Drainage/Storm Water Pollution

Mayor announced Item and asked Village Engineer Jay Pittman did he speak with Code Enforcer Evan Wilkerson.

Mr. Pittman stated that the ordinance still need some redefining with the verbiage and that he would like to meet with the board to discuss the ordinance.

Mayor Willie stated that the ordinance would be tabled until a later date.

New Business:

Item 1 Introduction of Ordinance to Amend Street and Drainage Fund

Mayor announced item and stated that this is just an introduction. He further explained that the revenues in the Street and Drainage Fund are more than 5% less than the budgeted revenue for last year. Mayor stated that we are introducing an ordinance to amend the budgeted amount from \$350 to \$160.

Item 3- Utility Adjustments

Mayor announced Item and read off customer for adjustment.

Emma Rose Burris had a leak in the wall that did not go into the sewer, which was verified by maintenance. Customer has requested an adjustment in the amount of \$867.62

Mayor asked for motion to approve.

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

Announcements/Adjournment

Mayor called for motion to adjourn meeting. Motion made to adjourn by Alderman Shawn
Dillon seconded by Alderwoman Jill Mathies (3 Yeas, 0 Nays). Motion carried.

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 July 12, 2021.

Attest:  Margyn Steel, Municipal Clerk /s/