

*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***

**MAY 11, 2020 @ 7:00PM**

**Present:**

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

Meeting was called to order and Quorum established. Alderman George Garrett led the invocation and pledge.

### **PUBLIC HEARING**

#### **Item 1 – Ordinance No.2020-1 Chapter 33 Amending the Operating Budget of Revenue and Expenditures for the FY 19-20 for the Village of Folsom Police Department**

Mayor announced Item and Ordinance No. 2020-1 Chapter 33. Mayor opened the floor for any questions, concerns and/or comments. Mayor stated that there were no comments from the public and Alderman Board.

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

### **GENERAL MEETING**

#### **Approval of Agenda**

Mayor announced Item and Alderwoman Jill Mathies amended the Agenda to include the approval of meter/meter heads to be purchased with grant funds (Item 1) and the MWPP Resolution (Item 2). Utility adjustments will be (Item 3). Alderman George Garrett seconded the approval of the amended agenda. (3 Yeas, 0 Nays) motion carried.

#### **Approval of Financial Statements**

February, March and April Financials was tabled.

#### **Approval of the Minutes (GM 3.9.20)**

Mayor announced Item and motion made to approve by Alderwoman Jill Mathies and seconded by Alderman George Garrett  
(3 Yeas, 0 Nays) motion carried

## **Engineer/Maintenance Report**

### **Old Business:**

#### **Item 1 – Ordinance No.2020-1 Chapter 33 Amending the Operating Budget of Revenue and Expenditures for the FY 19-20 for the Village of Folsom Police Department**

Mayor announced Item, Alderwoman Jill Mathies explained that in 2017-2018 FY Budget the board gave approval to purchase 3 police units and she stated they were able to receive 2 of the approved units. Alderwoman Mathies further explained that due to prices increasing once the third unit become available, we need to approve the difference in the pricing to purchase the third unit, for lighting and graphics in the amount of \$5,760.56. Mayor asked for approval. Motion to approve made by Alderwoman Mathies and seconded by Alderman George Garrett. (3 Yeas, 0 Nays) motion carried.

### **New Business:**

#### **Item 1 – Approval of Meters/Meter Heads to be purchased with Grant Funds**

Mayor announced the Item and the Municipal Clerk explained that in 2015 the Village received a grant to replace control panels and isolation valves at one of our wells. Due to the work being completed within our sewer project, we requested that the grant be amended for us to purchase water meters and meter heads. The cost of the water meters and meters heads will be \$20,295.00. Mayor stated that because these meters will be purchased with grant funds the board did not need to vote on the approval. Mayor further explained that he wanted to let the community know that residents will receive new water meters in the future.

#### **Item 2 – MWPP (Municipal Water Pollution Prevention)**

Mayor announced Item and asked for the Boards approval to sign the MWPP Resolution. Motion to approve made by Alderwoman Jill Mathies and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) motion carried.

#### **Item 3 – Utility Adjustments**

Mayor announced Item and read each requested adjustment.

Bonney Fernandez:

Per maintenance, due to a meter change out that resulted in reading error. Customer needs to be credited \$6785.04.

Dexter Sellers:

Per maintenance, due to meter being read incorrectly, resulted in incorrect bill. Customer needs to be credited \$95.84.

### **Announcements/Adjournment:**

Mayor informed the Board that The Village will not pay for a crossing guard in the future, and that the St Tammany Parish Sheriff's office will maintain the school zones. Mayor Willie thanked the entire staff for all the work that was done during the pandemic, from handing out meals and mask to the Village residents.

Motion made to adjourn by Alderwoman Mathies and seconded by Alderman Dillon. (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 May 11, 2020.*

*Attest: Margra Steele, Municipal Clerk /s/*