

# *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.**

**October 10, 2022**

**Present:**

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

Mayor called the General Meeting to order and the Municipal Clerk established a quorum. Pastor Will led the invocation and Mayor Willie led the pledge.

**PUBLIC HEARING.**

**Item 1 Ordinance Chapter 30-No 2022\_6**  
**An Ordinance Enlarging the Boundaries of the Village of Folsom**

Mayor announced Item, and ask for any comments from the Board or public, no comments were given at this time. Mayor called for motion to close public hearing  
Motion made by Alderman George Garrett and it was seconded by Alderman Shawn Dillon  
(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 requested to amend the agenda add to new business Item 4 Compliance Questionnaire and Item 5 Red Ribbon Proclamation.

Alderman George Garrett made motion to amend the agenda and Alderman Shawn Dillon to second it. (3 Yeas, 0 Nays) motion carried

**Approval of Financials (August/September 2022)**

Mayor announced Item and called for motion to approve financial statements for August and September 2022. Alderwoman Jill Mathies made motion to approve the Financials for August and Alderman Shawn Dillon seconded it.

(3Yeas, 0 Nays) motion carried.

September Financials (Tabled)

**Approval of General Meeting Minutes (9.12.22)**

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

Alderwoman Jill Mathies made the motion to approve General Meeting minutes from September 12, 2022 and Alderman Shawn Dillon seconded it

(3 Yeas, 0 Nays) motion carried

**Approval of Special Meeting Minutes (9.22.22)**

Mayor announced Item and called for motion to approve minutes from the Special Meeting. Alderman Shawn Dillon made the motion to approve the Special Meeting minutes from September 22, 2022 and Alderman George Garrett seconded it. (3Yeas, 0 Nays) motion carried

**Engineer/Maintenance Report**

Village Engineer Jay Pittman began by stating that he received the contracts back today for the Village Trace drainage project and a pre-construction meeting will take place next week to discuss the construction timeframe.

Mr. Pittman continue to explain that the construction should begin in about 2-3 weeks and there is a shortage on pipe, so the contractor is going to talk with his supplier with a start date for the project.

Mr. Pittman informed the board that he is still waiting for approval from DHH for the replacement of the sewer heads for the lift station.

**Police Report**

Chief Shilo began by stating that the Night Out Against Crime was a success. The police department is looking forward to October 29, 2022 for Trunk-or-Treat at Magnolia Park.

**New Business:**

**Item 1 Ordinance Chapter 30-No 2022-6**

Mayor announced Item and stated that the Planning and zoning Commission accepted the annexation request, and now the board will need to vote on it.

Alderman George Garrett made the motion to accept Ordinance Chapter 30-2022-6, and it was seconded by Alderman Shawn Dillon (3 Yeas, 0 Nays) motion carried

**Item 2 Gazebo Rental Fee**

Mayor announced Item and stated that the Gazebo is ready to be utilized by the public, and the Rental Agreement must be complete bore use for private events.

**Item 3 Approval of Project Funds for Village Trace Drainage Funds**

Mayor announced Item and called for motion to approve funding for the Village Trace drainage project for \$204,851.53. Alderman Shawn Dillon made the motion to approve and Alderman George Garrett seconded it.

(3Yeas, 0 Nays) motion carried

**Item 4 Red Ribbon Proclamation**

Mayor announced Item and gave a summary on the background behind Red Ribbon Week.

Mayor announced that Red Ribbon Week would be October 24-28, 2022.

Mayor called for motion to approve the Red Ribbon Proclamation

Alderman George Garrett made the motion to approve the Red Ribbon Proclamation and Alderwoman Jill Mathies seconded it. (3Yeas, 0 Nays) motion carried

**Item 5 Louisiana Compliance Questionnaire**

Mayor Lance Willie called for motion to approve the Louisiana Compliance Questionnaire for the dates of July 1, 2022 through June 30, 2022. Alderman George Garrett made the motion to approve the questionnaire and Alderman Shawn Dillon seconded it. (3 Yeas, 0Nays) motion carried

**Adjournment**

Mayor called for motion to adjourn meeting. Motion made to adjourn by Alderwoman Jill Mathies and seconded by Shawn Dillon. (3Yeas, 0Nays) 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 October 10, 2022.

Attest: Margra Steele Municipal Clerk /s/

