

**Village of Folsom
Public Hearing
November 10, 2013
6:30 p.m.**

**Present: Mayor Pro-Temp Jill Mathies
Alderman: Donald Burris
Alderman: Lance Willie
Attorney: Delbert Talley**

Absent: Mayor Phillip Bickham

Meeting was called to order by Mayor Pro-Temp Jill Mathies and a quorum established. Invocation lead by Alderman Burris followed by Pledge.

Public Hearing:

Introduction Ordinance = No. August 2014-1 – Independent Contractor Insurance:

Municipal Clerk Willie read Ordinance description.

INDEPENDENT CONTRACTOR INSURANCE NO. AUGUST 2014-1

ORDINANCE SUPPLEMENTING THE CODE OF ORDINANCES OF THE VILLAGE OF FOLSOM TO PROVIDE THAT AN INDEPENDENT CONTRACTOR, WHETHER INDIVIDUAL OR COMPANY, CONTRACTING WITH THE VILLAGE OF FOLSOM AND/OR WORKING FOR THE VILLAGE OF FOLSOM AND/OR PROVIDING SERVICES FOR THE VILLAGE OF FOLSOM MUST PROVIDE PROOF OF BOTH LIABILITY AND WORKMEN'S COMPENSATION INSURANCE AND CERTIFY THAT ANY LICENSES AND/OR CERTIFICATIONS REQUIRED BY THE STATE OF LOUISIANA AND/OR ITS BOARDS OR AGENCIES HAVE BEEN OBTAINED.

Mayor Pro Temp Mathies asked if there was anything from the public. No questions or comments were made, so meeting was adjourned on motion of Alderman Burris, seconded by Alderman Willie. (2 Yeas, 0 Nays) The motion carried.

**Village of Folsom
General Meeting
November 10, 2014
7:00 PM**

**Present: Mayor Pro-Temp Jill Mathies
Alderman: Donald Burris
Alderman: Lance Willie
Attorney: Delbert Talley**

Absent: Mayor Phillip Bickham

The meeting was called to order and a quorum established. The invocation and pledge were led before Public Hearing. The Agenda and financial statements were approved on motion of Alderman Burris, seconded by Alderman Willie. The motion carried. (2 Yeas, 0 Nays)

Old Business:

Item I = Ordinance No. August 2014-1 – Independent Contractor Insurance:

Municipal Clerk Willie read Ordinance description. Mayor Pro-Temp Mathies stated that this is an ordinance to protect the village that any subcontractors that we bring in have liability and workers comp insurance. Alderman Burris asked a few questions pertaining to how we are currently handling contractors. Motion made by Alderman Burris to approve the Ordinance No. August 2014-1–Independent Contractor Insurance, second by Alderman Willie. (2 Yeas, 0 Nays) The Motion carried.

Item II = Intro Ordinance: November 2014-1 - Maintenance Supervisor Position:

Alderman Willie stated that Maintenance Supervisor Burris is staying around long enough to give us enough time to train someone. Ordinance is to keep him on at 6 months or if someone is hired before and to work 20 hours a week on a salary base pay. Mayor Pro-Temp Mathies and Board asked Mr. Burris several times if he is in agreement with ordinance and understand it, Mr. Burris stated yes. Mayor Pro-Temp Mathies stated we will need to work out the details and get our maintenance crew on a rotating after hour status. Motion made by Alderman Willie to approve the Ordinance November 2014-1, second by Alderman Burris. (2 Yeas, 0 Nays) The Motion carried.

Item III = LGAP Grant Funds – Water Meters:

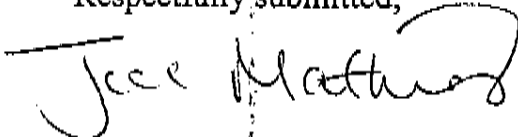
Mayor Pro-Temp Mathies stated we spoke about this last month and I would like to see that the money that we have available from grant funds be used for the installation of water meters. Alderman Willie stated that we spoke to Marshall with Louisiana Utilities and he gave us a quote at an average of \$50-\$60 to have them installed each and I agree that we use these funds to put these meters into the ground. Mayor Pro-Temp stated let get this process started on getting meters and use these funds for this purpose by common consent.

New Business:

Mayor Pro-Temp Mathies asked if there were any announcements. Alderman Burris recognized our Veterans that served for our country and gave them thanks. He also introduced a new store in Folsom that opened, "Big Box Bargain". Someone from the audience asked about Toys for Tot's in December. Alderman Burris stated, "That it hasn't been discussed but were going to do it." Scoop has the Christmas tree lighting. Alderman Burris also congratulated our new board members that were elected. Brief discussion about street lights was discussed by Alderman Willie.

The meeting was adjourned on motion of Alderman Burris, seconded by Alderwoman Mathies. (2 Yeas, 0 Nays) Motion carried.

Respectfully submitted,



Jill Mathies, Mayor Pro-Temp

I attest that the above is a true and correct copy of the minutes taken at the Public Hearing and General Meeting held November 10, 2014.

Attest:

Susan Willie, Municipal Clerk