

Village of Folsom
Mayor - Lance Willie

Aldерwoman - Paulette Lee
Core - Municipal Clerk

Andree

Aldерwoman - Jill Mathies
Killingsworth - Chief of Police

Ronnie

Alderman - George Garrett
Talley - Village Attorney

Delbert G.

Public Hearing
November 13, 2017
7:00 p.m.

Present: Mayor Lance Willie
Aldерwoman Paulette Lee
Alderman George Garrett
Aldерwoman Jill Mathies
Attorney Delbert Talley

Mayor Willie called the Public Hearing to order and the municipal clerk established a quorum. Pastor Will Robbins from First Baptist Folsom led the invocation and Mayor Willie led the pledge of allegiance.

Item 1 – Ordinance NO. 11-2017-1: Providing 5% Pay Raise for Hourly Employees

AN ORDINANCE OF THE VILLAGE OF FOLSOM
PROVIDING FOR A COST OF LIVING PAY RAISE OF
FIVE PERCENT (5%) FOR EVERY HOURLY
EMPLOYEE OF THE VILLAGE OF FOLSOM

Mayor Willie presented the above ordinance. There was no discussion from board nor from the public.

Adjournment: A motion was made from Aldерwoman Mathies to adjourn the Public Hearing, it was seconded by Alderman Garrett and Aldерwoman Lee, and the motion carried. (3 yeas, 0 nays)

General Meeting
November 13, 2017

(General Meeting Following Public Hearing)
(The quorum was established in the preceding Public Hearing.)

Approval of Agenda. Alderwoman Mathies made a motion to approve the Agenda. It was seconded by Alderman Garrett, and the motion carried. (3 yeas, 0 nays)

Approval of Financial Statements. Alderwoman Mathies made a motion to approve the October financial statements. It was seconded by Alderman Garrett, and the motion carried. (3 yeas, 0 nays)

Approval of Minutes. Alderwoman Mathies made a motion to approve the October minutes. It was seconded by Alderman Garrett, and the motion carried. (3 yeas, 0 nays)

Approval of Special Meeting Minutes. Alderwoman Mathies made a motion to approve the October special meeting minutes. It was seconded by Alderman Garrett, and the motion carried. (3 yeas, 0 nays)

Engineer Report. Jay Pittman stated they will advertise the projects Wednesday November 15th and by law they have to run for 28 days. Then they will open for bids on December 15th. He would like to have the contract signed and underway the first part of February or March. He stated that will keep us on track. Mr. Pittman does not have any information from DOTD regarding the permit for the water lines for the Highway 25 widening project. There was no questions from the board or the audience.

Old Business:

Item 1 – Ordinance NO. 11-2017-1: Providing 5% Pay Raise for Hourly Employees.

**AN ORDINANCE OF THE VILLAGE OF FOLSOM
PROVIDING FOR A COST OF LIVING PAY RAISE OF
FIVE PERCENT (5%) FOR EVERY HOURLY
EMPLOYEE OF THE VILLAGE OF FOLSOM**

Mayor Willie read the ordinance. He stated that the ordinance will go into effect as soon as it is signed. Mayor Willie stated it will be signed tonight. Therefore, hourly employees working at the village will receive a 5% pay raise. Alderwoman Mathies made a motion to approve the 5% pay raise ordinance. It was seconded by Alderman Garrett and the motion carried. (3 yeas, 0 nays)

Item 2 - Team Waste Contract for Recycling Program. Mayor Willie updated Alderman Garrett on the recycling issue. He stated that per the survey taken from residence a majority are not in favor of the extra \$3.00 charge for curb side recycling. Alderwoman Mathies stated they have met with Team Waste to discuss maybe getting a dumpster instead of the bins. However, this has caused problems for others as well so there was a lot of discussion at our meeting. We discovered that it will cost more issues, because more people outside of the village will be bringing their recyclables as well and the problem is overflowing now. A decision will be made during the December meeting.

Item 3 – Introduction of Ordinance: Videotaping of Meeting.

CHAPTER 44 NO. 2017-1

**AN ORDINANCE OF THE VILLAGE OF FOLSOM PROVIDING
FOR VIDEO RECORDING OF PUBLIC MEETINGS**

Mayor Willie read the ordinance. Mayor Willie opened the floor for Alderwoman Mathies to explain the above ordinance. Alderwoman Mathies stated there have been some issues with videoing during previous public meetings. She said recording is allowed, but they are looking into some guidelines on videoing during the meeting. The ordinance was introduced and it will be discussed at the public hearing for the December meeting.

New Business:

Item 1 – Introduction of Ordinance: Salary Increase of Police Chief and Clerk.

**ORDINANCE
NO. 1 OF NOVEMBER 2017
AN ORDINANCE OF THE VILLAGE OF FOLSOM AMENDING CHAPTER 1
OF THE CODE OF ORDINANCES TO PROVIDE FOR A SALARY INCREASE FOR THE CHIEF OF POLICE
AND THE MUNICIPAL CLERK OF THE VILLAGE OF FOLSOM**

Mayor Willie presented the above ordinance. There was no further discussion from the board nor the public.

Item 2 – Introduction of Ordinance: Authorize Issuance of Sewer Revenue Bonds & Bond Anticipation Notes. Mr. Offner explained the Authorize Issuance of Sewer Revenue Bonds & Bond Anticipation Notes. Village Attorney Talley stated he spoke with Paul Holmes an official with LAMATS. Mr. Offner stated he has never heard of that. Talley asked Mr. Offner to contact them. Mr. Offner stated that is the Louisiana Community Development Authority and there would be a fee involved, and the village would have to go through a third party, in which Rural Development does not allow. The Village has to go directly through a bank. A discussion took place. A public hearing will be held at the December meeting for this ordinance.

Mayor Willie read the introduction for the ordinance. Alderwoman Mathies made a motion, and it was seconded by Alderwoman Lee. The motion carried. *(3 yeas, 0 nays)*

Item 3 – Resolution for Adoption – Application to State Bond Commission. Mr. Offner informed that the Bond Commission has to approve the actual issuance of the bonds. It will be on their agenda for the December 14th meeting. Alderwoman Mathies made a motion to approve the application, and it was seconded by Alderman Garrett. The motion carried. *(3 yeas, 0 nays)*.

Item 4 – Municipal Advisor for Issuance of Bonds. Alderwoman Mathies made a motion to approve Trinity Capital Resource as the Municipal Advisor for Issuance of Bonds. It was seconded by Alderwoman Lee. The motion carried. *(3 yeas, 0 nays)*

Item 5 – Resolution: Legal Service Agreement – Village & Del Talley. Mayor Willie read the Resolution.

**VILLAGE OF FOLSOM
A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF FOLSOM
APPROVING LEGAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF
FOLSOM AND DELBERT G. TALLEY**

Attorney Talley stated the fact that both he and Mr. Offner had to do a legal service agreement and under his agreement as a local attorney, he has to pay Mr. Offner, so he put the maximum amount of 1.5%. A discussion took place. Alderwoman Mathies made a motion to approve the Resolution and seconded by Alderman Garrett. The motion carried. *(3 Yeas, 0 Nays)*

Item 6 - Appointment for Planning & Zoning Commissioner. Mayor Willie stated that Mr. John Ehrlich resigned as Chairman for the Planning & Zoning Board. Mayor Willie made a motion for the Board to nominate someone to fill this vacant position. Alderwoman Mathies stated that among five

people contacted for the position, all where either too busy or did not contact back. She said that one person did agree and that person is Mr. Ronnie Holliday. Alderwoman Mathies made motion to nominate Ronnie Holliday and it was seconded by Alderwoman Lee. Motion carried. (3 yeas, 0 nays)

Item 7 – Appointment of Mayor pro-tem. Mayor Willie asked if anyone wanted to appoint a Mayor Pro-tem. Alderwoman Lee made a motion to appoint Alderwoman Mathies as Mayor Pro-tem and it was seconded by Alderman Garrett. Motion carried. (3 Yeas, 0 Nays)

Item 8 - Utility Adjustments. There were no utility adjustments. Mayor Willie stated that this is the first time in a very long time they have not had several adjustments. He thanked Mr. Wayne Cyprian and complemented them on doing a good job during this transition time.

Announcements/Adjournment:

Alderman Garrett made a motion to adjourn the meeting, seconded by Alderwoman Mathies and motion carried. (3 yeas; 0 nays) The meeting was adjourned at 7:45 pm.

*Respectfully submitted,
Lance Willie, Mayor /s/*

I attest that the above is a true and correct copy of the minutes taken at the Public Hearing and General Meeting held at Town Hall on November 13th, 2017.

Attest: Andree Core, Municipal Clerk /s/