

Village of Folsom
Bettye M. Boggs, Mayor

Alderwoman – Paulette Lee
Alderwoman – Jill Mathies
Alderman – Lance Willie



Andree Core – Municipal Clerk
Ronnie Killingsworth – Chief of Police
Delbert G. Talley – Village Attorney

Public Hearing
October 10, 2016
7:00 p.m.

Present: Mayor Bettye M. Boggs
Alderwoman Paulette Lee
Alderman Lance Willie
Attorney Delbert Talley
Municipal Clerk, Andree Core

Absent: Alderwoman Jill Mathies

Mayor Boggs called the public hearing to order and the municipal clerk established a quorum. De'Jeune Richardson led the invocation and pledge of allegiance.

Item 1 – Ordinance – Chap 16, - No. 2016-1 Sewer Rates.

AN ORDINANCE AMENDING CHAPTER 16 ENTITLED "WATER AND SEWER"
SECTION 18 ENTITLED "RATES" TO INCREASE THE SEWER RATES
CURRENTLY CHARGED AS PER THE SCHEDULE SET FORTH HEREIN

Mayor Boggs presented the above ordinance and reviewed the proposed sewer increase. She addressed future growth projections as well as a USDA grant/loan program being considered on the part of the village. There was no discussion from the board on this matter. There was a question from the audience regarding the population projections. A general discussion followed.

Item 2 – Ordinance – Safety Plan Chapter 44 – 2016-1.

AN ORDINANCE ADOPTING THE ATTACHED SAFETY PLAN ENTITLED
VILLAGE OF FOLSOM COMPREHENSIVE SAFETY PLAN

Mayor Boggs presented the above ordinance. There was no discussion from the board or from the public. A motion was made from Alderman Willie to adjourn the Public Hearing, seconded by Alderwoman Lee, and the motion carried. (2 yeas, 1 absent)

General Meeting
October 10, 2016

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

Approval of Agenda

Alderman Willie made a motion to approve the agenda. It was seconded by Alderwoman Lee and the motion carried. *(2 yeas; 1 absent)*

Approval of Financial Statements

The new CPA was introduced and Alderwoman Paulette Lee had a question regarding the July statements regarding discrepancies in some of the funds and asked the CPA for clarification. A discussion followed and Alderwoman Lee made a motion to accept the July statements. It was seconded by Alderman Willie and the motion carried. *(2 yeas, 1 absent)* The August and September financial statements will be reviewed at the following General Meeting.

Approval of Minutes

Alderman Willie made a motion to approve the minutes. It was seconded by Alderwoman Lee and the motion carried. *(2 yeas, 1 absent)*

Old Business

Item 1 – Ordinance – Chap 16, - No. 2016-1 Sewer Rates.

Mayor Boggs read the above ordinance regarding the increase of the sewer rates. A discussion followed. Alderman Willie made a motion to approve the ordinance for the increase in sewer rates. It was seconded by Alderwoman Lee and the motion carried. *(2 yeas, 1 absent)*

Item 2 – Ordinance – Safety Plan Chapter 44 – 2016-1.

Mayor Boggs presented the Safety Plan ordinance. Alderman Willie made a motion to approve the Safety Plan. It was seconded by Alderwoman Lee and the motion carried. *(2 yeas, 1 absent)*

Item 3 - Resolution – Adopting Street into Road System.

Mayor Boggs read the resolution requesting the acceptance of the specified concrete street described as a .4830 acre site and improvements in Secion 10, T5S, R10E Folsom, LA fronting on Highway 25. Alderman Willie asked the Village attorney about court dates said stated he has an issue approving the resolution when we don't know who owns the property.. A discussion followed with Village Attorney Delbert Talley who stated that ownership of the property is not an issue as long as we have the servitude as we accepted the plot plan many years ago and have been maintaining it. He stated that this resolution would help the village's position in court. Alderwoman Lee stated she is not in favor of this. Jay Pittman said the engineers can inspect the road. A discussion followed. There was no motion given.

New Business

Item #1 – Resolution - Approval of LGAP Application.

Mayor Boggs read the resolution for approval of the 2017-18 LGAP application. Alderman Willie made a motion to approve the application of the 2017-18 LGAP. Alderwoman Lee seconded the motion and the motion carried. (2 yeas; 1 absent)

Item #2 – Resolution – Audit Compliance Questionnaire.

Mayor Boggs presented the resolution for the annual audit compliance questionnaire. Alderman Willie made a motion to approve the audit compliance questionnaire which was emailed to the board. It was seconded by Alderwoman Lee and the motion carried. (2 yeas, 1 absent)

Item #3 – Proclamation – Coast and Starc.

Mayor Boggs read the proclamation recognizing the services of Coast and Starc in servicing the needs of our community. Alderman Willie made a motion to approve the proclamation. It was seconded by Alderwoman Lee and the motion carried. (2 yeas, 1 absent)

Item #4 – Liquor Permit – Dollar General.

Mayor Boggs presented the request for a liquor permit on the part of Dollar General. Alderman Willie made a motion to approve liquor license. It was seconded by Alderwoman Lee and the motion carried. (2 yeas, 1 absent)

Item #5 – Utility Adjustments.

No utility adjustments.

Announcements:

Mayor Boggs opened the floor for questions and announcements. Alderwoman Lee presented information on Keep St. Tammany Beautiful. She indicated a hazardous waste day on Sat., Nov. 12th in the parish. Mayor Boggs indicated that Dr. Catherine Wilbert contacted the village about working with a Keep Folsom Beautiful program. Parish President Pat Brister will hold a Coffee on Tuesday, Oct. 25 at 8:00 at the Giddy-Up. Alderman Willie indicated the board needs to start planning for Toys for Tots for Christmas. Blue bulbs are available at the police station in support of police and emergency responders.

Adjournment:

There was a motion to adjourn the meeting by Alderman Willie, seconded by Alderwoman Lee and the motion carried. The meeting was adjourned at 7:52 pm. (2 yeas; 1 absent)

*Respectfully submitted,
Bettye M. Boggs, 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 October 10th, 2016.

Attest:

Andree Core, Municipal Clerk /s/