

Village of Folsom
Mayor - Bettye M. Boggs

Aldерwoman - Paulette Lee
Municipal Clerk
Aldерwoman - Jill Mathies
Killingsworth - Chief of Police
Alderman - Lance Willie
Talley - Village Attorney



Andree Core

Ronnie

Delbert G.

Public Hearing
7:00 p.m.
July 11, 2016

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

Mayor Boggs called the meeting to order and the municipal clerk established a quorum. The innovation was given by DeJuene Richardson who also led the pledge of allegiance.

Item #1 – Ordinance CH 43 – No. 2016-1 Credit Card Policy AN ORDINANCE PROVIDING POLICIES AND PROCEDURES REGULATING THE USE OF CREDIT CARDS PLACING LIMITS ON THE USE OF CREDIT CARDS AND ESTABLISHING PROCEDURES FOR RECORD KEEPING PROCEDURES AND SECURING THE CREDIT CARDS. Mayor Boggs presented the above ordinance. There was no discussion from the board or from the public.

Item #2 – Ordinance CH 18 – No. 2016-1 Building Inspection Fees AN ORDINANCE AMENDING CHAPTER 18 SECTION 32 ENTITLED BUILDING PERMITS TO INCREASE THE BUILDING INSPECTION FEES AND THE PLAN REVIEW FEES BY AN AMOUNT EQUAL TO THE FEE CHARGED BY THE INSPECTOR PLUS AN ADDITIONAL TWENTY-FIVE (\$25.00) DOLLARS PER INSPECTION AND ONE TWENTY-FIVE (\$25.00) FEE FOR PLAN REVIEW FOR ADMINISTRATIVE COST. Mayor Boggs presented the above ordinance. There was no discussion from the board or from the public.

Item #3 – Ordinance CH 33 – No. 2016-1 Amending Budget 2015-2016 AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2015, AND ENDING JUNE 30, 2016, IN COMPLIANCE WITH THE LOCAL GOVERNMENT BUDGET ACT, LA R.S. 39:1305 ET SEQ. Mayor Boggs presented the above ordinance. A discussion followed. A motion was made from Alderman Willie to adjourn the Public Hearing, seconded by Aldерwoman Mathies, and the motion carried. (3 years, 0 nays)

General Meeting
July 11, 2016

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

Approval of Agenda – Alderman Willie made a motion to remove the Safety Plan from the agenda. It was seconded by Alderwoman Mathies and the motion carried. *(3 yeas; 0 nays)* Alderman Willie made a motion to approve the remaining agenda. It was seconded by Alderwoman Mathies and the motion carried. *(3 yeas; 0 nays)*

Approval of Financial Statements – Alderman Willie made a motion to approve the financial statements. There was no second to the motion. Alderwoman Mathies stated she has issues with the financial statements but has no comment when asked by Mayor Boggs if she would like to discuss those issues. Alderman Willie made a motion to table the June financial statements, seconded by Alderwoman Mathies and the motion carried. *(3 yeas; 0 nays)*

Approval of Minutes – A motion was made by Alderwoman Mathies to approve the June minutes, seconded by Alderman Willie and the motion carried. *(3 yeas; 0 nays)*

Old Business

Item #1 – Ordinance CH 43 – No. 2016-1 Credit Card Policy. A motion was made by Alderwoman Mathies to approve the above stated Credit Card Policy Ordinance, it was seconded by Alderman Willie and the motion carried. *(3 yeas; 0 nays)*

Item #2 – Ordinance CH 18 – No. 2016-1 Building Inspection Fees A motion was made by Alderman Willie to approve the above stated Building Inspection Fees Ordinance, it was seconded by Alderwoman Mathies and the motion carried. *(3 yeas; 0 nays)*

Item #3 – Ordinance CH 33 – No. 2016-1 Amending Budget 2015-2016 With no further discussion, Alderman Willie to approve the above stated Amending Budget Ordinance, it was seconded by Alderwoman Mathies and the motion carried. *(3 yeas; 0 nays)* Alderwoman Mathies stated that with the coming budget for 2016-17 it is stated that when we are over budget, the line item funds must be appropriated before they are expended and that the funds needs to be amended before they can be spent. Mr. Talley indicated that is the reason the monthly financial statements are provided and that he agreed and that it should have been done.

New Business

Item #1 – The Miracle League, Northshore Mayor Boggs introduced Gina Lorio, executive director, and Brian Landry, board member, of the The Miracle League, Northshore. Mr. Landry made a presentation regarding a proposed project for special needs children to provide a park for participation in organized sports. He stated that the need on the northshore for such a facility is taking place with groundbreaking in October at Coquille Park for children in St Tammany as well as neighboring parishes. They asked that the village spread the word to families with special needs children for this upcoming facility. The organization is also looking for donations for the project from donors or business organizations. Mrs. Lorio expressed how important this project is to enable special needs children to participate in organized sports.

Item #2 – FEMA Maps Mayor Boggs noted that the Village is considering adopting the new FEMA maps which will remove certain residents from designations requiring them to carry flood insurance and making it optional on their part to do so. She asked for waiver of the written presentation of the ordinance tonight or order to introduce it and then hold the Public Hearing the following month. Mayor Boggs indicated that she has had requests from citizens asking that the Village adopt the new FEMA maps. A motion was made by Alderman Willie to waive the written presentation of the ordinance, it was seconded by Alderwoman Lee and the motion carried. (3 yeas; 0 nays) A public hearing for the ordinance will be held in August.

Item #3 – Utility Adjustments Mayor Boggs presented the utility adjustment for Betty Myers for \$20.17 due to a broken meter, Richard Newman for \$26.38 due to a leak, Jefferey Welden for \$37.75 for a double billing issue, KC King Properties for \$37.75 for double billing issue, and Priscella Conover for \$65.45 due to clerical error of not taking the customer out of the system when she terminated her services. There was a motion from Alderman Willie to approve all of the utility adjustment with the exception of Conover until further clarification. It was seconded by Alderwoman Lee and the motion carried. (3 yeas; 0 nays)

Announcements: Alderman Willie addressed the list of safety equipment presented to the board by Scott Roth. Mayor Boggs indicated that we are nearing completion of the plan to access the use of Streets and Drainage Funds. Movie night will be suspended until after school starts. Chief Pittman asked about the Hwy. 25 turn-lane project and Mayor Boggs reported it is in process. Alderman Willie thanked the police chief and fire chief for their assistance in helping the family of a deceased resident the past week. Mr. Wendell Sams noted the appreciation of our law enforcement officers and suggested an appreciation effort on the part of the village. The aldermen also noted various suggestions about such appreciation efforts, including a front porch blue-light idea. Mr. Mark Beard made a comment on the Council on the Aging and the need for a sign in front of the senior center in Folsom. Mr. Jay Pittman, village engineer, made a short announcement regarding the upcoming sewer project.

Adjournment: There was a motion to adjourn the meeting by Alderman Willie, seconded by Alderwoman Mathies and the motion carried. (3 yeas; 0 nays)

Respectfully submitted.

Bettye M. Boggs, 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 July 11, 2016.

Attest:

Andree Core, Municipal Clerk /s/