

**Village of Folsom
Special Meeting
November 30, 2015
7:00 PM**

**Present: Mayor Bettye Boggs
Alderman Lance Willie
Alderwoman Paulette Lee**

**Also Present: Village Attorney Delbert Talley
Chief of Police Beau Killingsworth**

Absent: Alderwoman Jill Mathies

The meeting was called to order by Mayor Boggs and the Municipal Clerk established a quorum. After the pledge and prayer Mayor Boggs read the resolution providing for canvassing the returns and declaring the result of the Special Election. Mr. Talley recommended amending the agenda to add a public hearing to the agenda. Alderman Willie made motion to amend the agenda and it was seconded by Alderwoman Lee. The motion carried (2 yeas, 0 nays).

Item #1 – Public Hearing for Ordinance

Mayor Boggs announced that the first item will be the Public Hearing for the ordinance for the (.5%) sales and use tax providing for the levy within the Village of Folsom, State of Louisiana, effective January 1, 2016. The mayor asked for any comments and there were no comments. Alderman Willie made motion to close Public Hearing, Alderwoman Lee seconded it and the motion carried (2 yeas, 0 nays).

Item # 2- Adoption of Resolution providing for canvassing the returns and declaring the result of the Special Election.

Mayor read the resolution to provide for canvassing the returns and declaring the result of the special election held in the Village of Folsom, State of Louisiana, on Saturday, November 21, 2015, to authorize the levy of a sales and use tax therein. Mayor Boggs asked for any discussion from the board. Alderwoman Lee asked the Municipal Clerk to announce the official results from the election. Mrs. Core read the results and stated that the official results were 165 yes and no 84 votes. Alderman Willie made a motion to approve the resolution for the sales tax. It was seconded by Alderwoman Lee. The motion carried (2 yeas, 0 nays)

Item 3 – Adoption of Ordinance for the (.5%) sales and use tax providing for the levy within the Village of Folsom, State of Louisiana, effective January 1, 2016.

Mayor Boggs stated that this item is the Adoption of the Ordinance and that the Ordinance as read in the Public Hearing. Mayor Boggs asked for discussion and there was no discussion. Alderman Willie made a motion to approve the adoption of ordinance and Alderwoman Lee seconded it. The motion carried (2 yeas, 0 nays).

Mayor Boggs asked for any other announcements. Alderman Willie asked for an update on the Christmas lights and a brief discussion followed.

Alderwoman Lee asked if the Village Christmas parade will provide their own insurance this year and this was affirmed.

Alderman Willie made a motion to adjourn the meeting, it was seconded by Alderwoman Lee, and the motion carried (2 Yeas 0 Nays).

Respectfully submitted,

Bettye M. Boggs

Bettye M. Boggs, Mayor

I attest that the above is a true and correct copy of the minutes taken at the Special Meeting held at Town Hall on November 30, 2015.

Attest:

Andrée Core

Andree Core, Municipal Clerk