

# *Village of Folsom*

Mayor – Lance Willie

Alderman – Shawn Dillon  
Alderwoman – Jill Mathies  
Alderman – George Garrett



Margra Steele - Municipal Clerk  
Ronnie Killingsworth – Police Chief  
Roy Burns – Village Attorney

## **Public Hearing**

**7:00 p.m.**

***May 13, 2019***

### **Present:**

**Mayor Lance Willie**  
**Alderwoman Jill Mathies**  
**Alderman George Garrett**  
**Alderman Shawn Dillon**  
**Attorney Roy Burns**  
**Municipal Clerk Margra Steele**

Mayor Willie called the Public Hearing to order and the Municipal Clerk established a quorum. Mayor Willie led the pledge and invocation was led by Pastor Will.

Item 1 Chapter 24 Article II (A) Abandoned or Inoperative Vehicles on Public or Private Property

Mayor Willie read the Item and asked if anyone from the board had questions regarding the ordinance. Mayor stated that no changes has been made to the ordinance since it was introduced. Bridget Estes asked for an explanation regarding the term “inoperative”. Mr. Roy Burns further explained after a series of questions that Mrs. Estes should refer to the statute.

Mayor called for motion to adjourn meeting. Motion made to adjourn by Alderman George Garrett, seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) motion approved.

## **GENERAL MEETING**

### **Approval of Agenda**

Mayor announced Item and stated the agenda will be amended to add the approval of beer and liquor licenses for La Hacienda Mexican restaurant and the introduction of Ordinance No.2019-1 Chapter 33 Mayor made motion to approve the amended agenda. Motion to approve was made by Alderman George Garrett and seconded by Alderman Shawn Dillon (3 Yeas, 0 Nays) motion carried

**Approval of Financial Statements (*March 2019*)**

Mayor Announced Item and made motion to approve Financial Statements for March. Motion to approve was made by Alderman George Garrett and seconded by Alderman Shawn Dillon (3 Yeas, 0 Nays) motion carried

**Approval of Financial Statements (April 2019)**

Mayor announced Item to approve Financial Statements for April 2019. Alderman George Garrett stated that Financial Statements for April will be tabled.

**Approval of the Minutes (GM 4.8.2019)**

Mayor announced Item and made motion to approve. Motion to approve was made by Alderman Shawn Dillon and seconded by Alderman George Garrett (3 Yeas, 0 Nays) motion carried

**Engineer Report/ Maintenance Report**

Jay Pittman the Village engineer stated that Contract A which is the Waste Water Treatment Plant is complete. Mr. Pittman further explained that Contract B is ongoing, and we will see activity at night within the Village to complete the lining of lines in the manholes. He added that the work should be completed this week with Contract B, with weather permitting. Mr. Pittman informed the board that Contract C which is the overall system improvements for the Jackson and West Burris lift stations are complete and operational.

**Old Business:**

Mayor announced item and made motion to approve Ordinance Chapter 24 Article II (A) Abandoned or Inoperative Vehicles on Public or Private Property. Motion made to approve by Alderman George Garrett and seconded by Alderman Shawn Dillon (3 Yeas, 0 Nays) motion carried.

**New Business:**

**Item 1 Approval of Duplantier Hrapmann Hogan & Maher, LPP Auditing Firm**

Heather Jovanovich introduced herself to the board and presented them with the engagement letter for three years to complete the annual audit. Mayor Willie stated that he and the Municipal Clerk Margra Steele had been actively searching for a CPA firm to complete the audit. Mayor made motion for authorization to sign the engagement letter for DHHM to become the auditors. Motion made by Alderman George Garrett and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) motion carried.

**Item 2--** Resolution in opposition of all proposed legislation that transfers the administration and collection of local sales and use taxes to the Louisiana Department of Revenue. Mayor announced Item and stated the Village was in opposition to all proposed legislation that would allow the state to collect the local sales tax. Mayor called for motion to sign resolution. Motion made by Alderman Shawn Dillon to sign resolution and seconded by Alderman George Garrett. (3 Yeas, 0 Nays) motion carried.

**Item 3-- Introduction of an Ordinance Amending the Operating Budget of Revenue and Expenditures for FY 18-19.**

Mayor Willie announced Item emphasizing that this is only an introduction and mentioning that last year we did not spend as much, so we had to amend it. Mayor then asked if there was anything from the Board or audience. There were no comments.

**Item 4 Introduction of an Ordinance Adopting the Operating Budget of Revenue and Expenditures for FY 19-20**

Mayor Willie announce Item and stated that this is just an introduction and explained that we had to get with Jay Pittman, the Village engineer because of the sewer project going on, and we had to adjust that cost into the budget.

**Item 5 Approval of Beer & Liquor License**

Mayor announced Item and stated this is to approve the Class A Liquor license and Class A Beer license for LaHacienda Bar & Grill, the new mexican restaurant that opened.

Mayor asked for motion to approve. Motion to approve made by Alderman Garrett and seconded by Alderman Dillon. (3 Yeas, 0 Nays) motion carried.

**Item 6 Utility Adjustments**

Mayor announced item and began with JDD/Chad Delaune. Mr. Delaune mailed in his utility payment with the incorrect account number. A payment in the amount of \$32.00 was posted to the wrong account based on customer's error. The payment was posted to Clay Harvin's account, which will need to be reversed and applied to the correct account of Chad Delaune. Mayor called for motion to reverse and reapply the payment in the amount of \$32.00 to the correct account. Motion made by Alderman George Garrett and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) motion carried.

Mayor announced that Samuel Prevost requested to have services disconnected due to property being vacant, Mayor Willie stated that an incorrect code was placed into the system that did not inactivate the customer service. Mayor called for motion to credit customers account in the amount of \$24.84. Motion made by Alderman George Garrett and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) motion carried.

Mayor announced that Isaias Martinez's water meter has not been reading correctly electronically, therefore maintenance has to read it manually each month. Mayor called for motion to credit customer \$224.40 for incorrect reading. Motion made by Alderman George Garrett and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) motion carried.

Mayor announced that Benjamin Buie's water meter has been changed, however the meter change out information was not turned in to the billing office. Therefore the system used the prior meter reading. Mayor called for motion to credit customer \$1273.07 for the over read meter. Motion made by Alderman George Garrett and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) motion carried.

Mayor announced that Charles Shifter's water meter was not reading correctly electronically, and customer's account had been over looked during the reread process prior to the monthly bills being processed. Mayor called for motion to credit customer \$195.84 for over read meter. Motion made by Alderman George Garrett and seconded by Alderman Shawn Dillon.

Mayor called for motion to adjourn meeting. Motion made to adjourn by Alderman Shawn Dillon seconded by Alderman George Garrett. (3 Yeas, 0 Nays) motion approved.

Respectfully submitted,  
Lance Willie, 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 May 13, 2019.

Attest:  Margra Steele Municipal Clerk /s/