

MINUTES
SPECIAL CALLED TOWN COUNCIL MEETING
VIVIAN TOWN HALL MEETING ROOM
112 W. ALABAMA AVE.
VIVIAN, LOUISIANA
FRIDAY FEBRUARY 23, 2024
1:00 P.M.

CALL TO ORDER - Mayor Festavan called the meeting to order at 1:00 p.m.

INVOCATION - Alderman Samuel Hodge opened the meeting in prayer.

PLEDGE - Mayor Festavan led all present in the Pledge of Allegiance.

ROLL CALL - VERIFICATION OF QUORUM - Board of Aldermen present for Roll Call were James Martin, Denise Alexander, Samuel Hodge and Robert Green, Jr.; absent was Raymond Williams. Following Roll Call the Town Clerk verified that a quorum was present.

Also present were Mayor Ronnie Festavan, Town Clerk Kellie Morris, and Town Attorney Douglas Dominick.

APPROVE AGENDA - The Agenda needed to be amended to include several items: **1)** Public Comments which was omitted from the Agenda, **2)** Consideration of Resolution # 1 of 2024, a Resolution to authorize the Mayor to apply for the 2023-24 LGAP Grant and **3)** consideration of Resolution # 2 of 2024 to authorize the Mayor to apply for the 2023-24 CWF Grant. Motion to add all 3 (three) items to the Agenda as stated was made by Samuel Hodge and seconded by James Martin. Following the motion and second Mayor Festavan opened a Public Hearing for public comments FOR or AGAINST amending the Agenda; none were made. He then closed the Public Hearing. The vote to amend the Agenda was then taken with all present approving.

Motion was then made to approve the Agenda as amended by Robert Green, Jr., seconded by Samuel Hodge; all present approved.

Following the amendment the Agenda items were then numbered accordingly.

1. PUBLIC COMMENTS - There were none.

2. PUBLIC HEARING ON ORDINANCE # 794 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE RELATIVE TO THE SALE OF ADJUDICATED PROPERTY TO ENACT SECTION 21-1 SALE OR DONATION OF INTEREST IN ADJUDICATED PROPERTY OF ARTICLE I - IN GENERAL OF CHAPTER 21 DISPOSAL OF ADJUDICATED PROPERTY OF THE CODE OF ORDINANCES ESTABLISHING A PROCEDURE FOR THE SALE OF SUCH PROPERTY PURSUANT TO LA.R.S. 47:2201, ET SEQ., AND OTHERWISE PROVIDING WITH RESPECT THERETO.

Mayor Festavan opened the Public Hearing FOR or AGAINST Ordinance # 794 of 2024. No comments were made. He then closed the Hearing.

3. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 794 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA - Before action was taken Samuel Hodge made a motion to amend Ordinance # 794 to include "Ordinance shall take effect upon adoption". Motion was seconded by Robert Green, Jr.; all present approved.

Motion was then made to adopt Ordinance # 794 as amended by Robert Green, Jr., seconded by Samuel Hodge; all present approved.

4. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 1 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR GRANT FUNDS FROM THE LOUISIANA GOVERNMENTAL ASSISTANCE PROGRAM (LGAP) PROGRAM.

Motion to adopt Resolution # 1 of 2024 was made by James Martin, seconded by Samuel Hodge; all present approved.

5. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 2 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR GRANT FUNDS FROM THE LOUISIANA GOVERNMENTAL ASSISTANCE PROGRAM (CWEF) PROGRAM.

Motion to adopt Resolution # 2 of 2024 was made by James Martin, seconded by Samuel Hodge; all present approved.

ADJOURN - Motion to adjourn was made by Robert Green, Jr., seconded by Samuel Hodge; all approved. Meeting was adjourned at 1:14 p.m.

Kellie Morris, Town Clerk

Ronnie Festavan, Mayor
February 26, 2023