

**SPECIAL CALLED MEETING AGENDA
VIVIAN TOWN HALL MEETING ROOM
112 W ALABAMA AVE.
VIVIAN, LOUISIANA
Tuesday April 23, 2019
4:30 PM**

CALL TO ORDER

INVOCATION

PLEDGE

ROLL CALL - VERIFICATION OF QUORUM

APPROVE AGENDA

1. **PUBLIC COMMENTS** - (Please fill out comment card and return to Mayor *prior to meeting.*)

[ALL COMMENTS SHALL BE LIMITED TO (3) MINUTES]

2. **INTRODUCTION OF ORDINANCE # 720 of 2019 OF THE TOWN OF VIVIAN, LOUISIANA** - TO AMEND THE LEASE WITH OPTION TO PURCHASE WITH EPIC BOATS, LLC. DATED ON OR ABOUT FEBRUARY 5, 2015 FILED AND RECORDED ON SEPTEMBER 22, 2016 UNDER INSTRUMENT NUMBER 2617083 OF THE PUBLIC RECORDS OF CADDO PARISH, LOUISIANA. THIS WILL BE AN AMENDMENT TO PARAGRAPH 3; RENTAL PAYMENTS - The payments are set to increase to the amount of \$6000.00 a month beginning April 2022; however this will freeze the current payments being made in the amount of \$5000.00 a month to continue to be \$5000.00 a month until December 2023; thereafter payments will be increased to \$6000.00 a month until the termination date of the agreement. All other terms and conditions of said agreement are to remain the same. *There will be a public hearing prior to the adoption of Ordinance # 720 at the regular Town Council Meeting at 6:00 p.m. on May 13, 2019 at the Vivian Town Hall, located at 112 W. Alabama Ave. in Vivian, Louisiana. The Board of Aldermen will consider adoption of this Ordinance at that time.*

3. **INTRODUCTION OF ORDINANCE # 721 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA** - TO DIVIDE THE DEPARTMENT OF PUBLIC

WORKS INTO TWO SEPARATE DEPARTMENTS TO NOW BE THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF ENVIRONMENTAL SERVICES. There will be a public hearing prior to the adoption of Ordinance # 721 at the regular Town Council Meeting at 6:00 p.m. on May 13, 2019 at the Vivian Town Hall, located at 112 W. Alabama Ave. in Vivian, Louisiana. The Board of Aldermen will consider adoption of this Ordinance at that time.

4. BUDGET WORKSHOP

ADJOURN