

**MINUTES OF SPECIAL CALLED MEETING
TOWN HALL MEETING ROOM
112 W ALABAMA AVE.
VIVIAN, LOUISIANA
TUESDAY, APRIL 23, 2019
4:30 PM**

CALL TO ORDER – Mayor Festavan called the meeting to order at 4:30 p.m.

INVOCATION – Alderman Michael Guthrie led the prayer.

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

VERIFICATION OF QUORUM – The Town Clerk verified that a quorum was present. Those present were: Ronnie Festavan - Mayor; James Martin, Denise Alexander, Michael Guthrie, Raymond Williams and Angela Channell - Board of Aldermen.

Also present were staff members/other officials: Ryan Nelson - Chief of Police and Kellie Morris - Town Clerk.

APPROVE AGENDA – Motion made by Raymond Williams; second by Denise Alexander; all approved.

1. **PUBLIC COMMENTS** – There were NO Public Comments.

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 – Chief of Police Ryan Nelson and Deputy Chief Perry Hart presented the proposed budget for the Police Department for the Fiscal Year 2019-20 to the Council. Some of the topics discussed during their presentation were **1)** a budget increase, **2)** Police uniforms, **3)** training, **4)** and **5)** full-time vs part-time officers. Following questions, answers and much discussion it was decided that another meeting would be called in which the total amount for the Police Department Budget would be determined.

ADJOURN – Motion was made by James Martin; seconded by Denise Alexander; all approved. Meeting adjourned at 6:32 p.m.

Ronnie Festavan, Mayor

May 2, 2019

Kellie Morris, Town Clerk