

**PUBLIC MEETING - AGENDA  
VIVIAN TOWN HALL MEETING ROOM  
112 W ALABAMA AVE.  
VIVIAN, LOUISIANA  
MONDAY, MAY 13, 2019  
6:00 PM**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE**

**ROLL CALL - VERIFICATION OF QUORUM**

**APPROVE AGENDA**

**1. SCHOOL ANNOUNCEMENTS**

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

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

**3. MONTHLY FINANCIAL REPORT**

**4. APPROVAL OF MINUTES** - for April 8, 2019 regular meeting.

**5. APPROVAL OF MINUTES** - for April 23, 2019 special called meeting.

**6. APPROVAL OF MINUTES** - for May 7, 2019 special called meeting.

**7. RE-INTRODUCTION OF ORDINANCE # 718 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA - TO AMEND AND SUPPLEMENT THE TOWN OF VIVIAN'S BUDGET ORDINANCE #708 OF 2018 – TO REFLECT THE APPROPRIATE REVENUES AND EXPENDITURES There will be a public hearing prior to the adoption of Ordinance # 718 at the regular Town Council Meeting at 6:00 p.m. on June 10, 2019 at the Vivian Town Hall,**

located at 112 W. Alabama Ave. in Vivian, Louisiana.

**8. PUBLIC HEARING ON ORDINANCE # 719 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA** TO SALE OF MOVABLE PROPERTY, THE REASONS FOR SAID SALE, TO FIX THE MINIMUM PRICE OF SAID SALE AND THE TERMS OF THE SALE. This ordinance will declare said property (antiquated voltage regulators) surplus property, no longer needed for a public purpose and to be sold unto the Town of Arcadia.

**9. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION ON ORDINANCE # 719 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA** TO SALE OF MOVABLE PROPERTY, THE REASONS FOR SAID SALE, TO FIX THE MINIMUM PRICE OF SAID SALE AND THE TERMS OF THE SALE. This ordinance will declare said property (antiquated voltage regulators) surplus property, no longer needed for a public purpose and to be sold unto the Town of Arcadia.

**10. PUBLIC HEARING ON ORDINANCE # 720 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA** - AN ORDINANCE FOR THE CODE OF ORDINANCES, TOWN OF VIVIAN, 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.

**11. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 720 OF THE TOWN OF VIVIAN, LOUISIANA** - AN ORDINANCE FOR THE CODE OF ORDINANCES, TOWN OF VIVIAN, 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.

**12. PUBLIC HEARING ON 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.**

**13. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION ON 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.**

**14. RE-INTRODUCTION OF ORDINANCE # 722 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA -- TO ADOPT THE MILLAGE RATES FOR THE 2019 TAX YEAR IN AND FOR THE TOWN OF VIVIAN. There will be a public hearing prior to the adoption of Ordinance # 722 at a special Town Council Meeting at 4:30 p.m. on May 27, 2019 at the Vivian Town Hall, located at 112 W. Alabama Ave. in Vivian, Louisiana.**

**15. INTRODUCTION OF ORDINANCE # 723 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA – TO AMEND AND SUPPLEMENT, SECTION 18–24 – PROHIBITED DISCHARGES TO NATURAL OUTLETS TO INCLUDE THE FOLLOWING: a person shall not directly or indirectly discharge, or allowed to be discharged, the contents or effluent from any plumbing fixtures, vault, privy, portable toilet, or septic tank, into any road, street, gutter, ditch, watercourse, body of water, or onto the surface of the ground. reference LAC 51:XIII.305. There will be a public hearing prior to the adoption of Ordinance # 723 at the regular Town Council Meeting at 6:00 p.m. on June 10, 2019 at the Vivian Town Hall,**

located at 112 W. Alabama Ave. in Vivian, Louisiana.

**16. INTRODUCTION OF ORDINANCE # 724 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA** - TO ADOPT THE TOWN OF VIVIAN'S 2019/2020 BUDGET OF REVENUES AND EXPENDITURES. There will be a public hearing prior to the adoption of Ordinance # 724 at the regular Town Council Meeting at 6:00 p.m. on June 10, 2019 at the Vivian Town Hall, located at 112 W. Alabama Ave. in Vivian, Louisiana.

**17. THE BOARD OF ALDERMEN WILL CONSIDER ADOPTING RESOLUTION # 4 of 2019 OF THE TOWN OF VIVIAN** - A resolution ordering and calling a special election to be held on October 12, 2019 in the Town of Vivian, State of Louisiana, to authorize the rededication of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

**18. THE BOARD OF ALDERMEN WILL CONSIDER ADOPTING RESOLUTION #5 of 2019 OF THE TOWN OF VIVIAN** - This is a resolution authorizing the town attorney to obtain an opinion from the State of Louisiana Attorney General's Office with regards to how the Town should measure the distance from the adjacent land owner's property line unto the church's property line, or unto the Church Building (sanctuary) or unto to the Emmanuel Baptist Church Fellowship Hall and whether or not the Fellowship Hall is considered a "building exclusively used as a church" within the meaning of section 3 – 10 of the code of ordinances of the Town of Vivian.

**19. PROPERTY CONDEMNATION REPORT**

**20. CODE ENFORCEMENT REPORT**

**MAYOR'S REPORT**

**ANNOUNCEMENTS BY BOARD OF ALDERMEN**

**ADJOURN**