

**SPECIAL CALLED MEETING AGENDA  
VIVIAN TOWN HALL MEETING ROOM  
112 W ALABAMA AVE.  
VIVIAN, LOUISIANA  
MONDAY, MAY 20, 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. THE BOARD OF ALDERMEN WILL CONSIDER ADOPTING RESOLUTION # 6 of 2019 OF THE TOWN OF VIVIAN - A** resolution authorizing the Mayor to sign the First Amendment & Workout Agreement to COOPERATIVE ENDEAVOR AGREEMENT in connection with ECONOMIC DEVELOPMENT AWARD PROGRAM (EDAP) by and among the LOUISIANA ECONOMIC DEVELOPMENT CORPORATION acting through the LOUISIANA DEPARTMENT OF ECONOMIC DEVELOPMENT; Epic Boats; and the Town of Vivian.

**3. BUDGET WORKSHOP –** Consideration of FY 2019-20 Public Works Budget; Kevin Hartzo.

**ADJOURN**