

**MINUTES OF SPECIAL CALLED MEETING
TOWN HALL MEETING ROOM
112 W ALABAMA AVE.
VIVIAN, LOUISIANA
MONDAY, MAY 20, 2019
4:30 PM**

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

INVOCATION – Mayor Festavan led the prayer.

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

VERIFICATION OF QUORUM – Board of Aldermen present for Roll Call were Denise Alexander, Raymond Williams and Angela Channell; absent were Aldermen James Martin and Michael Guthrie. Following Roll Call the Town Clerk verified that a quorum was present.

Also present were other officials/staff members: Ronnie Festavan - Mayor, Kellie Morris - Town Clerk, David Jones, Jr. - Deputy Clerk and Kevin Hartzo - Water Production Department Head.

APPROVE AGENDA – Motion made by Raymond Williams; second by Angela Channell; all approved.

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

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. Motion was made by Raymond Williams, second by Denise Alexander; all approved.

3. BUDGET – CONSIDER PUBLIC WORKS; STREETS, WATER & SEWER DEPARTMENTS BUDGETS for FY 2019-2020 - Kevin Hartzo, Water Production Department Head, was on hand to present the preliminary FY 2019-20 Utility Fund budget to the Council. Following questions, answers and discussion between the Council and Mr. Hartzo the preliminary budget was accepted with the understanding that changes to the Utility Fund budget could occur before the final budget's adoption.

ADJOURN – Motion was made by Raymond Williams; seconded by Angela Channell; all approved. Meeting adjourned at 5:18 p.m.

Ronnie Festavan, Mayor

June 3, 2019

Kellie Morris, Town Clerk