

**PUBLIC MEETING - AGENDA
VIVIAN TOWN HALL MEETING ROOM
112 W. ALABAMA AVE.
VIVIAN, LOUISIANA
MONDAY, AUGUST 12, 2019
6:00 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. MONTHLY FINANCIAL REPORT

3. APPROVAL OF MINUTES - for July 8, 2019 regular meeting.

4. PUBLIC HEARING ON ORDINANCE # 725 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE FOR THE CODE OF ORDINANCE, TOWN OF VIVIAN, LOUISIANA, TO AMEND AND SUPPLEMENT CHAPTER 2 - ADMINISTRATION - ARTICLE III. OFFICERS AND EMPLOYEES - DIVISION 3. POLICE DEPARTMENT TO ADD Section 2-89 – Mandatory Employment Contract with all newly hired non post certified police officers (This will require all newly hired police officers who are not Post Certified to reimburse the Town of Vivian the cost of the academy and basic firearms training program on a prorated basis if they accept employment as a police officer with another government entity within 2 years).

5. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 725 - AN ORDINANCE FOR THE CODE OF ORDINANCE, TOWN OF VIVIAN, LOUISIANA, TO AMEND AND SUPPLEMENT CHAPTER 2 - ADMINISTRATION - ARTICLE III. OFFICERS AND EMPLOYEES - DIVISION 3. POLICE DEPARTMENT TO ADD Section 2-89. Mandatory Employment Contract with all newly hired non post certified police officers.

6. RE-INTRODUCTION OF ORDINANCE # 726 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA - TO SALE AND OR TRANSFER THE TOWN'S WORKING INTEREST BEING 0.00482635 % WORKING INTEREST IN MCGINNIS #1 (THE SOUTH HALF OF SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 20 NORTH, RANGE 16 WEST, CADDO PARISH, LOUISIANA BEING IN WHAT IS COMMONLY KNOWN AS THE VIVIAN SAND UNIT), CADDO PARISH, LOUISIANA FOR 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 surplus property, no longer needed for a public purpose and to be sold unto the successful highest bidder. There will be a public hearing prior to the adoption of Ordinance # 726 at the Regular Council Meeting at 6:00 p.m. on September 9, 2019 at the Vivian Town Hall, located at 112 W. Alabama Ave. in Vivian, Louisiana

7. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION NUMBER # 11 OF 2019 OF THE TOWN OF VIVIAN LOUISIANA - AUTHORIZING THE TOWN OF VIVIAN TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CADDO PARISH 911 COMMUNICATIONS DISTRICT NUMBER ONE AND AUTHORIZE MAYOR RONNIE FESTAVAN TO SIGN AND EXECUTE SAID AGREEMENT.

8. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION NUMBER # 12 OF 2019 OF THE TOWN OF VIVIAN LOUISIANA - A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING THREE MILLION ONE HUNDRED FIVE THOUSAND DOLLARS (\$3,105,000.00) OF CERTIFICATES OF INDEBTEDNESS, SERIES 2019, OF THE TOWN OF VIVIAN, STATE OF LOUISIANA; providing certain terms of said Certificates; making application to the State Bond Commission for approval of said Certificates; and

providing for other matters in connection therewith.

9. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL CONDEMNATION OF 525 N. SPRUCE STREET - Lots 59, 60 & 61, Galloway & Beasley annex, Vivian, Caddo Parish, Louisiana. Geo #221623-014-0083-00

10. THE BOARD OF ALDERMEN WILL CONSIDER THE MAYOR'S RECOMMENDATION - TO APPOINT STEVE McLAURIN TO THE CADDO WARD II INDUSTRIAL CORPORATION. (To replace Mike VanSchoick.)

PROPERTY CONDEMNATION REPORT

CODE ENFORCEMENT REPORT

MAYOR'S REPORT

ANNOUNCEMENTS BY BOARD OF ALDERMEN

ADJOURN