

**MINUTES OF SPECIAL CALLED MEETING
TOWN HALL MEETING ROOM
112 W ALABAMA AVE.
VIVIAN, LOUISIANA
TUESDAY, SEPTEMBER 24, 2019
4:30 PM**

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

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

Also present were other elected officials/staff members: Ronnie Festavan - Mayor, Douglas Dominick - Town Attorney and Kellie Morris - Town Clerk.

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

1. **PUBLIC COMMENTS** – There were none.

2. **THE BOARD OF ALDERMEN WILL CONSIDER ADOPTING RESOLUTION # 15 OF 2019 OF THE TOWN OF VIVIAN – A RESOLUTION TO APPROVE THE GRANT AGREEMENT FROM THE FAA, FEDERAL AVIATION ADMINISTRATION ; and further authorize Mayor Ronnie Festavan to sign and execute the Grant Agreement on behalf of the Town of Vivian. Motion was made by Raymond Williams, second by James Martin; all approved.**

ADJOURN – Motion was made by Raymond Williams, second by Denise Alexander; all approved. Meeting adjourned at 4:32 p.m.

Ronnie Festavan, Mayor

September 25, 2019

Kellie Morris, Town Clerk