

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

CALL TO ORDER – Mayor Festavan called the meeting to order at 4:31 p.m.

INVOCATION – Alderman Raymond Williams opened the meeting in prayer.

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

ROLL CALL - VERIFICATION OF QUORUM – Board of Aldermen present for Roll Call were James Martin, Denise Alexander, Michael Guthrie, Raymond Williams 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 and Kellie Morris - Town Clerk.

APPROVE AGENDA – Motion was made by Raymond Williams, second by James Martin; all approved.

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

2. **THE BOARD OF ALDERMEN WILL CONSIDER ADOPTING RESOLUTION # 19 OF 2019 OF THE TOWN OF VIVIAN** – A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT IN THE AMOUNT OF \$35,000 FOR FUNDS FROM THE LOUISIANA GOVERNMENT ASSISTANCE PROGRAM (LGAP); for repairs and improvements at the wastewater treatment plant. Motion to adopt was made by Raymond Williams, second by Denise Alexander; all approved.

3. **THE BOARD OF ALDERMEN WILL CONSIDER ADOPTING RESOLUTION # 20 OF 2019 OF THE TOWN OF VIVIAN** – A RESOLUTION

AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT IN THE AMOUNT OF \$35,000 FOR FUNDS FROM THE COMMUNITY WATER ENRICHMENT FUND (CWEF) PROGRAM; to rehabilitate the Town's existing public water system. Motion to adopt was made by Raymond Williams, second by Michael Guthrie; all approved.

ADJOURN – Motion was made by Raymond Williams, second by Denise Alexander; all approved. Meeting adjourned at 4:36 p.m.

Ronnie Festavan, Mayor

December 6, 2019

Kellie Morris, Town Clerk