

**PUBLIC MEETING
TOWN HALL MEETING ROOM
112 W ALABAMA AVE.
VIVIAN, LOUISIANA
MONDAY, JANUARY 11, 2021
6:00 PM**

CALL TO ORDER

INVOCATION

PLEDGE

VERIFICATION OF QUORUM

APPROVE AGENDA

- 1. PUBLIC COMMENTS** *(Please fill out comment card and return to Mayor or Clerk)*
[ALL COMMENTS SHALL BE LIMITED TO THREE (3) MINUTES]
- 2. PRESENTATION OF 2019-20 AUDIT** - VICKIE CASE OF COOK & MOREHART, CERTIFIED PUBLIC ACCOUNTANTS, SHREVEPORT, LOUISIANA.
- 3. MONTHLY FINANCIAL REPORT**
- 4. APPROVAL OF MINUTES** - for December 14, 2020 regular monthly meeting.
- 5. ZONING BOARD APPOINTMENTS** - The Board of Alderman will consider the Mayor's recommendation to appoint members to the Zoning Board.
- 6. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 1 OF 2021** - A RESOLUTION AUTHORIZING THE TOWN OF VIVIAN TO ACQUIRE A UTILITY SERVITUDE FOR SEWER PURPOSES FROM CADDO WARD II INDUSTRIAL DEVELOPMENT CORPORATION LOCATED IN THE CADDO WARD II INDUSTRIAL PARK.
- 7. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 2 OF 2021** - A RESOLUTION AUTHORIZING THE TOWN OF VIVIAN TO ACQUIRE A SERVITUDE FOR THE SUM OF \$14,400.00 FROM BOMF NO. 2, LLC FOR AVIATION PURPOSES FOR THE BENEFIT OF THE VIVIAN AIRPORT (THE FUNDS USED TO PURCHASE THIS SERVITUDE ARE BEING FUNDED THROUGH A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION).

8. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 3 OF 2021 - A RESOLUTION AUTHORIZING THE TOWN OF VIVIAN TO ACQUIRE A SERVITUDE FOR THE SUM OF \$4,200.00 FROM **JEREMY J.L. AUSTIN-SKIDMORE** FOR AVIATION PURPOSES FOR THE BENEFIT OF THE VIVIAN AIRPORT (THE FUNDS USED TO PURCHASE THIS SERVITUDE ARE BEING FUNDING THROUGH A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION)

9. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 4 OF 2021 - A RESOLUTION SUPPORTING THE PLANNED DEVELOPMENT OF THE NEW HANGAR ASSOCIATED WITH LADOTD AVIATION'S OBSTRUCTION REMOVAL PROGRAM AT THE VIVIAN AIRPORT AND THE TOWN'S COMMITMENT TO IMMEDIATELY BEGINNING THE PROCESS OF CONSTRUCTING THE NEW FACILITIES AND RELOCATING THE EXISTING TENANTS ONCE THE NEW FACILITIES ARE COMPLETED.

10. PUBLIC HEARING OF ORDINANCE # 750 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA – AN ORDINANCE TO SET FORTH FEES AND COST FOR NEW WATER METERS AND NEW WATER METER HOOKUPS TO THE TOWN'S WATER SYSTEM

11. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 750 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - SEE AGENDA ITEM # 10.

12. PUBLIC HEARING OF ORDINANCE NUMBER # 751 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - STREETS, SIDEWALKS & OTHER PLACES

13. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 751 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - SEE AGENDA ITEM # 12.

14. PUBLIC HEARING ON ORDINANCE # 752 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA – AN ORDINANCE TO APPROVE THE LEASE WITH OPTION TO PURCHASE AND COOPERATIVE ENDEAVOR AGREEMENT WITH ALLEN'S ELECTRIC MOTOR SERVICE, INC., BEING ORDINANCE TO SALE, LEASE OR OTHERWISE TRANSFER WHAT IS COMMONLY KNOWN AS VIVIAN INDUSTRIES (VIP BOATS) PLANT 1 LOCATED AT 680 S. PARDUE, BUILDING, LOUISIANA UNTO ALLEN'S ELECTRIC MOTOR SERVICE, INC.

15. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 752 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - SEE AGENDA ITEM # 14.

16. PRESENTATION BY BALAR ASSOCIATES, INC (TOWN'S ENGINEERING) TO PROVIDE AN UPDATE ON THE TOWN'S CURRENT SEWER PROJECT.

ZONING/CONDEMNATION REPORT

CODE ENFORCEMENT

MAYOR'S REPORT

ANNOUNCEMENT BY BOARD OF ALDERMAN

ADJOURN