

**MINUTES OF SPECIAL CALLED MEETING**  
**TOWN HALL MEETING ROOM**  
**112 W. ALABAMA AVE.**  
**VIVIAN, LOUISIANA**  
**WEDNESDAY, JANUARY 27, 2021**  
**4:30 PM**

**CALL TO ORDER** - Mayor Festavan called the meeting to order at 4:30 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 and Raymond Williams; absent was Angela Channell. Following Roll Call the Town Clerk verified that a quorum was present.

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

**APPROVE AGENDA** - Motion to approve the Agenda was made by Raymond Williams, seconded by Denise Alexander; all approved.

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

**2. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION # 5 OF 2021** - A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT FOR FUNDS FROM THE LOUISIANA GOVERNMENT ASSISTANCE PROGRAM (LGAP). Motion to adopt Resolution # 5 of 2021 of the Town of Vivian, Louisiana was made by James Martin, second by Michael Guthrie; all approved.

**3. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION # 6 OF 2021** - A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT FOR FUNDS FROM THE COMMUNITY WATER ENRICHMENT FUND PROGRAM (CWEF). Motion to adopt Resolution # 6 of 2021 of the Town of Vivian, Louisiana was made by Raymond Williams, second by Denise Alexander; all approved.

**ADJOURN** - Motion to adjourn was made by Raymond Williams, second by James Martin; all approved. Meeting adjourned at 4:34 p.m.

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**Ronnie Festavan, Mayor**

**January 29, 2021**

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**Kellie Morris, Town Clerk**