

MINUTES
SPECIAL CALLED TOWN COUNCIL MEETING
VIVIAN TOWN HALL MEETING ROOM
112 W. ALABAMA AVE.
VIVIAN, LOUISIANA
WEDNESDAY, MAY 25, 2022
4:30 P.M.

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

INVOCATION - Alderman James Martin 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, Michael Guthrie and Raymond Williams; absent were Denise Alexander and 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 as presented was made by Raymond Williams, seconded by Michael Guthrie; all present approved.

1. PUBLIC COMMENTS - There were none.

2. PUBLIC HEARING ON ORDINANCE # 774 OF 2022 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE TO ADOPT THE MILLAGE RATES FOR THE 2022 TAX YEAR IN AND FOR THE TOWN OF VIVIAN, LOUISIANA.

Mayor Festavan opened the public hearing for comments FOR or AGAINST the Ordinance; none were made. He then declared the public hearing closed.

3. THE BOARD OF ALDERMEN WILL ADOPT ORDINANCE # 774 OF 2022 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE TO ADOPT THE MILLAGE RATES FOR THE 2022 TAX YEAR IN AND FOR THE TOWN OF VIVIAN, LOUISIANA.

Motion to adopt Ordinance # 774 of 2022 of the Town of Vivian, Louisiana was made by Raymond Williams, seconded by James Martin; all present approved.

4. THE BOARD OF ALDERMEN WILL CONSIDER RESOLUTION # 8 OF 2022 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION AUTHORIZING THE TOWN OF VIVIAN TO ACCEPT A DONATION OF IMMOVABLE PROPERTY FROM STARTING POINT MINISTRIES UNTO THE TOWN OF VIVIAN, and further authorize Mayor Ronnie Festavan to sign the donation and/or other documents to complete the transaction. The property being described as follows: EAST 80 FEET OF LOTS ONE (1) AND TWO (2), BLOCK 43, TOWN OF VIVIAN, CADDO PARISH, LOUISIANA A SUBDIVISION OF THE

TOWN OF VIVIAN, CADDO PARISH, LOUISIANA AS PER PLAT RECORDED IN THE CONVEYANCE RECORDS OF CADDO PARISH, LOUISIANA, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS LOCATED THEREON. GEOGRAPHICAL NUMBER 221626-044-0043-00.

Motion to adopt Resolution # 8 of 2022 was made by Raymond Williams, seconded by James Martin; all present approved.

5. BUDGET WORKSHOP - REVIEW OF PROPOSED FY 2022-23 BUDGET FOR THE TOWN OF VIVIAN.

Mayor Festavan went over the proposed budget for the 2022-23 fiscal year line-by-line allowing for questions and/or comments. He also reminded those in attendance that the final adoption of the final budget, Ordinance # 776 of 2022, would be during a Special Called Meeting scheduled for Wednesday, June 29th, 2022 at 4:30 p.m.

ADJOURN - Motion to adjourn was made by Raymond Williams, seconded by Michael Guthrie; all present approved. Meeting was adjourned at 5:29 p.m.

Kellie Morris, Town Clerk

Ronnie Festavan, Mayor
May 26, 2022