

**MINUTES**  
**SPECIAL CALLED TOWN COUNCIL MEETING**  
**VIVIAN TOWN HALL MEETING ROOM**  
**112 W. ALABAMA AVE.**  
**VIVIAN, LOUISIANA**  
**WEDNESDAY, JUNE 1, 2022**  
**4:30 P.M.**

**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, 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 and/or staff members: Ronnie Festavan - Mayor, and Kellie Morris - Town Clerk.

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

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

**2. INTRODUCTION OF ORDINANCE # 778 OF 2022 OF THE TOWN OF VIVIAN, LOUISIANA** - AN ORDINANCE OF THE CODE OF ORDINANCE, TOWN OF VIVIAN, LOUISIANA, TO OFFICIALLY RENAME CHICKASAW AVENUE TO DR. JIMMY L. CARROLL AVENUE, LOCATED WITHIN THE TOWN LIMITS OF THE TOWN OF VIVIAN, CADDO PARISH, LOUISIANA.

Motion to introduce Ordinance # 778 of 2022 of the Town of Vivian, Louisiana was made by Raymond Williams, seconded by James Martin; all present approved.

*There will be a public hearing prior to the adoption of Ordinance # 778 at the Regular Town Council Meeting at 6:00 p.m. on Monday, June 13, 2022 at the Vivian Town Hall, located at 112 W. Alabama Ave. in Vivian, Louisiana.*

**3. THE BOARD OF ALDERMEN WILL CONSIDER RESOLUTION # 9 OF 2022 OF THE TOWN OF VIVIAN, LOUISIANA** - A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT FOR FUNDS FROM THE LOUISIANA GOVERNMENTAL ASSISTANCE PROGRAM (LGAP).

Motion to adopt Resolution # 9 of 2022 was made by Raymond Williams, seconded by Denise Alexander; all present approved.

**4. THE BOARD OF ALDERMEN WILL CONSIDER RESOLUTION # 10 OF 2022 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT FOR FUNDS FROM THE COMMUNITY WATER ENRICHMENT FUND (CWEF) PROGRAM.**

Motion to adopt Resolution # 10 of 2022 was made by James Martin, seconded by Denise Alexander; all present approved.

**ADJOURN** - Motion to adjourn was made by Raymond Williams, seconded by Denise Alexander; all present approved. Meeting was adjourned at 4:39 p.m.

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**Kellie Morris, Town Clerk**

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**Ronnie Festavan, Mayor**  
**June 2, 2022**