<u>MINUTES</u> <u>SPECIAL CALLED TOWN COUNCIL MEETING</u> VIVIAN TOWN HALL MEETING ROOM 112 W. ALABAMA AVE. VIVIAN, LOUISIANA TUESDAY, MAY 23, 2023 4:30 P.M.

CALL TO ORDER - Mayor Festavan called the meeting or 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, Samuel Hodge, and Raymond Williams. Absent for Roll Call was Robert Green. Following Roll Call the Town Clerk verified that a quorum was present. Robert Green entered the meeting at 4:37 p.m.

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 Samuel Hodge; all present approved.

1. PUBLIC COMMENTS - There were none.

2. INTRODUCTION OF ORDINANCE # 787 OF 2023 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE TO ADOPT THE TOWN OF VIVIAN'S 2023-2024 BUDGET OF REVENUES AND EXPENDITURES. <u>There will be a public hearing prior to the adoption of Ordinance # 787 at the Special</u> <u>Called Town Council Meeting at 4:30 p.m. on Thursday, June 29, 2023 at the Vivian Town Hall, located</u> <u>at 112 W. Alabama Ave. in Vivian, Louisiana.</u>

Motion to introduce Ordinance # 787 of 2023 was made by Raymond Williams, seconded by Samuel Hodge; all present approved.

3. THE BOARD OF ALDERMEN WILL CONSIDER THE MAYOR'S RECOMMENDATION - TO RE-

APPOINT TONI KENDRICK AS THE TOWN OF VIVIAN'S REPRESENTATIVE ON THE CADDO PARISH FIRE DISTRICT # 8 BOARD OF COMMISSIONERS. (Appointed June 14, 2021) Motion to approve Mayor Festavan's recommendation to reappoint Toni Kendrick to the Caddo Parish Fire District # 8 Board of Commissioners was made by Raymond Williams, seconded by James Martin; all present approved.

4. ZONING VARIANCE HEARING - Case # 598 - 211 Newport St. - James K. Crocker Mrs. James Crocker was present on behalf of this case. After verifying that all paperwork was in order, must be a provided and the paper of the paper of the paper of the paper.

questions, answers and discussion, the Board of Aldermen voted unanimously to approve Zoning/Condemnation Officer Bobby Smith's request for the variance. (*Note - A motion and a second were not made prior to the vote. Therefore, this matter will be reconsidered for confirmation by the Board of Aldermen at the Regular Town Council Meeting that will be held on June 12, 2023.)

ADJOURN - Motion to adjourn was made by Raymond Williams, seconded by Raymond Williams; all approved. Meeting was adjourned at 4:40 p.m.

Kellie Morris, Town Clerk