

MINUTES
SPECIAL CALLED TOWN COUNCIL MEETING
VIVIAN TOWN HALL MEETING ROOM
112 W. ALABAMA AVE.
VIVIAN, LOUISIANA
WEDNESDAY, NOVEMBER 1, 2023
6:00 P.M.

CALL TO ORDER - Mayor Festavan called the meeting to order at 6:00 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, Denise Alexander, Samuel Hodge, and Robert Green, Jr. Absent for Roll Call was Raymond Williams. Following Roll Call the Town Clerk verified that a quorum was present. Also present were other elected officials and/or staff members: Mayor Ronnie Festavan, Town Clerk Kellie Morris, and Town Attorney Douglas Dominick.

APPROVE AGENDA - Motion made to approve the Agenda as presented was made by Robert Green, Jr., seconded by Samuel Hodge; all present approved.

1. PUBLIC COMMENTS - There were none.

2. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 8 OF 2023 OF THE TOWN OF VIVIAN, LOUISIANA – A RESOLUTION OBLIGATING FUNDS TO LAND & WATER CONSERVATION FUND PROJECT (NORTHWEST LOUISIANA SWIM COMPLEX AT VIVIAN) AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Motion to adopt Resolution # 8 of 2023 was made by Robert Green, Jr., seconded by Samuel Hodge; all present approved.

3. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 9 OF 2023 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION AUTHORIZING THE MAYOR TO AWARD AND EXECUTE A CONSTRUCTION CONTRACT CONTINGENT ON CONCURRENCE FROM THE LOUISIANA OFFICE OF FACILITY PLANNING & CONTROL (FP&C) FOR THE NORTHWEST LOUISIANA SWIM COMPLEX.

Motion to adopt Resolution # 9 of 2023 was made by Samuel Hodge, seconded by James Martin; all present approved.

4. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 10 OF 2023 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION DECLARING MOVABLE PROPERTY AS SURPLUS AND AUTHORIZING THE MAYOR TO ASSIGN AND TO SALE THE ITEMS THROUGH ONLINE AUCTION THROUGH THE LPS MUNICIPAL SURPLUS PROPERTY PROGRAM.

Motion to adopt Resolution # 10 of 2023 was made by James Martin, seconded by Denise Alexander; all present approved.

5. ZONING VARIANCE HEARING - Case # 617 – 713 S. Cypress St. – Ms. Kiminiatha Bradford.

Ms. Bradford was present on behalf of this case and her request to remove an old mobile home and replace with a new one at this address. Zoning Officer Bobby Smith recommended that the Variance be granted.

Motion to approve the recommendation and grant the Variance was made by Samuel Hodge, seconded by James Martin; all present approved.

ADJOURN - Motion to adjourn was made by Samuel Hodge, seconded by Robert Green, Jr.; all approved. Meeting was adjourned at 6:09 p.m.

Kellie Morris, Town Clerk
November 3, 2023

Ronnie Festavan, Mayor