## <u>MINUTES</u> <u>SPECIAL CALLED TOWN COUNCIL MEETING</u> <u>VIVIAN TOWN HALL MEETING ROOM</u> <u>112 W. ALABAMA AVE.</u> <u>VIVIAN, LOUISIANA</u> TUESDAY, MARCH 18, 2025 5:00 P.M.

CALL TO ORDER - Mayor Festavan called the meeting to order at 5:02 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 and Raymond Williams; absent was Samuel Hodge and Robert Green, Jr.. 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 to approve the Agenda as presented was made by Raymond Williams, seconded by James Martin; all present approved.

1. PUBLIC COMMENTS - There were none.

2. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 4 OF 2025 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO A CONTRACT FOR THE <u>OBSTRUCTION REMOVAL (LEAN-TO ADDITION)</u> AT THE VIVIAN AIRPORT; designated as Louisiana Department of Transportation and Development (LaDOTD) Aviation No. H.016183.

Mr. Jonathan Farmer, Professional Engineer with KSA, presented an architectural drawing and spoke to those present. Following his presentation and discussion motion to adopt Resolution # 4 of 2025 was made by Raymond Williams, seconded by James Martin; all present approved.

**ADJOURN -** Motion to adjourn was made by Denise Alexander, seconded by Raymond Williams; all present approved. Meeting was adjourned at 5:12, p.m.

Kellie Morris, Town Clerk

Ronnie Festavan, Mayor March 24, 2025