

MINUTES
SPECIAL CALLED TOWN COUNCIL MEETING
VIVIAN TOWN HALL MEETING ROOM
112 W. ALABAMA AVE.
VIVIAN, LOUISIANA
THURSDAY, JUNE 27, 2024
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, Samuel Hodge, and Raymond Williams; absent were Denise Alexander and Robert Green, Jr. Following Roll Call the Town Attorney verified that a quorum was present. Also present were other elected officials and/or staff members: Mayor Ronnie Festavan, and Town Attorney Douglas Dominick.

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

1. PUBLIC COMMENTS - There were none.

2. PUBLIC HEARING ON ORDINANCE # 795 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE TO ADOPT AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 THROUGH JUNE 30, 2025.
Mayor Festavan opened the public hearing for comments FOR or AGAINST Ordinance # 795; none were made. He then declared the public hearing closed.

3. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 795 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA - *See previous Agenda item.*
Motion to adopt Ordinance # 795 of 2024 was made by James Martin, seconded by Samuel Hodge; all present approved.

4. PUBLIC HEARING ON ORDINANCE # 796 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE TO AMEND AND SUPPLEMENT THE TOWN OF VIVIAN'S BUDGET ORDINANCE # 787 OF 2023 TO REFLECT THE APPROPRIATE REVENUES AND EXPENDITURES.
Mayor Festavan opened the public hearing for comments FOR or AGAINST Ordinance # 796; none were made. He then declared the public hearing closed.

5. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 796 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA - *See previous Agenda item.*
Motion to adopt Ordinance # 795 of 2024 was made by Raymond Williams, seconded by Samuel Hodge; all present approved.

6. PUBLIC HEARING ON ORDINANCE # 797 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE OF THE CODE OF ORDINANCES, TOWN OF VIVIAN, LOUISIANA, TO AMEND AND SUPPLEMENT DIVISION 5 OTHER MUNICIPAL OFFICERS SECTION 2-113 OF ARTICLE III OF CHAPTER 2 ADMINISTRATION OF THE CODE OF ORDINANCE OF THE TOWN OF VIVIAN; Compensation of the Town Clerk.
Mayor Festavan opened the public hearing for comments FOR or AGAINST Ordinance # 797; none were made. He then declared the public hearing closed.

7. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 797 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA - See previous Agenda item.

Motion to adopt Ordinance # 797 of 2024 was made by Raymond Williams, seconded by Samuel Hodge; all present approved.

**Councilman Robert Green, Jr. entered the meeting at 4:36 p.m.*

8. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION # 8 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION TO AWARD THE FY 2022 LCDBG CONTRACT, NO. 2000780827, FOR WASTEWATER TREATMENT FACILITY IMPROVEMENTS.

Motion to adopt Resolution # 8 of 2024 was made by Robert Green, Jr., seconded by Raymond Williams; all present approved.

9. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 9 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA - A Resolution to declare July 5, 2024 as a legal holiday, and to otherwise provide with respect thereto.

Motion to adopt Resolution # 9 of 2024 was made by Samuel Hodge, seconded by Raymond Williams; all present approved.

ADJOURN - Motion to adjourn was made by Robert Green, Jr., seconded by Raymond Williams; all present approved. Meeting was adjourned at 4:41, p.m.

Douglas Dominick, Town Attorney

Ronnie Festavan, Mayor
July 2, 2024