<u>MINUTES</u> <u>SPECIAL CALLED TOWN COUNCIL MEETING</u> VIVIAN TOWN HALL MEETING ROOM 112 W. ALABAMA AVE. VIVIAN, LOUISIANA TUESDAY, AUGUST 20, 2024 4:30 P.M.

CALL TO ORDER - Mayor Festavan called the meeting to order at 4:30 p.m.

INVOCATION - Alderman Robert Green, Jr. 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 Robert Green, Jr.; absent were Denise Alexander and 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 to approve the Agenda as presented was made by Samuel Hodge, seconded by James Martin; all present approved.

1. PUBLIC COMMENTS - There were none.

2. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 11 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO A CONTRACT FOR THE <u>REHABILITATE RUNWAY 9-27 PROJECT</u> AT THE VIVIAN AIRPORT.

Motion to adopt Resolution # 11 of 2024 was made by Robert Green, Jr., seconded by Samuel Hodge; all present approved.

ADJOURN - Motion to adjourn was made by Robert Green, Jr., seconded by Samuel Hodge; all present approved. Meeting was adjourned at 4:38, p.m.

Kellie Morris, Town Clerk

Ronnie Festavan, Mayor August 21, 2024