

**Minutes of Regular Meeting**  
Of the  
**Fordoche Town Council**  
**December 12, 2017**  
**6:30 p.m.**  
**Fordoche Town Hall, Fordoche, Louisiana, 70732**

**Call to order**

Meeting called to order at 6:33 p.m. by Mayor Teddy Gros

**Public Hearing-** Amended General and Utility Fund Budgets 2017

A public hearing was held to discuss the Amended 2017 General and Utility Fund Budgets. With no comments from the public, the Mayor declared the public hearing closed.

**Public Hearing-** Proposed General and Utility Fund Budgets 2018

A public hearing was held to discuss the 2018 proposed General and Utility Fund Budgets. With no comments for the public, the Mayor declared the public hearing closed.

**Public Hearing** – Providing for Water Usage Rates and Related Matters

A public hearing was held to discuss Ordinance 05-2017, Providing for Water Usage Rates and related matters. With no comments from the public, the Mayor declared the public hearing closed.

**Pledge of Allegiance**

Pledge of Allegiance led by Mayor Gros

**Roll call**

Present: Callie Meche, Lonnie Kimble, Karen Kimble

Absent: Don Sonnier, Robin Cashio

**Adopt Minutes**

Motion by Lonnie Kimble, seconded by Callie Meche

**Resolved**, Minutes of November 14, 2017, meeting approved a written.

**Review and approval of invoices and financial statements**

Motion by Karen Kimble, seconded by Lonnie Kimble

**Resolved**, invoices and financial statements of previous month reviewed and approved

Motion passed

**Public Comment**

None

## **Reports**

Mayor Gros

Work on the playground will begin within the next few weeks.

Sandblasting and painting of the water wells will be starting soon as well.

## **Departmental Reports**

Maintenance – A water leak was repaired on Ammie Dr.

We will be getting bottom ash delivered to the fair grounds.

Pointe Coupee Electric will be coming tomorrow to assist with Christmas decorations.

Police – There was a break-in and a stolen vehicle. Also, another possible attempt of a break-in.

Beautification – New Christmas banners came in and we will begin hanging them tomorrow.

## **New Business**

### **Introduction of Ordinance, setting compensation for Clerk and Maintenance Supervisor**

An Ordinance was introduced by Lonnie Kimble, seconded by Karen Kimble, to set compensation for Clerk and Maintenance Supervisor

Motion passed

A public hearing for said Ordinance is set for the next council meeting.

### **Appoint Clevis Cormier to Fire District #4 Board**

Motion by Lonnie Kimble, seconded by Callie Meche

Resolved, Clevis Cormier, appointed to Fire District #4 Board

### **Adoption of Ordinance-Amended General and Utility Fund budgets for 2017**

Said ordinance having been introduced on November 14, 2017, by Lonnie Kimble, seconded by Robin Cashio, notice of public hearing having been published, said public hearing having been held at 6:33 p.m. on December 12, 2017, on a motion by Callie Meche, seconded by Lonnie Kimble to adopt Ordinance

A record vote was taken and the following results were had:

YEAS: Callie Meche, Karen Kimble, Lonnie Kimble

NAYS: None

ABSAIN: None

ABSENT: Don Sonnier, Robin Cashio

Ordinance declared adopted and effective December 12, 2017, by a vote of 3/0/0/2

**Adopt Ordinance for Proposed General Fund and Utility Fund Budgets for tax year 2018**

Said Ordinance having been introduced on November 14, 2017, by Lonnie Kimble, seconded by Robin Cashio, notice of public hearing having been published, said public hearing having been held on December 12, 2017, on motion by Callie Meche, seconded by Karen Kimble, to adopt the Ordinance, a record vote was taken and the following results were had:

YEAS: Callie Meche, Karen Kimble, Lonnie Kimble

NAYS: None

ABSTAIN: None

ABSENT: Don Sonnier, Robin Cashio

Ordinance declared adopted and effective December 12, 2017, by vote of 3/0/0/2

**Adjournment**

Motion by Lonnie Kimble, seconded by Karen Kimble

**Resolved**, to adjourn the meeting at 6:46 pm

**By our signatures, we hereby attest true and approved minutes of the Fordoche Town Council.**

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**Teddy Gros, Mayor**

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**Lisa Cormier, Clerk**