Minutes of Regular Meeting Of the Fordoche Town Council December 13, 2016 6:30 p.m. Fordoche Town Hall- 5390 Fordoche Road, Fordoche, Louisiana, 70732

Call to order

Meeting called to order at 6:20 p.m. by Mayor Teddy Gros

Public Hearing – 2017 General Fund and Utility Fund Budgets

A public hearing was held to discuss the adoption of an Ordinance to accept the proposed 2017 General Fund and Utility Fund Budgets. With no comments from the public, Mayor Gros declared the public hearing closed.

Pledge of Allegiance

Pledge of Allegiance led by Mayor Gros

Roll call

Present: Robin Cashio, Lonnie Kimble, Callie Meche Absent: Karen Kimble, Don Sonnier

Amend Agenda

To add Mr. Clevis Cormier to the agenda Motion by Callie Meche, seconded by Lonnie Kimble Motion passed unanimously

Adopt Minutes

Motion by Callie Meche, seconded by Robin Cashio **Resolved**, Minutes of November 8, 2016, meeting approved.

Review and approval of invoices and financial statements

Motion by Lonnie Kimble, seconded by Callie Meche **Resolved**, invoices and financial statements of previous month reviewed and approved.

Public Comment None

Mayor Teddy Gros

There was a major leak at Hwy 81 and Hwy 77 under the road. It has been temporarily repaired. We are currently using one well instead of two. The estimated cost for the repairs is about \$10,000.00.

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Departmental Reports

All departments gave a brief update.

Mr. Clevis Cormier addressed the Town Council in regards to the Occupational License Tax. He proposed that if the OLT Ordinance is not enforced and paid by all businesses with a local address then repeal the ordinance.

Mayor Gros advised him that he and the council would review the ordinance and get back with him.

Mr. George LaCour announced his candidacy for a position, which he currently holds, on the Pointe Coupee Electric Co-op Board in an upcoming election.

New Business

Adopt Ordinance for Proposed General Fund and Utility Fund Budgets for tax year 2017

Said Ordinance having been introduced on November 8, 2016, by Don Sonnier, seconded by Lonnie Kimble, notice of public hearing having been published, said public hearing having been held on December 13, 2016, on motion by Lonnie Kimble, seconded by Robin Cashio, to adopt the Ordinance, a record vote was taken and the following results we had: YEAS: Robin Cashio, Lonnie Kimble, Callie Meche NAYS: None

ABSENT: Karen Kimble, Don Sonnier ABSTAIN: None Motion carried by a vote of 3/0/2/0

Ordinance declared adopted and effective December 13, 2016.

Adjournment

Motion by Lonnie Kimble, seconded by Callie Meche **Resolved**, to adjourn the meeting at 7:10 pm

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

Teddy Gros, Mayor

Lisa Cormier, Clerk