Minutes of Regular Meeting/Public Meeting

Of the

Fordoche Town Council July 10, 2018 6:30 p.m.

Fordoche Town Hall- 5390 Fordoche Road, Fordoche, Louisiana, 70732

Call to order

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

Public Meeting-Adopt Millage Rates for tax year 2018

A public meeting was held to discuss the adoption of the millage rates for tax year 2018. With no comments from the public, Mayor Gros declared the public meeting closed.

Public Hearing-Adopt Ordinance 03-2018, Fire Prevention and Protection

A public hearing was held to discuss the adoption of the Ordinance 03-2018, Fire Prevention and Protection. With no comments from the public, Mayor Gros declared the public hearing closed.

Public Hearing-Adopt Ordinance 01-04-10, Personnel Policy and Procedure as amended

A public hearing was held to discuss the adoption of Personnel Policy and Procedure. 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: Callie Meche, Don Sonnier, Robin Cashio

Absent: Karen Kimble, Lonnie Kimble

Adopt Minutes

Motion by Robin Cashio, seconded by Callie Meche **Resolved**, Minutes of June 12, 2018, meeting approved.

Review and approval of invoices and financial statements

Motion by Don Sonnier, seconded by Robin Cashio

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

Public Comment

None

Mayor Gros

Work has begun on valve houses.

A tractor was purchased with the LGAP grant of \$20,000.00, that we were awarded in 2015-2016.

We will be applying for the 2018-2019 LGAP Grant by September, 2018.

Police Department

Homicide in town. Suspect is in custody.

Maintenance

Water line between Harry Dr. and Giordano was repaired.

A 1-inch tap was installed on South Railroad Ave.

Surge protectors have been installed on well #2 and well #3.

Departmental Reports

All other departments gave a brief update.

New Business

Adoption of Millage Rates for tax year 2018

A public meeting was held on June 10, 2018, to discuss the adoption of the General Municipal Millage rate of 6.050 mills and General Alimony of 5.030 mills for the tax year 2018.

A motion by Don Sonnier, seconded by Meche

Resolved, General Municipal millage rate of 6.050 mills and General alimony of 5.030 mills for tax year 2018, was adopted, Resolution and Affidavit were signed.

Adoption of Ordinance 03-2018-Fire Prevention and Protection

Said ordinance having been introduced on June 12, 2018, by Lonnie Kimble, seconded by Robin Cashio, notice of public hearing having been published, said public hearing having been held at 6:30pm on July 10, 2018, on a motion by Don Sonnier, seconded by Callie Meche, to adopt ordinance.

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

YEAHS: Don Sonnier, Robin Cashio, Callie Meche

NAYS: None ABSTAIN: None

ABSENT: Karen Kimble, Lonnie Kimble

Ordinance declared adopted and effective June 10, 2018, by a vote of 3/0/0/2

Adoption of Ordinance-Personnel Policy and Procedure

Said ordinance having been introduced on June 10, 2018, by Lonnie Kimble, seconded by Callie Meche, notice of public hearing having been published, said public hearing having been held at 6:30 pm on July 10, 2018, on motion by Don Sonnier, seconded by Robin Cashio, to adopt ordinance amending Section 3 of the Code relative to Compensatory Time.

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

YEAHS: Don Sonnier, Robin Cashio, Callie Meche

NAYS: None

ABSTAIN: None

ABSENT: Karen Kimble, Lonnie Kimble

Ordinance declared adopted and effective June 10, 2018, by a vote of 3/0/0/2

The Town Council voted to adopt the Pointe Coupee Banner as the Official Municipal Journal Motion by Robin Cashio, seconded by Callie Meche Resolved, adopted the Pointe Coupee Banner as the Official Municipal Journal

Adjournment

Motion by Don Sonnier, seconded by Callie Meche **Resolved**, to adjourn the meeting at 7:28 pm

By our signatures, we hereby attest Council.	t true and approved minutes of the Fordoche Town
	Teddy Gros, Mayor
Lisa Cormier Clerk	