

**MINUTES OF A SPECIAL PUBLIC MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF VIDALIA, LOUISIANA,
HELD ON THURSDAY, DECEMBER 19, 2019 AT 12:00 P.M.
IN THE TOWN HALL MEETING ROOM**

The Mayor and Board of Aldermen of the Town of Vidalia, Louisiana, met, in special session, in the Town Hall Meeting Room in Vidalia, Louisiana, on Thursday, December 19, 2019, at 12:00 p.m.

There were present: Mayor Buz Craft, Aldermen Jon Betts, Tron McCoy and Alderwoman Sabrina Dore’.

There were absent: Aldermen Robert Gardner and Tommy Probst.

There were also present: Jay Lasyone, Town Clerk; Pam Middleton, Executive Secretary of the Mayor; and George C. Murray, Jr., Town Attorney.

Following roll call by the Town Clerk, a quorum being present, the Mayor declared the Mayor and Board of Aldermen for the Town of Vidalia, Louisiana, to be duly convened, in Special Session, as the governing authority of said municipality, and opened the meeting for the conduct of business.

Agenda Item No. 1 was Board discussion and vote on approval of a Lease of Vidalia Riverfront Boat Ramp to American Cruise Lines, Inc. The Mayor began by explaining the need for the Resolution and Economic Development Director Heather Malone, gave the details of the proposed terms for the lease. The Mayor then opened the floor for public comments and there were none. The Mayor then called on the Board for discussion and vote. Following a short discussion, a Resolution was offered to enter into the proposed lease, in accordance with the provisions on the Term Sheet as presented at the meeting; and to authorize the Mayor to enter into the lease in accordance with the terms as discussed at the meeting. The Resolution was seconded by Alderwoman Dore’ and the vote thereon was unanimous by those present.

(A COPY OF THE RESOLUTION IS ATTACHED HERETO AND MADE A PART HEREOF)

There being no further business on the agenda, it was moved by Alderman McCoy, seconded by Alderwoman Dore’, that the meeting be adjourned. The motion carried unanimously by those present and the meeting was adjourned.

/s/ Jay LaSyone
JAY LASYONE, TOWN CLERK

/s/ Buz Craft
BUZ CRAFT, MAYOR

The following resolution was offered by Alderman McCoy, seconded by Alderwoman Dore’:

RESOLUTION

A RESOLUTION TO LEASE TO AMERICAN CRUISE LINES, INC., 400 FEET OF RIVERFRONT AND BOAT RAMP LOCATED ALONG THE VIDALIA RIVERFRONT, AS DESCRIBED IN EXHIBIT “A” TO THE TERM SHEET TO LEASE, AND AS MORE PARTICULARLY DESCRIBED IN THE LEASE TO BE SIGNED HEREAFTER

WHEREAS, the Town of Vidalia (the Town) convened in Special Session on December 19, 2019, has determined that it is in the Town’s best interest to enter into a non-exclusive lease with American Cruise Lines, Inc. for use of 400 feet of riverfront and boat ramp located along the Vidalia Riverfront, as is shown on Exhibit “A” attached to the term sheet to lease as presented at the meeting, and as will be more particularly described in the lease to be signed hereafter; and that is necessary to authorize the Mayor, Buz Craft, to enter into said lease in order to implement its terms.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Town of Vidalia, Louisiana, Buz Craft, is hereby authorized to enter into the Lease with American Cruise Lines, Inc., for the non-exclusive use of 400 feet of riverfront and the boat ramp located along the Vidalia Riverfront, as shown on Exhibit “A” to the term sheet to Lease presented at the meeting and on the terms as presented at the meeting, which are on file at the Town Hall, and to sign and execute all documents necessary in connection therewith.

THE ABOVE RESOLUTION was adopted at the December 19, 2019, Special Meeting and the vote thereon was recorded as follows:

YEAS: Aldermen Betts, McCoy and Alderwoman Dore’.

NAYS: NONE.

ABSTAINING: NONE.

ABSENT: Aldermen Gardner and Probst.

AND THE RESOLUTION was declared adopted on this the 19th day of December, 2019.

/s/ Jay LaSyone
JAY LASYONE, TOWN CLERK

/s/ Buz Craft
BUZ CRAFT, MAYOR