

**MINUTES OF A MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF VIDALIA, LOUISIANA,
HELD ON TUESDAY, AUGUST 20, 2019 AT 5:00 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 Tuesday, August 20, 2019, at 5:00 o'clock P.M.

There were present: Mayor Buz Craft, Aldermen Tron McCoy, Robert Gardner, Tommy Probst, Jon Betts and Alderwoman Sabrina Dore'.

There was absent: NONE.

There were also present: Town Clerk, Jay LaSyone; Town Accountant, Debra Moak; Town Attorney, George C. Murray, Jr.; Town Manager, Bill Murray; Pam Middleton, Executive Secretary to the Mayor; and representatives of the press.

The meeting was opened with the Pledge of Allegiance followed by the invocation. Following the roll call by the Town Clerk, who declared a quorum being present, the Mayor declared the Mayor and Board of Aldermen of 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.

Addressing Agenda Item No. 1, the Mayor advised that it is time for the Board to determine and fix the amount of rebate to be distributed to the retail utility customers of the Town of Vidalia. After a brief discussion, it was moved by Alderman Betts to distribute the maximum amount authorized by the Ordinance, which amount is approximately \$795,302.00. The motion was seconded by Alderwoman Dore' and unanimously carried.

Addressing Agenda Item No. 2, the Mayor advised that the Board needs to set the dates for the two (2) required public hearings to discuss proposed projects and to receive public input concerning possible alternative uses of surplus revenues. Following a short discussion, the Board set August 27, 2019, and September 3, 2019, both at 6:00 P.M. at the Town Hall as the two required dates.

There being no further items on the agenda, on motion by Alderwoman Dore', seconded by Alderman Betts, and unanimously carried, the meeting was adjourned.

/s/ Jay LaSyone
JAY LASYONE, CITY CLERK

/s/ Buz Craft
BUZ CRAFT, MAYOR