

**MINUTES OF A MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF VIDALIA, LOUISIANA,
HELD ON TUESDAY, JUNE 25, 2019 AT NOON
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, June 25, 2019, at noon.

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

There was absent: Alderman Jon Betts.

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 Fire Chief Johnnie Evans.

The meeting was opened with the invocation by Mayor Craft followed by the Pledge of Allegiance and the roll call by the Town Clerk.

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.

Agenda Item No. 1 was a public hearing on an Ordinance amending the Operating Budget of Revenues and Expenses for the Town of Vidalia, Louisiana, for the fiscal year 2018-2019. The Mayor began by giving the reasons for having the public hearing on the proposed Ordinance and cited the State statute which requires interim amendments of the budget, and requested a motion to open the public hearing. The motion to open the public hearing was made by Alderman McCoy, seconded by Alderman Gardner, and unanimously carried by those present. The Mayor then declared the hearing to be open. There being no questions or comments concerning the proposed Ordinance, a motion to close the public hearing was made by Alderman Gardner, seconded by Alderman McCoy, and unanimously carried by those present. The Mayor announced that the public hearing was closed.

Agenda Item No. 2 was Board consideration and adoption of an Ordinance Amending the Operating Budget of Revenues and Expenses for the Town of Vidalia, Louisiana, for the fiscal year 2018-2019. The Mayor again explained the necessity to adopt an Ordinance Amending the Operating Budget at this time and requested a motion be made to adopt the Ordinance Amending the Operating Budget, as presented. Alderwoman Dore' made the motion to adopt the Ordinance Amending the Operating Budget of Revenues and Expenses for the Town of Vidalia, Louisiana, for the fiscal year 2018-2019, as presented to the Board; and Alderman Gardner seconded the motion. The Mayor then called on the Board for discussion. After a short discussion, the Mayor called for a vote. The vote on the motion to adopt the Ordinance Amending the Operating Budget of Revenues and Expenses for the Town of Vidalia, Louisiana, for the fiscal year 2018-2019 as presented to the Board, was as follows:

YEAS: Alderwoman Dore' and Aldermen Gardner and McCoy.

NAYS: Alderman Probst.

ABSENT: Alderman Betts.

ABSTAINING: None.

There being three (3) YEAS to one (1) NAY, the Mayor declared the motion to amend the budget, as presented, passes and declared that the Ordinance previously introduced at the June 11, 2019, meeting of the Mayor and Board of Aldermen, and after due public notice and deliberation, amending the Operating Budget of Revenues and Expenses for the Town of Vidalia, Louisiana, for the fiscal year 2018-2019, to be duly adopted.

(COPY OF ORDINANCE ATTACHED HERETO AND MADE A PART HEREOF).

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

/s/ Jay LaSyone
JAY LASYONE, CITY CLERK

/s/ Buz Craft
BUZ CRAFT, MAYOR

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE OPERATING BUDGET OF REVENUES AND EXPENSES FOR THE TOWN OF VIDALIA, LOUISIANA, FOR THE FISCAL YEAR 2018-2019

BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Vidalia, Louisiana, in regular session, duly convened as the governing authority of said municipality, that:

WHEREAS:

At this time there is a variance of greater than 5% in the general and special revenue funds and, therefore, pursuant to R.S. 39:1310 and R.S. 39:1311 it is necessary that the current annual budget be amended.

AND WHEREAS:

- 1) This proposed ordinance was previously introduced at the June 11, 2019 meeting of the Mayor and Board of Aldermen;
- 2) Due notice of the introduction of this proposed Ordinance was advertised in the official journal on the 19th day of June, 2019; and
- 3) A public hearing was held by the Board of Aldermen on the 25th day of June, 2019;

NOW THEREFORE, it is hereby declared and ordained that the attached Amendment of Revenues and Expenditures for the fiscal year ending June 30, 2019, institutes the following changes:

SPECIAL REVENUE FUNDS

The hydro royalty fund is expected to have approximately a 30% increase in net change in fund balance for the fiscal year ending June 30, 2019. Revenue is expected to exceed the original budget by \$1,331,830, but total expenditures and other financing uses are expected to be \$708,200 higher than the original budget. The net change in fund balance will create a \$623,630 increase.

The foregoing ordinance was read and considered, and the vote thereon was as follows:

YEAS: Aldermen Betts, McCoy, Gardner and Alderwoman Dore’.

NAYS: Alderman Probst.

ABSTAINING: NONE.

ABSENT: NONE.

WHEREUPON, the Mayor declared the foregoing ordinance to be duly adopted this 25th day of June, 2019.

/s/ Jay LaSyone
JAY LASYONE, CLERK

/s/ Buz Craft
BUZ CRAFT, MAYOR