

**MINUTES OF A SPECIAL PUBLIC MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF VIDALIA, LOUISIANA,
HELD ON MONDAY, DECEMBER 2, 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 Monday, December 2, 2019, at 12:00 p.m.

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

There were also present: Debra Moak, Town Accountant, Jay Lasyone, Town Clerk, Bill Murray, Town Manager and Pam Middleton, Executive Secretary of the Mayor.

The meeting was opened with the reciting of the Pledge of Allegiance and the invocation was given by Alderman Gardner.

A quorum being present, the Mayor declared the Mayor and Board of Aldermen of the Town of Vidalia, Louisiana, to be duly convened, in a 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 a Resolution of the Town of Vidalia, Louisiana, concerning the Community Water Enrichment Fund. The Mayor explained the need for the Resolution and Town Manager, Bill Murray, gave details concerning the matter. 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 concerning the Community Water Enrichment Fund by Alderwoman Dore’, which was seconded by Alderman Gardner, and the vote thereon was unanimous.

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

Agenda Item No. 2 was Board discussion and vote on a Resolution of support of The Local Government Assistance Program (LGAP) 2019-2020 Grant Application. The Mayor explained the need for the Resolution and again, Town Manager, Bill Murray explained the application details. The Mayor then opened the floor for public comments and there were none. The Mayor then referred to the matter to the Board for discussion and vote. During the short discussion, Alderman Probst indicated that he would like that local vendors be given preference. The consensus of the Board was to do that if possible. Following the discussion, the following Resolution was offered by Alderwoman Dore’, seconded by Alderman McCoy, and unanimously carried.

(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 Alderwoman Dore’, seconded by Alderman McCoy, that the meeting be adjourned. The motion carried unanimously and the meeting was adjourned.

/s/ Jay LaSyone
JAY LASYONE, TOWN CLERK

/s/ Buz Craft
BUZ CRAFT, MAYOR

The following resolution was offered by Alderwoman Dore' and seconded by Alderman Gardner:

RESOLUTION

A RESOLUTION OF THE TOWN OF VIDALIA, LOUISIANA, CONCERNING THE COMMUNITY WATER ENRICHMENT FUND

WHEREAS, the Division of Administration, State of Louisiana, has been delegated the responsibility of the administration of the Community Water Enrichment Fund, authorized by the Louisiana State Legislature, setting up necessary procedures governing the project application under the program; and

WHEREAS, said procedures established by the Division of Administration require a Resolution certifying the approval of the filing of the application before submission of the application:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of the Town of Vidalia, Louisiana, that the said Town of Vidalia hereby:

- (1) Approves the filing of an application for funding to the Community Water Enrichment Fund; and
- (2) Appoints Mayor Buz Craft and/or Town Manager Bill Murray as Agents of the Town of Vidalia to conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, payment requests and any other documents which may be necessary for the completion of the aforementioned project.

THE ABOVE RESOLUTION was called for a vote and the vote thereon was as follows:

YEAS: Alderman Betts, Alderwoman Dore', Alderman Gardner, Alderman McCoy, Alderman Probst.

NAYS: NONE.

ABSTAINING: NONE.

ABSENT: NONE.

AND THE RESOLUTION was declared adopted on this the 2nd day of December, 2019.

/s/ Jay LaSyone
JAY LASYONE, TOWN CLERK

/s/ Buz Craft
BUZ CRAFT, MAYOR

The following resolution was offered by Alderwoman Dore' and seconded by Alderman McCoy:

RESOLUTION

A RESOLUTION OF SUPPORT OF THE LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) 2019-2020 GRANT APPLICATION

WHEREAS, a 2019-2020 Grant for up to \$35,000.00 is available from the local Government Assistance Program (LGAP) for the funding of public works equipment; and

WHEREAS, Mayor Buz Craft and/or Town Manager Bill Murray need to be authorized to sign all documents and contracts pertaining to the local Government Assistance Program (LGAP) Grant;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Vidalia, Louisiana, are in support of the local Government Assistance Program (LGAP) 2019-2020 Grant; and

BE IT FURTHER RESOLVED, that Mayor Buz Craft and/or Town Manager Bill Murray are hereby authorized to sign all documents and contracts pertaining to the local Government Assistance Program (LGAP) 2019-2020 Grant.

The above Resolution was called to a vote and the vote thereon was recorded as follows:

YEAS: Aldermen Betts, Alderwoman Dore', Alderman Gardner, Alderman McCoy, Alderman Probst.

NAYS: NONE.

ABSTAINING: NONE.

ABSENT: NONE.

AND THE RESOLUTION was declared adopted on this the 2nd day of December, 2019.

/s/ Jay LaSyone
JAY LASYONE, TOWN CLERK

/s/ Buz Craft
BUZ CRAFT, MAYOR