

July 1, 2019

Town Hall  
939 Hammond Street  
Hornbeck, Louisiana 71439

Mayor Beebe called the regular meeting to order at 6:00

Prayer: Jonathan Hyatt

Pledge of Allegiance: Lawrence Trotti

Council Members Present: Whiddon, Hyatt, Trotti, Lantier, and Ellis

Absent: None

Workers Present: Cara McDaniel-Clerk and Brandi Corley-Deputy Clerk

Visitors Present: Missy Martelle-Chief of Police, Col. Willie Banks, Chip Robinson, Rodney Schamerhorn, and Charlotte Jett

Motion by Whiddon 2<sup>nd</sup> by Lantier to dispense with the reading of the minutes of previous meeting and to adopt them as printed, as well as the current financials and budget to actual report as printed. Motion passed.

Motion was made by Ellis 2<sup>nd</sup> by Trotti to adopt Resolution No. 16-2019 requesting the Police Jury's assistance during the month of July 2019 in pot-hole repair inside the city limits and boom-mowing on all streets. Motion Passed.

Col. Willie Banks addressed the council and guests asking for support as he runs for District 24 Representative.

Motion was made by Hyatt 2<sup>nd</sup> by Lantier to dedicate the funds needed for the upcoming LCDBG application. It will require approximately \$76,000 out of pocket expense to complete the project if the state approves. Motion Passed.

Motion was made by Ellis 2<sup>nd</sup> by Whiddon that a Citizen Participation Plan/Citizen Complaint Procedure be adopted and the Chief of Administrative Official be appointed as Citizen Complaint Officer for compliance with LCDBG program. Motion Passed.


Motion was made by Hyatt 2<sup>nd</sup> by Ellis authorizing the Chief Elected Official to proceed with the development of the LCDBG proposal taking into consideration citizen participation requirements and views of the governing body (possible discussion of project to choose from). The proposal will be submitted for one of the following activities: Motion Passed

<u>Activity</u>	<u>Ceiling Amount</u>	<u>Project Severity Due</u>
Sewer Treatment	\$ 1,200,000.00	July 12, 2019
New Sewer Collection	\$ 1,000,000.00	July 12, 2019
Existing Sewer Collection Rehab	\$ 1,000,000.00	July 12, 2019
Potable Water	\$ 1,000,000.00	July 12, 2019
Streets	\$ 800,000.00	July 12, 2019

Motion was made by Whiddon 2<sup>nd</sup> by Lantier that a Procurement Policy be adopted for compliance with LCDBG program. Motion Passed.

Motion was made by Ellis 2<sup>nd</sup> by Trotti authorizing the Chief Elected Official to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LCDBG proposal and implementation of the project, if funded (possible discussion of firms to be considered for administrative and engineering services). Motion Passed.

There being no further business to bring before the council, a motion was made by Trotti 2<sup>nd</sup> by Lantier to adjourn the meeting at 6:25 PM until the next scheduled meeting on August 5, 2019 at 6:00 P.M. Motion Passed.



Cara McDaniel-Clerk



Clarence Beebe-Mayor

