

**TOWN OF BALL  
COUNCIL MEETING MINUTES  
February 17, 2015**

## NOTICE OF PUBLIC MEETING

**Meeting Notice Posted on Doors of Town Hall: February 13, 2015 2:30 PM**  
(Date) (Time)

**A Public Meeting will be held as follows:**

**DATE:** February 17, 2015

**TIME:** 7:00 PM

**PLACE OF MEETING:** 100 Municipal Lane, Ball, Louisiana 71405  
Town Hall Council Room

AN AGENDA REVIEW MEETING WAS HELD IN THE MAYOR'S OFFICE AT TOWN HALL AT 6:30 P.M.

THE MAYOR AND BOARD OF ALDERMEN MET TUESDAY, FEBRUARY 17, 2015  
COUNCIL MEETING, 7:00 P.M., BALL MUNICIPAL BUILDING, BALL, LA.

**MEMBERS PRESENT:**

Mayor	Neil Kavanagh
Alderwoman	Gail Wilking
Alderwoman	Suzanne Duncan-Furby
Alderwoman	Genny Poteet
Alderwoman	Kimberley Krischke
Alderman	Gene Decker
Police Chief	Nate Ussery
Attorney	Brian Cespiva
Town Clerk	Deborah Ober

**MEMBERS ABSENT:** None

**Item #1** Mayor Neil Kavanagh called the meeting to order at 7:10:19 PM.

**Item #2** Roll call was as follows:

Present	Alderpersons: Gail Wilking, Suzanne Duncan-Furby, Genny Poteet, Kimberley Krischke, Gene Decker.
Absent	None

**Item #3** The invocation was given by Reverend Joseph Lott.

**Item #4** The Pledge of Allegiance was led by Mayor Neil Kavanagh, said by all.

**Item #5** Mayor Kavanagh welcomed everyone to the meeting. Presented Alderwoman Wilking's guest, Joe and Pam Robbins and John and Phillip Robbins. Recognized Assistant Chief Carl Bordelon 's family; Dennie Williams, Cleco, for the \$500 donation towards safety equipment for the patrol cars.

**Item #6** Motion by Alderwoman Wilking, seconded by Alderman Decker to conditionally accept revised minutes of the January 20, 2015 regular council meeting as published. The floor was open for public comment. On vote, 5-0, the motion carried.

**Item #7** Motion by Alderwoman Duncan-Furby, seconded by Alderwoman Wilking to approve payment of January 2015 expenditures. The floor was open for public comment. On vote, 5-0, the motion carried.

**NEW BUSINESS**

- Item #8**            Motion by Alderwoman Krischke, seconded by Alderman Decker to adopt Resolution #677-2015  
BE IT RESOLVED, by the Mayor and Town Council of Ball, Louisiana, that the Mayor is authorized to enter into an intergovernmental agreement with the Rapides Parish School Board and the Rapides Parish Police Jury to proceed with the Paradise Elementary Access Project.
- BE IT FURTHER RESOLVED, by the Mayor and Town Council of Ball, Louisiana, that the parties have agreed to provide equal funding to widen and extend Laura Lane, eliminating the traffic congestion at the entrance to Paradise Elementary and that the Town of Ball shall contribute no more than \$60,000.00 to this project payable from the Street Maintenance fund. The floor was open for public comment. On roll call vote motion carried.
- YEAS            Alderpersons: Wilking, Duncan-Furby, Poteet, Krischke, Decker  
NAYS            None  
ABSENT        None
- Item #9**            Motion by Alderman Decker, seconded by Alderwoman Wilking to adopt Resolution #678-2015  
BE IT RESOLVED by the Mayor and Council of the Town of Ball, Louisiana, in legal session convened, that the Council hereby authorizes the Town of Ball to state their intent to maintain permit requirements as set forth by National Pollution Discharge Elimination System to prevent wastewater permit violations. On roll call vote, 5-0, the motion carried.
- YEAS            Alderpersons: Wilking, Duncan-Furby, Poteet, Krischke, Decker  
NAYS            None  
ABSENT        None
- Item #10**          Motion by Alderman Decker, seconded by Alderwoman Duncan-Furby to accept the donation of a surplus 2009 Ford Crown Victoria police car from the City of Pineville Police Department to the Ball Police Department. The floor was open for public comments. On vote, 5-0, the motion carried.
- YEAS            Alderpersons: Wilking, Duncan-Furby, Poteet, Krischke, Decker  
NAYS            None  
ABSENT        None
- Item #11**          Motion by Alderwoman Wilking, seconded by Alderwoman Krischke to accept the donation of \$500 from Cleco to the Ball Police Department, dedicated to the purchase of safety vest, rain coats, traffic cones, flash lights, and other safety related equipment used in police cars. The floor was open to comment. On vote, 5-0, motion carried.
- YEAS            Alderpersons: Wilking, Duncan-Furby, Poteet, Krischke, Decker  
NAYS            None  
ABSENT        None
- Item #12**          Chief Ussery retired Assistant Police Chief Carl Bordelon’s badge number/call sign BL3. Presented plaques to the Bordelon family. Introduced current officers and attending chaplains. Recognized Dennie Williams, Cleco, for their donation. Introduced Yvonne McKay for the Ball Neighborhood Watch presentation.
- Item #13**          There being no further business to come before the Mayor and Board of Alderman, motion to adjourn was made by Alderman Decker and seconded by Alderwoman Wilking. On vote, 5-0, the motion carried. The meeting adjourned at 7:35:57 PM.

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Neil Kavanagh, Mayor

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Deborah Ober, Town Clerk

CERTIFICATE

I, Deborah Ober, Town Clerk of the Town of Ball, do hereby certify that the attached above and foregoing is a true and correct record of the official action taken at the Regular Meeting of the Mayor and Council of the Town of Ball, Parish of Rapides, State of Louisiana, in legal session convened on the 17<sup>th</sup> day of February, 2015.

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Deborah Ober, Town Clerk