

**TOWN OF BALL
COUNCIL MEETING MINUTES
NOVEMBER 18, 2014**

NOTICE OF PUBLIC MEETING

Meeting Notice Posted on Doors of Town Hall: **November 17, 2014** **1:57 PM**
 (Date) *(Time)*

A Public Meeting will be held as follows:

DATE: November 18, 2014

TIME: 7:00 PM

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

THE MAYOR AND BOARD OF ALDERMEN MET TUESDAY, NOVEMBER 18, 2014
COUNCIL MEETING, 7:00 P.M., BALL MUNICIPAL BUILDING, BALL, LA.

1. Mayor Jonathan Dean called the meeting to order at 7:05:23 PM.
2. The invocation was given by Mr. Bill McKay.
3. The Pledge of Allegiance was said by all.
4. Roll call was as follows:

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| Present | Alderpersons: Chris Covington, Curtis Robertson Willie Bishop, Fay Giddings. |
| Absent | Alderwoman Genny Poteet |
5. Mayor Dean welcomed everyone to the meeting made the following presentations.
 - Bob Duncan family – Sawmill award
 - Larry Conn family – Sawmill award
 - Jerry Dauzat family – Sawmill award
 - John & Cindy Goulart – Appreciation certificate
 - Patrick Mays - Recognition
6. Motion by Alderwoman Bishop, seconded by Alderwoman Covington to accept minutes of the October 21, 2014 regular council meeting as published. The floor was open for public comment. On vote, 4-0, the motion carried.
7. Motion by Alderwoman Covington, seconded by Alderwoman Giddings to approve payment of October 2014 expenditures. The floor was open for public comment. On vote, 4-0, the motion carried.

NEW BUSINESS

8. Motion by Alderwoman Giddings, seconded by Alderwoman Covington to introduce/accept for publication an ordinance amending the 2014 General Fund Budget. Administration, Police, Court, Fire, Street, Ad Valorem. The floor was open for public comment and comments were heard. On vote, 4-0, the motion carried. Roll call was as follows.
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| YEAS | Alderspersons: Covington, Robertson, Bishop, Giddings |
| NAYS | None |
| ABSENT | Alderwoman Poteet |
- There will be a public hearing on December 16, 2014 before final adoption.
9. Motion by Alderwoman Giddings, seconded by Alderwoman Bishop to introduce/accept for publication an ordinance 2015 proposed General Fund Budget. Administration, Police, Court, Fire, Street, Ad Valorem. The floor was open for public comment. On vote, 3-1, the motion carried. Roll call was as follows.
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| YEAS | Alderspersons: Covington, Bishop, Giddings |
| NAYS | Alderman Robertson |
| ABSENT | Alderwoman Poteet |
- There will be a public hearing on December 16, 2014 before final adoption.

10. Motion by Alderwoman Covington, seconded by Alderwoman Bishop to approve a resolution to accept the work performed by Regional Construction. LLC, the contractor for the 2014 Residential Street Overlay project, as “Substantially Complete”. The floor was open for public comment. On vote, 4-0, the motion carried.
11. Motion by Alderwoman Covington, seconded by Alderwoman Bishop to approve an IGA with the Rapides Parish School Board relative to use of the Ball Elementary School parking facilities during the 2014 Christmas parade. The floor was open for public comment. On vote, 4-0, the motion carried.
 - Mayor Dean announced the Christmas Events as follows:
 - Dec 5th: Lighting/Decorating of Town Christmas Tree
 - Dec 5th: Judging of Business/Residential Christmas lighting and decorating contest. 6:00 PM – 8:00 PM
 - Dec 6th: Annual Breakfast with Santa 9:00AM – 11:00 AM
 - Dec 13th: Town of Ball Christmas Parade 2:00 PM
12. Chief Melvin Williams presented to Carl Bordelon a plaque recognizing his diligent and quick response of apprehending an escaped federal prisoner.
13. The floor was open for public comment and none were heard.
14. There being no further business to come before the Mayor and Board of Alderman, motion to adjourn was made by Alderman Robertson and seconded by Alderwoman Giddings. On vote, 4-0, the motion carried. The meeting adjourned at 7:32:34 PM

Jonathan B. Dean, Mayor

Madeleine Westberry, Town Clerk

CERTIFICATE

I, Madeleine Westberry, 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 18th day of November, 2014.

Madeleine Westberry, Town Clerk