

**TOWN OF BALL
COUNCIL MEETING MINUTES
FEBRUARY 8, 2011**

THE MAYOR AND BOARD OF ALDERMEN MET TUESDAY,
FEBRUARY 8, 2011, AGENDA MEETING, 6:30 P.M. COUNCIL MEETING, 7:00
P.M., BALL MUNICIPAL BUILDING, BALL, LA.

Mayor Pro Tem	Willie Bishop
Alderman	Curtis Robertson
Alderman	Jerry Giddings
Alderman	Genny Poteet
Alderman	Chris Covington
Police Chief	Daniel E. Caldwell
Attorney	Brian Cespiva
Acting Clerk	Kathy Knight

ITEM # 1

Mayor Pro Tem Bishop called the meeting to order.

ITEM # 2

The invocation was given by Reverend Lonnie Weidner

ITEM # 3

The Pledge of Allegiance was said by all.

ITEM # 4

Mayor Pro Tem Bishop welcomed everyone to the meeting.

ITEM # 5

PUBLIC COMMENTS ON AGENDA

Motion made by Alderman Covington, seconded by Alderman Robertson
to move Item #5, Public Comments to Item #9.

Roll Call Vote: Alderman Covington, Robertson, Poteet, Giddings.
Motion Carried.

ITEM #6

CONSENT AGENDA

1. Motion by Alderman Robertson, seconded by Alderman Poteet to
accept January 18, 2011 Regular Council Minutes as published.
Motion carried.
2. Motion by Alderman Giddings, seconded by Alderman Poteet to pay
January 18, 2011 expenditures for all departments. Motion
carried.

ITEM #7

NEW BUSINESS

MOTION FOR APPROVAL

1. Motion by Alderman Robertson, seconded by Alderman Covington
to accept Resolution **590-2011** WHEREAS, C.G. Logan
Construction, LLC, the Contractor, for the Sewer Pump Station
Rehabilitation Improvements and Infiltration/Inflow
Corrections Project has completed the work under the Contract
as recommended by the Engineer. Roll Call Vote:
YEAS: Alderman Giddings, Poteet, Robertson, Covington.

MOTION FOR INTRODUCTION

1. Motion by Alderman Covington, seconded by Alderman Poteet to
accept resignation of Roy Hebron as Mayor for Town of Ball.
Roll Call Vote:
Yeas: Covington, Robertson, Poteet, Giddings
Nays: None
Absent: None

Abstain: none

TOWN OF BALL PROCLAMATION

PARISH OF RAPIDES

STATE OF LOUISIANA

WHEREAS, Roy E. Hebron has forwarded official notice to the Louisiana Secretary of State, Elections Division, of his resignation as mayor in and for the Town of Ball, Louisiana, effective February 4, 2011; and

WHEREAS, said resignation has created a vacancy in the Town of Ball and the unexpired term of office in which said vacancy exists will end on the 31st day of December, 2014, and exceeds one year.

THEREFORE, the Town of Ball does hereby issue this Proclamation pursuant to LSA-R.S. 18:602 (E)(2)(a) and La. R.S. 18:402 (E)(2) ordering a special election to fill the said vacancy in the Town of Ball Louisiana, for the remainder of the unexpired term of office as follows:

1. A special election shall be held on the 22nd day of October, 2011, and, if necessary, a runoff election be held on the 19th day of November, 2011; and the
2. Dates for qualifying for the candidates in the special election shall be the 6th, 7th and 8th day of September, 2011.

This Proclamation shall be published in the official journal of Rapides Parish, Louisiana, and a copy thereof shall be sent by certified registered mail to the Clerk of the Ninth Judicial District Court of Rapides Parish, Louisiana, and to the Louisiana Secretary of State as required by law.

The above Proclamation was read aloud by Mayor Pro Tem, Willie Bishop, and motion by Alderman Poteet, seconded by Alderman Robertson to accept the Proclamation.

Roll Call Vote:

Yeas: Alderman Covington, Robertson, Poteet, Giddings

Nays: None

Absent: None

Abstain: None

WILLIE BISHOP, MAYOR PRO-TEM

CERTIFICATE

I, KATHY KNIGHT, Acting Town Clerk, Town of Ball, Louisiana hereby certify that the above and foregoing is a true and correct copy of the Proclamation passed by the Town of Ball, Louisiana during the regular Council Meeting held on the 8th day of February, 2011, for which meeting due public was given and a quorum was present.

Ball, Louisiana, this 8th day of February 2011.

KATHY KNIGHT, ACTING TOWN CLERK

- 2. Motion by Alderman Robertson, seconded by Alderman Covington to add **Resolution 591-2011** removing signatures of Roy Hebron and Brenda Kimball from all banks holding accounts for the Town of Ball and adding for a 30 period signatures of Willie Bishop, Mayor Pro Tem and Ginny Poteet, Alderman.
Roll Call Vote: Covington, Robertson, Poteet, Giddings.
Motion Carried.
- 3. Motion by Alderman Covington, seconded by Alderman Giddings to hire part-time police officer, Nate Ussery. Request to hire second police officer by Chief Caldwell was tabled at the suggestion of Town Attorney, Brian Cespiva.
Roll Call Vote: Covington, Robertson, Poteet, Giddings.
Motion Carried.
- 4. Motion by Alderman Giddings, seconded by Alderman Robertson to enter into a Corporate Endeavor Agreement between the Municipality of Ball and the Rapides Area Planning Commission to conduct building inspections.
Roll Call Vote: Covington, Robertson, Poteet, Giddings.
Motion Carried.

ITEM #8
OLD BUSINESS

PUBLIC HEARING AND FINAL ADOPTION

- 1. Ordinance 264-2011-Annexation Stephen Dale Lacaze and Kathryn Ann Barrios Lacaze- 4207 Monroe Highway. Motion made by Alderman Giddings, seconded by Alderman Poteet.
Roll Call Vote: Covington, Robertson, Poteet, Giddings.Motion Carried.
- 2. Motion made by Alderman Poteet, seconded by Alderman Covington to accept proposed 2011 budget for Administration, Police, Street, Utility, and Sanitation.
Roll Call Vote: Covington, Robertson, Poteet, Giddings. Motion Carried

	REVENUES	EXPENSES
ADMINISTRATION	435,996.00	435,996.00
POLICE	526,631.00	526,631.00
STREET	392,541.00	392,541.00
UTILITY	958,844.00	958,844.00
SANITATION	373,339.00	373,339.00

ITEM #9
COMMENTS

Alderman Covington complimented Mayor Pro Tem Bishop on a job well done.

Mayor Pro Tem Bishop added that the Town will be moving forward and the Town's people are what keeps us doing our job.

General Comments from audience concerning Agreement with Rapides Area Planning Commission on cost of building inspections and permits.

ADJOURNMENT

There being no further business to come before the Mayor Pro Tem and Board of Alderman, motion by Alderman Robertson, seconded by Alderman Giddings the meeting adjourned. Motion carried.

I, Kathy Knight, Acting Clerk, Town of Ball, do certify that the above constitutes a true and correct copy of the meeting minutes held between the Mayor and Board of Aldermen of the Town of Ball, this February 8
, 2011, 7:00 P.M., Ball Municipal Building, Ball, Louisiana.

**KATHY KNIGHT
ACTING TOWN CLERK
TOWN OF BALL
BALL, LA.**

WILLIE BISHOP, MAYOR PRO TEM