

NOTICE OF PUBLIC MEETING

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

THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BALL MET
WEDNESDAY, JANUARY 4, 2012, SPECIAL COUNCIL MEETING 12:30 P.M.,
BALL MUNICIPAL BUILDING, BALL, LOUISIANA

Mayor Jonathan Dean
Alderpersons: Bishop, Covington, Giddings, Poteet, Robertson
Attorney Brian Cespiva
Madeleine Westberry, Town Clerk

Chief of Police, Danny Caldwell

- ITEM # 1** Mayor Jonathan Dean called the meeting to order.
- ITEM # 2** The invocation was given by Alderman Giddings.
- ITEM # 3** The Pledge of Allegiance was said by all.
- ITEM # 4** Mayor Dean called the meeting to order and welcomed everyone.

MOTION FOR APPROVAL

1. Motion by Alderwoman Covington and seconded by Alderman Robertson to adopt Resolution 621-2012. The floor was open for public comments and none were heard. On vote motion carried.

WHEREAS, Town of Ball hereinafter referred to as the “Applicant”, has requested assistance from the Louisiana Department of Transportation and Development for the purpose of capital assistance; and

WHEREAS, this project is considered to be important and necessary to transportation in the Town of Ball, Louisiana, Rapides Parish; and

WHEREAS, the Applicant has the legal, fiscal and managerial capacity to carry out the project.

NOW THEREFORE BE IT RESOLVED that the Applicant requests funding for the project from the Louisiana Department of Transportation and Development; and

That the Applicant, while making application to or receiving grants from the Federal Transit Administration, will comply with the Federal Statutes, regulations, executive orders and administrative requirements as listed in Appendix 1 (copied from FTA Circular 9070.1F) of the 2012 Application Procedures Manual.

That the Applicant has or will make available the required non-federal funds to meet local share requirements.

That Mayor Jonathan B. Dean is empowered to sign a contract on behalf of the Applicant; and

That the above named official may sign on behalf of the Applicant any assurance, certification, or other documentation that may be required as part of the application submitted; and

That this resolution is applicable for a period of one year unless revoked by the Board and copy of such revocation shall be furnished to the Louisiana Department of Transportation and Development.

Said Resolution having been read and considered by a quorum of the Board of Aldermen, on motion to adopt by Alderwoman Covington, seconded by Alderman Robertson, a record vote was taken and the following result was had:

YEA: Alderpersons Giddings, Bishop, Poteet, Robertson, Covington
NAY: NONE
ABSENT: NONE

Passed, approved and adopted by the Mayor and Town Council of the Town of Ball, Louisiana on this 4th day of January, 2012.

- Motion by Alderwoman Poteet, seconded by Alderman Robertson to adopt Resolution 621-A-2012. The floor was open for public comments and none were heard. On vote motion carried.

At a special called council meeting of the Ball Town Council held at the Ball Town Hall on January 4, 2012, all members of the Town Council were present and voting. Upon motion made by Alderwoman Poteet, and seconded by Alderman Robertson, the following resolution was unanimously adopted:

BE IT RESOLVED, that the Town Council of Ball, Louisiana, hereby authorizes Mayor Jonathan Dean to sign any and all certifications, assurances, agreements and any and all other required documentation necessary for application for The Elderly Individuals and Individuals with Disabilities Program Section 5310-Capital Assistance Grant, Chapter 53, Title 49, U.S. Code.

The above and foregoing Resolution was adopted on the 4th day of January, 2012, by the following votes:

YEAS: Alderpersons Giddings, Bishop, Poteet, Robertson, Covington
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

- The floor was open for public comments and none were heard.

ITEM # 6

There being no further business to come before the Council a motion to adjourn was made by Alderman Robertson and seconded by Alderman Giddings. On vote the motion carried.

_____/S/_____
Jonathan B. Dean, Mayor

_____/S/_____
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 a Special Council Meeting of the Mayor and Council of the Town of Ball, Parish of Rapides, State of Louisiana, in legal session convened on the 4th day of January, 2012.

_____/S/_____
Madeleine Westberry, Town Clerk