

NOTICE OF PUBLIC MEETING

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

THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BALL MET
MONDAY, NOVEMBER 14, 2011, SPECIAL COUNCIL MEETING 6:30 P.M., BALL
MUNICIPAL BUILDING, BALL, LOUISIANA

Mayor Jonathan Dean
Alderspersons Chris Covington, Genny Poteet, Jerry Giddings
Attorney Brian Cespiva
Town Clerk, Madeleine Westberry

Alderman Robertson; Alderwoman Bishop; Chief of Police, Danny Caldwell

Mayor Jonathan Dean called the meeting to order.

The invocation was given by Oscar Coody.

The Pledge of Allegiance was said by all.

Mayor Dean called the meeting to order and welcomed everyone.

NEW BUSINESS

MOTION FOR APPROVAL

1. Motion by Alderwoman Covington, seconded by Alderman Giddings to approve a resolution committing the Town of Ball to annex the Chandler Subdivision. The floor was open for public comments and comments were heard. On vote motion carried.

WHEREAS, the Town of Ball has decided to submit a 2012-2013 LCDBG public facilities application for sewer improvements in the Chandler Subdivision.

WHEREAS, the Town of Ball intends to annex the Chandler Subdivision into the incorporated limits of the Town; and

WHEREAS, the Town of Ball has agreed to annex the Chandler Subdivision only if the grant application for sewer improvements is funded. The Town of Ball will own and operate all of the utilities within the Chandler Subdivision upon grant award;

NOW, THEREFORE, BE IT RESOLVED, by the Town of Ball, State of Louisiana, in regular session duly convened on this 14th day of November, 2011, that the Town of Ball does hereby commit up to annex the Chandler Subdivision into the incorporated limits, with the understanding that the annexation will not be necessary unless the grant application for sewer is awarded.

- The Finance Committee met on November 14, 2011, 12:15PM to review and rank engineering firms in conformance with the selection criteria for the 2012/2013 LCDBG Program. The Finance Committee recommends to the Town Council the selection of Pan American Engineers.
- 2. Motion by Alderwoman Poteet, seconded by Alderman Giddings to accept the recommendation from the Finance Committee to select Pan American Engineers as the engineering firm for the 2012-2013 LCDBG application. The floor was open for public comments and none were heard. On vote motion carried.
- Motion by Alderwoman Poteet, seconded by Alderwoman Covington to add an item to the agenda regarding a request made from Unemployment Cost Solutions. On vote motion carried.
- Motion by Alderwoman Covington, seconded by Alderwoman Poteet to authorize Unemployment Cost Solutions to appeal Mr. Howell's application for unemployment. The floor was open for public comments and comments were heard. On vote motion carried.

ITEM # 6

The floor was open for public comments and comments were heard.

ITEM # 7

The floor was open for comments from the alderpersons and comments were heard.

ITEM # 8

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

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 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 14th day of November, 2011.

Madeleine Westberry, Town Clerk

SPECIAL MEETING MINUTES

11 /14/11