

**MINUTES OF THE
BLANCHARD MAYOR AND TOWN COUNCIL
REGULAR MEETING – JULY 10, 2012
7:00 O’CLOCK**

PRESENT: Mayor Digilormo, Alderpersons Jones, Prewett, Whittington, Chief Presswood, Attorney Arceneaux, David Yeates, Lonnie Smith, Billy Boles, Billy Barnes, Ben Rauschenbach, Frank Breithupt, Mr. Fuller

Absent: Alderpersons Ashby and Lee

Pledge of Allegiance led by Presswood.

Invocation given by Digilormo.

Questions and Statements of Citizens: None

Motion made by Prewett to accept the minutes of the regular meeting of June 12 and Special Meeting of June 26, 2012. Second by Jones. All voted yea.

OLD BUSINESS

Resolution 6 of 2012 (Declaring Units #2 and #7 Surplus:

RESOLUTION 6 OF 2012

A RESOLUTION TO DECLARE A 2007 FORD F-150 TRUCK AND A 2008 FORD F-150 TRUCK SURPLUS, PROVIDING THE MEANS OF SALE AND ESTABLISHING A MINIMUM PRICE FOR SAID VEHICLES, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Utility Department of the Town of Blanchard (“Town”) has removed from service that certain 2007 Ford F-150 (“Vehicle”), VIN 1FTRF12287KD32860, known as Unit #7 with 56,690 miles; and

WHEREAS, the Utility Department of the Town of Blanchard (“Town”) has removed from service that certain 2008 Ford F-150 (“Vehicle”), VIN 1FTRF12258KD60262, known as Unit #2 with 48,934 miles; and

WHEREAS, the Town has no use for either Vehicle; and

WHEREAS, the Town wishes to declare that the Vehicles are no longer needed, for Public Purposes, and wishes to sell the Vehicles and establish a means of sale of such property pursuant to LA. R.S. 33:4712 and other applicable law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Blanchard, in due, legal and regular session convened, as follows:

Section 1. The Vehicles are hereby declared no longer needed for public purposes.

Section 2. The Vehicles shall be sold for a minimum of \$ 4,300.00 each to any private or public person or entity at a public or private sale on a date to be set with an auctioneer retained by the Town. The prices shall remain in effect until October 31, 2012.

Section 3. If any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution that can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

Section 4. All resolutions or parts hereof in conflict herewith are hereby repealed.

Motion to accept Resolution 7 of 2012 made by Jones. Second by Whittington. All voted yea.

Resolution 6 of 2012 was adopted this 10th day of July, 2012.

NEW BUSINESS

Deer Creek Phase II Request:

This matter was deferred to a special meeting to be set at a later date, to explain what is needed to comply with the ordinances.

Frank Breithupt & Ben Rauschenbach-Blanchard Lake Estates update:

Mr. Rauschenbach presented the master plan for Blanchard Lake Estates in its entirety. Whittington advised that Shane Bell has reclaimed his driveway and the road that was in question was abandoned.

Introduce Ordinance 10 of 2012 (Further issuance of 2012A and 2012B Bonds)

The following title to Ordinance 10 of 2012 to be voted on was introduced by Jones:

FIFTH SUPPLEMENTAL BOND ORDINANCE 10 of 2012

A fifth supplemental bond ordinance amending the Second Supplemental Bond Ordinance 1 of 2011, the Third Supplemental Bond Ordinance 2 of 2011, and a Fourth Supplemental Bond Ordinance, all adopted in accordance with the terms of a General Bond Ordinance adopted on November 24, 2009, with regard to the issuance of (i) not exceeding \$8,400,000 Water Revenue Bonds, Series 2012A, (ii) not exceeding \$4,930,000 Water Revenue Bonds, Series 2012B and (iii) not exceeding \$4,930,000 Bond Anticipation Notes, Series 2012, of the Town of Blanchard, State of Louisiana; and providing for other matters in connection therewith.

Mr. Fuller wanted to thank the Town for the donation to the fireworks display on July 4, 2012.

REPORT OF DEPARTMENTS

Buildings and grounds: Nothing to report.

Streets and Rights of Way: Jones advised that she had list of roads provided by Caddo Parish to be treated, but none of them were in the Town of Blanchard.

Water Department: Prewett reported that everything was running smoothly, hired two new employees and one would be going for certification this month.

Sewer Department: Yeates reported everything is going well.

Police Department: Chief Presswood reported everything is good with the police department.

Treasurer Report: Absent.

COMMENTS BY THE MAYOR:

Nothing to report.

Whittington made motion to adjourn at 7:35 p.m. Second by Jones. All voted yea.

JOHNNY DIGILORMO, MAYOR

DEBRA SMITH, TOWN CLERK