

MINUTES OF THE  
BLANCHARD MAYOR AND TOWN COUNCIL  
REGULAR MEETING – MAY 12, 2015  
7:00 O'CLOCK

**Present:** Mayor Digilormo, Alderpersons Fuller, Guin, Lee, Umling, and Whittington, Chief Presswood, Atty. Katherine Douthitt, Lonnie Smith, Perry Fuller, Debra Smith-Town Clerk, and various guests.

**Absent:** Atty. Tom Arceneaux, David Yeates.

Meeting called to order by Mayor.

Pledge of Allegiance led by Umling.

Invocation given by Mayor.

**Questions and Statements of Citizens:** None

Motion by Lee to approve minutes of the Regular Meeting April 14, 2015 and Special Meeting April 28, 2015. Second by Umling. All voted yea.

**Old Business**

**Public Hearing Ordinance 1 of 2015 –A second consolidated supplemental bond ordinance amending and supplementing a General Bond Ordinance, providing for the sale of Water Revenue Refunding Bonds, Series 2015 of the Town of Blanchard, State of Louisiana pursuant thereto; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds; and providing for other matters in connection therewith.**

Public Hearing opened 7:01 p.m., there being no comments the hearing closed at 7:02 p.m.

**Vote on Ordinance 1 of 2015**

The following ordinance, having been previously introduced on February 10, 2015, Notice of Introduction having been published on March 6, 2015, and a public hearing held thereon on May 12, 2015, was offered for final adoption by Whittington, and seconded by Lee.

Second Consolidated Supplemental Bond Ordinance 1 of 2015

A second consolidated supplemental bond ordinance amending and supplementing a General Bond Ordinance, as amended, providing for the sale of Water Revenue Refunding Bonds, Series 2015 of the Town of Blanchard, State of Louisiana, pursuant thereto; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds; and providing for other matters in connection therewith.

WHEREAS, on November 24, 2009, the Mayor and Board of Aldermen (the "Governing Authority") of the Town of Blanchard, State of Louisiana (the "Issuer"), adopted a General Bond Ordinance entitled: "A General Bond Ordinance authorizing the issuance from time to time of Water Revenue Bonds of the Town of Blanchard, State of Louisiana; prescribing the form, and certain terms and conditions of said Bonds; providing for the payment thereof in principal and interest; agreeing not to issue further water revenue bonds under certain existing resolutions/ordinances; and providing for other matters in connection therewith" (the "General Bond Ordinance"), which authorizes the issuance of bonds from time to time for the aforesaid purposes; and

WHEREAS, on January 12, 2010, the Governing Authority adopted a First Supplemental Bond Ordinance that authorized \$3,657,000 of Water Revenue Bonds, Series 2010, of the Town,

which bonds have been previously issued and are dated February 5, 2010 (the “First Supplemental Bond Ordinance”); and

WHEREAS, on April 10 2013, the Governing Authority adopted Consolidated Supplemental Bond Ordinance 1 of 2013 entitled “A consolidated supplemental bond ordinance amending, restating and consolidating into a single ordinance (a) Second Supplemental Bond Ordinance No. 1 of 2011, (b) Third Supplemental Bond Ordinance No. 2 of 2011, (c) Fourth Supplemental Bond Ordinance No. 7 of 2012 and (d) Fifth Supplemental Bond Ordinance No. 10 of 2012, all adopted in accordance with the terms of a General Bond Ordinance adopted on November 24, 2009, with regard to the issuance of not exceeding \$8,400,000 of Water Revenue Bonds, Series 2012A, \$4,930,000 Water Revenue Bonds, Series 2014, and \$4,930,000 of Bond Anticipation Notes, Series 2012, of the Town of Blanchard, State of Louisiana; providing for the sale of such bonds and note to the Drinking Water Revolving Loan Fund; and providing for other matters in connection therewith” (the “Consolidated Supplemental Bond Ordinance”); and

WHEREAS, the General Bond Ordinance, First Supplemental Bond Ordinance and the Consolidated Supplemental Bond Ordinance, are collectively referred to herein as the “Bond Ordinance,” and capitalized terms used but not defined herein shall have the meaning given such terms in the Bond Ordinance; and

WHEREAS, the Consolidated Supplemental Bond Ordinance restated and consolidated all other supplements to the General Bond Ordinance except the First Supplemental Bond Ordinance so that such other supplements have no further force or effect; and

WHEREAS, the General Bond Ordinance provides that the details of each series of Bonds issued thereunder shall be specified in a supplemental ordinance adopted by the Issuer authorizing the issuance of such series of Bonds, subject to the terms, conditions and limitation established in the General Bond Ordinance; and

WHEREAS, the Issuer has heretofore issued Water Revenue Refunding Bonds, Series 2005 (the “Series 2005 Bonds”) and Water Revenue Refunding Bonds, Series 2011 (the “Series 2011 Bonds”); and

WHEREAS, in order to provide debt service savings, the Issuer desires to refund the outstanding Series 2005 Bonds and the Series 2011 Bonds (collectively, the “Refunded Bonds”), as more fully described in Exhibit A hereto, pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, through the issuance of its refunding bonds; and

WHEREAS, the issuer proposes to authorize the issuance, sale and delivery of Two Million Eight Hundred Ninety-Five Thousand Dollars (\$2,895,000) of Water Revenue Refunding Bonds, Series 2015 (the “Series 2015 Bonds”), for the purpose of refunding the Refunded Bonds and to specify the terms and conditions of the Series 2015 Bonds; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Blanchard, State of Louisiana, acting as the governing authority of Town of Blanchard, State of Louisiana, that:

SECTION 1: Definitions. In addition to the definitions set forth in the preamble hereto and in the Bond Ordinance (which are adopted as if fully set forth herein) and unless the context shall clearly indicate some other meaning, the following terms shall, for the purposes of the Bond Ordinance and of this Second Consolidated Supplemental Bond Ordinance or of any ordinance or other instrument amendatory thereof or supplemental thereto, have the following meanings:

“*Outstanding Parity Bonds*” means the Issuer’s outstanding Water Revenue Bonds, Series 2010B; Water Revenue Bonds, Series 2012A; and Water Revenue Bonds, Series 2014.

“*Paying Agent*” with respect to the Series 2015 Bonds means Red River Bank in Alexandria, Louisiana, unless and until a successor Paying Agent shall have assumed such responsibilities pursuant to the General Bond Ordinance.

“*Purchaser*” shall mean Red River Bank in Alexandria, Louisiana.

“Record Date” means, with respect to the Series 2015 Bonds, the 15<sup>th</sup> day of the calendar month next preceding an Interest Payment Date.

“Refunded Bonds” means, collectively, \$2,010,000 of the Issuer’s outstanding Water Revenue Refunding Bonds, Series 2005, and \$1,155,000 of the Issuer’s outstanding Water Revenue Refunding Bonds, Series 2011.

“Series 2015 Bonds” means the Series of Bonds authorized by this Second Consolidated Supplemental Bond Ordinance.

“Second Consolidated Supplemental Bond Ordinance” means this ordinance, which amends and supplements the Bond Ordinance, and authorizes the issuance of the Series 2015 Bonds.

SECTION 2. Interpretation. In this Second Consolidated Supplemental Bond Ordinance, unless the context otherwise requires, (a) words importing persons include firms, associations and corporations, (b) words importing the singular include the plural and vice versa and (c) words of the masculine gender shall be deemed and considered to include correlative words of the feminine and neuter genders.

SECTION 3. Authorization of Series 2015 Bonds. Pursuant to the provisions of the Bond Ordinance, this Consolidated Second Supplemental Bond Ordinance and the Refunding Act, there is hereby authorized the incurring of an indebtedness of Two Million Eight Hundred Ninety-Five Thousand Dollars (\$2,895,000) for, on behalf of, and in the name of the Issuer, for the purpose of refunding the Refunded Bonds and paying the Costs of Issuance of the Series 2015 Bonds, and to represent this indebtedness, this Governing Authority does hereby authorize the issuance of Two Million Eight Hundred Ninety-Five Thousand Dollars (\$2,895,000) of Water Revenue Refunding Bonds, Series 2015, of the Issuer. The Series 2015 Bonds are being issued pursuant to the Second Consolidated Supplemental Bond Ordinance, and all of the terms and provisions of the Bond Ordinance are incorporated herein and apply to the Series 2015 Bonds, except as otherwise may be specifically provided herein.

The Series 2015 Bonds shall be in fully registered form, shall be dated the Delivery Date thereof, shall be issued in denominations corresponding to the principal amount of each maturity (one Bond per maturity), and shall be numbered R-1 upward. The Series 2015 Bonds shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, commencing September 1, 2015, on a 30/360 basis at the following rate of interest per annum and shall become due and payable and mature on March 1 of the years and in the amounts as follows:

<u>Date</u> <u>(March 1)</u>	<u>Principal</u> <u>Installments</u>	<u>Interest</u> <u>Rate</u>	<u>Date</u> <u>(March 1)</u>	<u>Principal</u> <u>Installments</u>	<u>Interest</u> <u>Rate</u>
2016	\$ 218,000	3.500%	2022	\$ 242,000	3.500%
2017	204,000	3.500%	2023	250,000	3.500%
2018	211,000	3.500%	2024	259,000	3.500%
2019	218,000	3.500%	2025	268,000	3.500%
2020	226,000	3.500%	2026	278,000	3.500%
2021	234,000	3.500%	2027	287,000	3.500%

SECTION 4. Redemption Provisions. Those Series 2015 Bonds maturing on March 1, 2022 and thereafter, shall be callable for redemption by the Issuer in full, or in part, at any time on or after March 1, 2021 (but if less than a full maturity, then by lot within such maturity), at the principal amount thereof and accrued interest to the date fixed for redemption. In the event a Series 2015 Bonds to be redeemed is of a denomination larger than One Hundred Thousand Dollars (\$100,000), a portion of such Series 2015 Bond (\$100,000 or any multiple of \$5,000 in excess thereof) may be redeemed.

Notice of any such redemption shall be given by the Paying Agent as set forth in the General Bond Ordinance; provided, however, that the required notice may also be given by the Paying Agent by accepted means of electronic communication.

SECTION 5. Payment of Principal and Interest. The principal of the Series 2015 Bonds are payable in such coin or currency of the United States of America as at the time of payment is legal tender for payment of public and private debts at the principal corporate trust office of the Paying Agent, upon presentation and surrender thereof. Interest on the Series 2015 Bonds is payable by check mailed on or before the Interest Payment Date by the Paying Agent to each Owner (determined as of the close of business on the applicable Record Date) at the address of such Owner as it appears on the registration books of the Paying Agent maintained for such purpose. Except as otherwise provided in this Section, the Series 2015 Bonds shall bear interest from date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, as the case may be, provided, however, that if and to the extent that the Issuer shall default in the payment of the interest on any Series 2015 Bonds due on any Interest Payment Date, then all such Series 2015 Bonds shall bear interest from the most recent Interest Payment Date to which interest has been paid on the Series 2015 Bonds, or if no interest has been paid on the Series 2015 Bonds, from their dated date. The Person in whose name any Series 2015 Bond is registered at the close of business on the Record Date with respect to an Interest Payment Date shall in all cases be entitled to receive the interest payable on such Interest Payment Date (unless such Series 2015 Bond has been called for redemption on a redemption date which is prior to such Interest Payment Date) notwithstanding the cancellation of such Series 2015 Bonds upon any registration of transfer or exchange thereof subsequent to such Record Date and prior to such Interest Payment Date.

SECTION 6. Series 2015 Bond Form. The Series 2015 Bonds shall be in substantially the form set forth in Exhibit B hereto, with such necessary or appropriate variations, omissions and insertions as are required or permitted by the Act, the Bond Ordinance and this Second Consolidated Supplemental Bond Ordinance.

SECTION 7. Execution of Series 2015 Bonds. The Series 2015 Bonds shall be executed in the name and on behalf of the Issuer by the manual or facsimile signatures of the Executive Officers, and the corporate seal of the Issuer (or a facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. In case any one or more of the officers who shall have signed or sealed any of the Series 2015 Bonds shall cease to be such officer before the Series 2015 Bonds so signed and sealed shall have been actually delivered, such Series 2015 Bonds may, nevertheless, be delivered as herein provided, and may be issued as if the person who signed or sealed such Series 2015 Bonds had not ceased to hold such office. Said officers shall, by the execution of the Series 2015 Bonds, adopt as and for their own proper signatures their respective facsimile signatures appearing on the Series 2015 Bonds or any legal opinion certificate thereon, and the Issuer may adopt and use for that purpose the facsimile signature of any person or persons who shall have been such officer at any time on or after the date of such Series 2015 Bond, notwithstanding that at the date of such Series 2015 Bond such person may not have held such office or that at the time when such Series 2015 Bond shall be delivered such person may have ceased to hold such office.

SECTION 8. Paying Agent; Appointment and Acceptance of Duties. The Issuer will at all times maintain a Paying Agent having the necessary qualifications for the performance of the duties described in this Second Consolidated Supplemental Bond Ordinance. The designation of Red River Bank, in Alexandria, Louisiana, as the initial Paying Agent is hereby confirmed and approved. The Paying Agent shall signify its acceptance of the duties and obligations imposed on it by the Second Consolidated Supplemental Bond Ordinance by executing and delivering to the Executive Officers a written acceptance thereof. The Governing Authority reserves the right to appoint a successor Paying Agent by i) filing with the Person then performing such function a certified copy of an ordinance or ordinance giving notice of the termination of the agreement and

appointing a successor and ii) causing notice to be given to each Owner. Furthermore, the Paying Agent may be removed by the Issuer at any time for any breach of its duties set forth herein, effective upon appointment of a successor Paying Agent as set forth above. Every Paying Agent appointed hereunder shall at all times be a trust company or bank organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority.

SECTION 9. Sale of the Series 2015 Bonds. The Series 2015 Bonds are hereby awarded to and sold to the Purchaser at the price of par and under the terms and conditions set forth in the commitment letter attached hereto as Exhibit C, and after their execution, registration and authentication by the Paying Agent, the Series 2015 Bonds shall be delivered to the Purchaser upon receipt by the Issuer of the agreed purchase price. Any terms of the commitment letter not otherwise contained herein shall be incorporated herein by reference.

SECTION 10. Series 2015 Bonds Reserve Account. No proceeds of the Series 2015 Bonds shall be deposited into the Reserve Fund. There shall be no Reserve Fund Requirement for the Series 2015 Bonds and no Account established in the Reserve Fund for the benefit of the Series 2015 Bonds.

SECTION 11. Execution of Documents. The Executive Officers are each hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of the General Bond Ordinance and this Second Consolidated Supplemental Bond Ordinance, to cause the 2015 Bonds to be prepared and/or printed, to issue, execute and seal the 2015 Bonds and to effect delivery thereof as hereinafter provided. In connection with the issuance and sale of the 2015 Bonds, the Executive Officers are each authorized, empowered and directed to execute on behalf of the Issuer such additional documents, certificates and instruments as they may deem necessary, upon the advice of bond counsel, to effect the transactions contemplated by this Ordinance. The signatures of said on such documents, certificates and instruments shall be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 12. Series 2015 Bonds are Bank Qualified. The Series 2015 Bonds are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

- (a) the Series 2015 Bonds are not private activity bonds within the meaning of the Code; and
- (b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in the calendar year 2015 will not exceed \$10,000,000.

SECTION 13. Disclosure Under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in Rule 15c2-12(b) of the Securities and Exchange Commission [17 CFR '240.15c2-12(b)], because:

- (a) the Series 2015 Bonds are not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and
- (b) the Series 2015 Bonds are being sold to only one financial institution (i.e., no more than thirty-five persons), which (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment in the Series 2015 Bonds and (ii) is not purchasing the Series 2015 Bonds for more than one account or with a view to distributing the Series 2015 Bonds.

SECTION 14. Call for Redemption. The Refunded Bonds, as more fully described in Exhibit A hereto, are hereby called for redemption on June 23, 2015, at the principal amount of each bond so redeemed, together with accrued interest to the call date, in compliance with the ordinance authorizing their issuance.

SECTION 15. Notice of Call for Redemption. In accordance with the ordinance authorizing the issuance of the Refunded Bonds, a notice of call for redemption in substantially the form attached hereto as Exhibit D, shall be sent by the paying agent for the Refunded Bonds to the registered owners of the Refunded Bonds as required thereby.

SECTION 16. Post-Issuance Compliance. The Executive Officers and/or their designees are directed to establish, continue, and/or amend, as applicable, written procedures to assist the Issuer in complying with various State and Federal statutes, rules and regulations applicable to the Series 2015 Bonds and are further authorized to take any and all actions as may be required by said written procedures to ensure continued compliance with such statutes, rules and regulations throughout the term of the Series 2015 Bonds.

SECTION 17. Successors and Assigns. Whenever in this Second Consolidated Supplemental Bond Ordinance the Issuer is named or referred to, it shall be deemed to include its successors and assigns and all the covenants and agreements in this Second Consolidated Supplemental Bond Ordinance contained by or on behalf of the Issuer shall bind and inure to the benefit of its successors and assigns whether so expressed or not.

SECTION 18. Severability. In case any one or more of the provisions of this Second Consolidated Supplemental Bond Ordinance or of the Series 2015 Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Second Consolidated Supplemental Bond Ordinance or of the Series 2015 Bonds, but this Second Consolidated Supplemental Bond Ordinance, the Series 2015 Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of this Second Consolidated Supplemental Bond Ordinance which validates or makes legal any provision of this Second Consolidated Supplemental Bond Ordinance or the Series 2015 Bonds which would not otherwise be valid or legal shall be deemed to apply to this Second Consolidated Supplemental Bond Ordinance and to the Series 2015 Bonds.

SECTION 19. Publication. This Second Consolidated Supplemental Bond Ordinance shall be published one time in the official journal of the Issuer, or if there is none, in a newspaper having general circulation in the Issuer. It shall not be necessary to publish the exhibits to this Second Consolidated Supplemental Bond Ordinance but such exhibits shall be made available for public inspection at the offices of the Governing Authority at reasonable times and such fact must be stated in the publication within the official journal.

SECTION 20. Amendments to General Bond Ordinance.

(a) The definition of "Reserve Fund Requirement" in Section 1.01 of the General Bond Ordinance shall be amended and replaced with the following: "Reserve Fund Requirement" with respect to any issue of the Bonds means a sum set forth in the applicable Series Ordinance, if any.

(b) Section 5.01(b) of the General Bond Ordinance is amended by adding the following sentence at the end of said subsection: In the event that there are insufficient moneys in the Debt Service Fund on any Interest Payment Date or Principal Payment Date to pay the principal, interest and/or Administrative Fee, if any, falling due on such date, the moneys that are available for such purposes in the Debt Service Fund shall be allocated on a pro-rata basis among all outstanding Bonds, regardless of the amount of funds that are available for any particular series of the Bonds in any account of the Reserve Fund.

SECTION 21. Changes in Designations in Consolidated Supplemental Bond Ordinance. Any reference to Series 2012B Bonds in the Consolidated Supplemental Bond Ordinance shall instead be deemed to refer to the Series 2014 Bonds of the Issuer. Any Reference to a Prior Lien or Junior Lien, with reference to any Bonds or funds or accounts pertaining to any Bonds, shall be removed following the delivery of the Series 2015 Bonds and the redemption of the Refunded Bonds as authorized herein.

SECTION 22. The Department of Health and Hospitals Waiver and Consent. The Department of Health and Hospitals (the “Department”) has been requested to consent to the adoption of this Second Consolidated Supplemental Bond Ordinance as provided in the form of the waiver attached as Exhibit E. Upon its execution of the attached waiver, the Department, owner of all the Outstanding Parity Bonds will have consented to the adoption of this Second Consolidated Supplemental Bond Ordinance and the issuance of Bonds. The adoption of this Second Consolidated Supplemental Bond Ordinance is expressly made contingent upon the receipt by the Executive Officers of the waiver form executed by the Department.

SECTION 23. Effective Date. Subject to Section 22 hereof, this Second Consolidated Supplemental Bond Ordinance shall become effective immediately.

This Second Consolidated Supplemental Bond Ordinance having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
John Fuller	x			
Jeff Guin	x			
Patsy Lee	x			
Steve Umling	x			
Jimmy Whittington	x			

And the Ordinance was declared adopted, on this, the 12<sup>th</sup> day of May, 2015.  
 [Exhibits are on file with the Town of Blanchard and can be viewed by request.]

**Public Hearing Ordinance 2 of 2015 – An Ordinance amending Chapter 19, Chapter 23 of the Code of Ordinances of the Town of Blanchard, adopting new standards for the issuance and administration of the building permitting process in the Town of Blanchard, as well as the enforcement of the construction code therein, and otherwise providing with respect thereto.**

Public Hearing opened 7:07 p.m., there being no comments the hearing closed at 7:08 p.m.

**Vote on Ordinance 2 of 2015**

Ordinance 2 of 2015

An ordinance amending fees for the issuance of building permits, particularly for construction of Multi-Family developments, within the Town of Blanchard and otherwise providing with respect thereto.

BE IT ORDAINED by the Board of Alderpersons of the Town of Blanchard, in legal session convened, as follows:

The Town hereby amends Section 19.23(e) regarding permit cost, plans review and inspection fees to add the cost of a building permit for multi-family constructions as follows:

- (2) The cost of a building permit for a multi-family construction, which is defined for this Section 19.23 as a development of at least two buildings each comprised of two or more residential units, shall be Five Hundred & NO/100 Dollars (\$500.00) for the first building and One Hundred & NO/100 Dollars (\$100.00) for each building thereafter.

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

All Ordinances or parts of Ordinances in conflict with this Ordinance be and the same are

hereby repealed.

Motion made by Lee to adopt Ordinance 2 of 2015. Second by Umling.

Roll Call Vote:

YEAS: Fuller, Guin, Lee, Umling, and Whittington.

NAYS: None

ABSTAINED: None

ABSENT: None

And Ordinance 2 of 2015 was adopted this 12<sup>th</sup> day of May, 2015.

**Mr. and Mrs. Leslie Saulsbury – 7545 LA. Hwy. 1**

After much discussion, it was suggested that the Saulsburys contact Shreveport and Caddo Parish to see if a permit was issued by either of them for the buildings that are not within the ordinance requirements. Council also suggested that the Saulsburys get a survey and possibly an attorney to pursue the actions needed.

**New Business**

**Introduce Ordinance 3 of 2015- An Ordinance Amending Chapter 19, Section 23 of the Code of Ordinances of the Town of Blanchard, Adopting New Standards for the Issuance and Administration of the Building Permitting Process in the Town of Blanchard, as well as the Enforcement of the Construction Code therein, and otherwise providing with respect thereto.**

Whittington introduced the following Ordinance to be voted on at the June 9, 2015, Regular Council Meeting.

Ordinance 3 of 2015

An Ordinance Amending Chapter 19, Section 23 of the Code of Ordinances of the Town of Blanchard, Adopting New Standards for the Issuance and Administration of the Building Permitting Process in the Town of Blanchard, as well as the Enforcement of the Construction Code therein, and otherwise providing with respect thereto.

**Introduce Ordinance 4 of 2015- An Ordinance Approving the Merger of the Town's Municipal Zoning Commission and the Town's Economic Development Board, Adopting New Standards therefore, and Amending Chapter 19, Article B, Sections 12 and 24 and Chapter 26, Article B of the Code of Ordinances of the Town of Blanchard, and otherwise providing with respect thereto.**

Whittington introduced the following Ordinance to be voted on at the June 9, 2015, Regular Council Meeting.

Ordinance 4 of 2015

An Ordinance Approving the Merger of the Town's Municipal Zoning Commission and the Town's Economic Development Board, Adopting New Standards therefore, and Amending Chapter 19, Article B, Sections 12 and 24 and Chapter 26, Article B of the Code of Ordinances of the Town of Blanchard, and otherwise providing with respect thereto.

**Introduce Ordinance 5 of 2015- An Ordinance to Amend the Budget for the Town of Blanchard for the Fiscal Year Ending June 30, 2015, and otherwise providing with respect thereto.**

Lee introduced the following Ordinance to be voted on at the June 9, 2015, Regular Council Meeting.

Ordinance 5 of 2015

An Ordinance to Amend the Budget for the Town of Blanchard for the Fiscal Year Ending June 30, 2015, and otherwise providing with respect thereto.

**Introduce Ordinance 6 of 2015- An Ordinance to Adopt the Budget for the Town of Blanchard for the Fiscal Year Ending June 30, 2016, and otherwise providing with respect thereto.**

Lee introduced the following Ordinance to be voted on at the June 9, 2015, Regular Council Meeting.

Ordinance 6 of 2015

An Ordinance to Adopt the Budget for the Town of Blanchard for the Fiscal Year Ending June 30, 2016, and otherwise providing with respect thereto.

**Resolution 9 of 2015- A resolution to declare a 1998 Dodge Ram 3500 truck vehicle surplus, providing the means of sale, and establishing a minimum price for said vehicle, and otherwise providing with respect thereto.**

Resolution 9 of 2015

A Resolution to declare a 1998 Dodge Ram 3500 truck vehicle surplus, providing the means of sale, and establishing a minimum price for said vehicle, and otherwise providing with respect thereto.

Whereas, the Water Distribution Department of the Town of Blanchard ("Town") has removed from service that certain 1998 Dodge Ram 3500 ("Vehicle"), VIN 3B6MC36D6WM223867 known as Unit #3; and

Whereas, the Town no longer has use for the Vehicle; and

Whereas, the Town wishes to declare that the Vehicle is no longer needed, for Public Purposes, and wishes to sell the Vehicle 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 Vehicle is hereby declared no longer needed for public purposes.

Section 2. The Vehicle shall be sold for a minimum of \$ 1,000.00 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 price shall remain in effect until October 31, 2015.

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 9 of 2015 made by Whittington, second by Fuller. All voted yea. And Resolution 9 of 2015 was adopted on this 12<sup>th</sup> day of May, 2015.

**Report of Departments**

**Buildings and Grounds**

Umiling said the cracks at the storage building has been caulked and there was no visible signs of leaks.

**Streets and Rights of Way**

Whittington said no word yet on what streets, if any, will be repaired in town.

**Water Department**

Fuller said same situation as the prior Council meeting, but looking at another possible option to help resolve the issue at the new water plant.

**Sewer Department**

Guin said he will get with Yeates re: new truck. Guin also stated that he wants to vote on the tennis courts repair costs.

**Police Department**

Chief said no issues during Poke Salad.

**Treasurer Report**

Lee said she had nothing to report because she did not have any reports to review before the meeting.

**Comments by the Mayor**

Mayor said Poke Salad went well. Motion by Lee to adjourn, second by Whittington. All voted yea. Meeting adjourned 7:33 p.m.

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Johnny Digilormo, Mayor

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Debra Smith, Town Clerk