

**MINUTES OF THE
BLANCHARD MAYOR AND TOWN COUNCIL
REGULAR MEETING – JUNE 12, 2012
7:00 O’CLOCK**

PRESENT: Mayor Digilormo, Alderpersons Ashby, Jones, Lee, Prewett, and Whittington, Atty. Tom Arceneaux, Atty. Katherine Douthitt, Perry Fuller, Lonnie Smith, Town Clerk Debra Smith, Ken Lawler, Rick Cowell, Jim Hagan, and various other citizens. Absent: David Yeates.

Questions and Statements of Citizens: Mr. Cowell expressed concern to the Council about the missing “No Parking” signs in front of the Dollar General Store. The Mayor stated that the sign would be re-installed.

Motion by Lee to accept the minutes of the Regular meeting of May 8, Special meeting of May 22, and Special meeting of June 5, 2012. Second by Jones. All voted ye.

OLD BUSINESS

PUBLIC HEARING ORDINANCE 4 OF 2012 (AMEND 2011-2012 BUDGET)

Public hearing opened at 7:12. There being no discussion the hearing closed at 7:13.

ORDINANCE 4 OF 2012

ORDINANCE 4 OF 2012

AN ORDINANCE ADOPTING THE AMENDED BUDGET FOR THE TOWN OF BLANCHARD FOR THE FISCAL YEAR ENDING JUNE 30, 2012, AND OTHERWISE PROVIDING WITH RESPECT THERETO:

WHEREAS, The Town of Blanchard desires to adopt and amend the budget for fiscal year ending June 30, 2012:

2010-2011 Estimate	2010-2011 Actual	2011-2012 Budget	2011-2012 Estimate
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SECTION ONE, GENERAL FUND

GENERAL FUND REVENUES:

50-1000 · General Government

50-1001 · Property Taxes	102,952.00	102,952.11	108,000.00	108,000.00
50-1002 · Ins. Lic. Fees	18,400.00	37,353.86	19,300.00	21,030.00
50-1003 · Occup. Lic.	22,800.00	20,946.36	23,000.00	20,731.00
50-1004 · Franchise Fees	125,130.00	122,465.01	128,000.00	145,900.00
50-1005 · Interest Revenue	50.00	54.53	50.00	110.00
50-1006 · Other Revenue	4,241.00	4,270.77	4,000.00	1,260.00
50-1007 · Building Permits	7,838.00	7,838.16	8,200.00	8,900.00
50-1009 · Inspection Fees	29,995.00	29,995.00	31,000.00	33,150.00
50-1010 · Transfer in House	0.00	0.00	0.00	0.00
50-1011 · Sale of Assets	0.00	0.00	0.00	0.00
Total 50-1000 · General Govt. Revenues	311,406.00	325,875.80	321,550.00	339,081.00

50-3000 · Intergovernmental				
50-3001 · Money from State	27,743.00	27,743.00	0.00	0.00
50-3002 · LGAP Money	0.00	0.00	25,000.00	0.00
50-3003 · Tobacco Tax	0.00	0.00	0.00	0.00
Total 50-3000 · Intergovt. Revenues	27,743.00	27,743.00	25,000.00	0.00
50-4000 · Public Safety				
50-4001 · Police Fines	58,350.00	58,545.12	61,267.50	49,800.00
50-4002 · Witness Fees	350.00	300.00	300.00	300.00
50-4003 · Sales of Assets	4,405.00	4,120.00	0.00	0.00
50-4004 · Sales Tax Receipts	149,950.00	160,158.13	150,000.00	165,000.00
50-4005 · Seized Forfeiture Assets				3,000.00
Total 50-4000 · Public Safety Revenues	213,055.00	223,123.25	211,567.50	218,100.00
50-6000 · Public Works				
50-6200 · Sanitation				
50-6201 · Garbage Collections	167,475.00	169,207.50	175,000.00	205,475.00
Total 50-6200 · Sanitation	167,475.00	169,207.50	175,000.00	205,475.00
50-6300 · Buildings & Grounds				
50-6301 · Mowing	2,600.00	2,600.00	2,600.00	2,600.00
50-6302 · Town Hall Rental Fees	46,925.00	47,125.00	43,500.00	44,900.00
Total 50-6300 · Buildings & Grounds	49,525.00	49,725.00	46,100.00	47,500.00
Total 50-6000 · Public Works Revenues	217,000.00	218,932.50	221,100.00	252,975.00
Total Government Revenues	769,204.00	795,674.55	779,217.50	810,156.00

GENERAL FUND EXPENSES:

60-1000 · General Govt Exp.				
60-1001 · Aldermen Fees	5,550.00	5,525.00	6,000.00	6,000.00
60-1002 · Notary Fees	20.00	20.00	0.00	0.00
60-1003 · Inspection Fees Expenses	29,995.00	26,160.00	31,000.00	31,500.00
60-1004 · Town Secretary	5,400.00	5,400.00	5,400.00	4,800.00
60-1005 · Ordinance Exp	160.00	160.00	200.00	60.00
60-1006 · Election Expense	836.00	835.60	1,000.00	0.00
60-1007 · Print Minutes	11,800.00	11,115.25	7,500.00	6,450.00
60-1008 · Attorney Fees	18,000.00	22,428.75	10,000.00	10,000.00
60-1009 · Town Clerk Salary	20,000.00	20,000.00	22,500.00	22,500.00
60-1010 · Employee Benefits--Medicare	3,240.00	3,202.74	3,500.00	3,375.00
60-1011 · Economic Devel.	346.00	345.53	9,000.00	9,100.00
60-1012 · Liability Ins--GF	5,100.00	5,380.00	5,500.00	5,750.00
60-1013 · Audit Exp	5,900.00	5,900.00	6,250.00	20,700.00
60-1014 · Supplies & Postage	5,000.00	4,990.36	5,000.00	1,725.00
60-1015 · Misc Exp	1,158.00	(1,688.13)	1,000.00	2,820.00
60-1016 · Comp. Cost/ Maint.	2,650.00	2,877.50	1,500.00	1,425.00
60-1017 · Dues & Subscriptions	3,100.00	3,100.27	3,250.00	3,050.00
60-1018 · Mileage	2,700.00	2,709.13	2,500.00	1,800.00
60-1019 · Conference Exp/Cont. Educ.	4,738.00	5,513.06	5,350.00	2,550.00

60-1020 · Expenses pd by Sales Tax	1,535.00	1,558.11	1,600.00	1,660.00
60-1021 · Utilities—T. Hall	9,000.00	9,302.95	9,500.00	10,700.00
60-1022 · Nationwide Exp	1,430.00	1,375.00	1,480.00	1,440.00
Total 60-1000 · General Govt Exp.	137,658.00	136,211.12	139,030.00	147,405.00
60-4000 · Public Safety Expenses				
60-4001 · Police Dept Salaries	215,715.00	214,357.32	215,715.00	221,500.00
60-40A1 · Contra Supp. Pay	(30,168.00)	(30,000.00)	(31,000.00)	(30,000.00)
60-4002 · Police Chief Salary	44,600.00	44,599.92	44,600.00	45,300.00
60-4003 · Elected Police Chief Salary	6,000.00	6,000.00	6,600.00	6,600.00
60-4004 · Police Benefits S/S	13,850.00	15,980.72	13,850.00	14,360.00
60-4005 · Emp Benefits (MPERS)	17,805.00	17,805.36	9,000.00	9,800.00
60-4006 · Emp Ben.-Health Ins	80,000.00	79,418.58	73,150.00	73,150.00
60-4007 · Uniforms	245.00	537.29	245.00	1,300.00
60-4008 · Auto Exp	25,345.00	25,146.38	25,345.00	30,379.00
60-4009 · Utilities	6,500.00	6,511.58	6,500.00	6,500.00
60-4010 · Comm. Radio	395.00	432.00	395.00	950.00
60-4011 · Equip & Supplies	8,430.00	8,967.37	8,430.00	9,094.00
60-4012 · Misc Exp	1,385.00	1,383.38	1,385.00	0.00
60-4013 · Conference Exp	1,200.00	1,200.88	1,200.00	1,500.00
60-4014 · Educ & Training	1,025.00	1,024.76	1,025.00	2,640.00
60-4015 · Gen Liab. Ins.	9,375.00	9,375.00	9,375.00	9,375.00
60-4016 · W/C Ins.	3,600.00	3,600.00	3,600.00	3,600.00
60-4017 · Police Fines Exp	12,675.00	13,117.04	12,675.00	8,700.00
Total 60-4000 · Public Safety Expenses	417,977.00	419,457.58	402,090.00	414,748.00
60-6000 · Public Works Dept				
60-6100 · Streets & ROW				
60-6101 · Alderman Fee	5,575.00	5,575.00	6,000.00	6,000.00
60-6102 · Misc	0.00	0.00	200.00	0.00
60-6103 · Equip Maint			0.00	0.00
60-6104 · Street Lights	22,450.00	22,492.23	24,000.00	24,000.00
60-6105 · New Street Lights				6,469.00
Total 60-6100 · Streets & ROW	28,025.00	28,067.23	30,200.00	36,469.00
60-6200 · Sanitation				
6201 · Garbage Collection	160,025.00	161,500.42	165,625.00	164,500.00
Total 60-6200 · Sanitation	160,025.00	161,500.42	165,625.00	164,500.00
60-6300 · Buildings & Grounds				
60-6301 · Alderman Fee	5,400.00	5,400.00	6,000.00	6,000.00
60-6302 · Maint & Supplies	6,645.00	7,787.90	5,000.00	9,400.00
Total 60-6300 · Bldgs & Grounds	12,045.00	13,187.90	11,000.00	15,400.00
Total 60-6000 · Public Works Dept	200,095.00	202,755.55	206,825.00	216,369.00
60-7000 · Culture & Recr				
60-7001 · Libr. Util & Maint	2,275.00	2,282.60	2,750.00	2,500.00
60-7002 · Tennis Courts	300.00	306.32	500.00	20,500.00

Total 60-7000 · Culture & Recr	2,575.00	2,588.92	3,250.00	23,000.00
60-9000 · Capital Outlays				
60-9001 · Town Hall	0.00	0.00	0.00	0.00
60-9002 · Police	7,246.00	7,425.46	23,000.00	9,129.00
60-9003 · Bldgs/Grounds	0.00	0.00	5,000.00	5,000.00
Total 60-9000 · Capital Outlays	7,246.00	7,425.46	28,000.00	14,129.00
Total Governmental Expenses	765,551.00	768,438.63	779,195.00	815,651.00
Total Govt Net INCOME or (LOSS)	3,653.00	27,235.92	22.50	(5,495.00)
Beginning Fund Balance		51,889.16	79,125.08	79,147.58
Ending Fund Balance		79,125.08	79,147.58	73,652.58

SECTION TWO, UTILITY FUND

UTILITY FUND REVENUES:

50-1000 · Water

50-1001 · Water Sales	2,300,000.00	2,333,123.96	2,415,000.00	2,509,700.00
50-1002 · Recon. Fees	24,360.00	23,765.00	25,578.00	9,450.00
50-1003 · Other Water	10,000.00	11,296.57	10,500.00	3,600.00
50-1004 · Installation Fees	58,000.00	59,903.00	60,900.00	39,000.00
50-1006 · Fire Plug Fee	3,000.00	3,000.00	3,150.00	3,000.00
50-1007 · Int. Rev.	3,000.00	3,192.85	3,150.00	1,300.00
50-1008 · Misc Inc & NSFs	4,500.00	4,570.86	4,725.00	1,400.00
50-1009 · Sale of Assets	0.00	0.00	0.00	16,100.00
50-1010 · Safe Drinking Water Fee	13,105.00	21,428.41	13,750.00	13,750.00
50-1012 · Security Fee	24,000.00	23,473.90	0.00	24,500.00
50-1013 · LCDBG Grant	0.00	0.00	0.00	0.00
50-1014 · Bluebird Lease	0.00	4,050.00	0.00	4,860.00
50-1016 · Garbage	173,500.00	172,987.15	175,000.00	194,000.00
50-1017 · Devel Fees	0.00	3,200.00	0.00	8,425.00
50-1018 · Caddo Parish Commission Revenue		33,880.00		
50-1019 · ARRA Loan		481,453.01		
Total 50-1000 · Water Revenue	2,613,465.00	3,179,324.71	2,711,753.00	2,829,085.00

50-7000 · Sewer

50-7001 · Service Fees	254,500.00	261,284.70	267,225.00	278,200.00
50-7002 · Sewer Permits	10,000.00	9,600.00	10,500.00	9,600.00
50-7003 · Security Fees	7,200.00	7,297.50	7,560.00	7,400.00
50-7004 · Mineral Lease	17.00	15.92	18.00	6.00
50-7005 · Inter. Rev.	260.00	262.97	275.00	115.00
50-7007 · Ad Valorem	48,304.00	48,303.95	49,500.00	49,575.00
50-7008 · Misc Inc	0.00	0.00	0.00	0.00
50-7009 · Sale of Assets	0.00	0.00	0.00	0.00
Total 50-7000 · Sewer Revenue	320,281.00	326,765.04	335,078.00	344,896.00

Total Utility Revenue	2,933,746.00	3,506,089.75	3,046,831.00	3,173,981.00
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UTILITY FUND EXPENSES:

60-1000 · Water Expenses

60-1001 Alder./Mayor	17,000.00	17,400.00	24,000.00	24,000.00
60-1002 · Office Supplies	6,900.00	7,218.73	7,350.00	12,800.00
60-1003 · Office Rent	23,500.00	24,000.00	24,000.00	24,000.00
60-1004 · Legal/ Audit	14,830.00	56,045.86	16,000.00	24,400.00
60-1005 · Consultant Fees	0.00	0.00	0.00	5,775.00
60-1006· Comp. Maint	10,250.00	10,487.98	11,000.00	29,300.00
60-1007 · Postage	13,600.00	14,541.96	14,500.00	14,800.00
60-1008 · Salaries	563,000.00	531,043.44	602,410.00	602,410.00
60-1009 · Maint & Sup.	167,900.00	279,493.11	180,000.00	225,800.00
60-1010 · Chemicals	150,000.00	156,088.17	160,500.00	148,000.00
60-1011 · Auto Exp	25,100.00	26,629.50	26,900.00	31,800.00
60-1012 · Water Bills Exp	938.00	937.08	1,250.00	2,000.00
60-1013 · Utilities	72,500.00	73,134.32	77,500.00	91,300.00
60-1014 · Misc Exp & NSFs	1,700.00	6,678.52	1,825.00	500.00
60-1015 · Dues/ Subscrip	6,100.00	6,066.89	6,500.00	6,000.00
60-1016 · LA One Call	2,000.00	1,927.83	2,140.00	1,800.00
60-1017 · Training/ Safety	1,700.00	2,099.62	1,825.00	7,800.00
60-1018 · Uniforms	1,100.00	1,496.86	1,200.00	2,800.00
60-1019 · Conference	350.00	317.96	375.00	0.00
60-1020 · Note Prin.	360,000.00	0.00	385,200.00	362,000.00
60-1021 · Note Interest	266,725.00	274,861.36	285,395.75	269,300.00
60-1022· Bond. Charges	2,000.00	2,000.00	2,500.00	55,000.00
60-1024 · Insurance--G/L	13,225.00	41,537.35	14,200.00	54,200.00
60-1025 · Insurance--W/C	15,700.00	18,357.12	17,000.00	17,650.00
60-1026 · FICA Taxes	41,500.00	36,638.05	45,000.00	45,000.00
60-1027 · Emp Medical	119,700.00	119,013.09	130,000.00	130,000.00
60-1028 · Nationwide Retir.	11,870.00	6,347.06	12,750.00	10,000.00
60-1029 · Cap. Outlay	76,200.00	48,791.18	82,000.00	200,000.00
60-1030 · Safe Drinking Water Fee	11,546.00	11,545.92	12,500.00	11,710.00
60-1032 · Lab Fees	3,000.00	2,865.00	3,500.00	3,600.00
60-1033 LCDBG Expense	0.00	0.00	0.00	14,600.00
60-1035 · Per Diem	315.00	315.00	500.00	1,700.00
60-1036 · Mileage	575.00	586.18	625.00	2,000.00
60-1037 · Water Security Fee	1,920.00	1,756.73	2,000.00	15,400.00
60-1038 · Radios	2,360.00	2,274.00	2,500.00	1,210.00
60-1039 · Printing fees	0.00	836.78	0.00	1,000.00
60-1040 · Garbage	173,500.00	169,207.50	165,625.00	190,000.00
60-1041 · Drug Screen	64.00	64.00	100.00	200.00
60-1042 · Bank Charges	960.00	650.59	1,000.00	250.00
60-1044 · Water Fac. Imp.				

60-A100 · Construction				
60-1047 · Depreciation		458,625.57		
60-1048 · Permits	350.00	345.00	375.00	10,700.00
60-1049 · Online bill pmt	600.00	872.85	750.00	1,600.00
60-1A06 · ACT 319 Expenses				
60-1050 · Devel Review	0.00	0.00	0.00	11,500.00
Total 60-1000 · Water Exp	2,180,578.00	2,413,098.16	2,322,795.75	2,663,905.00
60-7000 · Sewer Expenses				
60-7001 · Supp. & Postage	380.00	359.42	425.00	700.00
60-7002 · Legal /Audit	4,900.00	6,028.71	5,200.00	7,500.00
60-7003 · Office Rent	18,000.00	18,000.00	18,000.00	18,000.00
60-7004 · Misc. Exp.	46.00	42.00	100.00	100.00
60-7005 · Alderman	5,400.00	5,400.00	6,000.00	6,000.00
60-7006 · Salaries	94,000.00	93,670.62	100,500.00	92,000.00
60-7007 · Maint.	36,000.00	33,643.33	38,500.00	29,000.00
60-7008 · Chem & Sup.	6,700.00	7,566.13	7,150.00	2,700.00
60-7009 · Auto Exp	5,500.00	5,623.56	6,000.00	3,200.00
60-7010 · Utilities	34,575.00	34,540.52	37,000.00	36,500.00
60-7011 · Lab Fees	3,450.00	3,440.00	3,700.00	3,700.00
60-7012 · Consultant	0.00	0.00	0.00	4,500.00
60-7013 · Insurance-G/L	9,300.00	9,300.00	10,000.00	10,000.00
60-7014 · Insurance-W/C	9,500.00	9,453.66	10,250.00	9,500.00
60-7015 · Emp Medical	21,850.00	21,656.81	23,500.00	19,750.00
60-7016 · FICA Taxes	9,700.00	12,300.55	10,500.00	10,250.00
60-7017 · Copy Machine	11,500.00	11,515.22	5,000.00	4,400.00
60-7018 · Uniforms	900.00	896.44	950.00	600.00
60-7019 · Cap. Outlay	65,000.00	22,964.00	70,000.00	73,500.00
60-7020 · Training/Safety	1,550.00	1,722.24	1,600.00	2,300.00
60-7021 · Security Fee	11,000.00	9,794.22	12,000.00	8,000.00
60-7022 · Per Diem	120.00	120.00	750.00	450.00
60-7023 · Retirement	360.00	330.00	375.00	0.00
60-7024 · Mileage	170.00	169.75	175.00	700.00
60-7027 · Depr. Expense		99,423.30		
60-7028 · Permit	815.00	814.00	875.00	834.00
Total 60-7000 · Sewer Expenses	350,716.00	408,774.48	368,550.00	344,184.00
Total Utility Expenses	2,531,294.00	2,821,872.64	2,691,345.75	3,008,089.00
Total Utility Dept Net INCOME or (LOSS)	402,452.00	684,217.11	355,485.25	165,892.00
Beginning Fund Balance		312,655.78	996,872.89	1,352,358.14
Ending Fund Balance		996,872.89	1,352,358.14	1,518,250.14

Motion made by Lee to adopt Ordinance 4 of 2012. Second by Prewett.

Roll Call Vote:

YEAS: Ashby, Jones, Lee, Prewett, and Whittington

NAYS: None

ABSENT: None

And Ordinance 4 of 2012 was adopted this 12th day of June, 2012.

Public Hearing on Ordinance 5 of 2012 (2012-2013 Budget)

Public hearing opened at 7:14. There being no discussion the hearing closed at 7:15.

Vote on Ordinance 5 of 2012

Motion by Lee to defer vote to a Special Meeting to be held June 26 at 7:00 p.m. at Town Hall. Second by Jones. All voted yea.

NEW BUSINESS

Official Journal

Motion by Ashby to accept bid from *The Times* as the official journal for fiscal year 7/1/12 to 6/30/13, second by Jones. All voted yea. Jones asked that next year's quote be provided on a price per word basis.

Resolution 3 of 2012 (Water Plant Construction Bid acceptance)

RESOLUTION 3 of 2012

A RESOLUTION APPROVING AND ACCEPTING THE LOWEST BID FOR THE CONSTRUCTION OF THE WATER TREATMENT FACILITY AND PROVIDING AUTHORITY TO EXECUTE AND DELIVER CONTRACT DOCUMENTS IN CONNECTION THEREWITH AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Town of Blanchard ("Town") is in the process of expanding and making improvements to the Blanchard Public Water System ("System") whose PWS ID No. is LA 1017006 (the "Project"); and,

WHEREAS, on December 13, 2011 at 2:00 p.m., bids for the construction of a water treatment facility ("Construction Project") in connection with the Project were opened at the Town Hall, and McInnis Brothers Construction, Inc. was the lowest responsible bidder in connection therewith, which bid has been extended through June 25, 2012 ("McInnis Bid"); however, all of the bids opened were higher than the estimated cost for the Construction Project and it was necessary to seek and obtain approval for additional bond funding for the Project from the State Bond Commission, which was granted and approved on or about May 17, 2012.

WHEREAS, the Town desires to approve and accept the McInnis Bid, and to authorize the Mayor to execute and deliver, on behalf of the Town, any and all contract documents and other documents necessary to proceed with the Construction Project ("Contract Documents").

NOW, THEREFORE, BE IT RESOLVED by the Board of Alderpersons of the Town, that the Town is authorized to approve and accept the McInnis Bid, and formally award the Construction Project to McInnis Brothers Construction, Inc. therewith, and that the

Mayor is authorized to execute and deliver any and all Contract Documents on behalf of the Town.

BE IT FURTHER RESOLVED that 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.

BE IT FURTHER RESOLVED that any resolutions or parts hereof in conflict herewith are hereby repealed.

Motion by Lee, second by Prewett to accept Resolution 3 of 2012. All voted yea.

And Resolution 3 of 2012 was adopted this 12th day of June, 2012.

Resolution 4 of 2012 (Authorization for signing closing documents)

RESOLUTION 4 of 2012

A RESOLUTION APPROVING ANY AND ALL LOAN DOCUMENTS TO BE EXECUTED IN CONNECTION WITH THE DHH CLOSING OF SERIES 2012 BONDS AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Town of Blanchard ("Town") is in the process of expanding and making improvements to the Blanchard Public Water System ("System") whose PWS ID No. is LA 1017006 (the "Project"); and,

WHEREAS, the Town has procured certain funding for the construction and installation of improvements necessary to improve and expand the Blanchard Public Water System to enable it to provide water services to additional water customers, which shall be secured by water revenue bonds issued by the Town, namely Water Revenue Bond Series 2012 and Bond Anticipation Notes, Series 2012 or other bonds or notes subsequently issued ("Transaction"), from the Drinking Water Revolving Loan Fund program operated by the Louisiana Department of Health and Hospitals (the "DHH"); and

WHEREAS, the Town has approved the General Bond Ordinance (Ordinance 4 of 2009) dated November 24, 2009, the First Supplemental Bond Ordinance (Ordinance 5 of 2009) dated January 12, 2010, the Second Supplemental Bond Ordinance (Ordinance 1 of 2011) dated March 8, 2011, the Third Supplemental Bond Ordinance (Ordinance 2 of 2011) dated March 8, 2011 and the Fourth Supplemental Bond Ordinance (Ordinance 7 of 2012) dated June 5, 2012 which authorize the issuance of bonds to finance the above-mentioned portion of the Project encompassing the construction and completion of the Project.

WHEREAS, the Town desires to enter into and take any steps necessary to finalize this Transaction, prior to or at any Closing held by the DHH prior to June 30, 2012, including but not limited to authorizing the Mayor and the Clerk, if necessary, to execute any document relating to the Closing or the Transaction for on behalf of the Town, including without limitation the Certificate of the Mayor and Clerk, the Commitment Agreement dated as of June 1, 2012, the Loan and Pledge Agreement dated as of June 1, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Board of Alderpersons of the Town, that the Town is authorized to enter into this Transaction and take any steps necessary to

finalize this Transaction, and that the Mayor and the Clerk, if necessary, are authorized to execute any document relating to the Closing or the Transaction, more fully described herein, on behalf of the Town, and consistent with the General Bond Ordinance, First Supplemental Bond Ordinance, Second Supplemental Bond Ordinance, Third Supplemental Bond Ordinance and Fourth Supplemental Bond Ordinance.

BE IT FURTHER RESOLVED that 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.

BE IT FURTHER RESOLVED that any resolutions or parts hereof in conflict herewith are hereby repealed.

Motion by Prewett, second by Ashby to accept Resolution 4 of 2012. All voted yea.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Ashby, Jones, Lee, Prewett, and Whittington

NAYS: None

ABSENT: None

And this Resolution was adopted on this 12th day of June, 2012.

Shaw-Bob Fisher

The Mayor informed Mr. Fisher the questionnaire would be completed.

Motion by Jones to amend agenda to add Ordinance 8 of 2012 and Ordinance 9 of 2012 for introduction purposes only. Second by Whittington. Public comment on amending agenda opened at 7:40. There being no discussion the hearing closed at 7:41.

Roll call vote:

YEAS: Ashby, Jones, Lee, Prewett, and Whittington

NAYS: None

ABSENT: None

Agenda amended to add the following introduced by Jones:

Ordinance 8 of 2012

AN ORDINANCE TO AMEND SECTION 3.8 OF THE CODE OF ORDINANCES FOR THE TOWN OF BLANCHARD, LOUISIANA, ESTABLISHING COMPENSATION FOR ELECTED AND APPOINTED OFFICIALS AND OTHERWISE PROVIDING WITH RESPECT THERETO

Ordinance 9 of 2012

AN ORDINANCE TO AMEND CHAPTER 3, SECTION 3.7, MUNICIPAL OFFICERS, OF THE CODE OF ORDINANCES, TOWN OF BLANCHARD, RELATING TO THE COMPENSATION OF THE CHIEF OF POLICE OF THE TOWN OF BLANCHARD, AND OTHERWISE PROVIDING WITH RESPECT THERETO

REPORT OF DEPARTMENTS

Buildings and Grounds

Tennis courts have been repainted, lights repaired, and fencing replaced.

Streets and Rights of Way

Jones reported the requested road repair list will be submitted in July.

Water Department

Prewett reported the newest employee, Billy Freeman, is now and operator.

Sewer Department

Ashby reported some manholes are in need of repair and being taken care of.

Police Department

Chief stated nothing to report.

Treasurer Report

Lee requested everyone look over the new budget before the vote at the Special meeting on June 26.

COMMENTS BY THE MAYOR:

Mayor reported a workshop has been scheduled for June 26 at 6:30 p.m. followed by a Special meeting at 7:00 p.m. Motion to adjourn by Lee, second by Jones. All voted yea. Adjourned 7:48 p.m.

JOHNNY DIGILORMO, MAYOR

DEBRA SMITH, TOWN CLERK