

MINUTES OF THE
BLANCHARD MAYOR AND TOWN COUNCIL
REGULAR MEETING – MAY 10, 2011
7:00 O'CLOCK

Present: Mayor Pro-Tem Lee, Alderpersons Ashby, Jones, and Whittington, Chief Presswood, Atty. Tom Arceneaux, Auditor Sam Stevens, Caddo Deputy Corp. Spikes, Dave Cherry, David Yeates, and Town Clerk Debra Smith.

Absent: Mayor Digilormo and Alderperson Prewett.

Pledge of Allegiance led by Ashby.
Invocation given by Arceneaux.

Questions and Statements of Citizens: None

Motion by Whittington to accept minutes of the regular meeting of April 12, 2011. Second by Jones. All voted yea.

NEW BUSINESS

Resolution 13 of 2011 (Adopt Property Tax Millage)

RESOLUTION 13 of 2011

BE IT RESOLVED, that the following millages are hereby levied on the 2011 tax roll on all property subject to taxation by the Town of Blanchard:

	<u>MILLAGE</u>
General Fund Operating	6.57 mills
Sewer Depreciation	3.10 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Caddo, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2011, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

Motion was made by Whittington to adopt Resolution 13 of 2011. Seconded by Jones. The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Ashby, Jones, Whittington

NAYS: None

ABSTAINED: None (Lee had to sit in as Mayor Pro-Tem)

ABSENT: Prewett

And Resolution 13 of 2011 was adopted on this 10th day of May, 2011.

New Territory Unit IV plat

Motion by Ashby to defer until Water Commissioner and rest of Council could be present. Second by Jones. All voted yea.

LCDBG Procurement Policy FY 2012/2013

Motion by Jones to adopt Procurement Policy for compliance with the FY2012-2013 Louisiana Community Development Block Grant (LCDBG) program. Second by Whittington. All voted yea.

Worker's Comp Law from RMI Handbook

No action needed at this time.

Fairway View

Motion by Ashby to purchase Lot 14 Northwood Trace Subdivision Unit 1 (4951 Beachwood Hills) not to exceed \$10,500.00 for access to a lift station and allow attorney to pursue necessary paperwork. Second by Jones. All voted yea.

Hospitalization Insurance (June 1 renewal)

Motion by Whittington to defer to May 24, 2011, immediately following conclusion of workshop that is scheduled for 6:30 p.m. Second by Jones. All voted yea.

Sam Stevens (Final Report-Independent Audit)

Motion by Whittington to defer to May 24, 2011, immediately following conclusion of workshop that is scheduled for 6:30 p.m. Second by Jones. All voted yea.

Miss Teen LA

Motion by Jones to acknowledge Jacqueline Willhite, a Blanchard native competing in the Miss Teen Louisiana pageant, on the sign in front of Town Hall. Second by Whittington. All voted yea.

Introduce Ordinance 3 of 2011 (2010-2011 Budget)

Whittington introduced the following to be considered for adoption at the Regular Meeting scheduled for June 14, 2011.

Ordinance 3 of 2011

An ordinance adopting the amended budget for the fiscal year ending June 30, 2011.

Introduce Ordinance 4 of 2011 (2011-2012 Budget)

Whittington introduced the following to be considered for adoption at the Regular Meeting scheduled for June 14, 2011.

Ordinance 4 of 2011

An ordinance to adopt the budget for the Town of Blanchard for the fiscal year ending June 30, 2012, and otherwise providing with respect thereto:

Report of Departments

Motion by Whittington to defer to May 24, 2011, immediately following conclusion of workshop that is scheduled for 6:30 p.m. Second by Jones. All voted yea.

Comments by Mayor

Motion by Jones to adjourn, second by Whittington. All voted yea. Meeting adjourned 7:40.

Patsy Lee, Mayor Pro-Tem

Debra Smith, Town Clerk