

MINUTES OF THE
BLANCHARD MAYOR AND TOWN COUNCIL
SPECIAL MEETING – MAY 29, 2008
6:00 O'CLOCK

PRESENT: Mayor Digilormo, Alderpersons Ashby, Whittington, Lee, Jones, and Prewett, Atty. Tom Arceneaux, David Yeates, Dave Cherry, Town Clerk Debra Smith, and various citizens

Meeting called to order 6:05.

Motion made by Lee to dispense with formalities. Second by Prewett. All voted yea.

Questions and Statements of citizens: None

GENERAL LIABILITY INSURANCE:

Motion made by Jones to defer decision to June 4, 2008, Special Meeting to allow Council to compare information regarding policies and costs. Second by Ashby.

YEAS: Jones, Whittington, Ashby, & Prewett

NAYS: Lee

ABSTAIN: None

ABSENT: None

HOSPITALIZATION INSURANCE:

Ashby recused himself from discussion. Motion made by Whittington to stay with Blue Cross/Blue Shield POS, but to change to Plan # 55 with amendment for Town to notify employees there will have to be changes to policy for June 2009 policy. Second by Jones.

YEAS: Lee, Jones, Whittington, & Prewett

NAYS: None

ABSTAIN: Ashby

ABSENT: None

RESOLUTION No 8 OF 2008 TO REPLACE RESOLUTION No 5 OF 2008

RESOLUTION 8 OF 2008 TO REPLACE RESOLUTION 5 OF 2008

A RESOLUTION ESTABLISHING A SCHEDULE OF RATES FOR USE OF THE MUNICIPAL WATER SYSTEM IN ACCORDANCE WITH SECTION 15.2 OF THE CODE OF ORDINANCES FOR THE TOWN OF BLANCHARD REGULATING THE WATER DEPARTMENT, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Section 15.2 of the Code of Ordinances of the Town of Blanchard permits the Mayor and the Board of Alderpersons ("Governing Body") to exercise general control of the municipal water department; and

WHEREAS, the Governing Body has determined that it is necessary to establish a schedule of rates to be charged each residence, commercial, or industrial establishment which is connected to and utilizing the municipal water system; and

WHEREAS, the Governing Body has determined that the following schedule of rates be established and charged to each residence, commercial, or industrial establishment which is connected to and utilizing the municipal water system:

Industrial shall mean any location of place or business whose primary function is the creation or manufacture of products or materials, either for direct consumption or for further processing:

\$ 120.99 Flat rate up to 30,000
\$ 5.42/1,000 OVER 30,000

Inside Town Limits

Commercial shall mean any location or place of business whose primary function is the selling of goods or services:

\$ 45.00 Flat rate up to 2,000
\$ 2.92/1,000 from 2,000—10,000
\$ 3.76/1,000 from 10,000—20,000
\$ 4.40/1,000 OVER 20,000

Outside Town Limits

Commercial: \$ 55.00 Flat rate up to 2,000
\$ 3.51/1,000 from 2,000—10,000
\$ 4.40/1,000 from 10,000—20,000
\$ 5.03/1,000 OVER 20,000

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Governing Body of the Town that:

Section 1. The foregoing schedule of rates be hereby established and kept on file in the office of the clerk.

Section 2. This resolution shall become effective June 2008 billing.

Section 3. All other resolutions or parts thereof in conflict herewith are hereby repealed.

Motion made by Lee, second by Prewett. All voted yea.

Resolution 8 of 2008 was adopted this 29th day of May, 2008.

PROPERTY TAX MILLEAGE RATES

Motion made by Lee to propose to roll forward to maximum authorized levy and take steps necessary. Second by Jones.

YEAS: Lee, Jones, Whittington, & Prewett

NAYS: Ashby

ABSTAIN: None

ABSENT: None

SEWER:

Motion made by Ashby to give update of spent funds for sewer thusfar and to include Balar's commitment proposal at Regular Council meeting scheduled for June 10, 2008. Second by Jones. All voted yea.

SIMOLKE ANNEXATION PETITION:

Motion made by Jones to defer consideration due to lack of legal property descriptions. Second by Whittington. All voted yea.

VENDOR BILLS OF LADING BREAKDOWNS:

Motion made by Jones to have Town Clerk write letters with billing procedures to send to vendors. Second by Ashby. All voted yea.

MINERAL LEASES:

Motion made by Jones to authorize Town Clerk to move forward with necessary action to Mineral Board. Second by Ashby. All voted yea.

JIM HAGAN:

Motion made by Whittington to have Resolution prepared to submit proposal along with engineering contract at June 4, 2008, Special Meeting. Second by Jones. All voted yea.

Jones made motion to adjourn. Second by Whittington. All voted yea. Meeting adjourned 7:50.

JOHNNY DIGILORMO, MAYOR

DEBRA SMITH, TOWN CLERK