

**MINUTES OF THE
BLANCHARD MAYOR AND TOWN COUNCIL
REGULAR MEETING**

Tuesday, November 13, 2018 - 7:00 O'clock p.m.

Present: Mayor Galambos, Alderpersons J. Fuller, Guin and Whittington, Chief Presswood, Candy Foshee, Town Clerk, CPS Deputy Spikes and guests.

Absent: Lee, Umling

Meeting called to order by Mayor at 7:00 p.m.

Pledge of Allegiance led by Presswood

Invocation given by Arceneaux

Questions and Statements of Citizens: None

Whittington made motion to approve the regular meeting minutes of October 9, 2018. Second by J. Fuller. All voted yea.

OLD BUSINESS

August, 2018 financials

The August, 2018 financials were presented to the Board for review.

NEW BUSINESS

Recommendation from Blanchard Economic Development and Zoning Board on rezoning of proposed Old Towne Subdivision, Unit No. 1, Caddo Parish, Louisiana from "Residential Agricultural (R/A)" to" Residential Permanent (R/P)" less the North 200 feet of the W/2 of the SE/4 of the NE/4, Section 3, T18N, R15W which will remain "Light Commercial"

The recommendation from the Blanchard Economic Development and Zoning Board to the council was unanimous to rezone the property as requested.

Vote on rezoning of proposed Old Towne Subdivision, Unit No. 1, Caddo Parish, Louisiana as set forth above

Whittington made motion to accept the recommendation of the Blanchard Economic Development and Zoning Board to rezone the proposed Old Towne Subdivision, Unit No. 1, Caddo Parish, Louisiana from "Residential Agricultural (R/A)" to" Residential Permanent (R/P)" less the North 200 feet of the W/2 of the SE/4 of the NE/4, Section 3, T18N, R15W which will remain "Light Commercial". Second by J. Fuller. All voted yea.

Recommendation from Blanchard Economic Development and Zoning Board on rezoning of Phillips 66 at 632 Pine Hill Road, described as Lot G, Lacey Gardens Community Center, Caddo Parish, Louisiana from "Light Commercial" to "L-2 – Sale of low or high alcohol content beverages for off-premise consumption only"

The recommendation from the Blanchard Economic Development and Zoning Board to the council was unanimous to rezone the property as requested.

Vote on rezoning of Phillips 66 at 632 Pine Hill Road, described as Lot G, Lacey Gardens Community Center as set for above

Whittington made motion to accept the recommendation of the Blanchard Economic Development and Zoning Board to rezone the Phillips 66 at 632 Pine Hill Road, described as Lot G, Lacey Gardens Community Center, Caddo Parish, Louisiana from “Light Commercial” to “L-2 – Sale of low or high alcohol content beverages for off-premise consumption only”. Second by J. Fuller. All voted yea.

Public Hearing - Ordinance 6 of 2018 – An Ordinance to enlarge the limits and boundaries of the Town of Blanchard, Louisiana of property described as a of portion of LA Hwy 538 containing 0.302 acres, Caddo Parish, Louisiana

The public hearing was opened at 7:04. There being no comments, the public hearing was closed at 7:05.

Vote on Ordinance 6 of 2018

Motion made by Whittington, second by J. Fuller to enlarge the limits and boundaries of the Town of Blanchard, Louisiana of the property described as a tract of land located in Section 31, Township 19 North, Range 14 West, containing 0.302 acres, more or less, Caddo Parish, Louisiana, and otherwise providing with respect thereto.

WHEREAS, Section 180 of Title 33 of the Louisiana Revised Statutes of 1950 provides for annexation of a public road; and,

WHEREAS, the Louisiana Department of Transportation and Development has consented to the annexation within the corporate limits of the Town of Blanchard the paved portion of the following described portion of LA Hwy. 538, to-wit:

Tract-B - A TRACT OF LAND LOCATED IN NORTHWEST QUARTER (NW/4) OF SECTION 31, TOWNSHIP 19 NORTH, RANGE 14 WEST, NORTHWESTERN LAND DISTRICT, LOUISIANA MERIDIAN, CADDO PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commence at a found brass cap in concrete marking the accepted Northwest corner of said Section 31 and measure South 00 degrees 56 minutes 42 seconds West, along the West line of said Section 31, for a distance of 69.81 feet to a point; thence leave the West line of said Section 31 and measure South 89 degrees 57 minutes 16 seconds East for a distance of 256.13 feet to a point; thence measure South 01 degrees 24 minutes 58 seconds West for a distance of 140.27 feet to a found ½ inch iron rod located on the Northeasterly right of way line of LA Highway 538 (Old Mooringsport Road), thence measure South 60 degrees 12 minutes 25 seconds East, along the said Northeasterly right of way line for a distance of 214.30 feet to a found 5/8 inch iron rod marking the Point of Beginning and the Northwest corner of the tract herein described:

From the Point of Beginning measure South 60 degrees 21 minutes 40 seconds East, along the Northeasterly right of way line of LA Highway 538 (Old Mooringsport Road), for a distance of 99.94 feet to a found 5/8 inch iron rod marking the Northeast corner of this tract; thence leave the said Northeasterly right of way line and measure South 30 degrees 43 minutes 20 seconds West for a distance of 134.30 feet to a set ½ inch iron rod capped “WOOD” LA 4716 located in the Southwesterly right of way line of said LA Highway 538 (Old Mooringsport Road) marking the Southeast corner of this tract; thence measure North 57 degrees 34 minutes 40 seconds West, along the Southwesterly right of way line, for a distance of 99.80 feet to a set ½ inch iron rod capped “WOOD” LA 4716 marking the Southwest corner of this tract; thence leave the said Southwesterly right of way line and measure North 30 degrees 38 minutes 55 seconds East for a distance of 129.45 feet to the Point of Beginning. Said tract contains 0.302 acres and is all in accordance with a Map of Survey (attached) dated September 29, 2018, prepared by Don R. Wood, II and Polaris Services, L.L.C. for the Town of Blanchard for annexation. Bearings are grid based on the Louisiana State Plane Coordinate System, North Zone, NAD 1983, as determined from GPS observations.

NOW, THEREFORE, BE IT ORDAINED BY THE Board of Alderpersons of the Town of Blanchard in due, legal and regular session convened, that the limits and boundaries of the Town of Blanchard are hereby changed to include within the limits and boundaries of said Town the above described property.

BE IT FURTHER ORDAINED that the Town Clerk be and is hereby authorized to file, within ten (10) days of the final passage of this ordinance with the Clerk of the First Judicial District Court for Caddo Parish, a description of the entire boundary of the municipality as changed by this Ordinance.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items or applications and to this end the provisions of this ordinance are hereby described severable.

Said Ordinance having been introduced on the 9th day of October, 2018, by Lee, notice of a public hearing having been published, said public hearing having been held, the title having been read and the ordinance considered, on motion of Whittington, seconded by J. Fuller, to adopt the ordinance, a roll call vote was taken and the following was held:

YEAS: J. Fuller, Guin, Whittington

NAYS: None

ABSENT: Lee, Umling

ABSTAIN: None

And Ordinance 6 of 2018 was adopted on this 13th day of November, 2018.

Petition for Annexation presented by Red River Land & Investment Co., Inc. for annexation of 1.857 acres tract, M/L – Lot 2, Northport Subdivision, Unit #5

Whittington made motion to accept the Petition for Annexation of Red River Land & Investment Co., Inc. Second by J. Fuller. All voted yea.

Introduction by title only - Ordinance 7 of 2018 – An Ordinance to Amend Chapter 3, Section 3.7, Municipal Officers of the Code of Ordinance, Town of Blanchard, relating to the Compensation of the Chief of Police of the Town of Blanchard and otherwise providing with respect thereto

Whittington introduced Ordinance 7 of 2017 by title only.

Reappointment of Don Jones to Caddo Parish Fire District Board District 1 to serve 1-1-2019 to 12-31-2020

Motion was made by Whittington to reappoint Don Jones to serve on the Caddo Parish Fire District Board District 1, to serve from January 1, 2019 through December 31, 2020. Second by J. Fuller. All voted yea.

September, 2018 financials

The September, 2018 financials were presented to the Board for review.

REPORT OF DEPARTMENTS

Buildings and Grounds – No report

Streets and Rights of Way – Whittington reported that the introduction of ordinance on the Roy Road annexation will be on the Commission agenda the week of November 19, 2018. He also reported that the striping of Wasson Road should begin on Friday, November 16, 2018.

Whittington made motion to suspend the remainder of Report of Departments. Second by J. Fuller. All voted yea.

COMMENTS BY THE MAYOR

A Better Blanchard volunteers began decorating the outside of Town Hall on November 3, 2018.

“A Small Town Christmas” event will be held on Saturday, December 8, 2018. Caddo Parish Commission is furnishing bleachers and three portable spotlights for the event.

Whittington congratulated Mayor Galambos and Chief Presswood on their re-elections.

Whittington made motion to adjourn. Second by J. Fuller. All voted yea. Meeting was adjourned at 7:11.

Jim Galambos, Mayor

Candy Foshee, Town Clerk