

MINUTES OF THE
REGULAR MEETING OF THE
BLANCHARD MAYOR AND TOWN COUNCIL
Tuesday, February 11, 2020 – 6:00 P.M.

Present: Mayor Galambos, Alderpersons Fuller, Guin, Presley and Whittington, Candy Foshee, Town Clerk, Perry Fuller, Utility Manager, Sgt. Pat Burroughs with CPSD and guests.
Absent: Lee, Presswood

Meeting called to order by Mayor at 6:00 p.m.

Pledge of Allegiance led by Guin

Invocation by Whittington

Questions and Statements of Citizens: Jayne Tappe requested paperwork for annexation of property.

Lee made motion to approve the meeting minutes of January 14, 2020. Motion by Whittington. Second by Fuller. All voted yea.

OLD BUSINESS

NONE

NEW BUSINESS

Water line dedication – Blanchard Lake Estates, Unit 4

Whittington made motion to accept the water line dedication as presented. Second by Fuller. All voted yea.

Resolution 1 of 2020 – Acknowledging that the Town Council has Reviewed an Internal Municipal Water Pollution Prevention Report Concerning the Town’s Waste Water Treatment Facility

Whittington made motion to adopt Resolution 1 of 2020. Second by Fuller. All voted yea.

RESOLUTION 1 OF 2020

**A RESOLUTION ACKNOWLEDGING THAT THE TOWN COUNCIL HAS
REVIEWED AN INTERNAL “MUNICIPAL WATER POLLUTION
PREVENTION REPORT” CONCERNING THE TOWN OF BLANCHARD’S
WASTE WATER TREATMENT FACILITY**

WHEREAS, the state permits under which the Town of Blanchard’s Wastewater Treatment Plant operates require an internal survey form to be completed annually and submitted to the Town Council for review; and

WHEREAS, forms for the past year have been completed by Town administrative personnel after consultation with engineering and operational personnel, and are attached hereto;

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Blanchard in due, legal and regular session convened, as follows:

That the Town Council acknowledges that it has reviewed the attached survey forms for the year 2019, and that the following actions have been set forth to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number **LA0038903**,

- a. Continue to carry out the comprehensive plan for phased implementation of major equipment rehab/replacement as required by the amended compliance order. (Enforcement Tracking No. WE-C-11-00144A, A1 No. 40806)
- b. Continue to be proactive with reporting and preventative maintenance programs.
- c. Continue to modify and improve the collection system to reduce inflow and infiltration.

BE IT FURTHER RESOLVED that if any provision or items of this resolution or the application hereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which 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 all resolutions or parts hereof in conflict herewith are hereby repealed.

Motion to accept Resolution 1 of 2020 made by Whittington, second by Fuller. All voted yea. And Resolution 1 of 2020 was adopted on this 11th day of February, 2020.

Public Hearing - Ordinance 18 of 2019 – An Ordinance to enlarge the boundaries of the Town of Blanchard, to include a tract of land located in the Northwest Quarter of the Northwest Quarter of Section 31, Township 19 North, Range 14 West, Caddo Parish, Louisiana, containing 15.989 acres more or less, and otherwise providing with respect thereto (BB Petroleum Corporation and Brenda Morris Oswald)

and

Vote on Ordinance 18 of 2019

The mayor announced this Public Hearing and vote above were placed on the agenda prematurely as all paperwork had not been received for completion. No action was taken.

January 2020 financials (to be emailed)

When the bank statements are reconciled, financials will be emailed.

Report from:

Perry Fuller, Utility Manager – month of January – 2 leaks repaired, 5 meter sets, 27 locates marked. Current projects are on track.

The DHH held an Optimization Training Program at Blanchard Town Hall the week of February 3, 2020. New employees with the DHH were here for training and rode with our employees to observe different phases of working for a water department. The instructors were impressed with our utility workers and with Perry Fuller, our supervisor. They will prepare a report for our review at a later date.

COMMENTS BY THE MAYOR

There being no further business, Whittington made motion to adjourn, second by Fuller. All voted yea. Meeting adjourned at 6:13 pm.

Jim Galambos, Mayor

Candy Foshee, Town Clerk