

**MINUTES OF THE
BLANCHARD MAYOR AND TOWN COUNCIL
SPECIAL MEETING – JUNE 26, 2012
7:00 O’CLOCK**

PRESENT: Mayor Digilormo, Alderpersons Ashby, Lee, and Prewett, Atty. Tom Arceneaux, Perry Fuller, Lonnie Smith, Town Clerk Debra Smith. **Absent:** Alderpersons Jones and Whittington, David Yeates.

Motion by Prewett to dispense with formalities, second by Lee. All voted yea.

OLD BUSINESS

Public Hearing Ordinance 3 of 2012 (Building inspection fee reduction)

Public hearing opened at 7:04. There being no discussion the hearing closed at 7:05.

Ordinance 3 of 2012

ORDINANCE 3 OF 2012

AN ORDINANCE AMENDING FEES FOR THE ISSUANCE OF BUILDING PERMITS,
BUILDING PLAN REVIEWS, AND BUILDING INSPECTIONS FOR CONSTRUCTION
WITHIN THE TOWN OF BLANCHARD AND OTHERWISE PROVIDING WITH
RESPECT THERETO

BE IT ORDAINED by the Board of Alderpersons of the Town of Blanchard, in legal session convened, as follows:

Section 1. The Town hereby adopts the following fee schedule for plan review and building inspections for construction occurring within the Town for compliance with Ordinance No. 7 of 2006 and the Louisiana State Uniform Construction Codes:

- a. Residential Construction.
 - i. For plan review and initial building inspections:

Permit required for outbuildings 600 square feet or larger	
3000 square feet or less	\$ 900.00
Over 3000 square feet	\$1,100.00
 - ii. Reinspection \$65.00 per inspection
- b. Commercial Construction
 - i. Plan review \$0.15 per square foot
 - ii. Initial inspection \$0.50 per square foot
 - iii. Re-inspection \$75.00 per inspection.

All references to square footage herein refer to the number of square feet under roof for the proposed structure.

Section 2. Fees for plan review and initial building inspections shall be due and payable prior to and as a condition of issuance of any building permit. Fees for re-inspection shall be due and payable prior to and as a condition to any re-inspection.

Section 3. Fees for plan review and any inspections or re-inspections shall be in addition to any building permit fees already in existence for the Town.

Section 4. If any provision of this Ordinance is held invalid, such invalidity shall not

affect other provisions, items or applications of this Ordinance that can be given effect without the invalid provisions, items or application, and to this end the provisions of this Ordinance are hereby declared severable.

Section 5. All Ordinances or parts of Ordinances in conflict with this Ordinance be and the same are hereby repealed.

Motion made by Lee to adopt Ordinance 3 of 2012. Second by Prewett.

Roll Call Vote:

YEAS: Ashby, Lee, and Prewett

NAYS: None

ABSTAINED: None

ABSENT: Jones and Whittington

And Ordinance 3 of 2012 was adopted this 26th day of June, 2012.

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

Public hearing opened at 7:07. There being no discussion the hearing closed at 7:08.

Ordinance 5 of 2012

Ordinance 5 of 2012 (Budget for 2012-2013)

AN ORDINANCE TO ADOPT THE BUDGET FOR THE TOWN OF BLANCHARD FOR THE FISCAL YEAR ENDING JUNE 30, 2013, AND OTHERWISE PROVIDING WITH RESPECT THERETO:

BE IT ORDAINED by the Mayor and the Board of Alderpersons of the Town of Blanchard, Louisiana, in due, legal and regular session convened, as follows:

- Section 1. The Town of Blanchard ("Town") is authorized to levy an Ad Valorem Tax of Six and 57/100 (6.57) mills for general purposes.
- Section 2. The Town so authorizes to levy an Ad Valorem Tax of Three & 10/100 (3.10) mills for maintenance and operation of the Town sewer system.
- Section 3. The Town is authorized to levy other fees and taxes for general purposes as set forth herein.
- Section 4. Sufficient receipts for general government operations are available for sources authorized by law.
- Section 5. The Town has approved the incurrence of debt and the appropriation of expenditure by specific action.
- Section 6. The Town desires to adopt an annual operating budget for the fiscal year ending June 30, 2013 ("FY 2013") as set forth herein.

2010-2011	2011-2012	2011-2012	2012-2013
<u>Actual</u>	<u>Budget</u>	<u>Estimate</u>	<u>Budget</u>

SECTION ONE, GENERAL FUND

GENERAL FUND REVENUES:

50-1000 · General Gvt

50-1001 · Property Taxes	102,952.11	108,000.00	108,000.00	113,400.00
50-1002 · Ins. Lic. Fees	37,353.86	19,300.00	21,030.00	22,100.00
50-1003 · Occup Lic. Fees	20,946.36	23,000.00	20,731.00	21,775.00
50-1004 · Franchise Fees	122,465.01	128,000.00	145,900.00	153,195.00
50-1005 · Int. Revenue	54.53	50.00	110.00	125.00
50-1006 · Other Rev.	4,270.77	4,000.00	1,260.00	2,000.00
50-1007 · Bldg Permits	7,838.16	8,200.00	8,900.00	9,500.00
50-1009 · Inspect Fees	29,995.00	31,000.00	33,150.00	34,800.00
50-1010 · Transfer in	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.	325,875.80	321,550.00	339,081.00	356,895.00
50-3000 · Intergovt				
50-3001 · State Money	27,743.00	0.00	0.00	0.00
50-3002 · LGAP Money	0.00	25,000.00	0.00	25,000.00
50-3003 · Tobacco Tax	0.00	0.00	0.00	0.00
Total 50-3000 · Intergovt.	27,743.00	25,000.00	0.00	25,000.00
50-4000 · Public Safety				
50-4001 · Police Fines	58,545.12	61,267.50	49,800.00	52,290.00
50-4002 · Witness Fees	300.00	300.00	300.00	300.00
50-4003 · Sales of Assets	4,120.00	0.00	0.00	0.00
50-4004 · Sales Tax	160,158.13	150,000.00	165,000.00	173,250.00
50-4005 Seized Forfeitures			3,000.00	0.00
Total 50-4000 · Public Safety	223,123.25	211,567.50	218,100.00	225,840.00
50-6000 · Public Works				
50-6200 · Sanitation				
50-6201 · Garbage	169,207.50	175,000.00	205,475.00	215,750.00
Total 50-6200 · Sanitation	169,207.50	175,000.00	205,475.00	215,750.00
50-6300 · Bldgs & Grounds				
50-6301 · Mowing	2,600.00	2,600.00	2,600.00	2,600.00
50-6302 · Town Hall Rent	47,125.00	43,500.00	44,900.00	45,000.00
Total 50-6300 · Bldgs/Grnds	49,725.00	46,100.00	47,500.00	47,600.00
Total 50-6000 · Public Works	218,932.50	221,100.00	252,975.00	263,350.00
Total Governmental Rev.	795,674.55	779,217.50	810,156.00	871,085.00
GENERAL FUND EXPENSES:				
60-1000 · General Govt Exp,				
60-1001 · Aldermen Fees	5,525.00	6,000.00	6,000.00	6,000.00
60-1002 · Notary Fees	20.00	0.00	0.00	0.00
60-1003 · Insp. Fees	26,160.00	31,000.00	31,500.00	33,705.00
60-1004 · Town Secretar	5,400.00	5,400.00	4,800.00	5,400.00
60-1005 · Ordinance Exp	160.00	200.00	60.00	100.00
60-1006 · Election	835.60	1,000.00	0.00	1,500.00
60-1007 · Print Minutes	11,115.25	7,500.00	6,450.00	7,000.00
60-1008 · Attorney Fees	22,428.75	10,000.00	10,000.00	10,000.00
60-1009 · Town Clerk	20,000.00	22,500.00	22,500.00	24,500.00
60-1010 · Emp. Medicare	3,202.74	3,500.00	3,375.00	3,650.00

60-1011 · Econ Devel	345.53	9,000.00	9,100.00	7,000.00
60-1012 · Liability Ins--GF	5,380.00	5,500.00	5,750.00	6,000.00
60-1013 · Audit Exp	5,900.00	6,250.00	20,700.00	6,000.00
60-1014 · Supp & Postage	4,990.36	5,000.00	1,725.00	1,850.00
60-1015 · Misc Exp	(1,688.13)	1,000.00	2,820.00	1,000.00
60-1016 · Comp Maint.	2,877.50	1,500.00	1,425.00	1,500.00
60-1017 · Dues/Sub	3,100.27	3,250.00	3,050.00	3,250.00
60-1018 · Mileage	2,709.13	2,500.00	1,800.00	2,000.00
60-1019 · Conf Exp/Cont Edu	5,513.06	5,350.00	2,550.00	2,800.00
60-1020 · Pd by Sales Tax	1,558.11	1,600.00	1,660.00	1,800.00
60-1021 · Util Town Hall	9,302.95	9,500.00	10,700.00	11,500.00
60-1022 · Retirement Exp	1,375.00	1,480.00	1,440.00	1,550.00
Total 60-1000 · General Govt	136,211.12	139,030.00	147,405.00	138,105.00
60-4000 · Public Safety Exp				
60-4001 · Police Salaries	214,357.32	215,715.00	221,500.00	232,575.00
60-40A1 · Contra Suppl.	(30,000.00)	(31,000.00)	(30,000.00)	(30,000.00)
60-4002 · Chief Salary	44,599.92	44,600.00	45,300.00	54,000.00
60-4003 · Elec Chief Salary	6,000.00	6,600.00	6,600.00	6,600.00
60-4004 · Police Ben. S/S	15,980.72	13,850.00	14,360.00	15,350.00
60-4005 · Retirement (MPERS)	17,805.36	9,000.00	9,800.00	10,241.00
60-4006 · Emp Health Ins	79,418.58	73,150.00	73,150.00	66,830.00
60-4007 · Uniforms	537.29	245.00	1,300.00	1,365.00
60-4008 · Auto Exp	25,146.38	25,345.00	30,379.00	31,900.00
60-4009 · Utilities	6,511.58	6,500.00	6,500.00	6,825.00
60-4010 · Radio	432.00	395.00	950.00	1,000.00
60-4011 · Equip/Supplies	8,967.37	8,430.00	9,094.00	9,550.00
60-4012 · Misc Exp	1,383.38	1,385.00	0.00	500.00
60-4013 · Conf Exp	1,200.88	1,200.00	1,500.00	1,500.00
60-4014 · Educ & Train	1,024.76	1,025.00	2,640.00	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	13,117.04	12,675.00	8,700.00	8,800.00
Total 60-4000 · Public Safety	419,457.58	402,090.00	414,748.00	432,651.00
60-6000 · Public Works Dept				
60-6100 · Streets & ROW				
60-6101 · Alderman	5,575.00	6,000.00	6,000.00	6,000.00
60-6102 · Misc	0.00	200.00	0.00	200.00
60-6103 · Equip Maint		0.00	0.00	0.00
60-6104 · Street Lights	22,492.23	24,000.00	24,000.00	25,680.00
60-6105 · New Lights			6,469.00	5,000.00
Total 60-6100 · Streets/ROW	28,067.23	30,200.00	36,469.00	36,880.00
60-6200 · Sanitation				
6201 · Garbage	161,500.42	165,625.00	164,500.00	176,015.00
Total 60-6200 · Sanitation	161,500.42	165,625.00	164,500.00	176,015.00
60-6300 · Bldgs & Grounds				
60-6301 · Alderman	5,400.00	6,000.00	6,000.00	6,000.00
60-6302 · Maint/ Sup	7,787.90	5,000.00	9,400.00	2,500.00

Total 60-6300· Bldgs/Grnds	13,187.90	11,000.00	15,400.00	8,500.00
Total 60-6000 · Public Works	202,755.55	206,825.00	216,369.00	221,395.00
60-7000 · Culture & Recr				
60-7001 · Libr Util & Maint	2,282.60	2,750.00	2,500.00	15,000.00
60-7002 · Tennis Courts	306.32	500.00	20,500.00	10,000.00
Total 60-7000 · Culture & Recr	2,588.92	3,250.00	23,000.00	25,000.00
60-9000 · Capital Outlays				
60-9001 · Town Hall	0.00	0.00	0.00	20,000.00
60-9002 · Police	7,425.46	23,000.00	9,129.00	25,000.00
60-9003 · Bldgs & Grounds	0.00	5,000.00	5,000.00	5,000.00
Total 60-9000 · Cap Outlays	7,425.46	28,000.00	14,129.00	50,000.00
Total Governmental Exp	768,438.63	779,195.00	815,651.00	867,151.00
Total Net INCOME or (LOSS)	27,235.92	22.50	(5,495.00)	3,934.00
Beg. Fund Bal.	51,889.16	79,125.08	79,147.58	73,652.58
Ending Fund Balance	79,125.08	79,147.58	73,652.58	77,586.58

SECTION TWO, UTILITY FUND

UTILITY FUND REVENUES:

50-1000 · Water				
50-1001 · Water Sales	2,333,123.96	2,415,000.00	2,509,700.00	2,635,185.00
50-1002 · Reconnect	23,765.00	25,578.00	9,450.00	9,923.00
50-1003 · Other Water	11,296.57	10,500.00	3,600.00	3,780.00
50-1004 · Installation	59,903.00	60,900.00	39,000.00	40,950.00
50-1006 · Fire Plug Fee	3,000.00	3,150.00	3,000.00	3,000.00
50-1007 · Interest	3,192.85	3,150.00	1,300.00	1,365.00
50-1008 · Misc Inc/ NSFs	4,570.86	4,725.00	1,400.00	1,470.00
50-1009 · Sale of Assets	0.00	0.00	16,100.00	6,000.00
50-1010 · Safe Drinking Water Fee	21,428.41	13,750.00	13,750.00	14,438.00
50-1012 · Security Fee	23,473.90	0.00	24,500.00	25,725.00
50-1013 · LCDBG Grant	0.00	0.00	0.00	0.00
50-1014 · Bluebird Lease	4,050.00	0.00	4,860.00	4,800.00
50-1016 · Garbage	172,987.15	175,000.00	194,000.00	203,700.00
50-1017 · Devel Review	3,200.00	0.00	8,425.00	8,846.00
50-1018 · Caddo Comm Rev	33,880.00			
50-1019 · ARRA Loan	481,453.01			
Total 50-1000 · Water	3,179,324.71	2,711,753.00	2,829,085.00	2,959,182.00
50-7000 · Sewer				
50-7001 · Service Fees	261,284.70	267,225.00	278,200.00	292,110.00
50-7002 · Sewer Permits	9,600.00	10,500.00	9,600.00	10,080.00
50-7003 · Security Fees	7,297.50	7,560.00	7,400.00	7,770.00
50-7004 · Mineral Lease	15.92	18.00	6.00	6.00
50-7005 · Interest	262.97	275.00	115.00	121.00
50-7007 · Ad Valorem	48,303.95	49,500.00	49,575.00	52,054.00
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 Rev	326,765.04	335,078.00	344,896.00	362,141.00
Total Utility Revenue	3,506,089.75	3,046,831.00	3,173,981.00	3,321,323.00

UTILITY FUND EXPENSES:

60-1000 · Water Expenses

60-1001 · Alderman/Mayor	17,400.00	24,000.00	24,000.00	24,000.00
60-1002 · Office Supplies	7,218.73	7,350.00	12,800.00	13,696.00
60-1003 · Office Rent	24,000.00	24,000.00	24,000.00	25,680.00
60-1004 · Legal & Audit	56,045.86	16,000.00	24,400.00	26,108.00
60-1005 · Consult. Fees	0.00	0.00	5,775.00	6,179.00
60-1006 · Comp Maint.	10,487.98	11,000.00	29,300.00	31,351.00
60-1007 · Postage	14,541.96	14,500.00	14,800.00	15,836.00
60-1008 · Salaries	531,043.44	602,410.00	602,410.00	736,579.00
60-1009 · Maint & Supp	279,493.11	180,000.00	225,800.00	241,606.00
60-1010 · Chemicals	156,088.17	160,500.00	148,000.00	158,360.00
60-1011 · Auto Exp	26,629.50	26,900.00	31,800.00	34,026.00
60-1012 · Water Bills Exp	937.08	1,250.00	2,000.00	2,140.00
60-1013 · Utilities	73,134.32	77,500.00	91,300.00	97,691.00
60-1014 · Misc & NSFs	6,678.52	1,825.00	500.00	535.00
60-1015 · Dues & Subscrip	6,066.89	6,500.00	6,000.00	6,420.00
60-1016 · LA One Call	1,927.83	2,140.00	1,800.00	1,926.00
60-1017 · Train & Safety	2,099.62	1,825.00	7,800.00	8,346.00
60-1018 · Uniforms	1,496.86	1,200.00	2,800.00	2,996.00
60-1019 · Confer Exp	317.96	375.00	0.00	1,000.00
60-1020 · Note Principal	0.00	385,200.00	362,000.00	387,340.00
60-1021 · Note Interest	274,861.36	285,395.75	269,300.00	288,151.00
60-1022 · Bond Charges	2,000.00	2,500.00	55,000.00	10,000.00
60-1024 · Ins--G/L	41,537.35	14,200.00	54,200.00	57,994.00
60-1025 · Ins--W/C	18,357.12	17,000.00	17,650.00	28,386.00
60-1026 · FICA Taxes	36,638.05	45,000.00	45,000.00	58,400.00
60-1027 · Emp Medical	119,013.09	130,000.00	130,000.00	158,850.00
60-1028 · Retirement	6,347.06	12,750.00	10,000.00	10,700.00
60-1029 · Capital Outlay	48,791.18	82,000.00	200,000.00	214,000.00
60-1030 · Safe Drinking Water Fee	11,545.92	12,500.00	11,710.00	12,530.00
60-1032 · Lab Fees	2,865.00	3,500.00	3,600.00	3,852.00
60-1033 · LCDBG Grant	0.00	0.00	14,600.00	15,622.00
60-1035 · Per Diem	315.00	500.00	1,700.00	1,819.00
60-1036 · Mileage	586.18	625.00	2,000.00	2,140.00
60-1037 · Water Security	1,756.73	2,000.00	15,400.00	16,478.00
60-1038 · Radios	2,274.00	2,500.00	1,210.00	1,295.00
60-1039 · Printing fees	836.78	0.00	1,000.00	1,070.00
60-1040 · Garbage	169,207.50	165,625.00	190,000.00	203,300.00
60-1041 · Drug Screen	64.00	100.00	200.00	214.00
60-1042 · Bank Charges	650.59	1,000.00	250.00	268.00
60-1044 · Water Improv				
60-A100 · Construction				
60-1047 · Depreciation	458,625.57			

60-1048 · Permits	345.00	375.00	10,700.00	11,449.00
60-1049 · Online bill fees	872.85	750.00	1,600.00	1,712.00
60-1A06 · ACT 319				15,000.00
60-1050 Devel fees	0.00	0.00	11,500.00	12,305.00
Total 60-1000 · Water	2,413,098.16	2,322,795.75	2,663,905.00	2,947,350.00
60-7000 · Sewer Expenses				
60-7001 · Supp & Postage	359.42	425.00	700.00	749.00
60-7002 · Legal & Audit	6,028.71	5,200.00	7,500.00	8,025.00
60-7003 · Office Rent	18,000.00	18,000.00	18,000.00	19,260.00
60-7004 · Misc. Exp.	42.00	100.00	100.00	107.00
60-7005 · Alderman Fee	5,400.00	6,000.00	6,000.00	6,000.00
60-7006 · Salaries	93,670.62	100,500.00	92,000.00	0.00
60-7007 · Maintenance	33,643.33	38,500.00	29,000.00	31,030.00
60-7008 · Chem & Supplies	7,566.13	7,150.00	2,700.00	2,889.00
60-7009 · Auto Exp	5,623.56	6,000.00	3,200.00	3,424.00
60-7010 · Utilities	34,540.52	37,000.00	36,500.00	39,055.00
60-7011 · Lab Fees	3,440.00	3,700.00	3,700.00	3,959.00
60-7012 · Consult Fees	0.00	0.00	4,500.00	4,815.00
60-7013 · Insurance-G/L	9,300.00	10,000.00	10,000.00	10,700.00
60-7014 · Insurance-W/C	9,453.66	10,250.00	9,500.00	0.00
60-7015 · Emp Medical	21,656.81	23,500.00	19,750.00	0.00
60-7016 · FICA Taxes	12,300.55	10,500.00	10,250.00	0.00
60-7017 · Copy Machine	11,515.22	5,000.00	4,400.00	4,708.00
60-7018 · Uniforms	896.44	950.00	600.00	642.00
60-7019 · Capital Outlay	22,964.00	70,000.00	73,500.00	78,645.00
60-7020 · Training/Safety	1,722.24	1,600.00	2,300.00	2,461.00
60-7021 · Sewer Security	9,794.22	12,000.00	8,000.00	8,560.00
60-7022 · Per Diem	120.00	750.00	450.00	482.00
60-7023 · Retirement	330.00	375.00	0.00	0.00
60-7024 · Mileage	169.75	175.00	700.00	749.00
60-7027 · Depreciation	99,423.30			
60-7028 · Permit	814.00	875.00	834.00	892.00
Total 60-7000 · Sewer	408,774.48	368,550.00	344,184.00	227,152.00
Total Utility Expenses	2,821,872.64	2,691,345.75	3,008,089.00	3,174,502.00
Total Net INCOME or (LOSS)	684,217.11	355,485.25	165,892.00	146,821.00
Beg. Fund Bal.	312,655.78	996,872.89	1,352,358.14	1,518,250.14
Ending Fund Balance	996,872.89	1,352,358.14	1,518,250.14	1,665,071.14

Section 7.

The Mayor is hereby authorized to execute all contracts, deeds and other legal instruments necessary to expend and receive the funds herein authorized.

Section 8.

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 declared severable.

Section 9. All ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

Motion made by Lee to adopt Ordinance 5 of 2012. Second by Prewett.

Roll Call Vote:

YEAS: Ashby, Lee, and Prewett

NAYS: None

ABSENT: Jones and Whittington

And Ordinance 5 of 2012 was adopted this 26th day of June, 2012.

Public Hearing Ordinance 8 of 2012 (Town Clerk Salary)

Public hearing opened at 7:09. There being no discussion the hearing closed at 7:10.

Ordinance 8 of 2012

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.

BE IT ORDAINED by the Mayor and the Board of Aldermen of the Town of Blanchard, Louisiana, in due, legal and regular session convened, as follows:

Section 1. Section 3.8 of the Code of Ordinances of the Town of Blanchard is amended and re-enacted to read as follows:

Section 3.8 Establishing Compensation for Elected and Appointed Officials

"The monthly salaries of the elected and appointed officials are as follows:

Town Clerk \$54,000.00 Annually.

The amount of \$54,000.00 is to be effective with the 2012-2013 budget, with Five Thousand & NO/100 (\$5,000.00) Dollars to be paid by Blanchard Utilities."

Section 2. 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 that can be given effect without the invalid provisions, items or applications and to this end the provisions of this ordinance are hereby declared severable.

Section 3. All ordinances or resolutions or parts hereof in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED that the Town hereby ratifies any payments heretofore made to any such public officials.

BE IT FURTHER ORDAINED that if any provision or item of the 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 provision, items or applications and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict herewith are hereby replaced.

Motion made by Lee to adopt Ordinance 8 of 2012. Second by Prewett.

Roll Call Vote:

YEAS: Ashby, Lee, and Prewett

NAYS: None

ABSTAINED: None

ABSENT: Jones and Whittington

And Ordinance 8 of 2012 was adopted this 26th day of June, 2012.

Ordinance 9 of 2012

Motion by Lee to set Police Chief's Annual Salary by Resolution, second by Ashby. All voted yea.

NEW BUSINESS

Rezoning Dr. Haynes' property (Fred's location)

Motion by Lee to accept rezoning to Light Commercial pending Dept. of Justice's approval of the annexation. Second by Prewett. All voted yea.

Resolution 5 of 2012

Resolution 5 of 2012

BE IT RESOLVED, that the following millages are hereby levied on the 2012 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 2012, 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 Ashby to adopt Resolution 5 of 2012. Seconded by Lee.

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, Lee, and Prewett

NAYS: None

ABSTAINED: None

ABSENT: Jones and Whittington

And Resolution 5 of 2012 was adopted on this 26th day of June, 2012.

Resolution 6 of 2012 (Declaring Units #2 and #7 as surplus)

Motion by Lee to postpone until the July 10th meeting. Second by Prewett. All voted yea.

Resolution 7 of 2012

RESOLUTION 7 OF 2012

A RESOLUTION PROVIDING FOR SUPPLEMENTAL PAY FOR THE POLICE CHIEF OF THE TOWN OF BLANCHARD AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Town Council of the Town of Blanchard, in due, legal and regular session convened, finds that Gary Presswood, the duly elected Chief of Police of the Town, holds certification as a police officer by the State of Louisiana and actually works full-time in his capacity as Chief of Police, precluding alternative employment.

NOW THEREFORE, BE IT RESOLVED, in accordance with Ordinance No. 7 of 2010 of the Town of Blanchard, as amended, that, commencing on July 1, 2012, during all times and only during such times while Gary Presswood holds certification and works full-time in his capacity as Chief of Police, he shall be entitled to supplemental pay in the amount of Forty Seven Thousand Four Hundred & NO/100 (\$47,400.00) Dollars per year; provided that the continuation of this Resolution is in the best interest of the Town of Blanchard. Should he cease full-time employment or should lose certification, Gary Presswood shall no longer be entitled to supplemental pay from 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 all resolutions or parts hereof in conflict herewith are hereby repealed.

Motion to accept Resolution 7 of 2012 made by Lee. Second by Ashby. All voted yea. Resolution 7 of 2012 was adopted this 26th day of June, 2012.

COMMENTS BY THE MAYOR:

Mayor congratulated Attorneys Arceneaux and Douthitt along with Alderperson Prewett and Town Clerk Smith for a job well done and all their hard work. Motion to adjourn by Lee, second by Prewett. All voted yea. Adjourned 7:15 p.m.

JOHNNY DIGILORMO, MAYOR

DEBRA SMITH, TOWN CLERK