

**MINUTES OF THE
BLANCHARD MAYOR AND TOWN COUNCIL
SPECIAL MEETING – MAY 22, 2012
7:00 O’CLOCK**

PRESENT: Mayor Digilormo, Alderpersons Ashby, Lee, Prewett and Whittington, Chief Presswood, Attorney Katherine Douthitt, Jack Brown, Ben Rauschenbach with Balar, David Yeates, Lonnie Smith, various citizens. Absent: Alderperson Jones, Attorney Arceneaux.

Call to order at 7:05 p.m.

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

OLD BUSINESS

Public Hearing on Ordinance 6 of 2012 (Dr. Haynes’ property annexation)

The public hearing was opened at 7:06 .m. There being no discussion, the meeting closed at 7:07 p.m.

Vote on Ordinance 6 of 2012

ORDINANCE 6 OF 2012

**AN ORDINANCE TO ENLARGE THE LIMITS AND BOUNDARIES
OF THE TOWN OF BLANCHARD, LOUISIANA AS MORE FULLY SHOWN ON THE
ATTACHED PROPERTY DESCRIPTIONS, LOCATED IN SECTION 31, TOWNSHIP 19
NORTH, RANGE 15 WEST AND SECTION 36, TOWNSHIP 19 NORTH, RANGE 14 WEST,
CADDO PARISH, LOUISIANA, AND OTHERWISE PROVIDING WITH
RESPECT THERETO**

WHEREAS, Section 172 of Title 33 of the Louisiana Revised Statues of 1950 provides for annexation by petition; and,

WHEREAS, a petition signed by more than the required percentage in value of the area described below has been filed with the Town Council to annex and bring within the corporate limits of the Town of Blanchard, Louisiana, the following described property, to-wit:

TRACT 1: That certain parcel of ground situated in Caddo Parish, Louisiana, in Section 31, Township 19 North, Range 14 West, being more fully described as follows:

COMMENCING at a concrete monument with a brass disc found at the Northwest corner of Section 31, Township 19 North, Range 14 West, and run in a Southerly direction along said section line for a distance of 69.91 feet to a point being on the former Southerly right of way line of Old Mooringsport Road; thence run along said former right of way line North 89 degrees 47 minutes 57 seconds East for a distance of 255.47 feet to a point; thence leaving said Southerly line and run South 00 degrees 42 minutes 41 seconds West for a distance of 280.42 feet to a found 5/8 inch iron rod being on the Southerly right of way line of Louisiana Highway No. 538; thence run along said right of way line North 57 degrees 37 minutes 20 seconds West for a distance of 18.22 feet to a set ½ inch iron rod being the point of beginning;

FROM the point of beginning and leaving said Southerly right of way, run South 00 degrees 34 minutes 48 seconds East for a distance of 243.87 feet to a set ½ inch iron rod, thence run South 89 degrees 59 minutes 50 seconds West for a distance of 216.30 feet to a set ½ inch iron rod being on the Easterly right of way of Roy Road, thence run along said Easterly right of way North 00 degrees 54 minutes 49 seconds East (Title: North 00 degrees 42 minutes 02 seconds East) for a distance of 375.70 feet to a set ½ inch iron rod being on the Southerly right of way of the aforementioned Louisiana Highway No. 538; thence leaving said Easterly right of way and run along said Southerly right of way

South 57 degrees 37 minutes 20 seconds East (Title: South 57 degrees 47 minutes 41 seconds East) for a distance of 246.10 feet back to the point of beginning, said tract contains 1.511 acres, more or less;

AND,

TRACT 2: That certain parcel of ground situated in Caddo Parish, Louisiana, in Section 31, Township 19 North, Range 14 West, being more fully described as follows:

COMMENCING at a concrete monument with a brass disc found at the Northwest corner of Section 31, Township 19 North, Range 14 West and run in a Southerly direction along said section line for a distance of 69.91 feet to a point being on the former Southerly right of way line of Old Mooringsport Road; thence run along said former right of way line North 89 degrees 47 minutes 57 seconds East for a distance of 255.47 feet to a point; thence leaving said Southerly line and run South 00 degrees 42 minutes 41 seconds West for a distance of 280.42 feet to a found 5/8 inch iron rod being on the Southerly right of way line of Louisiana Highway No. 538 and being the point of beginning;

FROM the point of beginning and leaving said Southerly right of way, run South 01 degrees 04 minutes 35 seconds West (Title: South 00 degrees 42 minutes 41 seconds West) for a distance of 65.10 feet (Title: 65.04 feet) to a found 5/8 inch iron rod; thence run North 89 degrees 53 minutes 27 seconds East (Title: North 89 degrees 51 minutes 36 seconds East) for a distance of 103.56 feet (Title: 103.66 feet) to a found 5/8 inch iron rod being on the Southerly right of way of the aforementioned Louisiana Highway No. 538; thence run along said Southerly right of way South 57 degrees 37 minutes 20 seconds east (Title: South 57 degrees 47 minutes 47 seconds East) for a distance of 142.25 feet (Title: 141.83 feet) to a found Louisiana Department of Highways concrete monument and said point being on a curve to the left (counterclockwise and non-tangent); thence run along said curve with a radius of 299.18 feet an arc length of 139.22 feet (Title: 140.05 feet), with a chord bearing of South 72 degrees 26 minutes 58 seconds East (Title: South 72 degrees 49 minutes 19 seconds East) and a chord length of 137.96 feet (Title: 138.77 feet) to a found 5/8 inch iron rod and said point being on a curve to the right (clockwise and non-tangent); thence leaving said Southerly right of way and run along said curve with a radius of 159.96 feet an arc length of 121.99 feet (Title: 122.42 feet) with a chord bearing of South 69 degrees 05 minutes 28 seconds West (Title: South 68 degrees 50 minutes 11 seconds West) and a chord length of 119.06 feet (Title: 119.48 feet) to a found 5/8 inch iron rod; thence run North 89 degrees 59 minutes 39 seconds West (Title: South 89 degrees 51 minutes 36 seconds West) for a distance of 255.87 feet to a set 1/2 inch iron rod; thence run North 00 degrees 34 minutes 48 seconds West for a distance of 234.94 feet to a set 1/2 inch iron rod being on the Southerly right of way of the aforementioned Louisiana Highway No. 538; thence run along said Southerly right of way South 57 degrees 37 minutes 20 seconds East (Title: South 57 degrees 47 minutes 41 seconds East) for a distance of 18.22 feet back to the point of beginning; said tract contains 0.928 acres, more or less;

AND,

That certain parcel of ground situated in Caddo Parish, Louisiana, in Section 31, Township 19 North, Range 14 West, being more fully described as follows:

COMMENCING at a concrete monument with a brass disc found at the Northwest corner of Section 31, Township 19 North, Range 14 West and run in a Southerly direction along said section line for a distance of 69.91 feet to a point being on the former Southerly right of way line of Old Mooringsport Road; thence run along said former right of way line North 89 degrees 47 minutes 57 seconds East for a distance of 255.47 feet to a point; thence leaving said Southerly line and run South 00 degrees 42 minutes 41 seconds West for a distance of 280.42 feet to a found 5/8 inch iron rod being on the Southerly right of way line of Louisiana Highway No. 538; thence leaving said Southerly right of way run South 01 degrees 04 minutes 35 seconds West (Title: South 00 degrees 42 minutes 41 seconds West) for a distance of 65.10 feet (Title: 65.04 feet) to a found 5/8 inch iron rod; thence run North 89 degrees 53 minutes 27 seconds east (Title: North 89 degrees 51 minutes 36 seconds East) for a distance of 103.56 feet (Title: 103.66 feet) to a found 5/8 inch iron rod being on the Southerly right of way of the aforementioned Louisiana Highway no. 538; thence run along said Southerly right of way South 57 degrees 37 minutes 20 seconds East (Title: South 57 degrees 47 minutes 47 seconds east) for a distance of a 142.25 feet (Title: 141.83 feet) to a found Louisiana Department of Highways concrete monument and said point being on a curve to the left

(counterclockwise and non-tangent); thence run along said curve with a radius of 299.18 feet an arc length of 139.22 feet (Title: 140.05 feet), with a chord bearing of South 72 degrees 26 minutes 58 seconds East (Title: South 72 degrees 49 minutes 19 seconds east) and a chord length of 137.96 feet (Title: 138.77 feet) to a found 5/8 inch iron rod and said point being the point of beginning;

FROM the point of beginning and leaving said Southerly right of way of the aforementioned Louisiana Highway No. 538, run South 56 degrees 01 minutes 51 seconds East (Title: South 60 degrees 33 minutes 08 seconds east) for a distance of 241.06 feet (Title: 235.28 feet) to a found 5/8 inch iron rod; thence run South 30 degrees 25 minutes 41 seconds West (Title: South 30 degrees 32 minutes 34 seconds West) for a distance of 260.83 feet (Title: 261.39 feet) to a found 5/8 inch iron rod; thence run North 88 degrees 16 minutes 45 seconds West (Title: North 88 degrees 28 minutes 04 seconds West) for a distance of 656.01 feet (Title: 655.82 feet) to a set 1/2 inch iron rod being on the Easterly right of way of Roy Road; thence run along said Easterly right of way North 00 degrees 54 minutes 49 seconds East (Title: North 00 degrees 58 minutes 45 seconds West) for a distance of 288.53 feet to a set 1/2 inch iron rod; thence leaving said Easterly right of way, run North 89 degrees 59 minutes 50 seconds East for a distance of 216.30 feet to a set 1/2 inch iron rod; thence run North 00 degrees 34 minutes 48 seconds West for a distance of 8.93 feet to a set 1/2 inch iron rod; thence run South 89 degrees 59 minutes 39 seconds East (Title: North 89 degrees 59 minutes 39 seconds East) for a distance of 255.87 feet to a found 5/8 inch iron rod and said point being on a curve to the left (counterclockwise and non-tangent); thence run along said curve with a radius of 159.96 feet with an arc length of 121.99 feet (Title: 122.42 feet) a chord bearing of North 69 degrees 05 minutes 28 seconds East (Title: North 68 degrees 50 minutes 11 seconds East) and a chord length of 119.06 feet (Title: 119.48 feet) back to the point of beginning, said tract contains 5.105 acres, more or less;

AND

A portion of the dedicated right of way for Roy Road described as follows: Beginning at the intersection of Westerly right of way line of Roy Road, at the Southwesterly right of way line of Louisiana Highway No. 538; thence run in Southeasterly direction along the Southwesterly right of way for Louisiana Highway No. 538 to the Easterly right of way of Roy Road; thence run in a Southerly direction along the Easterly right of way of the line of Roy Road a distance of 665.0 feet; thence run due West to the Westerly right of way line of Roy Road; thence run North along the Westerly right of way line along Roy Road to the point of beginning, all being located in Section 36, Township 19 North, Range 15 West and Section 31, Township 19 North, Range 14 West, Caddo Parish, Louisiana.

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 property described above be zoned "Light Commercial".

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.

BE IT FURTHER ORDAINED that all Ordinances or Resolutions or parts thereof in conflict herewith are hereby repealed.

Motion made by Prewett to adopt Ordinance 6 of 2012. Second by Whittington.

Roll Call Vote:

YEAS: Ashby, Lee, Prewett, Whittington

NAYS: None

ABSENT: Jones

And Ordinance 6 of 2012 was adopted this 22nd day of May, 2012.

NEW BUSINESS

Introduce Ordinance 7 of 2012 (4th Supplemental bond Ordinance)

The following Ordinance 7 of 2012 to be voted on at Special Meeting on June 5, 2012 at 6:30 p.m. was introduced by Lee.

FOURTH SUPPLEMENTAL BOND ORDINANCE 7 OF 2012

A SUPPLEMENTAL BOND ORDINANCE AMENDING THE SECOND SUPPLEMENTAL BOND ORDINANCE 1 OF 2011 AND THE THIRD SUPPLEMENTAL BOND ORDINANCE 2 OF 2011, BOTH ADOPTED IN ACCORDANCE WITH THE TERMS OF A GENERAL BOND ORDINANCE ADOPTED ON NOVEMBER 24, 2009, WITH REGARD TO THE ISSUANCE OF (i) NOT EXCEEDING \$8,400,000 WATER REVENUE BONDS, SERIES 2012A, (ii) NOT EXCEEDING \$4,930,000 WATER REVENUE BONDS, SERIES 2012B AND (iii) NOT EXCEEDING \$4,930,000 BOND ANTICIPATION NOTES, SERIES 2012, OF THE TOWN OF BLANCHARD, STATE OF LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Hospitalization Insurance renewal

Lee made motion to delete the cap presently in effect on the employees' hospitalization premiums, and to change same as follows: All employees that have hospitalization through the Town of Blanchard will pay three (3%) of their respective monthly hospitalization premium. Second by Prewett. All voted yea, with Ashby abstaining.

Utility Servitude Dedication-Deer Creek

Ashby made motion to accept the Utility Servitude Dedication of Deer Creek Mobile Home Estates. Second by Whittington. All voted yea.

Sewer Bonds-reallocate funds

Ashby made motion to postpone pending further information. Second by Lee. All voted yea.

LCDBG Bid acceptance

Whittington made motion to accept bid and authorize the Mayor to sign all necessary documents. Second by Ashby. All voted yea.

Prewett made motion to adjourn at 7:273 p.m. Second by Ashby. All voted yea.

JOHNNY DIGILORMO, MAYOR

DEBRA SMITH, TOWN CLERK