

MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF MARKSVILLE, LA HELD AT THE FIRE STATION COMMUNITY
ROOM JANUARY 13, 2016, AT 6:00 P.M.

PRESENT: Honorable John H. Lemoine, Mayor; Frank R. Havard, Michael J. Gremillion,
Mary Sampson, Edward C. Conway, Clyde Benson, Aldermen;
Heather Bordelon, Secretary-Treasurer; Derrick Whittington, City Attorney

The meeting opened with the Invocation and Pledge of Allegiance by Councilman Havard.

No. 2016-001 On motion by Frank Havard, seconded by Edward Conway and unanimously adopted:

BE IT RESOLVED that the agenda is hereby approved as written.

No. 2016-002 On motion by Michael Gremillion, seconded by Mary Sampson and unanimously adopted:

BE IT RESOLVED that the minutes of the regular meeting of December 9, 2015 are hereby approved and accepted as sent to the Mayor and Council.

Mr. Henry Hudson came before the Mayor and Council asking to get connected to the City of Marksville's sewer system. Mr. Hudson has property located on St. Romain Lane, which is a private road. It was explained that the City cannot install a line down a private road. With that being said, Mr. Hudson would have to install his own line and then will be able to connect to the City's line on Preston Street.

Mrs. Aloysia Ducote with Ducote and Company presented to the Mayor and Council the audit report for fiscal year July 1, 2014 to June 30, 2015.

The City Engineer's Report was presented.

No. 2016-003 On motion by Clyde Benson, seconded by Michael Gremillion and unanimously adopted:

BE IT RESOLVED that application of Fernandos Mexican Restaurant, LLC, Luz E. Phillips – Owner, at 365 Moreau Street, Marksville, LA 71351, for a permit to sell beverages of high and low alcoholic content at retail is hereby approved.

No. 2016-004 On motion by Clyde Benson, seconded by Frank Havard and unanimously adopted:

BE IT RESOLVED that the City of Marksville does hereby adopt the Proces Verbal and Proclamation of the canvass of the votes cast at the election held in the City of Marksville, State of Louisiana, on Saturday October 24, 2015. See attached.

No. 2016-005 On motion by Frank Havard, seconded by Michael Gremillion:

BE IT RESOLVED that the City of Marksville switch the city cell phone carrier from AT&T to Verizon Wireless.

The above motion failed as follows:

AYES: Frank Havard, Michael Gremillion and Mayor Lemoine

NAYS: Mary Sampson, Edward Conway and Clyde Benson

No. 2016-006 On motion by Mary Sampson, seconded by Edward Conway and unanimously adopted:

January 13, 2016

BE IT RESOLVED that authorization is hereby given to install a streetlight on Martin Luther King Drive provided all City specifications and regulations are met.

No. 2016-007 On motion by Clyde Benson, seconded by Mary Sampson and unanimously adopted:

BE IT RESOLVED that authorization is hereby given to allow the City Attorney to get prices of what it would cost to have an outside attorney process the paperwork for the annexation of Richardson Place II.

No. 2016-008 On motion by Frank Havard, seconded by Michael Gremillion and unanimously adopted:

BE IT RESOLVED that the financial statements and bills for the month of December 2015 be and are hereby approved and ordered paid.

Departmental Reports were presented.

Bid opening for 2000 Dodge Pickup

Silton Pierite	\$752.35
Moncla Truck & Auto Salvage	\$326.74

No. 2016-009 On motion by Frank Havard, seconded by Edward Conway and unanimously adopted:

BE IT RESOLVED that the City of Marksville does hereby accept the highest bid of \$752.35 from Silton Pierite for the 2000 Dodge Pickup.

No. 2016-010 On motion by Clyde Benson, seconded by Frank Havard and unanimously adopted:

BE IT RESOLVED that the City of Marksville does hereby reject all bids for the following vehicles: 2004 Ford Pickup, 1999 Dodge Ram Pickup, 1998 Ford Pickup, 1977 GMC Pickup.

No. 2016-011 On motion by Frank Havard, seconded by Mary Sampson and unanimously adopted:

BE IT RESOLVED that the Mayor and Council meet in executive session to discuss various issues.

The council reconvened into open session.

No. 2016-012 On motion by Clyde Benson, seconded by Mary Sampson and unanimously adopted:

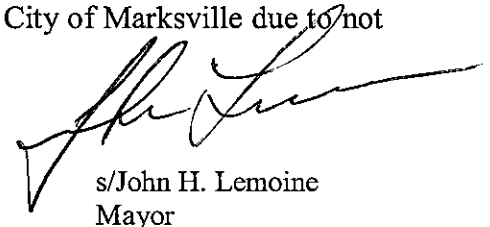
BE IT RESOLVED that James Cook, Laken Rico and Alex Batts are hereby appointed detail to the rank of Sergeant with pay for the Marksville Police Department, effective 01-13-2016, and BE IT FURTHER RESOLVED that Sheila Lofton be and is hereby appointed detail to the rank of Sergeant Detective with pay for the Marksville Police Department, effective 01-13-2016.

No. 2016-013 On motion by Mary Sampson, seconded by Clyde Benson and unanimously adopted:

BE IT RESOLVED that Cory Wells is hereby terminated with the City of Marksville due to not showing up to work on three occasions.

There being no further business, the meeting adjourned.

s/Heather Bordelon
Secretary-Treasurer


s/John H. Lemoine
Mayor

January 13, 2016

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT
THE ELECTION HELD IN THE CITY OF MARKSVILLE, STATE OF LOUISIANA, ON
SATURDAY OCTOBER 24, 2015

BE IT KNOWN AND REMEMBERED that on Wednesday January 13, 2016 at six o'clock (6:00) p.m., at its regular meeting place, the Marksville Fire Station, Marksville, Louisiana, the Marksville City Council for the City of Marksville, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Marksville, State of Louisiana (the "City"), and being the authority ordering the election held therein on Saturday October 24, 2015, with the following members being present:

Honorable, John Lemoine, Mayor and Councilmembers Frank Havard, Michael Gremillion, Mary Sampson, Edward Charles Conway, and Clyde Benson

There being absent: None

Did, in open and public session examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there have been submitted at said election the following proposition, to wit:

PROPOSITION
(TAX RENEWAL)

Shall the City of Marksville, State of Louisiana (the "City"), under the provisions of Article VI , Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to continue to levy and collect an additional tax of one-half of one percent (1/2%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the City, all as defined by law, for a period of twenty (20) years beginning October 1, 2016, with the avails or proceeds of the Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax) estimated first year proceeds of \$800,000.00, for the purpose of providing public safety for the City, including the payment of salaries and other costs related to fire and police protection and acquiring, constructing, improving, maintaining and operating fire protection and police facilities and equipment, and further, shall the proceeds of the Tax be subject, from time to time, to be funded into bonds?

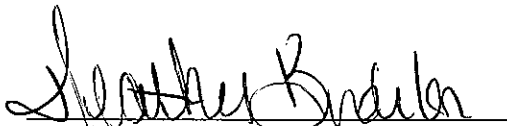
There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth at the following polling places, to-wit


WARD	POLLING PLACES		VOTE TABULATION	
	PRECINCT	LOCATION	FOR	AGAINST
02	01	MARKSVILLE FIRE STA COMM CTR	192	92
02	04	NEW LIFE A.O.G. 7320 HWY 1 MANSURA	103	71
02	04A	MARKSVILLE HIGH SCHOOL	218	87
02	05	MARKSVILLE CHURCH OF THE NAZARENE	2	0
02	07	SENIOR CITIZEN CENTER, MARKSVILLE	69	32
02	08	KNIGHTS OF PETER CLAVER HALL, MARKSVILLE	90	56
		ABSENTEE	281	79
		TOTALS	892	417
		MAJORITY FOR	475	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 892 votes cast IN FAVOR OF the Proposition and a total of 417 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 475 votes cast IN FAVOR OF the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly CARRIED by a majority of the votes cast by the qualified electors voting at the said election held in the City of Marksville on Saturday October 24, 2015.

THUS DONE AND SIGNED at Marksville, Louisiana, on this, the 13th day of January, 2016



Secretary-Treasurer


Mayor

PROCLAMATION

I, the undersigned Mayor of the City of Marksville, State of Louisiana, the governing authority of the City of Marksville, State of Louisiana (the "City"), do hereby declare, proclaim and announce that the proposition submitted at the election held in the City of Marksville, October 24, 2015 was CARRIED by a majority of the votes cast at the said election, all as described and set out in the above Proces Verbal

THUS DONE AND SIGNED at Marksville, Louisiana, on this, the 13th day of January, 2016



Mayor