

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 DECEMBER 13, 2017, 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 Brevelle, Secretary-Treasurer; Derrick Whittington, City Attorney

The meeting opened with the Invocation and Pledge of Allegiance by Councilwoman Sampson.

**No. 2017-162** On motion by Edward Conway, seconded by Mary Sampson and unanimously adopted:

BE IT RESOLVED that the agenda be hereby amended to add as item 4A – Discuss the Christmas holidays, and

BE IT FURTHER RESOLVED that the agenda be hereby approved as amended.

**No. 2017-163** On motion by Michael Gremillion, seconded by Clyde Benson and unanimously adopted:

BE IT RESOLVED that the minutes of the regular meeting of November 8, 2017 are hereby approved and accepted as written.

No one spoke during Delegations.

**No. 2017-164** On motion by Clyde Benson, seconded by Mary Sampson and unanimously adopted:

BE IT RESOLVED that the Mayor and Council do hereby approve to close city offices on Friday, December 22, 2017 for the Christmas holidays.

The City Engineer's Report was presented.

**No. 2017-165** On motion by Frank Havard, seconded by Michael Gremillion and unanimously adopted:

BE IT RESOLVED that the application of Rene Borrel – Wellington Development Company for the purpose of changing the zoning designation from A2-Single Family to C2-Neighborhood Commercial on certain property located on Tunica Drive is hereby approved.

**No. 2017-166** On motion by Frank Havard, seconded by Michael Gremillion and unanimously adopted:

BE IT RESOLVED that authorization is hereby given to install a streetlight at the corner of Andrus Street and Preston Street provided all City specifications and regulations are met.

**No. 2017-167** On motion by Mary Sampson, seconded by Edward Conway and unanimously adopted:

BE IT RESOLVED that authorization is hereby given to install a streetlight at 518 Lewis Street provided all City specifications and regulations are met.

**No. 2017-168** On motion by Mary Sampson, seconded by Frank Havard and unanimously adopted:

BE IT RESOLVED that the City of Marksville does hereby approve for Fontenot Roofing to repair the roof of the Fire Station Community Room in the amount of \$3,900.00.

**No. 2017-169** 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 November 2017 be and are hereby approved and ordered paid.

Councilman Havard offered comments concerning City Court fines.

Departmental Reports were presented.

**No. 2017-170** On motion by Frank Havard, seconded by Michael Gremillion and unanimously adopted:

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

The Mayor and Council reconvened into open session.

**No. 2017-171** On motion by Michael Gremillion, seconded by Frank Havard and unanimously adopted:

BE IT RESOLVED that the City of Marksville does hereby give authorization for the City Engineer to negotiate and extend an offer to resolve a construction invoice.

**No. 2017-172** On motion by Clyde Benson, seconded by Michael Gremillion and unanimously adopted:

BE IT RESOLVED that the City of Marksville does hereby ratify the hiring of James Cook and James Dibble as part time officers with the Marksville Police Department and

BE IT FURTHER RESOLVED that Philip Normand is hereby ratified as a part time worker in the Street Department.

There being no further business, the meeting adjourned.

s/Heather Brevelle  
Secretary-Treasurer

s/John H. Lemoine  
Mayor