VINTON, LA December 18, 2018

The Mayor and Council of the Town of Vinton, Louisiana, met in regular session at the regular meeting place of said Mayor and Council, in the Town Hall, Vinton, Louisiana, at 6:00 p.m. on the 18<sup>th</sup> day of December, 2018, with the following members present:

Kenneth O. Stinson, Mayor Bliss Bujard, Council Member Stephanie Hardy, Council Member William "BB" Loyd, Mayor Pro Tem Paul Patin, Council Member Patrick Vice, Council Member

ABSENT: None

ALSO PRESENT: Cade R. Cole, Town Attorney

The following Reports were submitted:

Total Payroll for November, 2018 \$ 125,103.25
Total Receipts for November, 2018 \$ 1,098,957.16
Total Disbursements for November, 2018 \$ 1,163,677.58
Total Bills for November, 2018 \$ 313,009.47

Kenneth O. Stinson, Mayor called the meeting to order and Pastor Rick Watson led in prayer, and then followed the Pledge of Allegiance.

Mayor Stinson recognized and congratulated newly elected State Representative Stuart Moss. Mr. Moss thanked everyone for their support and stated he was looking forward to working for them in Baton Rouge.

It was moved by Council Member Loyd that the minutes of prior meetings, copies of which were mailed to each council member prior to the meeting, be approved as written. The motion was seconded by Council Member Vice and carried.

Mary Vice, City Clerk gave the monthly Administration Department report. She reported that the employees had voted on the 2019 Floating Holidays as follows:

Public Works and Administration: Friday, July 5, 2019

Friday, November 24, 2019 Tuesday, December 24, 2019

Police Department: Friday, November 29, 2019

Tuesday, December 24, 2019

It was moved by Council Member Bujard that the 2019 Floating Holidays be approved as reported. The motion was seconded by Council Member Hardy and carried.

Bills for the month of November, 2018, were approved and payment authorized upon a motion by Council Member Vice, seconded by Council Member Hardy and carried.

Mayor Stinson updated the governing authority on pending grants and projects.

It was moved by Council Member Loyd to authorize the Mayor to received bids for the LCDBG Waterline Replacement Project. The motion was seconded by Council Member Bujard and carried.

Mayor Stinson announced that the following bids were received in response to the "Notice to Bidders" for the Sewer Project:

1.	Horseshoe Construction	\$444,402.50
2.	R.D. Spell, Inc.	\$540,695.00
3.	MPB Construction	\$561,658.00
4.	R. Cloud Construction	\$706,932.00

Upon the recommendation of the Engineer, it was moved by Council Member Bujard that the bid from Horseshoe in the amount of \$444,402.50, be accepted and the Mayor be authorized to enter into a contract with said contractor for the Sewer Project. The motion was seconded by Council Member Vice and carried.

It was moved by Council Member Hardy that the following Class "A" Liquor Permits be approved:

John Rick Gottardi DBA: The Lucky Delta 1903 West St. Vinton, LA 70668

Glenn Floyd Cormier DBA: Cajun Cowboy's 1312 A Gum Cove Road Vinton, LA 70668

Casey Courville DBA: B&B Bar 1313 Horridge St. Vinton, LA 70668

Gregory M. Love DBA: Alyco, LLC 2024 B West St. Vinton, LA 70668

Jose Chavez DBA: LaRumba 1905 West St. Vinton, LA 70668

Boyd Parker DBA: Cobblestone Inn & Suites 2002 Corporate Drive Vinton, LA 70668

The motion was seconded by Council Member Vice and carried.

It was moved by Council Member Bujard that the following Class "A" Beer Permits be approved:

John Rick Gottardi DBA: The Lucky Delta 1903 West St. Vinton, LA 70668

Glenn Floyd Cormier DBA: Cajun Cowboy's 1312 A Gum Cove Road Vinton, LA 70668 Casey Courville DBA: B&B Bar 1313 Horridge St. Vinton, LA 70668

Gregory M. Love DBA: Alyco, LLC 2024 B West St. Vinton, LA 70668

Jose Chavez DBA: LaRumba 1905 West St. Vinton, LA 70668

Boyd Parker DBA: Cobblestone Inn & Suites 2002 Corporate Drive Vinton, LA 70668

The motion was seconded by Council Member Hardy and carried.

It was moved by Council Member Hardy that the following Class "B" Beer Permits be approved:

John Rick Gottardi DBA: Delta Fuel Stop 1907 West St. Vinton, LA 70668

Glenn Floyd Cormier DBA: Glenn's Mart Deli & Grill 1312 Gum Cove Road Vinton, LA 70668

M&K Groups, LLC DBA: M&K Pantry #3 1603 Hwy 90 West Vinton, LA 70668

Gregory M. Love DBA: Love's Travel Stop 2024 A West St. Vinton, LA 70668

Retail Investors of Texas DBA: Market Basket #26 1717 Hwy 90 West Vinton, LA 70668

GPM Southeast, LLC DBA: EZ Mart #4296 1723 Hwy 90 West Vinton, LA 70668

Hien Nguyen DBA: Circle A Mini Mart 1309 Hwy 90 West Vinton, LA 70668

Kuldip Singh DBA: Tiger Mart #12 1410 Gum Cove Road Vinton, LA 70668

The motion was seconded by Council Member Patin and carried.

It was moved by Council Member Vice that the following Class "B" Liquor Permits be approved:

John Rick Gottardi DBA: Delta Fuel Stop 1907 West St. Vinton, LA 70668

Glenn Floyd Cormier DBA: Glenn's Mart Deli & Grill 1312 Gum Cove Road Vinton, LA 70668

M&K Groups, LLC DBA: M&K Pantry #3 1603 Hwy 90 West Vinton, LA 70668

Retail Investors of Texas DBA: Market Basket #26 1717 Hwy 90 West Vinton, LA 70668

GPM Southeast, LLC DBA: EZ Mart #4296 1723 Hwy 90 West Vinton, LA 70668

Hien Nguyen DBA: Circle A Mini Mart 1309 Hwy 90 West Vinton, LA 70668

Kuldip Singh DBA: Tiger Mart #12 1410 Gum Cove Road Vinton, LA 70668

The motion was seconded by Council Member Loyd and carried.

It was moved by Council Member Bujard that the following Wrecker Permit be approved for 2019:

Ernie L. Breaux DBA: Breaux' Wrecker Service 1603 Hwy 90 Vinton, LA 70668

The motion was seconded by Council Member Hardy and carried.

Chief Ricky Fox gave the monthly Police Department report.

Terry Vice, Public Works Director gave the monthly Public Works and Electrical Department reports. He discussed a problem with the batteries in the water meters and the replacement of them along with the purchase of an extended warranty.

After discussion, it was moved by Council Member Vice to purchase the proposed extended warranty at a cost of \$40.00 per meter and to authorize the hiring of a contractor to install replacement batteries, at a cost of \$20.00 per meter. The motion was seconded by Council Member Loyd and carried.

Chris Vice, Fire Chief gave the Fire Department and Civil Defense monthly reports.

Mr. Kenneth Young requested a 6 month extension to his exception previously granted. He stated that all the rain we have received in the past 6 months has put him behind on building his house.

After discussion, it was moved by Council Member Loyd that Mr. Young's exception to the Travel Trailer Ordinance, allowing him to live in a travel trailer while he is building his house at 406 Lawrence Breaux Road be extended for 6 months. The motion was seconded by Council Member Vice and carried.

Mayor Stinson called forward Ms. Marva Guidry to "Show Cause" as to why the structure located on her property at 806 Fancher Street should not be condemned.

Ms. Guidry stated that she would like to get some estimates to have the house repaired.

After a lengthy discussion, it was moved by Council Member Loyd that Ms. Guidry be given 7 days to secure the building and that she be given until January 15, 2019, to receive estimates on repairing the building and report back to the Council with her intentions. The motion was seconded by Council Member Vice and carried.

Mayor Stinson called forward Mr. Jesse Webb to "Show Cause" as to why the structure located on his property at 1518 Hampton Street should not be condemned.

Mr. Webb was not present.

It was moved by Council Member Bujard that the structure located at 1518 Hampton Street be condemned and that the condemnation process move forward immediately. The motion was seconded by Council Member Vice and carried.

Mayor Stinson called forward Mr. Kevin Locklear to "Show Cause" as to why the structure located on his property at 1620 Vincent Street should not be condemned.

Mr. Locklear reported that he is in the process of selling that piece of property and that the buyer has already stated he will be demolishing the house.

After a lengthy discussion, it was moved by Council Member Vice that Mr. Locklear be given 7 days to secure the structure and 90 days to continue with the sell of the property, with the understanding that the new owner will demolish the condemned structure. The motion was seconded by Council Member Hardy and carried.

Mayor Stinson presented Council Member Bujard with a plaque in appreciation of his service to the Town of Vinton and wished him in is new venture as Calcasieu Parish School Board Member.

There being no further business to come before the governing authority, it was moved by Council Member Loyd that the meeting be adjourned. The motion was seconded by Council Member Patin and carried.		
Kenneth O. Stinson, Mayor		