

VINTON, LA
June 18, 2019

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 6:15 p.m. on the 18th day of June, 2019, with the following members present:

Kenneth O. Stinson, Mayor
Stephanie Hardy, Council Member
William "BB" Loyd, Mayor Pro Tem
Paul Patin, Council Member
Marcus Renfrow, Council Member

ABSENT: Patrick Vice, Council Member

ALSO PRESENT: Cade R. Cole, Town Attorney

Public Hearing /Meeting

Mayor Stinson called to order the advertised public hearing to consider levying additional millage rates without further voter approval or adopting the adjusted millage rate after reassessment and rolling forward to rates not to exceed the prior year's maximum, at 6:00 PM on the 18th day of June, 2019.

Mayor Stinson called for any comments or questions from the public regarding the roll forward millage rate.

There being no comments/questions from the public present, it was moved by Council Member Loyd and seconded by Council Member Renfrow that the meeting be adjourned.

The following Reports were submitted:

Total Payroll for May, 2019	\$ 115,544.40
Total Receipts for May, 2019	\$ 1,011,266.87
Total Disbursements for May, 2019	\$ 958,631.97
Total Bills for May, 2019	\$ 325,054.18

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

It was moved by Council Member Loyd and seconded by Council Member Hardy that the following Resolution be adopted:

Resolution 2019-101
A Resolution adopting the adjusted millage rate
for the Town of Vinton for 2019.

BE IT RESOLVED, by governing authority of the Town of Vinton, Parish of Calcasieu, Louisiana, in a public meeting held on June 18, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23 (C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2019, for the purpose of raising revenue:

MILLAGE

General Alimony (5093 001): 5.540 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of Calcasieu, shall extend upon the assessment roll for the year 2019 the taxes herein levied and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted on June 18, 2019 by the following votes:

YEAS: Council Members Hardy, Loyd, Patin and Renfrow
NAYS: NONE
ABSTAINED: NONE
ABSENT: Council Member Vice

ATTEST:

Mary Vice, Municipal Clerk

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the Town Council Meeting held on June 18, 2019, at which meeting a quorum was present and voting. Town of Vinton, Louisiana, this 18th day of June 2019.

Mary Vice, Clerk
Town of Vinton

It was moved by Council Member Hardy and seconded by Council Member Loyd that the following Resolution be adopted:

Resolution 2019-102

A Resolution adopting the increase in millage rates for the Town of Vinton for 2019, but not in excess of the prior year's maximum rate.

BE IT RESOLVED, by governing authority of the Town of Vinton, of the Parish of Calcasieu, Louisiana, in a public meeting held on June 18, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23 (C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate, but not in excess of the prior year's maximum rate, on all taxable property shown on the official assessment roll for the year 2019, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage is:

	<u>Adjusted Rate:</u>	<u>2019 Levy</u>
<u>General Alimony (5093 001):</u>	<u>5.540 mills</u>	<u>5.760 mills</u>

BE IT FURTHER RESOLVED that the Assessor of the Parish of Calcasieu, shall extend upon the assessment roll for the year 2019 the taxes herein levied and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23 (C) of the Louisiana Constitution and R.S. 47:1705 (B) June 18, 2019 by the following votes:

YEAS: Council Members Hardy, Loyd, Patin & Renfrow
NAYS: NONE
ABSTAINED: NONE
ABSENT: Council Member Vice

ATTEST:

Mary Vice; Municipal Clerk

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the Town Council Meeting held on June 18, 2019, at which meeting a quorum was present and voting. Town of Vinton, Louisiana, this 18th day of June 2019.

Mary Vice, Clerk-Town of Vinton

It was moved by Council Member Renfrow 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 Loyd and carried.

Mary Vice, City Clerk gave the monthly Administration Department report.

Bills for the month of May, 2019, were approved and payment authorized upon a motion by Council Member Hardy, seconded by Council Member Patin and carried.

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

Mayor Stinson reported that due to the bids coming in over budget on the North Horridge Street Bridge Project the engineer prepared a draft Change Order #1 in an effort to reduce project costs by removing the scope of work related to the roadway. This results in a net deduction of \$249,175.00 to reduce the Contract Price to \$714,480.00. The motion was seconded by Council Member Loyd and carried.

Council Member Loyd discussed making Vinton a smoke free environment. He introduced Ms. Janice Ackley, Regional Manager for the Louisiana Campaign for Tobacco Free Living to share their findings and statistics on the matter.

Council Member Patin discussed cleaning up the town.

Chief Ricky Fox gave the monthly Police Department report.

Terry Vice, Director of Public Works gave the monthly public works and electrical department reports.

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

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 Renfrow and carried.

Kenneth O. Stinson, Mayor

ATTEST:

Mary O. Vice, City Clerk