VINTON, LA January 19, 2021

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 19<sup>th</sup> day of January, 2021, with the following members present:

Diane Conner, Council Member Stephanie Hardy, Council Member William "BB" Loyd, Mayor- Pro-Tem Paul Patin, Council Member Marcus Renfrow, Council Member

ABSENT: Kenneth O. Stinson, Mayor

ALSO PRESENT: Cade R. Cole, Town Attorney

The following Reports were submitted:

Total Payroll for December, 2020 \$ 181,645.91

Total Receipts for December, 2020 \$
Total Disbursements for December, 2020 \$
Total Bills for December, 2020 \$

William Loyd, Mayor Pro Tem called the meeting to order and Council Member Renfrow led in prayer, and then followed the Pledge of Allegiance.

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 Hardy and carried.

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

Bills for the month of December, 2020, were approved and payment authorized upon a motion by Council Member Hardy seconded by Council Member Conner and carried.

Mayor Pro Tem Loyd updated the governing authority on pending grants and projects. He reported that the Mayor is requesting approval to apply for a L-GAP Grant for the purchase of pick up truck for the Fire Department. In addition to applying for a CWEF Grant to replace pumps at the Water Plant.

### RESOLUTION

WHEREAS the Town of Vinton is in need of funding for Water System Improvements,

WHEREAS grants for Water System Improvements are available through the Louisiana Division of Administration, Office of Community Development, Community Water Enrichment Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Town of Vinton that:

Section 1. The Town of Vinton hereby supports the application for grant funds for the needed improvements; and further, Kenneth Stinson, Mayor of the Town of Vinton, is hereby authorized to submit a Grant Application and accompanying documents to the Louisiana Division of Administration, Office of Community Development on behalf of the Town of Vinton; and

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Section 2. Mayor Kenneth Stinson is further authorized to furnish such additional information as may reasonably be required in connection with the Grant Application; and,

Section 3. Mayor Kenneth Stinson is hereby designated as the Official Project Representative and is hereby given signature authority for all relative documents for the Town of Vinton for any funding that may result from the submission of the Grant Application and accompanying documents. Furthermore, Mayor Kenneth Stinson, representing the Town of Vinton is hereby given the power and authority to do all things necessary to implement, maintain, amend, and renew such documents relative to any such funding.

A MOTION TO ADOPT the above resolution was made by Council Member Patin, seconded by Council Member Hardy and resulted in the following vote:

YEAS Council Members Conner, Hardy, Patin and Renfrow

NAYS None

ABSENT Mayor Kenneth O. Stinson

ABSTAINING None

#### **CERTIFICATE**

We the undersigned do certify that the foregoing resolution is a true and correct copy of a resolution adopted at a meeting held on the 19<sup>th</sup> day of January, 2021, at which meeting a quorum was present and voting.

Mary O. Vice, City Clerk

After discussion, it was moved by Council Member Patin that the following Resolution be adopted. The motion was seconded by Council Member Hardy and the vote cast thereon was as follows:

YEAS: Council Members Conner, Hardy, Patin and Renfrow

NAYS: None

ABSENT: Mayor Kenneth O. Stinson

### RESOLUTION

BE IT RESOLVED by the Governing Authority of the Town of Vinton, Louisiana, that Mayor Kenneth O. Stinson is hereby authorized and empowered to apply for an LGAP grant in the amount of \$35,000.00 for the purchase of a pickup truck for the Fire Department.

BE IT FURTHER RESOLVED that Mayor Stinson is also authorized and empowered to sign all applications and other pertinent documents regarding said grant.

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2021.	APPROVED AND ADOPTED this 19th day of January,
	William "BB" Loyd, Mayor Pro Tem
Attest:	

Mary O. Vice, City Clerk

It was moved by Council Member Patin and seconded by Council Member Hardy that the following Class B Beer Permit be approved:

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

Motion carried.

It was moved by Council Member Patin and seconded by Council Member Hardy that the following Class B Liquor Permit be approved:

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

Motion carried.

Chief Ricky Fox gave the monthly Police Department report.

Terry Vice, Director of Public Works gave the monthly Electrical and Public Works Department reports.

In the absence of Chief Chris Vice a written report was submitted for the monthly Fire and Civil Defense reports.

Ms. Crystal Simon requested an exception to the Travel Trailer Ordinance at 506 Lawrence Breaux Road, to allow her to reside in a travel trailer while her home is being built.

After discussion, it was moved by Council Member Hardy to allow Ms. Simon an exception to the Travel Trailer Ordinance at 506 Lawrence Breaux Road, to allow her to reside in a travel trailer for 6 months while her home is being built. In addition, that Terry Vice, Public Works Director be allowed to extend the exception time for up to an additional 6 months if so needed. The motion was seconded by Council Member Patin and carried.

Ms. Tricia Granger requested an exception to the Lot Size Ordinance to allow her to rebuild the duplex units that were destroyed by Hurricane Laura.

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allowing her to rebuild the duplex units. The	the council informed Ms. Granger that they were not in favor of ey would be interested in reviewing her plans for the property to allow one or two- single family dwellings, due to the size of
	ss to come before the governing authority, it was moved by Council The motion was seconded by Council Member Renfrow and carried.
	William "BB" Loyd, Mayor Pro Tem
ATTEST:	
Mary O. Vice, City Clerk	