VINTON, LA March 16, 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 16<sup>th</sup> day of March, 2021, with the following members present:

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

ABSENT: None

ALSO PRESENT: Cade R. Cole, Town Attorney

The following Reports were submitted:

Total Payroll for Februay, 2021 \$ 118,870.55

Total Receipts for February, 2021 \$ 1,546,788.17

Total Disbursements for February, 2021 \$ 1,617,326.53

Total Bills for February, 2021 \$ 863,045.46

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 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 Renfrow and carried.

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

Bills for the month of January, 2021, were approved and payment authorized upon a motion by Council Member Loyd seconded by Council Member Hardy and carried.

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

After discussion, the following resolution was introduced, and pursuant to motion made by Council Member Loyd and seconded by Council Member Conner, the resolution was adopted by the following vote:

YEAS: Council Members Conner, Hardy, Loyd, Patin & Renfrow

NAYS: None

ABSENT: None

NOT VOTING: None

## RESOLUTION

A RESOLUTION AUTHORIZING ISSUANCE BY THE WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY OF NOT EXCEEDING \$5,000,000 OF WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY REVENUE REFUNDING BONDS, SERIES 2021.

WHEREAS, the Board of Directors of the West Calcasieu Parish Community Center Authority (the "Authority"), after examining available data, has determined that there is substantial need within the Authority for refunding and/or defeasing all or a portion of the Authority's outstanding Revenue Refunding Bonds, 2016 Series, dated March 23, 2016 on original issue, of which \$5,141,000 is currently outstanding (the "Outstanding Bonds"), (said bonds to be refunded collectively referred to as the "Refunded Bonds") in accordance with the provisions of Subparts A and B of Part II, Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:531) (the "Act"); and

WHEREAS, issuance of not exceeding \$5,000,000 of the Issuer's Revenue Refunding Bonds, Series 2021 (the "Bonds") will permit the Issuer to receive debt service savings producing a positive economic benefit for the Authority; and

WHEREAS, the Town of Vinton, Louisiana, as a participant in the Authority must approve the Authority's projects and financings;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Vinton, Louisiana (the "Council"), as follows:

<u>SECTION 1.</u> The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the Council and are found to be factually true and correct, and are made resolutions of the Council.

SECTION 2. There being a real public necessity for the issuance of the Bonds by the Authority, authorization and approval of the issuance of the Bonds is hereby given to the Authority for the issuance, sale and delivery of the Bonds to advance refund and/or defease the Authority's Outstanding Bonds, subject to the approval of the Louisiana State Bond Commission.

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<u>SECTION 3.</u> The Mayor and the Clerk of the Council of the Town of Vinton,

Louisiana, are hereby directed to execute, deliver and take all action necessary or desirable in

conformity with the Act for carrying out, giving effect to and consummating the transactions

contemplated by the Bonds, this Resolution, any offering memorandum, the Bond Purchase

Agreement and/or the Bond Placement Agreement, and all other documents, instruments or

certificates necessary or proper for the issuance, sale and delivery of the Bonds, including

without limitation, execution and delivery of any closing documents in connection with issuance

of the Bonds.

<u>SECTION 4.</u> It is the express purpose and intention of this entity by the adoption

of this resolution to award and deliver to the Authority all necessary and proper authority and

discretion to accomplish and complete the issuance, sale and delivery of the Bonds.

<u>SECTION 5.</u> All other resolutions in conflict herewith be, to the extent of such

conflict, and the same are hereby repealed.

APPROVED AND ADOPTED this 16<sup>th</sup> day of March, 2021.

KENNETH O. STINSON, MAYOR

ATTEST:

MARY VICE, City Clerk

STATE OF LOUISIANA

PARISH OF CALCASIEU

I, MARY VICE, do hereby certify that I am the duly qualified and acting Clerk

of the Town Council of Vinton, Louisiana.

I further certify that the above and foregoing is a true and correct copy of an

excerpt from the minutes of a regular meeting of the Town Council of Vinton, Louisiana, held on

March 16, 2021, insofar as said minutes pertain to the matters therein set out, and that the

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foregoing copy of a resolution adopted at said meeting is a true and correct copy of the original resolution as it is officially of record in my possession.

IN WITNESS WHEREOF, witness my official signature and the impress of the official seal of the Town of Vinton, Louisiana, on this 16<sup>th</sup> day of March, 2021.

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## MARY VICE, City Clerk

[SEAL]

Chief Ricky Fox gave the monthly Police Department report.

Upon the recommendation of the Chief of Police, it was moved by Council Member Patin to approve the Emergency Hire of Dempsey Lavergne as a probationary patrolman. The motion was seconded by Council Member Loyd and carried.

Upon the recommendation of the Chief of Police, it was moved by Council member Loyd that Joe Dalfrey be made a regular employee, effective immediately. The motion was seconded by Council Member Hardy and carried.

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

It was moved by Council Member Loyd that the agenda be amended to hear an item regarding installation of cameras on I-10. The motion was seconded by Council Member Renfrow and carried.

Mr. Vice reported that he had been contacted by Crime Fighters of Louisiana regarding installing plate reader cameras on I-10 on the town's utility poles.

It was moved by Council Member Hardy that Crime Fighters of Louisiana be allowed to install plate reader cameras on the town's utility poles on I-10 in order to assist Law Enforcement in fighting crime, pending review/approval of legal documents from the attorney. The motion was seconded by Council member Loyd and carried.

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

Mr. Edward Broussard discussed the investment property he purchased at 109 Murphy Drive. He stated that 4 of the 5 rental mobile homes were damaged beyond repair during Hurricanes Laura and Delta. He asked the council if there was any way he may be able to replace the mobile homes?

After discussion, the governing authority explained to Mr. Broussard that his grandfather clause is gone now since the mobile homes were not repairable. His options are subdivide the property into lots of not less than 6000 square feet and build single family residential houses and continue with his rental investment or sell the property.

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Mayor Stinson called for Mr. Ronnie Kibodeaux to come forward to show cause as to why the unsafe structure located on his property at 1127 Vernon Street should not be condemned.

Mr. Kibodeaux was not present at the meeting.

After discussion, it was moved by Council Member Loyd to table any action regarding condemnation at 1127 Vernon Street. The motion was seconded by Council Member Hardy and carried.

Mrs. Gloria Drouillard was not present at the meeting.

Mr. Colby Conner requested an exception to the Lot Size/Mobile Home Ordinance to allow him to place a new mobile home on family property at 2303 Center Street.

It was moved by Council Member Loyd that Mr. Conner be granted the exception to put a new mobile home at 2303 Center Street with the stipulation that it is only occupied by he and his family and that the mobile home does NOT become rental property in the future. The motion was seconded by Council Member Hardy and carried.

Mr. Cecile White requested an extension to his exception allowing him to reside an additional 30 days in his travel trailer at 1007 Hwy 90.

After discussion, it was moved by Council Member Hardy that Mr. White be granted an extension to his exception, allowing him to reside in his travel trailer for an additional 30 days while he makes repairs to the rent house he will be moving into. The motion was seconded by Council Member Conner and carried.

Mr. Roger Brown was not present at the meeting.

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	