

Vinton, Louisiana
September 24, 2020

The Mayor and Council of the Town of Vinton, Louisiana, met in Special Session at the regular meeting place of said Mayor and Council, in the Town Hall, Vinton, Louisiana, at 6:00 P.M., on the 20th day of September, 2020, after full compliance with all requirements as to notice and otherwise in respect to convening of said meeting with the following members present:

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

ABSENT: Paul Patin, Council Member

ALSO PRESENT: Cade Cole, Town Attorney

Kenneth Stinson, Mayor called the meeting to order and reported that the purpose of the meeting was as follows:

1. To discuss and/or transact business pertinent to Request for Proposals for Debris Removal, Debris Monitoring and FEMA PA Consulting.
 - a) Introduction and Adoption of Ordinance Authoring Mayor to Enter into Contract for Emergency Debris Removal (will be considered as a public emergency item)
 - b) Introduction and Adoption of Ordinance Authorizing Mayor to Enter into Debris Monitoring Contract (will be considered as a public emergency item)
 - c) Introduction and Adoption of Ordinance Authorizing Mayor to Enter into Contract for FEMA Public Assistance Consulting Services
2. To discuss and/or transact business pertinent to 2020 Tax Millage Roll Forward.
 - (a) Ratify adoption of the adjusted millage rate(s) (Resolution No. 1)
 - (b) Set forth the adjusted millage rate(s) **and** roll forward to millage rate(s) not exceeding the maximum authorized rate(s). (Resolution No. 2).

It was moved by Council Member Renfrow that the special meeting be recessed for a public hearing on the 2020 Millage rates.

There being no input from the public, it was moved by Council Member Loyd that the special meeting be reconvened. The motion was seconded by Council Member Hardy and carried.

It was moved by Council Member Hardy to ratify the 2020 Adjusted Millage rate adopted at the September 15th meeting. The motion was seconded by Council Member Loyd and carried.

TOWN OF VINTON

RESOLUTION NO.: 2002

MOTION BY: Council Member Hardy
SECONDED BY: Council Member Loyd

RESOLUTION WHICH SETS FORTH THE 'ADJUSTED' MILLAGE RATE AND ROLL FORWARD TO A RATE NOT EXCEEDING THE 'MAXIMUM' AUTHOURIZED RATE FOR GENERAL ALIMONY IN THE TOWN OF VINTON FOR TAX YEAR 2020.

SECTION 1. BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Vinton of the Parish of Calcasieu, Louisiana, in a public meeting held on September 24, 2020, 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(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2020, 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 rate(s) are:

	<u>Adjusted Rate</u>	
<u>2020 Levy</u>		
General Alimony (5093 001):	5.380 mills	5.760 mills

SECTION 2. BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Vinton of the Parish Calcasieu, Louisiana, that the Assessor of the Parish of Calcasieu, shall extend upon the assessment roll for the year 2020 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). The votes were:

YEAS: Council Members Conner, Hardy, Loyd and Renfrow

NAYS: None

ABSTAINED: None

ABSENT: Council Member Patin

ATTEST:

APPROVED on this 24th day of September, 2020

Mary O. Vice, City Clerk
Town of Vinton

Kenneth O. Stinson, Mayor
Town of Vinton

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the duly called meeting of the Mayor and of the Board of Aldermen of the Town of Vinton, Louisiana which was held on September 24, 2020, at which meeting a quorum was present and voting, and resolution was adopted by 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. 47:1075(B).

Vinton, Louisiana, this 24th day of September 2020.

Kenneth Stinson; Mayor
Town of Vinton

Mayor Stinson and Attorney Cole discussed the Request for Proposals that were received for Debris Removal, Debris Monitoring and FEMA PA Consultant.

Mayor Stinson reported that the following RFP's were received in response to Debris Monitoring:

TETRA TECH
TRUE NORTH

It was moved by Council Member Loyd 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, Loyd and Renfrow

NAYS: None

ABSENT: Council Member Patin

RESOLUTION

A RESOLUTION AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH THE MOST QUALIFIED APPLICANT FOR DEBRIS MONITORING CONTRACT.

BE IT RESOLVED by the Mayor and Council of the Town of Vinton, governing authority of Vinton, Louisiana, that they do hereby authorize the Mayor to enter into an Agreement with Tetra Tech for Debris Monitoring Contract related to natural disasters including Hurricane Laura.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the Mayor's approval, or upon proper re-adoption by the Council pursuant as provided by law.

BE IT FURTHER RESOLVED, that this is a component of a public emergency as declared by the Mayor on August 24, 2020.

APPROVED AND ADOPTED, on this 24TH day of September, 2020.

KENNETH O. STINSON, MAYOR

ATTEST:

MARY O. VICE CITY CLERK

Mayor Stinson reported that the following RFP's were received in response to Debris Removal:

Custom Tree Care
Crowder Gulf
DRC Emergency Services
Ceres Environmental
TFR Enterprises

It was moved by Council Member Hardy that the following Resolution be adopted. The motion was seconded by Council Member Conner and the vote cast thereon was as follows:

YEAS: Council Members Conner, Hardy, Loyd and Renfrow

NAYS: None

ABSENT: Council Member Patin

RESOLUTION

A RESOLUTION AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH THE MOST QUALIFIED APPLICANT FOR EMERGENCY DEBRIS REMOVAL CONTRACT.

BE IT RESOLVED by the Mayor and Council of the Town of Vinton, governing authority of Vinton, Louisiana, that they do hereby authorize the Mayor to enter into an Agreement with Crowder Gulf for Emergency Debris Removal Contract related to natural disasters including Hurricane Laura.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the Mayor's approval, or upon proper re-adoption by the Council pursuant as provided by law.

BE IT FURTHER RESOLVED, that this is a component of a public emergency as declared by the Mayor on August 24, 2020.

APPROVED AND ADOPTED, on this 24TH day of September, 2020.

KENNETH O. STINSON, MAYOR

ATTEST:

MARY O. VICE CITY CLERK

Mayor Stinson reported that the following RFP's were received in response to FEMA PA Consulting:

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RCLC
LandMark
Del Sol Consulting
Infrastructure Consulting and Engineering

It was moved by Council Member Conner 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, Loyd and Renfrow

NAYS: None

ABSENT: Council Member Patin

RESOLUTION

A RESOLUTION AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH THE MOST QUALIFIED APPLICANT FOR FEMA PA CONSULTING CONTRACT.

BE IT RESOLVED by the Mayor and Council of the Town of Vinton, governing authority of Vinton, Louisiana, that they do hereby authorize the Mayor to enter into an Agreement with Infrastructure Consulting and Engineering for FEMA PA Consulting Contract related to natural disasters including Hurricane Laura.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the Mayor's approval, or upon proper re-adoption by the Council pursuant as provided by law.

BE IT FURTHER RESOLVED, that this is a component of a public emergency as declared by the Mayor on August 24, 2020.

APPROVED AND ADOPTED, on this 24TH day of September, 2020.

KENNETH O. STINSON, MAYOR

ATTEST:

MARY O. VICE CITY CLERK

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 Conner and carried.

Kenneth O. Stinson, Mayor

ATTEST:

Mary O. Vice, City Clerk