

VINTON, LA
November 15, 2022

The Mayor and Council of the Town of Vinton, Louisiana, met in regular session meeting place of said Mayor and Council, Vinton City Hall 1200 Horridge St Vinton, Louisiana at 6:00 p.m. on the 15th day of November 2022 with the following members present:

Marcus E. Renfrow, Mayor
Diane Conner, Mayor Pro Tem
Stephanie Hardy, Council Member
William "BB" Loyd, Council Member
Lindsey Stanley, Council Member
Michael "J.K." Wright, Council Member

ABSENT:

Chief Chris Vice

ALSO PRESENT: Cade R. Cole, Attorney

The following Reports were submitted:

Total Payroll for October 2022 \$122,322.70

Total Bills for October 2022 \$510,078.51

Marcus E. Renfrow, Mayor called the meeting to order, and Rick Watson led in prayer. Then followed the Pledge of Allegiance.

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

Brandi Patin, City Clerk gave the monthly Administration Department report.

Bills for the month of October 2022 were approved and payment authorized upon a motion by Council Member Loyd seconded by Council Member Wright and carried.

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

Mayor Renfrow updated the governing authority on the CDBG-DR grant. A motion was made by Mayor pro tem Conner and seconded by Council Member Loyd authorizing the Mayor to enter into A sub with the Calcasieu Parish Police Jury committing to pay the engineering services for the (WWTP) Generator Grant project.

RESOLUTION

WHEREAS the Calcasieu Parish Police Jury intends to submit an application for funding under the CDBG-DR Program for Vinton Generators; and,

WHEREAS, the engineering expenses that are non-construction and related to the technical services required for a CDBG-DR grant totals \$ 23,400.

NOW THEREFORE BE IT RESOLVED that the Town hereby obligates and commits, as part of the CDBG-DR application process, to pay for engineering, observation of construction, topographic survey, geotechnical investigations, and miscellaneous related costs; and,

WHEREUPON, Town of Vinton does hereby authorize Mayor Renfrow to execute the terms of agreement as set forth under the Sub-recipient Agreement with the Police Jury for the Community Development Block Grant

BE IT FURTHER RESOLVED that Meyer & Associates is hereby selected to provide the required engineering services for fees in accordance with CDBG-DR guidelines; and,

BE IT FURTHER RESOLVED, that the Mayor is hereby directed to include a copy of this resolution in the project file related to the CDBG-DR application to serve as documentation as to the Town's commitment to obligate itself to pay for all related non-construction fees; including topographical surveys, geotechnical investigations, engineering services, observation of construction, etc. utilizing local funds, when and if the CDBG-DR Grant Application is funded.

Mayor Renfrow advised the Council of the need to re nominate Martha O'Quinn McClelland to serve an additional three (3) years on the board for the West Cal Community Center Authority. A motion was made by Diane Conner, Mayor Pro Tem to accept the nomination. The motion was seconded by council member Stanley and carried.

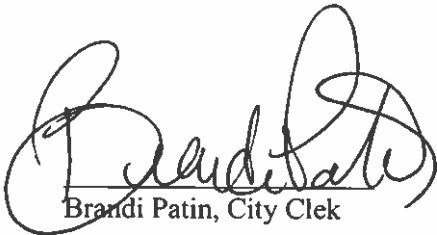
Christopher Vest was not present to discuss opening a Tire business.

Terry Vice, Director of Public Works gave the monthly report.

There being no further business, Council Member Stanley made a motion to adjourn the meeting.

The motion was seconded by Council Member Wright and carried.

Marcus E. Renfrow, Mayor



Brandi Patin, City Clerk