The Mayor and Council of the Town of Vinton, Louisiana, met in regular meeting place of, City Hall 1200 Horridge St. Vinton, Louisiana, at 6:00 p.m. on the 18th day of June 2024, with the following members present:

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

Also, Present Cade Cole

Absent: Lindsey Stanley, Council Member

The following Reports were submitted:

Total Bills for May 2024 \$ 159,079.35

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

It was moved by Council Member Loyd that the minutes of prior meetings be accepted, copies of which were given to each Council member prior to the meeting. The motion was seconded by Council Member Wright and carried.

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

Bills for the month of May 2024 were approved and payment authorized upon a motion by Council Member Hardy seconded by Council Member Wright and carried.

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

Mayor Renfrow advised the council that we needed a motion to keep the current General Alimony Millage at 5.38 council Member Loyd and seconded by council Member Hardy and carried.

## RESOLUTION

tax	BE IT F	RESOLVED on	that th all	e following property	millage(s) are subject	hereby le	evied on the 2 taxation	20 by
					(Name of taxing d	listrict)		
				MIL	<u>LAGE</u>			
				5.38 (Tax for: e.g.	mills General Alimony, Libra	ary, Maintenan	ce)	

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of \_\_\_\_Calcasieu\_\_\_\_\_, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2024\_\_\_, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

YEAS: Conner, Hardy, Loyd, Wright

NAYS: none

ABSTAINED: none

**ABSENT: Stanley** 

## **CERTIFICATE**

adopted at the b	_	held on			copy of the, at which	
quorum was pres	sent and votin	g.				
		_, Louisiana	, this	_day of		, 20
(City, Town, Vil	llage)					
	(Sign	ature of authorized	person of the	taxing district		

## **RESOLUTION**

WHEREAS the *Town of Vinton* is in need of improvements to the *Town of Vinton's* water system whose PWS ID No. is *LA1019048*; and,

WHEREAS loans for this project may be available through the Drinking Water Revolving Loan Fund program operated by the Louisiana Department of Health Office of Public Health.

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

- Section 1. *Marcus Renfrow, Mayor,* is hereby authorized to submit a Loan Application Form 100A and accompanying documents to the Department of Health on behalf of the *Town of Vinton* for the purpose of placing this project on the Comprehensive Priority List for funding through the Drinking Water Revolving Loan Fund program; and,
- Section 2. *Marcus Renfrow, Mayor,* is further authorized to furnish such additional information as may reasonably be required in connection with the Loan Application; and,
- Section 3. *Marcus Renfrow, Mayor* 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 project that may result from the submission of the Loan Application Form 100A and accompanying documents.

Furthermore, <i>Marcus Renfrow, Mayor</i> , representing the <i>Town of Vinton</i> is hereby given the power and authority to do all things necessary to implement, maintain, amend, and renew such documents relative to any such project.
A MOTION TO ADOPT the above resolution was made byCouncil Member Loyd,
seconded by _ Council Member Hardy, and carried.
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 <b>_18th</b> _day of <b>June</b> , <b>2024</b> , at which meeting a quorum was present and voting.
Marcus Renfrow, Mayor
ATTEST:
City Clerk, Brandi Patin

Mayor Renfrow asked the council for permission to enter into a buy sale agreement for the potential sale for the hotel property 1.2 acres on Corporate Dr and West St for \$100,000.00 buyer will be building a Restaurant. Council Member Loyd made a motion to approve and was seconded by Council Member Hardy and carried.

Chief of Police Scott Spell gave his monthly police report.

Terry Vice, Director of Public Works was present, the Council was given the monthly report.

Chief Chris Vice gave the monthly report for the Fire Department.

There being no further business motion to adjourn the town meeting. Member Hardy and carried.	s, Council Member Loyd made a The motion was seconded by Council
ATTEST:	Marcus E. Renfrow, Mayor
City Clerk, Brandi Patin	