

# NOTICE OF PUBLIC REGULAR MEETING OF COUNCIL & MAYOR

Xanthe Y. Seals, Mayor

March 11, 2019 6:00 p.m. Council Chambers 400 East Main St. Homer, LA. 71040

### Administration

- \*Mayor Xanthe Y. Seals
- \*Councilwoman Linda Hardaway, District 1
- \*Councilman Johnny West, District 2
- \*Councilman Keldron Johnston, District 3
- \*Councilman Brandon Rich, District 4
- \*Councilwoman Patricia Jenkins, District 5

### **Administrative Staff**

Attorney Lori Graham, Town Attorney Shenika Wright, Town Clerk Police Chief, Elvan McDaniel Shenovia Harris, Town Treasurer Lee Wells, Public Works Dept. /Street Vivian Moffett, Public Works Dept./Water & Sewer Steven Koskie, Financial Consultant Timothy Ivory, Compliance Clerk Guardian Journal, Official Journal Haynesville News

# **AGENDA**

- I. Call to Order
- II. Invocation~ Councilman Brandon Rich
- III. Pledge of Allegiance~ Councilman Keldron Johnston
- IV. Roll Call
- V. Motion to adopt the minutes for Regular Meeting held February 11, 2019
- VI. Public Comment on Agenda Items

(Citizens' Communication to Council may be made on agenda items only. Louisiana Open Meeting Laws provide that the public has the opportunity to address the board prior to taking any action on an agenda item at today's meeting. As you speak, please identify yourself by name and address and state the agenda item on which you intend to speak. Please limit comments to 3 minutes.)

## VII. Old Business:

## **VIII.** New Business:

- 1. Approve Resolution #19-003 Authorizing the Mayor to Request Administrative Consultant's Proposal for Services when applying for funding from the LCDBG Program to make public facility improvements.
- **2.** Approve Resolution #19-004 Authorizing the Mayor to Request Engineer's Qualifications Statements when applying for Funding from the LCDBG Program to make public facility improvements.
- **3.** Approve financing with Government Capital for playground equipment at Joe Michael Park from Kincade Recreations.
- **4.** Approve Proclamation proclaiming the Month of March nutrition month within the Town of Homer celebrating National Nutrition Month.
- **5.** Approve Resolution #19-005 Private Sale Resolution for movable property. 1978 Mack Fire Truck, VIN #CF611E(12)1878 to District 5.
- **6.** Discuss sponsoring "211" Information Resource Line of the United Way of Northwest Louisiana –Brenda Autry

## IX. Mayor's Report:

- Mayor's Office
- Council
- Public Works
- Recreation
- Grants

- Financials
- Police
- Main Street
- X. <u>Executive Session:</u>
- XI. Adjourn:

Twenty-four hour notice is hereby given and publicly posted on Friday, February 8, by 5:00 P.M.

In accordance with the Americans with Disabilities
Act, if you need special assistance, please
Contact Shenika C. Wright at (318) 927-3555
describing the assistance that is necessary.

Shenika Wright, Town Clerk
(Name and Position of Authorized Person)
Town of Homer
400 East Main St – Homer, LA 71040
(318) 927-3555

Council Members: \*Linda Hardaway-District I \*Johnny West-District II \*Keldron Johnston-District III \*Brandon Rich~District IV \*Patricia Jenkins-District V

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