

***PROCEEDINGS OF THE TOWN COUNCIL OF HOMER
STATE OF LOUISIANA***

COUNCIL MEETING FOR FEBRUARY 14, 2022

CALL TO ORDER

THE REGULAR MEETING OF THE TOWN OF HOMER MAYOR AND COUNCIL WAS CALLED TO ORDER WITH MAYOR Dr. Xanthe Seals presiding on the 14th day of February 2022 at 6:00 p.m. in the City Hall Auditorium, 400 East Main Street, Homer, Louisiana with a quorum present. Mayor Dr. Xanthe Seals gave Invocation and led the Pledge of Allegiance.

ROLL CALL

On roll call, the following were present:

Mayor Dr. Xanthe Y. Seals
District 1, Councilwoman Linda Hardaway
District 2, Councilman Johnny West
District 4, Councilwoman Verletha Adams
District 5, Mayor Pro Tem, Councilwoman Patricia Jenkins

Administrative Staff/Others Present:

Town Clerk, Shenika Wright
Town Attorney, Lori Graham-arrived at 6:12
Police Chief, Van McDaniel
Town Treasurer, Shenovia Harris
Public Works Superintendent-Street & Sidewalk, Derrick Burns
Official Journal, Guardian Journal

Members Absent:

District 3, Councilman Keldron Johnston
Public Works Superintendent-Water & Sewer, Vivian Moffett

APPROVAL OF MINUTES FOR REGULAR MEETING DATED JANUARY 10, 2022.

Minutes from regular meeting January 10, 2022 were unanimously approved by council.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

APPROVE MAINTENANCE RENEWAL CONTRACT WITH TAYLOR POWER SYSTEMS AT HOMER WATER PLANT: EQUIPMENT KOHLER 180REOZJD, SERIAL #2248543.

Mayor Dr. Xanthe Seals entertained a motion to approve maintenance renewal contract with Taylor Power Systems at Homer Water Plant: Equipment Kohler 180REOZJD, Serial #2248543. Motion was made by Councilwoman Linda Hardaway and seconded by Councilman Johnny West. 4-Yays (Hardaway, West, Adams, Jenkins) 0-Nays 0-Abstain, 1-Absent (Johnston) Motion Passes

APPROVE MAINTENANCE RENEWAL CONTRACT WITH TAYLOR POWER SYSTEMS AT HOMER AIRPORT: EQUIPMENT BOLDER IDLC50-3JU, SERIAL #P1103140003.

Mayor Dr. Xanthe Seals entertained a motion to approve maintenance renewal contract with Taylor Power Systems at Homer Airport: Equipment Bolder IDLC50-3JU, Serial #P1103140003. Motion was made by Councilwoman Patricia Jenkins and seconded by Councilman Johnny West. 4-Yays (Hardaway, West, Adams, Jenkins) 0-Nays 0-Abstain, 1-Absent (Johnston) Motion Passes

APPROVE ALCOHOLIC BEVERAGE PERMIT FOR KENDRA WALKER-WEDDING EVENT MARCH 19, 2022

After discussion, Mayor Dr. Xanthe Seals entertained a motion to approve alcoholic beverage permit for Kendra Walker-wedding event March 19, 2022. Motion was made by Councilwoman Linda Hardaway and seconded by Councilman Johnny West. 4-Yays (Hardaway, West, Adams, Jenkins) 0-Nays 0-Abstain, 1-Absent (Johnston) Motion Passes

APPROVE AGREEMENT FOR REDISTRICTING SERVICES WITH DATA CENTER, LLC.

After discussion, Mayor Dr. Xanthe Seals entertained a motion to approve agreement for redistricting services with Data Center, LLC. Motion was made by Councilman Johnny West and seconded by Councilwoman Patricia Jenkins. 4-Yays (Hardaway, West, Adams, Jenkins) 0-Nays 0-Abstain, 1-Absent (Johnston) Motion Passes

MAYOR'S REPORT

Mayor's Office

Mayor Dr. Xanthe Seals gave information on the Black History Parade, which will be held February 26. She also stated on March 3 and April 3, the Community Action will have the lines open to call to get assistance with water bills.

Airport

Mr. Jerry Whitton stated the roof at the airport is leaking and needs to be replaced.

Grants

Mayor Dr. Xanthe Seals stated we are at the closing of Phase 2 water project.

Police

Chief Van McDaniel wished everyone a Happy Valentine's Day.

ADJOURN

There being no other matters present before the Mayor and Board of Selectmen with a motion made by Councilwoman Patricia Jenkins and seconded by Councilman Johnny West. Motion was passed and the meeting was adjourned. (4) Ayes- (0) Nays- (0) Abstain- (1) Absent

I, SHENIKA WRIGHT, CLERK, TOWN OF HOMER, DO CERTIFY THAT THE ABOVE CONSTITUTES A TRUE AND CORRECT COPY OF THE MEETING MINUTES HELD BETWEEN THE MAYOR AND BOARD OF SELECTMEN OF THE TOWN OF HOMER, THIS 14th DAY OF FEBRUARY 2022, IN TOWN HALL, HOMER, LOUISIANA.

TOWN CLERK, TOWN OF HOMER, HOMER, LA