

**3PROCEEDINGS OF THE TOWN COUNCIL OF HOMER
STATE OF LOUISIANA**

COUNCIL MEETING FOR AUGUST 12, 2019

CALL TO ORDER

THE REGULAR MEETING OF THE TOWN OF HOMER MAYOR AND COUNCIL WAS CALLED TO ORDER WITH MAYOR Dr. Xanthe Y. Seals presiding on the 12th day of August 2019 at 6:04 p.m. in the Council Chambers, 400 East Main Street, Homer, Louisiana with a quorum present. Councilman Johnny West gave Invocation and Councilman Brandon Rich 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 3, Councilman Keldron Johnston
District 4, Councilman Brandon Rich
District 5, Councilwoman Patricia Jenkins

Administrative Staff/Others Present:

City Attorney, Lori Graham
Town Clerk, Shenika Wright
Police Chief, Van McDaniel
Town Treasurer, Shenovia Harris
Public Works Superintendent-Street, Lee Wells
Financial Consultant, Steven Koskie
Official Journal, Guardian Journal

Members Absent:

Vivian Moffett, Public Works Dept./Water & Sewer

APPROVAL OF MINUTES FOR REGULAR MEETING DATED JULY 8, 2019

Minutes from regular meeting July 8, 2019 were unanimously approved by council.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

MS. DEBRA SАРY-HOMER HOUSING AUTHORITY DIRECTOR-PILOT TAX

Homer Housing Authority Director, Ms. Debra Sarpy presented the Town with \$16,100.77 for the yearly pilot tax.

MAYOR'S REPORT

Mayor's Office

none

Council

Councilwoman Linda Hardaway thanked everyone who participated in movie night. She also discussed that there will be more movie nights and dates are not yet in effect, but once they are more details will be given.

Councilman Johnny West gave update that citizens in District 2 are beginning to get property in compliance with property code.

Councilman Keldron Johnston-none

Councilman Brandon Rich-none

Councilwoman Patricia Jenkins-none

Public Works

none

Recreation

Recreation Director Terry Willis was not present, but Mayor Dr. Xanthe Seals stated the football fields are in progress of being fully completed in about 2-3 weeks.

Grants

Mayor Dr. Xanthe Seals gave information regarding LCDBG Grant and funds being used for the Dutchtown Well, as well as discussing upgrade to the Homer Airport.

Financial

Mr. Steven Koskie gave monthly report on financial statements.

Police

None

Main Street

Mr. Jimmy Hand discussed that Main Street has taken ownership of the 3 buildings next to the park. He also gave update on the park construction.

EXECUTIVE SESSION

none

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 Brandon Rich. Motion was passed unanimously and the meeting was adjourned. Ayes-5 Nays-0 Abstain-0 Absent-0

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 12TH DAY OF AUGUST, 2019, IN COUNCIL CHAMBERS, HOMER, LOUISIANA.

TOWN CLERK, TOWN OF HOMER, HOMER, LA