

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

**COUNCIL MEETING FOR SEPTEMBER 14, 2020**

**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 14<sup>th</sup> day of September, 2020 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 3, Councilman Keldron Johnston  
District 4, Councilwoman Verletha Adams  
District 5, Councilwoman Patricia Jenkins

**Administrative Staff/Others Present:**

Town Attorney, Lori Graham  
Town Clerk, Shenika Wright  
Police Chief, Van McDaniel  
Town Treasurer, Shenovia Harris  
Public Works Superintendent-Street & Sidewalk, Lee Wells  
Public Works Superintendent-Water & Sewer, Vivian Moffett  
Official Journal, Guardian Journal

**Members Absent:**

District 2, Councilman Johnny West

**APPROVAL OF MINUTES FOR REGULAR MEETING DATED AUGUST 17, 2020.**

Minutes from regular meeting August 17, 2020 were unanimously approved by council.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS: NONE**

## **NEW BUSINESS:**

### **APPROVE RESOLUTION #20-008-SUBMISSION OF THE CAPITAL IMPROVEMENT PLAN (CIP) TO LA DOTD AVIATION FOR FY 2021-2026.**

Mayor Dr. Xanthe Seals entertained a motion to approve Resolution #20-008-Submission of the Capital Improvement Plan (CIP) to LA DOTD Aviation for FY 2021-2026. Motion was made by Councilwoman Linda Hardaway and seconded by Councilwoman Patricia Jenkins. (4) Ayes-Hardaway, Johnston, Adams, Jenkins (0) Nays, (0) Abstain, (1) Absent-West Motion Passes

### **APPROVE ORDINANCE #20-005-GRANTING CLAIBORNE ELECTRIC COOPERATIVE, INC. ITS SUCCESSORS, SUBSIDIARIES AND ASSIGNS, THE RIGHT TO ERECT, MAINTAIN, EXTEND AND OPERATE A SYSTEM OF WORKS, POLES, WIRES, UNDERGROUND CONDUITS, CABLES AND ALL NECESSARY APPARATUS AND APPURTENANCES UNDER, ACROSS, ALONG AND OVER CERTAIN STREETS, ALLEYS AND OTHER PUBLIC AREAS IN THE TOWN OF HOMER, STATE OF LOUISIANA, FOR THE PURPOSE OF GENERATING ELECTRICITY AND/OR FOR THE SALE AND DISTRIBUTION OF SAME AND/OR FOR OTHER SERVICES TO THE SAID TOWN AND TO THE PUBLIC UNTIL SEPTEMBER14, 2045. WITHIN ONLY THE LIMITS AND AREAS HEREINAFTER SET FORTH.**

CEO/General Manager, Mark Brown was in attendance to discuss ordinance #20-005. After no further questions and discussion, Mayor Dr. Xanthe Seals entertained a motion to approve Ordinance #20-005. Motion was made by Councilwoman Patricia Jenkins and seconded by Councilwoman Linda Hardaway. (4) Ayes-Hardaway, Johnston, Adams, Jenkins (0) Nays, (0) Abstain, (1) Absent-West Motion Passes

### **INTRODUCE ORDINANCE #20-006-ORDINANCE TO ADOPT SERVLIN LEAK PROTECTION PROGRAM (LPP) BY HOMESERVE USA FOR RESIDENTIAL AND COMMERCIAL WATER AND SEWER LINES.**

## **MAYOR'S REPORT**

### **Mayor's Office**

Darrell Avery, Candidate for Judge in Division A stood and introduces himself and presented information the race for judge.

Dr. Xanthe Seals stated the repairs will be made after contractors are completed with work within the town.

### **Council**

Councilwoman Linda Hardaway thanked Mr. Lee Wells and crew for the clean up they have done. She also thanked Mr. Vivian Moffett for the quick response on her sewer problem at her home.

### **Airport**

Mr. Jerry Whitton, airport manager, stated the dirt work by sideways are almost complete and grass seeds have been placed.

**Financials**

Mayor Dr. Xanthe Seals stated that financial reports will be ready on September 15.

**Main Street**

Mr. Jimmy Hand, Main Street Director stated there were many grants coming available, one being the LA Recovery Program. Mr. Hand also stated they have received a \$55,000 grant to begin work on property by park on West Main Street.

**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 Keldron Johnston. 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 14<sup>TH</sup> DAY OF SEPTEMBER, 2020, IN TOWN HALL, HOMER, LOUISIANA.

TOWN CLERK, TOWN OF HOMER, HOMER, LA