VILLAGE OF FOREST HILL, LOUISIANA

Public Meeting of the Mayor and Board of Aldermen September 12, 2017

MEETING MINUTES

On September 12, 2017 at 6:00 p.m., Mayor Elizabeth Jeter, and the Board of Aldermen of the Village of Forest Hill, Louisiana conducted a regular meeting at the Forest Hill Town Hall, 138 Blue Lake Rd, Municipal Complex Room # 2, Forest Hill, Louisiana 71430.

- 1. Mayor Jeter called the meeting to order.
- 2. Roll call was as follows:

Present: Mayor Elizabeth Jeter, and Alderpersons Robinson, Danzy, and Cloud.

Also present at the meeting were Police Chief Garland Carroll; Gregory Jones, attorney,
Jason Murphy, Engineer, Terry Stokes, Fire Chief, and members of the public.

- 3. Mr. Terry Stokes led the invocation.
- 4. Mr. Jason Murphy led the pledge of allegiance.
- 5. Mayor Jeter welcomed everyone to the regular meeting.
- 6. Public comments: None
- 7. A motion to adopt minutes of August 8, 2017 meeting as published was made by Alderperson Robinson, seconded by Alderperson Cloud. Motion carried unanimously.
- 8. A motion to adopt the financial statement as presented was made by Alderperson Robinson, seconded by Alderperson Danzy. Motion carried unanimously.
- 9. A motion to allow the clerk to pay monthly bills was made by Alderperson Robinson, and seconded by Alderperson Cloud. Motion carried unanimously.
- 10. Unfinished business: Change of Mayor position. Alderperson Robinson, Danzy and Cloud made comments regarding the mayor's involvement and time spent in office. Public comments were heard as well. Motion was made by Alderperson Robinson to Introduce Ordinance regarding Mayor Compensation. Motion was seconded by Alderperson Cloud. Motion carried unanimously.
- 11. Motion to set public hearing for October 10,2018 at 5:45pm was made by Alderperson Robinson, seconded by Alderperson Cloud. Motion carried unanimously.

12. New Business:

- a. Resolution 2017-12 Introduced by Mayor Jeter to surplus 2 police radios. Attorney Jones verified with Chief Carroll radios had no value Motion to approve made by Alderperson Robinson; seconded by Alderperson Danzy. Motion carried unanimously.
- b. Resolution 2017-14 re IGA & Sale of Mobile Building introduced by Attorney Greg Jones: Motion made by Alderperson Robinson; seconded by Alderperson Cloud. Motion carried unanimously.
- c. Motion to add Resolution 2017-13, Auditor Questionnaire was made by Alderperson Robinson, seconded by Alderperson Danzy. Motion carried unanimously. Motion to approve Resolution was made by Alderperson Robinson, seconded by Alderperson Cloud. Motion carried unanimously.
- 13. The Mayor and Board heard the monthly Police Report, There were reports of 1 fraud; 1 simple batter; 1 criminal damage and 8 public service calls.
- 14. The Mayor and Board heard the monthly Utility Report presented by Mayor Jeter. Lift station in need of repairs; new gas lines down on Stokes Lane.
- 15. Fire Report No issues. Station 1 tanker truck being repaired.
- 16. Engineer's Report No changes. LGAP has lost all funding. CWEF Application added and is pending agency approval. Researching programs to assist with Lift Station problem.
- 17. Attorney Report None.

With no further business to come before the Mayor and the Board of Aldermen, a motion was made to adjourn the meeting by Alderperson Robinson, seconded by Alderperson Danzy. Motion carried. The meeting was adjourned.

	Elizabeth Jeter, Mayor	
ATTEST:		
Laural Strange, Town Clerk		