VILLAGE OF FOREST HILL, LA

Public Hearing of the Mayor and Board of Alderman Public Meeting of the Mayor and Board of Alderman February 13, 2024

PUBLIC HEARING MINUTES

On Feb 13, 2024 at 5:45pm Mayor Elizabeth Jeter and the Board of Alderman of the Village of Forest Hill conducted a Public Hearing at Forest Hill Municipal Complex, Room 2, 138 Blue Lake Rd, Forest Hill, LA 71430. Meter Jeter called the hearing to order. Roll call was as follows: Present: Mayor Jeter, Alderpersons Perkins, Spiller and Carroll, quorum met; and attorney Greg Jones. Mayor Jeter read the Ordinance by title: An ordinance authorizing the issuance by the Village of Forest Hill, State of La, of its Taxable Utilities Revenue Bonds (LDH) in an amount not to exceed \$1,400,000. With no public comments or questions, the public hearing adjourned.

On Feb 13,2024 at 6:00pm Mayor Jeter called the hearing to order. Quorum met as previously noted. Mayor Jeter read the Resolution by title: A resolution finding and determining that no petition has been filed objecting to the proposed issuance of Taxable Utilities Revenue Bonds of the Village of Forest Hill, State of La not to exceed \$ 1,400,000. With no public comments or questions, the public hearing was adjourned.

PUBLIC MEETING MINUTES

On Feb 13,2024 at 6:05pm Mayor Elizabeth Jeter and the Board of Alderman of the Village of Forest Hill conducted a public meeting at Forest Hill Municipal Complex, Room 2, 138 Blue Lake Rd, Forest Hill, LA 71430.

Mayor Jeter called the meeting to order@ 6:05pm. Roll call presented above, quorum met. Invocation led by H.H.Spiller. Pledge led by Jason Murphy. Mayor Jeter welcomed everyone. Public comments on agenda items: None. Approval to adopt Jan 9,2024 minutes as published made by Alderperson Spiller; second by Alderperson Carroll, motion unanimously carried. Approval to adopt financial statements as presented made by Spiller, 2nd by Perkins, motion unanimously carried.

Old Business: 1) To adopt the No Petition Resolution; motion made by Carroll; 2nd by Spiller; motion carried unanimously; 2) To adopt the Bond Ordinance; motion made by Spiller, 2nd by Perkins, motion carried unanimously.

New Business: 1) CWEF Resolution to authorize Mayor Jeter to apply on behalf of the Village of Forest Hill: Motion made by Carroll, 2nd by Spiller, motion carried unanimously. 2) LGAP Resolution to authorize Mayor Jeter to apply on behalf of the Village of Forest Hill, motion made by Carroll, 2nd by Spiller, motion carried unanimously. 3) Resolution authorizing Mayor Jeter on behalf of the Village of Forest Hill to publicly advertise for bids for the construction of the new water well and appurtenances, motion by Perkins 2nd by Spiller, motion carried unanimously. 4) Motion made by Carroll 2nd by Spiller to appoint Jonathan Moser as Public Works Director. Motion carried unanimously. 5) Motion made by Spiller to allow Village to purchase new playground equipment, 2nd by Carroll. Motion carried unanimously. 6) MPERS settlement: Motion to enter executive session made by Carroll, 2nd by Perkins, motion carried unanimously. Motion to close executive session made by Spiller 2nd by Carroll, motion carried unanimously. Motion to approve MPERS settlement offer subject to Chief Dixon's approval made by Carroll 2nd by Spiller, motion carried unanimously.

Officer Billings presented police report. Jason Murphy presented engineers report; Bryan Butter presented utility report. Greg Jones had nothing to report. With no further business motion to adjourn was made by Spiller, second by Carroll, motion unanimously carried. Meeting was adjourned.

Elizabeth A Jeter, Mayor

Laural Strange, Town Clerk