

**MINUTES
TOWN COUNCIL MEETING
TOWN OF KINDER, LOUISIANA**

August 6, 2018

The Notice of Meeting/Agenda having been duly posted in accordance with requirements, and a quorum being present, the meeting was called to order by Mayor Wayland LaFargue at 6:00 PM.

Mayor, Council and Staff Present:

Wayland LaFargue, Mayor
Sylvester Popillion, Councilman Dist.1
Maria DeWees, Councilwoman Dist. 2
Christopher Fontenot, Councilman Dist. 3
Angie Van Norman, Councilwoman Dist.4
C.J. Fontenot, Councilman At Large
Traci Fontenot, Town Clerk
Michael Holmes, Town Attorney
Paul Courville, Chief of Police
Wesley Miller, Pan American Engineers

Council and Staff Absent:

None

APPROVAL OF MINUTES

Mayor LaFargue asked council to consider the approval of the minutes for the regular council meeting of July 2, 2018.

Motion: To dispense with the reading of and approve the minutes for the regular council meeting of July 2, 2018.
Made by: Councilman Popillion
Second: Councilman CJ Fontenot
Vote: 5-0, passed.

MAYORS REPORT

Mayor LaFargue asked council to consider adopting the Louisiana Compliance Questionnaire as required by the Louisiana Legislative Auditor. After some discussion, a motion was made.

Motion: To adopt the Louisiana Compliance Questionnaire as required by the Louisiana Legislative Auditor.
Made by: Councilwoman Van Norman
Second: Councilman Christopher Fontenot
Vote: 5-0, passed.

CHIEF OF POLICE REPORT

Chief Paul Courville reported on the calls and activity for the month.

TOWN ATTORNEY REPORT

No report.

TOWN ENGINEER REPORT

Wesley Miller asked council to consider two resolutions in regard to grant applications. He reported that the Town will be applying for the Louisiana Government Assistance Program (LGAP), he says the money would be used to make repairs to aerators at the wastewater treatment facility. He also reported that the Town will be applying for the Community Water Enrichment Fund (CWEF) grant, the money would be used to have the 250,000-gallon elevated water tank cleaned per LDH regulations.

Motion: To adopt Resolution No. 2018-08 authorizing the mayor to work with Pan American Engineers on the 2018/2019 LGAP application.
Made by: Councilman Christopher Fontenot
Second: Councilman Popillion
Vote: 5-0, passed.

Motion: To adopt Resolution No. 2018-09 authorizing the mayor to work with Pan American Engineers on the 2018/2019 CWEF application.
Made by: Councilman CJ Fontenot
Second: Councilwoman DeWees
Vote: 5-0, passed.

Mr. Miller reported that the Town-wide street project is almost complete, the contractors are currently working on the final dress-up. He also reported that we are currently waiting on final approval from the state in order to advertise for bids for the LCDBG project to repair streets in the Nixon Addition.

Town Clerk, Traci Fontenot reported that income statements with monthly budget-to-actual comparisons are included in the mayor and council packets.

With no further business to discuss, the meeting was adjourned.

Motion: To adjourn.
Made by: Councilman Christopher Fontenot
Second: Councilman CJ Fontenot
Vote: 5-0, passed.

Adjournment

/s/Wayland LaFargue, Mayor

/s/Traci B. Fontenot, Town Clerk