

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

December 3, 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:

APPROVAL OF MINUTES

Mayor LaFargue asked council to consider the approval of the minutes for the regular council meeting of November 5, 2018.

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

CHIEF OF POLICE REPORT

Chief Paul Courville reported on the calls and activity for the month. He also asked council to consider promoting two officers to corporal with corporal pay. After some discussion, a motion was made.

Motion: To promote Richard Reigel and John Francis to corporal.
Made by: Councilman Christopher Fontenot
Second: Councilman Popillion
Vote: 5-0, passed.

TOWN ATTORNEY REPORT

Mr. Holmes asked council to consider the renewal of local beer and liquor licenses for 2019. Businesses are: Cilantro's Mexican Restaurant, Tobacco Plus #9, Quick Stop, Market Basket #31, Kinder Quick Stop, Kinder Butcher Shop, Chadeaux's Cajun Kitchen, Club Hi-Roller, Fred's Pharmacy, Dollar General.

Motion: To approve the applications for renewal of beer and liquor licenses for 2019.
Made by: Councilman Christopher Fontenot
Second: Councilman CJ Fontenot
Vote: 5-0, passed.

Mr. Holmes asked council to consider introducing an ordinance relative to renewing the franchise agreement with Beauregard Electric Cooperative, Inc. (BECI). He said the current draft of the ordinance is for a period of thirty years expiring in 2049, but suggested amending the ordinance to change the expiration date to 2032, a period of thirteen years, so that it would expire at the same time as the franchise agreement Kinder currently has with the other electric company that serves the Kinder area. After some discussion, a motion was made.

Motion: To amend the draft of Ordinance No. 858 to cover a period of thirteen years expiring January 1, 2032.
Made by: Councilman Popillion
Second: Councilman Christopher Fontenot
Vote: 5-0, passed.

Councilwoman Van Norman introduced Ordinance No. 858 as amended.

ENGINEER REPORT

Wesley Miller reported that the plans for the Nixon Addition Street Overlay Project have been approved and construction is scheduled to begin in early January.

TOWN CLERK REPORT

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 CJ Fontenot
Second: Councilman Christopher Fontenot
Vote: 5-0, passed.

Adjournment

/s/Wayland LaFargue, Mayor

/s/Traci B. Fontenot, Town Clerk