

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

December 4, 2017

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 6, 2017.

Motion: To dispense with the reading of and approve the minutes for the regular council meeting of November 6, 2017.
Made by: Councilman CJ Fontenot
Second: Councilwoman Van Norman
Vote: 5-0, passed.

MAYORS REPORT

Mayor LaFargue asked council to consider moving the January council meeting due to the New Year's Day holiday. After some discussion, a motion was made.

Motion: To reschedule the January council meeting to Thursday, January 4, 2018 at 6:00 p.m.
Made by: Councilwoman Van Norman
Second: Councilman Christopher Fontenot
Vote: 5-0, passed.

Mayor LaFargue opened the public hearing in regard to the Section 8 Public Housing Agency (PHA) Annual Plan. There being no public comment the hearing was closed. Mayor LaFargue asked council to consider adopting Resolution No. 2017-16 which authorizes the submission of the PHA Annual Plan for Fiscal Year 2017/2018 to the U.S. Department of Housing and Urban Development.

Motion: To adopt Resolution No. 2017-16 regarding the approval and submission of the Section 8 PHA Annual Plan.
Made by: Councilman Christopher Fontenot
Second: Councilwoman DeWees
Vote: 5-0, passed.

CHIEF OF POLICE REPORT

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

TOWN ATTORNEY REPORT

Mr. Holmes asked council to consider the introduction of Ordinance No. 854, an ordinance to declare town-owned immovable property as surplus and authorize the transfer of that property to Allen Parish Recreation Dist. No. 2 by Cooperative Endeavor Agreement. After some discussion, Councilman Christopher Fontenot introduced the ordinance.

ENGINEER REPORT

Wesley Miller reported that the town-wide street project is currently out for bid. Bids will be opened in January.

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: Councilwoman Van Norman
Second: Councilwoman DeWees
Vote: 5-0, passed.

Adjournment

/s/Wayland LaFargue, Mayor

/s/Traci B. Fontenot, Town Clerk