

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

February 5, 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
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
Wesley Miller, Pan American Engineers

Council and Staff Absent:

Maria DeWees, Councilwoman Dist. 2
Paul Courville, Chief of Police

APPROVAL OF MINUTES

Mayor LaFargue asked council to consider the approval of the minutes for the regular council meeting of January 4, 2018.

Motion: To dispense with the reading of and approve the minutes for the regular council meeting of January 4, 2018.
Made by: Councilman Christopher Fontenot
Second: Councilman CJ Fontenot
Vote: 4-0, passed.

MAYORS REPORT

No report.

CHIEF OF POLICE REPORT

No report.

TOWN ATTORNEY REPORT

Mr. Holmes reported that he received a call from Sean Moss in regard to property at 201 Lurton Avenue that has been adjudicated to the Town. Mr. Moss is interested in paying all that is owed in order to redeem the property. Mayor and Council discussed allowing the property to be redeemed if Mr. Moss presents a plan for the rehabilitation of the property.

ENGINEER REPORT

Wesley Miller reported that he had three resolutions for council to consider. The first is in regard to awarding the contract for the Kinder Street Improvements job. Mr. Miller

reported that Elliott Construction, LLC was the low bidder and asked council to consider Resolution No. 2018-02 awarding that contract.

Motion: To adopt Resolution No. 2018-02 to award the contract for the Kinder Streets Improvements project to low bidder, Elliott Construction, LLC.
Made by: Councilman Popillion
Second: Councilman Christopher Fontenot
Vote: 4-0, passed.

The next two resolutions are in regard to the Louisiana Community Development Block Grant.

Motion: To adopt Resolution No. 2018-03 in regard to the Financial Management of the Louisiana Community Development Block Grant.
Made by: Councilman Popillion
Second: Councilwoman Van Norman
Vote: 4-0, passed.

Motion: To adopt Resolution No. 2018-04 in regard to the Louisiana Community Development Block Grant Policies and Procedures.
Made by: Councilman Christopher Fontenot
Second: Councilman CJ Fontenot
Vote: 4-0, passed.

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 C.J. Fontenot
Second: Councilman Christopher Fontenot
Vote: 4-0, passed.

Adjournment

/s/Wayland LaFargue, Mayor

/s/Traci B. Fontenot, Town Clerk