

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

March 4, 2019

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
LaToya Tunwar, Councilwoman Dist.1
Christopher Fontenot, Councilman Dist. 3
C.J. Fontenot, Councilman At Large
Traci Fontenot, Town Clerk
Paul Courville, Chief of Police
Michael Holmes, Town Attorney
Wesley Miller, Pan American Engineers

Council and Staff Absent:

Maria DeWees, Councilwoman Dist. 2
Angie Van Norman, Councilwoman Dist.4

APPROVAL OF MINUTES

Mayor LaFargue asked council to consider approving the minutes for the regular council meeting of February 4, 2019.

Motion: To dispense with the reading of and approve the minutes for the regular council meeting of February 4, 2019.
Made by: Councilman Christopher Fontenot
Second: Councilman CJ Fontenot
Vote: 3-0, passed.

MAYOR'S REPORT

Mayor Lafargue asked council to consider adding items 9.a. through 9.e. to the agenda under Engineer Report. After some discussion, a motion was made.

Motion: To add items 9.a., 9.b., 9.c., 9.d., and 9.e. to the agenda under Engineer Report.
Made by: Councilman CJ Fontenot
Second: Councilwoman Tunwar
Vote: 3-0, passed.

Mayor LaFargue invited Angela Handy, Service Coordinator for New Vision at Allen Parish Hospital, to speak to the council about the program. She gave a presentation on the New Vision drug detox program that is offered at Allen Parish Hospital and answered questions about the service.

CHIEF OF POLICE REPORT

Chief Paul Courville reported on the calls and activity for the month. He also asked council to consider accepting the resignation of Cpl. Richard Reigel and to approve hiring Jacob LaCour as a police corporal effective February 13, 2019. After some discussion, the motions were made.

Motion: To accept the resignation of Cpl. Richard Reigel effective February 19, 2019.

Made by: Councilman CJ Fontenot

Second: Councilwoman Tunwar

Vote: 3-0, passed.

Motion: To approve hiring Jacob LaCour as Corporal effective February 13, 2019.

Made by: Councilman Christopher Fontenot

Second: Councilwoman Tunwar

Vote: 3-0, passed.

TOWN ATTORNEY REPORT

Mr. Holmes asked council to consider approving a High Alcoholic Content, Class A Liquor License for Daiquiri Shack of Kinder, owned by Ray and Laura Bertrand. The business is located at 103 N. 5th Street. After some discussion, a motion was made.

Motion: To approve the High Alcoholic Content, Class A Liquor License for Daiquiri Shack of Kinder.

Made by: Councilman CJ Fontenot

Second: Councilwoman Tunwar

Vote: 3-0, passed.

Mr. Holmes also reported that he has been asked to look into the current ordinance that the Town has regarding business signs and billboard signs. He said that the current ordinance has strict guidelines in relation to the size and style of the signs that businesses are allowed to use and that billboard signs are currently prohibited. He asked council to start considering whether an amendment to these ordinances would benefit the Town. Some discussion followed.

ENGINEER REPORT

Wesley Miller asked council to consider several resolutions in regard to the 2020/2021 Local Community Development Block Grant (LCDBG) application. He also asked council to consider a resolution authorizing the submission of an application to LDEQ for \$3.5M for wastewater treatment facility upgrades. After some discussion, the following motions were made.

Motion: To adopt Resolution No. 2019-04, a resolution to adopt the Citizen Participation Plan dated March 4, 2019 in order to apply for the FY 2020/2021 LCDBG.

Made by: Councilman Christopher Fontenot
Second: Councilman CJ Fontenot
Vote: 3-0, passed.

Motion: To adopt Resolution No. 2019-05, a resolution to hold a public hearing at the April 1, 2019 council meeting regarding the FY 2020/2021 LCDBG application.

Made by: Councilman CJ Fontenot
Second: Councilman Christopher Fontenot
Vote: 3-0, passed.

Motion: To adopt Resolution No. 2019-06, a resolution appointing Pan American Engineers, LLC as Grant Administrator for FY 2020/2021 LCDBG.

Made by: Councilman CJ Fontenot
Second: Councilwoman Tunwar
Vote: 3-0, passed.

Motion: To adopt Resolution No. 2019-07, appointing Pan American Engineers, LLC as Engineering and Inspection Consultants for FY 2020/2021 LCDBG.

Made by: Councilman Christopher Fontenot
Second: Councilman CJ Fontenot
Vote: 3-0, passed.

Motion: To adopt Resolution No. 2019-08, a resolution to submit pre-application, application and issue debt in the amount of \$3.5M to Louisiana Department of Environmental Quality (LDEQ) Clean Water State Revolving Fund (CWSRF) and to authorize Mayor LaFargue as project representative.

Made by: Councilman CJ Fontenot
Second: Councilwoman Tunwar
Vote: 3-0, passed.

COUNCIL REPORT

Councilwoman Tunwar reported that there would be a Community Clean Up day in District 1, Saturday, March 9th from 8:00 am until noon. She said the public was invited to help out and that lunch would be provided for volunteers.

TOWN CLERK REPORT

Traci Fontenot asked council to consider Resolution No. 2019-03 in regard to accepting the Municipal Water Pollution Prevention (MWPP) annual report as prepared by Turnage Environmental Services, LLC. She also reported that income statements with monthly budget-to-actual comparisons are included in the mayor and council packets.

Motion: To adopt Resolution No. 2019-03, a resolution to accept the 2018 MWPP annual report as prepared by Turnage Environmental Services, LLC.
Made by: Councilwoman Tunwar
Second: Councilman Christopher Fontenot
Vote: 3-0, passed.

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

Motion: To adjourn.
Made by: Councilman Christopher Fontenot
Second: Councilman CJ Fontenot
Vote: 3-0, passed.

Adjournment

/s/Wayland LaFargue, Mayor

/s/Traci B. Fontenot, Town Clerk