

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

November 9, 2020

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
Maria DeWees, Councilwoman Dist. 2
Christopher Fontenot, Councilman Dist. 3
Angie Van Norman, Councilwoman Dist.4
Traci Fontenot, Town Clerk
Paul Courville, Chief of Police
Michael Holmes, Town Attorney
Wesley Miller, Pan American Engineers
Royce Scimemi, Town Auditor

Council and Staff Absent:

C.J. Fontenot, Councilman At Large

APPROVAL OF MINUTES

Mayor LaFargue asked council to consider approving the minutes for the regular council meeting of October 19, 2020.

Motion: To dispense with the reading of the minutes from October 19, 2020 and approve them as distributed.
Made by: Councilwoman Tunwar
Second: Councilwoman Van Norman
Vote: 4-0, passed.

MAYOR'S REPORT

Mayor LaFargue reported that the debris removal for Hurricanes Laura and Delta was complete. He also recognized Eric Kuyper, who was at the meeting to give a report on the Annual Veteran's Pancake Breakfast event.

REPORT OF TOWN AUDITOR

Mr. Scimemi reported on financial statements for fiscal year ending June 30, 2020. After some discussion, a motion was made.

Motion: To accept the audit report as presented by Royce Scimemi.
Made by: Councilwoman Van Norman
Second: Councilwoman DeWees
Vote: 4-0, passed.

Mayor LaFargue asked council to consider appointing Royce Scimemi as Town Auditor for the 2020/2021 fiscal year.

Motion: To reappoint Royce Scimemi as the Town Auditor for fiscal year 2020/2021.
Made by: Councilman Christopher Fontenot
Second: Councilwoman Tunwar
Vote: 4-0, passed.

TOWN ATTORNEY REPORT

Mr. Holmes asked council to consider adding item 9.a. "Consider adopting Resolution No. 2020-08 declaring certain municipal property surplus." to the agenda. After some discussion, a motion was made.

Motion: To add item 9.a. to the agenda.
Made by: Councilwoman Van Norman
Second: Councilwoman DeWees
Vote: 4-0, passed.

Mr. Holmes asked council to consider adopting Resolution No. 2020-08 to declare the two park pavilions that were damaged in Hurricane Laura as surplus property and authorize the Mayor to dispose of them. The mayor reported that he would advertise that the Town would be accepting sealed bids for the surplus property. After some discussion, a motion was made.

Motion: To adopt Resolution No. 2020-08, declaring certain municipal property as surplus.
Made by: Councilwoman Tunwar
Second: Councilwoman DeWees
Vote: 4-0, passed.

TOWN ENGINEER REPORT

Wesley Miller asked council to consider two resolutions in regard to LGAP and CWF grant applications. After some discussion, motions were made.

Motion: To adopt Resolution No. 2020-06 authorizing the Mayor to work with Pan American Engineers on the development of the Local Government Assistance Program (LGAP) 2020/2021 grant application.
Made by: Councilwoman Tunwar
Second: Councilwoman Van Norman
Vote: 4-0, passed.

Motion: To adopt Resolution No. 2020-07 authorizing the Mayor to work with Pan American Engineers on the development of the Community Water Enrichment Fund (CWEF) 2020/2021 grant application.
Made by: Councilwoman Van Norman
Second: Councilwoman Tunwar
Vote: 4-0, passed.

TOWN CLERK REPORT

Mrs. Fontenot reported that income statements with the monthly budget-to-actual comparisons were included in the mayor and council packets.

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

Motion: To adjourn.
Made by: Councilwoman Tunwar
Second: Councilwoman DeWees
Vote: 4-0, passed.

Adjournment

/s/Wayland LaFargue, Mayor

/s/Traci B. Fontenot, Town Clerk