

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

October 1, 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
C.J. Fontenot, Councilman At Large
Traci Fontenot, Town Clerk
Michael Holmes, Town Attorney
Paul Courville, Chief of Police
Wesley Miller, Pan American Engineers
Royce Scimemi, Town Auditor

Council and Staff Absent:

Angie Van Norman, Councilwoman Dist.4

APPROVAL OF MINUTES

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

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

REPORT OF TOWN AUDITOR

Mr. Scimemi presented highlights of the annual audit/financial statements for fiscal year 2017/2018.

Motion: To accept the audit report.
Made by: Councilman Christopher Fontenot
Second: Councilman Popillion
Vote: 4-0, passed.

Motion: To reappoint Royce Scimemi as the Town Auditor for fiscal year 2018/2019.
Made by: Councilman Popillion
Second: Councilwoman DeWees
Vote: 4-0, 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 a resolution to authorize the mayor to enter into an agreement with North Louisiana Housing Program, LLC to administer the Town of Kinder's Section 8 Program.

Motion: To adopt a resolution authorizing the mayor to enter into an agreement with North Louisiana Housing Program, LLC.
Made by: Councilman CJ Fontenot
Second: Councilwoman DeWees
Vote: 4-0, passed.

ENGINEER REPORT

Wesley Miller reported that the 2017 Street Improvements project was complete and asked the council to consider a resolution accepting the contract with Elliot Construction, LLC as substantially complete.

Motion: To adopt Resolution No. 2018-10 to accept the contract with Elliot Construction, LLC for the 2017 Street Improvements Project as "Substantially Complete" and to authorize the resolution to be filed with the Clerk of Court.
Made by: Councilman Popillion
Second: Councilman Christopher Fontenot
Vote: 4-0, passed.

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

Adjournment

/s/Wayland LaFargue, Mayor

/s/Traci B. Fontenot, Town Clerk