

Regular Meeting of the Mayor and the Board of Aldermen of the Village of French Settlement, June 10, 2020

The Mayor and Board of Aldermen of the Village of French Settlement met at 16015 Hwy. 16, French Settlement, Louisiana on the 10th day of June 2020 at 6 p.m. in regular session convened. The meeting was called to order by Mayor Rhonda B. Lobell with the following members present:

Alderman Teresa Miller, Alderman Kim Demarest, Alderman Gene Eleazar

Municipal Clerk: Pam Melancon

Present: Chief Cary Mosby

Reading of Minutes:

The motion to accept the minutes for the meeting of May 27, 2020, as presented, was made by Alderman Demarest and seconded by Alderman Miller. A yeas and a nay vote were called for and resulted as follows:

Yeas: Miller, Demarest, Eleazar

Nays: None

Absent: None

Statement of Finances:

The motion to accept the Statement of Finances for the month of May 2020, as presented was made by Alderman Eleazar and seconded by Alderman Miller. A yeas and a nay vote were called for and resulted as follows:

Yeas: Miller, Demarest, Eleazar

Nays: None

Absent: None

Public Hearing:

Proposed Ordinance No. 2 of 2020 to establish flat hourly rate of pay for officers for all Extra Duty Assignments (including but not limited to storm, flood preparation or other Declaration of Emergencies), Special Grants, US Homeland Security Investigation SLOT Programs, any Federal Taskforce (DEA, FBI, ATF plus any other recognized Federal or State Agency), Special Wave Click It or Ticket, Buckle Up In Your Truck Wave and/or Drive Sober or Get Pulled Over Wave or other DPS grants is set at time and a half of the regular hourly rate of pay upon prior approval by the Board of Alderman.

Salaried positions will not qualify for extra pay under this Ordinance and will remain at their current salaried amount of pay, unless specified in the program, grant, extra pay, reimbursement program or other funding sources contract and approved by Board of Alderman.

The hourly rate of pay may be increased on a case by case basis dependent upon grant or reimbursable amounts awarded and upon approval by the Board of Aldermen. A copy of the award letter, contract and applicable dates must be presented and approved by the Board of Aldermen prior to disbursement of funds.

It is proposed that the ordinance shall be effective immediately.

The title of Ordinance No 2 of 2020 was read aloud by Alderman Eleazar, the Mayor opened the floor to public comments. There being no public comments, the Mayor adjourned the Public Hearing and call for a discussion amount the Board on said Ordinance. After a brief discussion, a motion to approve Ordinance No. 2 of 2020 was offered by Alderman Demarest, seconded by Alderman Miller. A year and a nay vote were called for and resulted as follows:

Yeas: Miller, Demarest, Eleazar

Nays: None

Absent: None

Proposed Ordinance No. 3 of 2020 to establish the use of Purchase Orders.

The Village of French Settlement is to use Purchase Orders (P.O.) for products or services being purchased. The Purchase Order form shall include (but not limited to) a detailed product or service description, purpose and price.

The Purchase Order shall include as much information as possible to give the administration of the Village of French Settlement an indication of the products or services being offered and the need.

The Purchase Order will be approved by the Mayor after verification of availability of funds from the Municipal Clerk.

It is proposed that the ordinance shall be effective immediately.

The title of Ordinance No 3 of 2020 was read aloud by Alderman Eleazar, the Mayor opened the floor to public comments. There being no public comments, the Mayor adjourned the Public Hearing and call for a discussion amount the Board on said Ordinance. After a brief discussion, a motion to approve Ordinance No. 3 of 2020 was offered by Alderman Demarest, seconded by Alderman Miller. A year and a nay vote were called for and resulted as follows: Yeas: Miller, Demarest, Eleazar

Nays: None

Absent: None

New Business:

Resolution No. 4 of 2020

The Village of French Settlement Board of Aldermen and I as duly elected officials come together to agree that,

Whereas, the Village of French Settlement will pay the employee's retirement share of the Supplemental Pay, currently 10% of \$500. This may be discontinued at a later date by vote of the Board if it becomes a financial burden on the Village.

Whereas, the payment of the employee retirement share of the Supplemental Pay is contingent upon the appropriation of the funds through the annual budget. The Board of Alderman must vote and pass a resolution on an annual basis in order to continue said contribution.

A motion to accept said resolution as presented was made by Alderman Demarest and seconded by Alderman Miller. A yea and nay vote were called for and was as follows:

Yeas: Miller, Demarest, Eleazar

Nays: None

Absent: None

Appoint Fire Department Board Member to French Settlement Fire Department District 8: A motion was made by Alderman Miller, seconded by Alderman Eleazar to appoint Sean Moran as a Fire District 8, French Settlement Volunteer Fire Department. He will replace Waylon Stafford. A motion to accept said resolution as presented was made by Alderman Eleazar and seconded by Alderman Miller. A yea and a nay vote were called for and resulted as follows: Yeas: Miller, Demarest, Eleazar

Nays: None

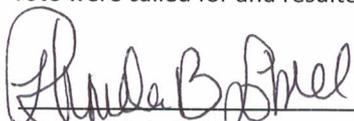
Absent: None

Adjourn

A motion to adjourn was made by Alderman Miller and seconded by Alderman Eleazar. A year and a nay vote were called for and resulted as follows: Yeas: Miller, Demarest, Eleazar

Nays: None

Absent: None


Rhonda B Lobell, Mayor


Pam Melancon, Municipal Clerk