LIVONIA TOWN COUNCIL REGULAR MEETING December 12, 2022 – 6:30 p.m.

The Livonia Town Council met in regular session at 6:30 p.m. on December 12, 2022, at the Livonia Council Chambers, 3111 LA HWY 78, Livonia, Louisiana. Mayor Rhett Pourciau called the meeting to order and directed Town Clerk Donna Bergeron to call the roll which resulted as follows:

PRESENT: Council Members Greg Jarreau, Terry Jarreau, Ron LeBlanc, Billie Pourciau, Henry Watson ABSENT: None

BUDGET HEARING

The budget hearing for the 2022 Amended Budget and 2023 Budget of Anticipated Revenues and Expenditures was opened by Mayor Pourciau.

There were no questions or remarks on the budgets therefore the budget hearing was closed.

APPROVAL OF MINUTES

A motion was made by Mr. LeBlanc, seconded by Mr. Watson, and carried to approve and publish the minutes as written from the regular meeting on November 14, 2022, and the special meeting on November 21, 2022.

APPROVAL OF TREASURER'S REPORT

A motion was made by Mr. T. Jarreau, seconded by Ms. Pourciau, and carried, to approve the treasurer's reports. Budget-to-actual was included for review and comments.

APPROVAL OF INVOICES

A motion was made by Mr. G. Jarreau, seconded by Mr. T. Jarreau, and carried, to approve the invoices for payment.

SERVICE AWARD

Mayor Pourciau presented Public Works Director Ricky David with a service award recognizing his 15 years of service with the Town of Livonia.

ZONING AMENDMENT RECOMMENDATION

Zoning Chairman Mark Barrios reported that on December 9, 2022, the Zoning Committee held a public meeting regarding the request to rezone 3171 LA HWY 78 from an R1 (residential) to C1A (light commercial) by Ms. Kathleen Fontenot. Ms. Fontenot plans to use the property to expand her business, Everyday Counts Learning Center, which is adjacent to the property. This property will be used for office space and to allow better drop-off space for the children. The Zoning Committee voted in favor of the amendment.

Mr. T. Jarreau made a motion to approve the amendment contingent on Ms. Fontenot purchasing the property since the purchase is still being negotiated. Mr. G. Jarreau seconded the motion and it was carried unanimously. Once the property is purchased by Ms. Fontenot, the council will then go through the ordinance procedures to officially amend the zoning map.

RESOLUTION – 2023 SCHEDULED GOVERNING BODY MEETINGS

A resolution was offered by Mr. G. Jarreau, seconded by Mr. Watson, and Resolved to adopt the following meeting schedule for 2023, each beginning at 6:30 p.m.:

January 9 - February 13 - March 13 - April 10 - May 8 - June 12 - July 10

August 14 - September 11 -October 9 - November 13 - December 11

ADOPTION OF 2022 AMENDED BUDGET AND 2023 BUDGET

A motion was made by Mr. LeBlanc to adopt the 2022 amended budget and the 2023 budget of anticipated revenues and expenditures as presented. Motion was seconded by Mr. T. Jarreau and a roll call vote resulted as follows:

YEAS: G. Jarreau, T. Jarreau, LeBlanc, Pourciau, Watson

NAYS: None ABSENT: None ABSTAIN: None

PUBLIC HEARINGS AND ADOPTION OF ORDINANCES

(1) Mayor Pourciau opened the public hearing on a proposed ordinance setting the salary of the Chief of Police.

There were no comments or questions therefore the public hearing was closed.

A motion was made by Mr. G. Jarreau and seconded by Mr. T. Jarreau to adopt the ordinance amending Section 2:12C of the Code as presented. Roll call vote resulted as follows:

YEAS: G. Jarreau, T. Jarreau, LeBlanc, Pourciau, Watson

NAYS: None ABSENT: None ABSTAIN: None

(2) Mayor Pourciau opened the public hearing on a proposed ordinance increasing the salary of the Municipal Clerk.

There were no comments or questions therefore the public hearing was closed.

A motion was made by Ms. Pourciau and seconded by Mr. LeBlanc to adopt the ordinance amending Section 2:12D of the Code as presented. Roll call vote resulted as follows:

YEAS: G. Jarreau, T. Jarreau, LeBlanc, Pourciau, Watson

NAYS: None ABSENT: None ABSTAIN: None

ENGINEER'S REPORT – Mr. Gregg Gautreaux – Professional Engineering Consultants

Mr. Gautreaux was absent but sent the following:

On December 1, 2022, at 10:00 a.m. bids were received on the water line improvements along Tiger and Tena Streets. PEC made a recommendation to award the contract to the lowest bidder, JNG III Construction, LLC, in the amount of \$43,964.00. This project is funded with a CWEF grant.

Mr. G. Jarreau made a motion to award the contract as recommended by PEC. Mr. Watson seconded the motion and it unanimously carried.

DEPARTMENTAL REPORTS

Police Report – Police Chief Landon Landry

In December, 399 citations were issued with 9 warnings. Five traffic accidents/incidents were worked and 42 complaints were answered. Fines collected for the month were \$59,661.03

Chief Landry reported that Part-Time Officer Joe Thompson recently resigned.

Sewer and Abandoned Vehicles – Council Member Henry Watson

Sludge has been removed from the sewer plant recently.

Public Works and Utilities – Mr. Ricky David

We are in the process of having the gas system lines pressure tested which has been mandated by Pipeline Safety.

Fourteen loads of sludge were removed from the sewer plant.

ADJOURNMENT

A motion was made by Ms. Pourciau, seconded by Mr. G. Jarreau, and carried to adjourn the meeting at 7:10 p.m.

ATTEST: DONNA BERGERON, MMC RHETT POURCIAU, MAYOR