LIVONIA TOWN COUNCIL REGULAR MEETING January 11, 2021 – 6:30 p.m.

The Livonia Town Council met in regular session at 6:30 p.m. on January 11, 2021, at the Livonia Community Center, 3611 Lions Club Drive, 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, Warren Pourciau, Henry Watson

ABSENT: None

APPROVAL OF MINUTES

A motion was made by Mr. G. Jarreau, seconded by Mr. Watson, and carried to approve and publish the minutes as written from the regular meeting on December 14, 2020.

APPROVAL OF TREASURER'S REPORT

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

APPOINTMENTS

Upon recommendation by Mayor Pourciau, a motion was made by Mr. G. Jarreau to appoint Mr. Stephen Marionneaux as town attorney. Motion was seconded by Mr. Watson. Roll call vote resulted as follows:

YEAS:	G. Jarreau, T	T. Jarreau, LeBlanc, Pourcia	au, Watson
NAYS:	None	ABSENT: None	ABSTAIN: None

Mayor Pourciau recommended appointing Ms. Donna Bergeron as Municipal Clerk. A motion was made by Mr. T. Jarreau and seconded by Mr. Pourciau to approve the appointment of Ms. Bergeron. Roll call vote resulted as follows:

YEAS:	G. Jarreau,	Г. Jarreau, LeBlanc, Pourci	au, Watson
NAYS:	None	ABSENT: None	ABSTAIN: None

Mayor Pourciau made the following appointments for council members:

Mr. G. Jarreau – Gas, Park & Recreation Department

Mr. T. Jarreau – Drainage and Junk Department

Mr. LeBlanc – Grass, Beautification and Abandoned Buildings Department

Mr. Pourciau – Street and Water Department

Mr. Watson – Sewer and Abandoned Vehicles Department

Mr. Watson nominated Mr. Terry Jarreau to serve as Mayor Pro-Tem for the next four years. No other nominations were made therefore, Mr. Watson made a motion to appoint Mr. T. Jarreau as Mayor Pro-Tem. Motion was seconded by Mr. G. Jarreau. Roll call vote resulted as follows:

YEAS:	G. Jarreau, 7	Γ. Jarreau, LeBlanc, Pourcia	au, Watson
NAYS:	None	ABSENT: None	ABSTAIN: None

RESOLUTIONS

(A) Adopting the 2021 Scheduled Governing Body Meetings

JANUARY	January 11
FEBRUARY	February 8
MARCH	March 8
APRIL	April 12
MAY	May 10
JUNE	June14
JULY	July 12
AUGUST	August 9
SEPTEMBER	September 13
OCTOBER	October 11
NOVEMBER	November 8
DECEMBER	December 13

The regularly scheduled council meetings will begin at 6:30 p.m. each month.

This schedule may be amended or modified as needed.

Resolution was offered by <u>G. Jarreau</u>, seconded by <u>Terry Jarreau</u>, and Resolved.

(B) A motion was made by Mr. G. Jarreau, seconded by Mr. T. Jarreau, and Resolved to support the submission of a grant application to the Local Government Assistance Program (LGAP) for drainage improvements, and authorize Mayor Rhett Pourciau to sign on behalf of the Town of Livonia.

(C) A motion was made by Mr. T. Jarreau, seconded by Mr. G. Jarreau, and Resolved to support the submission of a grant application to the Community Water Enrichment Fund (CWEF) for water line improvements, and authorize Mayor Rhett Pourciau to sign on behalf of the Town of Livonia.

(D) A motion was made by Mr. T. Jarreau and seconded by Pourciau to appoint <u>Mr. Greg</u> <u>Jarreau</u> to serve as a Director of the Louisiana Gas Authority for a term of four (4) years from the date hereof is approved and that the appointment of <u>Mr. Ricky David</u> to serve as an alternate Director, for like term, to act in the absence of the director is approved. Roll call vote resulted as follows:

YEAS:	G. Jarreau,	T. Jarreau, LeBlanc, Pourci	au, Watson
NAYS:	None	ABSENT: None	ABSTAIN: None

(E) Motion was made by Mr. G. Jarreau to approve the contract agreement with James Purpera Governmental Consulting for the State Capital Outlay application project. Motion was seconded by Mr. Watson. Motion carried.

2020 AUDIT ENGAGEMENT PROPOSAL

Motion was made by Mr. Pourciau to accept the Audit Engagement proposal from Faulk and Winkler to conduct the annual audit for 2020. Motion was seconded by Mr. T. Jarreau and carried.

DEPARTMENTAL REPORTS

Police Report – Police Chief Landon Landry

In December, 257 citations were issued with 7 warnings. Three traffic accidents/incidents were worked, one arrest was made, and 55 complaints were answered. Fines collected for the month were \$48,654. The combined total of all for 2020 was also reported.

Chief Landry recommended hiring Part-time Police Officer John Thibodeaux full-time to fill one of the open positions. Chief Landry gave an update on the outstanding job Officer Thibodeaux has done while working part-time and that the community has commented that they are glad to have him back.

A motion was made by Mr. Pourciau to approve Chief Landry's recommendation to hire Officer Thibodeaux at \$17.75 per hour. Motion was seconded by Mr. G. Jarreau and carried unanimously.

Public Works & Utility – Public Works Director Ricky David

Mr. David requested approval to order the budgeted excavator off of the state contract. Motion was made by Mr. G. Jarreau to approve the purchase. Motion was seconded by Mr. LeBlanc and approved.

MAYOR'S REPORT – Mayor Rhett Pourciau

Mayor stated that due to the cancelation of Breakfast with Santa because of COVID restrictions, the children's Christmas bags were given to the 3 and 4-year-old students at Valverda Elementary.

ADJOURNMENT OF MEETING

Motion was made by Mr. Pourciau to adjourn the meeting at 7:05 p.m. Motion was seconded by Mr. G. Jarreau and carried.

ATTEST:

RHETT POURCIAU, MAYOR

DONNA BERGERON, MMC