

Town of Pollock
Town Council Meeting Minutes
February 5, 2024

The Council met on said date in a Public Hearing at 5:45 P.M. in the Pollock Municipal Building Council Room, Pollock, LA. Councilman Smith, Councilman Williams, Councilwoman Hooter and Councilwoman Carte were present along with the Mayor and the Town Attorney. The purpose of the public hearing was to discuss the Dogwood Learning Academy and the possibility of entering into a cooperative endeavor agreement with the owner of the Dogwood Learning Academy to purchase the land from the town. The Public Hearing ended.

The Town Council met on said date in a Regular Session at 6 P.M. in the Pollock Municipal Building Council Room, Pollock, La.

The following members were present: Councilwoman Kayden Carte, Councilwoman Cassandra Hooter, Councilman Sheldon Smith, and Councilman Alan Williams.

The following member was absent: Councilwoman Darlene "Dee" Thorne

Mayor Beavers called the meeting to order.

The Pledge of Allegiance was led by Councilwoman Hooter.

Councilwoman Carte led the council in prayer.

Mayor Beavers welcomed all guests.

Meeting opened for public comments or questions from anyone in attendance concerning agenda items following LSA R.S. 42:14. There were no comments.

Motion by Councilman Smith seconded by Councilman Williams to approve the minutes of the January 8, 2024, regular town council meeting. Roll call vote: Yeas 4, Nays 0, Absent 1. Abstain 0. Motion carried.

Dogwood Learning Academy

Motion by Councilwoman Hooter seconded by Councilwoman Carte for the town attorney to begin to prepare a cooperative endeavor agreement and to work with the owner of the Dogwood Learning Academy to be presented to the council at a 5:45 public hearing for March 4, 2024. Roll call vote: Yeas 4, Nays 0, Absent 1, Abstain 0. Motion carried.

Engineer Tom David was present. He updated the council on current projects and grants that had been applied for.

Motion by Councilman Williams seconded by Councilwoman Hooter to authorize the mayor to submit a pre-application, application and issue debt to the Department of Environmental Quality on behalf of the town through the Clean Water State Revolving Fund loan program operated by the Louisiana Department of Environmental Quality. Roll call vote: Yeas 4, Nays 0, Absent 1, Abstain 0. Motion carried.

CPA was not present.

Chief Chris Paul was present. He reported that his office needed a second secretary.

Motion by Councilwoman Hooter, seconded by Councilman Smith to approve the hiring of an additional secretary for the chief's office. Roll Call Vote: Yeas 4, Nays 0, Absent 1, Abstain 0. Motion carried.

The water department supervisor was not present.

Town Attorney Greg Jones

Motion by Councilman Williams, seconded by Councilman Smith to adjourn. Roll call vote: Yeas 4, Nays 0, Absent 1, Abstain 0. Motion carried.

Meeting Adjourned.

(s) Deborah Durham, Town Clerk

(s) Douglas Beavers, Mayor