

Town of Pollock
Town Council Meeting Minutes
October 2, 2023

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, Councilwoman Dee Thorne, Councilman Sheldon Smith, and Councilman Alan Williams.

Mayor Beavers called the meeting to order.

Councilwoman Cassandra Hooter led the council in prayer.

The Pledge of Allegiance was led by Councilman Alan Williams.

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 Sheldon Smith seconded by Councilwoman Kayden Carte to approve the monthly minutes of September 2023 regular town council meeting. Roll call vote: Yeas 5, Nays 0, Abstain 0, Absent 0. Motion carried.

Mr. Joe Beck was on the agenda and was present. He presented the town with a 5-year capital improvement plan and resolution for the Pollock Municipal Airport

Motion by Councilwoman Dee Thorne Seconded by Councilwoman Kayden Carte to adopt the resolution requesting that the LA DOTD, Division of Aviation, and the Federal Aviation Administration provide funds required to complete the airport improvements at the Pollock Municipal Airport as described in the Capital Improvement Program for 2024-2028. Roll call vote: Yeas 5, Nays 0, Abstain 0, Absent 0. Motion carried.

The Town Engineers were present and presented three LCDBG Resolutions and gave an update on the LLOP project.

Motion by Councilman Sheldon Smith, seconded by Councilwoman Dee Thorne to adopt the following: Resolution to submit an LCDBG Application for Water System Improvements FY 2024/2025, Resolution obligating and committing as part of the LCDBG application process, to pay for engineering and all related miscellaneous expense and that Pan American Engineers, LLC is selected to provide the required engineering service in accordance with LCDBG guidelines, and Resolution committing a sum not to exceed \$50,000 for technical assistance and other fees and selecting Pan American Engineers, LLC to provide this assistance in accordance with LCDBG guidelines. Roll call vote: Yeas 5, Nays 0, Absent 0, Abstain 0. Motion carried.

CPA representative, Emily Bourgeois was present. Nothing to report.

Chief Chris Paul was present, and the police department report was reviewed. Nothing to report.

The Water-Sewer Department reported that a well rehab project would be needed in the future.

Town Attorney, Greg Jones was present.

Mayor Beavers invited everyone to the town's spooktacular event scheduled for October 28th at LaCroix Park.

Motion by Councilwoman Cassandra Hooter, seconded by Councilman Alan Williams to add a Christmas festival discussion to the agenda. Roll call vote: Yeas 5, Nays 0, Absent 0, Abstain 0. Motion carried.

Motion by Councilwoman Dee Thorne, seconded by Councilwoman Kayden Carte to hold the event and to authorize the purchase of fireworks and all necessary items. Roll call vote: Yeas 5, Nays 0, Absent 0, Abstain 0. Motion carried.

Motion by Councilman Sheldon Smith, seconded by Councilman Alan Williams to adjourn. Roll call vote: Yeas 5, Nays 0, Absent 0, Abstain 0. Motion carried.

Meeting Adjourned.

(s) Deborah Durham, Town Clerk

(s) Douglas Beavers, Mayor