VILLAGE OF FOREST HILL, LOUISIANA

Public Meeting of the Mayor and Board of Aldermen November 12, 2019

PUBLIC MEETING MINUTES

On November 12, 2019 at 6:00 p.m., Mayor Elizabeth Jeter and the Board of Aldermen of the Village of Forest Hill, Louisiana conducted a regular meeting at the Forest Hill Town Hall, 138 Blue Lake Rd, Municipal Complex Room # 2, Forest Hill, Louisiana 71430.

- 1. Mayor Jeter called the meeting to order.
- 2. Roll call was as follows:

Present: Mayor Jeter, and Alderpersons Robinson, Carroll and Perkins. Quorum met. Also present at the meeting: Police Chief James Carroll; Gregory Jones, attorney.

- 3. Nick Fowlkes led the invocation.
- 4. Sam Echols led the pledge of allegiance.
- 5. Mayor Jeter welcomed everyone to the regular meeting.
- 6. Public comments None.
- 7. A motion to adopt minutes of October 8, 2019 meeting as published made by Alderperson Carroll, second by Alderperson Perkins. Motion carried.
- 8. A motion to adopt the financial statement as presented made by Alderperson Robinson, second by Alderperson Perkins. Motion carried.
- 9. Unfinished business: a) Attorney Greg Jones presented Canvassing the Returns declaring the proposition (1% sales tax) defeated. B) Amend Nuisance Code Sec 15-24 and Sec 15-20 to reflect increase of minimum charge from \$100 to \$500. Motion to amend made by Carroll second by Robinson, motion carried.
- 10. New Business: a) FYE 6/30/19 audit report presented by Nicholas Fowlkes of Kolder, Slaven & Co. He advised the village has made great progress in the last 4 years and this is a clean opinion. Motion to accept audit report made by Robinson, second by Carroll. Motion carried. b) Amend Ordinance regarding Town Clerk pay. Motion to approve increase made by Perkins, second by Robinson, motion carried. c) Town Hall Renovation with costs presented. It was decided the Village should pursue another quote to include more expansion. Motion made by Robinson, second by Carroll, motion carried. d) There will be a Special Call meeting on November 20, 2019 at 6pm to examine & canvas local option election returns re: sale of alcohol. Motion made by Carroll, second by Robinson, motion carried.
- 11. Police report presented.
- 12. Fire report none
- 13. Utility report: none
- 14. Engineer report -none.

15. Attorney Report: Advised ethics and harassment training by all Village officials to be completed by 12/31/19.

With no further business, motion was made to adjourn the meeting by Alderperson Robinson, second by Alderperson Carroll. Motion carried. The meeting was adjourned.

Elizabeth A. Jeter, Mayor

ATTEST:

zaarar otrange, rown elerk

Special Call Meeting 11/20/2019 at 6:00pm Canvas Sales Tax & Alcohol Propositions

Amend Ordinance 2015-03 Town Clerk Pay and Ordinance# 2019-05 Amend Code of Ordinance Sec 15-24 & Sec 15-40 - Public Hearing to be held December 10,2019 at 5:45,138 Blue Lake Rd, Municipal Complex Room 2, Forest Hill, LA