



## **AGENDA**

### **Village of Folsom GENERAL MEETING**

**August 9, 2010**

**7:30 p.m.**

#### **PUBLIC HEARING:**

1. An ordinance amending Code of Ordinances Chapter 33 Budget in order to adopt Budget for Fiscal Year July 1, 2010 – June 30, 2011.
2. Adopt ordinance amending Code of Ordinances Chapter 6 Personal Ordinance Section 6.12 Personal Time Off.

Meeting called to order

Quorum established

Invocation and pledge

Approval of Agenda

#### **Old Business:**

1. Engineer's report

#### **New Business:**

1. Adopt ordinance amending Code of Ordinances Chapter 33 Budget in order adopt Budget for Fiscal Year July 1, 2010 – June 30, 2011.
2. Adopt ordinance amending Code of Ordinances Chapter 6 Personnel Ordinance Section 6.12 Personal Time Off.
3. Amend Budget Fiscal Year July 1, 2009 – June 30, 2010.
4. Authorization for Mayor to sign on behalf of the Village regarding applications for Louisiana Government Assistance Program (LGAP).
5. Recommendation from P & Z Commission to revoke portion of alleyway located in Square 135 involving Lots 1-3 and 8-10. Petitioner: Linda Gayle Vining.

#### **Announcements**

#### **Adjournment**



Village of Folsom  
**General Meeting**  
August 9, 2010

**Present:** Mayor Marshall Brumfield  
Alderman Ronald Holliday  
Alderman Ken Wilt  
Alderman Phillip Bickham

**Absent:** None

The meeting was called to order and a quorum established.

**Item No. I Engineer's report** – Mr. Mosher stated there was no report, but he would be available for any questions.

**Item No. II Adopt ordinance amending Code of Ordinances Chapter 33 Budget in order to adopt Budget for Fiscal Year July 1, 2010 – June 30, 2011** – after having held a public hearing the ordinance to amend Code of Ordinances Chapter 33 Budget in order to adopt Budget for Fiscal Year July 1, 2010 – June 30, 2011 was adopted on motion of Alderman Wilt, seconded by Alderman Holliday. (3 Yeas, 0 Nays) The motion carried.

**Item No. III Adopt ordinance amending Code of Ordinances Chapter 6 Personnel Ordinance Section 6.12 Personal Time Off** – after having held a public hearing the ordinance to amend Code of Ordinances Chapter 6 Personnel Ordinance Section 6.12 Personal Time Off was adopted on motion of Alderman Holliday, seconded by Alderman Wilt. (3 Yeas, 0 Nays) The motion carried.

**Item No. IV Amend Budget Fiscal Year July 1, 2009 – June 30, 2010** – it was explained that when the budget is going to be out of balance by five percent or more it has to be amended. The Budget for Fiscal Year July 1, 2009 – June 30, 2010 was amended as recommended on motion of Alderman Wilt, seconded by Alderman Bickham. (3 Yeas, 0 Nays) The motion carried. (See attached).

**Item No. V Authorization for Mayor to sign on behalf of the Village regarding applications for Louisiana Government Assistance Program (LGAP)** – Mayor Brumfield explained that this is an annual process for applying for LGAP grant funds. Authorization for the Mayor to sign on behalf of the Village for LGAP application process was given on motion of Alderman Bickham, seconded by Alderman Holliday. (3 Yeas, 0 Nays) The motion carried.

**Item No. VI Recommendation from P & Z Commission to revoke portion of alleyway located in Square 135 involving Lots 1-3 and 8-10. Petitioner: Linda Gayle**

**Vining** – this matter was tabled until next month on motion of Alderman Wilt, seconded by Alderman Bickham. (3 Yeas, 0 Nays) The motion carried.

At this time Mayor Brumfield announced that an opinion from the Attorney General will be requested re: putting the issue of Bingo in the Village on the ballot.

Also, at this time Alderman Wilt recognized Officer Jeremy Hutchinson and his time with the Police Dept. and announced that he will be leaving to work for the St. Tammany Sheriff's Office.

There being no further business, the meeting was adjourned on motion of Alderman Bickham, seconded by Alderman Holliday. (3 Yeas, 0 Nays) The motion carried.

Respectfully submitted,

Marshell Brumfield, Mayor

I attest that the above is a true and correct copy of the minutes taken at the General Meeting held August 9, 2010.

**Attest:**

Joyce Core, Clerk