



A G E N D A

Village of Folsom
GENERAL MEETING
September 13, 2010
7:30 p.m.

Meeting called to order
Quorum established
Invocation/pledge
Approval of Agenda

Old Business:

1. Engineer's report
2. Comprehensive Plan report
3. Request for revocation of 20' alley Square 135, Lots 1-3 & 8-10 Petitioner: Linda Gayle Vining.

New Business:

1. Approval to participate in Cafeteria Plan for payroll deduction of insurance premium for enrolled employees.
2. Authorization for mayor to sign on behalf of Village for the transfer of ownership of a police unit for a pickup truck from the St. Tammany Sheriff's Office.
3. Introduce ordinance amending Code of Ordinances Chapter 6 "Personnel Ordinance" Section 6.28 "Conversion of unused sick leave to retirement credit".
4. Resolution directing village attorney to request a written opinion from the Office of the Louisiana Attorney General.

Announcements

Adjournment



Village of Folsom
GENERAL MEETING
September 13, 2010

Present: Mayor Marshall Brumfield
Alderman Ronald Holliday
Alderman Phillip Bickham

Absent: Alderman Ken Wilt

The meeting was called to order and a quorum established. The invocation and pledge were led by Alderman Bickham. The Agenda was approved on motion of Alderman Holliday, seconded by Alderman Bickham. (2 Yeas, 0 Nays) The motion carried.

Item No. I Engineer's report - no report.

Item No. II Comprehensive Plan report - Fred Neal reported that the Technical Advisory Board had met last week and went over a power-point presentation. (See attached). He announced that the Technical Advisory Board will meet again on September 21 at 6 p.m. at the Town Hall and again on October 4th at 6 p.m. at the Town Hall. On October 25 at 6 p.m. there will be a Folsom Master Plan community wide meeting to be held at the Town Hall. He stated that advance notice will be sent out to residents on their utility bills.

Item No. III Request for revocation of 20' alley, Square 135, Lots 1-3 & 8-10

Petitioner: Linda Gayle Vining – at this time Alderman Bickham expressed his concern that since the village in the middle of the Comprehensive Plan that no changes should be made at this time. Mayor Brumfield asked Fred Neal if the revocation would in any way affect the Comprehensive Plan. Mr. Neal stated that it would not affect what they are doing; they will be checking property lines before they finalize the maps. At this time Alderman Holliday made a motion to approve the revocation. The motion failed for lack of a second. Alderman Bickham stated he would like to discuss it further.

Item No. IV Approval to participate in Cafeteria Plan for payroll deduction of insurance premium for enrolled employees – on motion of Alderman Bickham,

seconded by Alderman Holliday approval was given to participate in the Cafeteria Plan for payroll deduction of insurance premiums for enrolled employees. (2 Yeas, 0 Nays) The motion carried.

Item V Authorization for mayor to sign on behalf of Village for the transfer of ownership of a police unit for a pickup truck from the St. Tammany Sheriff's Office

– authorization for the mayor to sign on behalf of the Village for the transfer of ownership of a police unit for a pickup truck from the St. Tammany Sheriff's Office was given by common consent. (2 Yeas, 0 Nays)

Item VI Introduce ordinance amending Code of Ordinances Chapter 6 “Personnel Ordinance” Section 6.28 “Conversion of unused sick leave to retirement credit” –

Mr. Kearns explained that when an officer retires the MPERS allows for any unused sick leave to be converted into retirement credit. He stated the any costs to determine the credit would be incurred by the Village. On motion of Alderman Holliday, seconded by Alderman Bickham the ordinance amending Code of Ordinances Chapter 6 “Personnel Ordinance” Section 6.28 “Conversion of unused sick leave to retirement credit” was introduced. (2 Yeas, 0 Nays) The motion carried.

Item No. VII Resolution directing village attorney to request a written opinion from the Office of the Louisiana Attorney General –

Mr. Kearns explained that he had been asked to seek an opinion from the Attorney General regarding the matter of Bingo being put on a ballot. However, he was instructed that since he was not an elected official a resolution was needed authorizing him to seek the opinion. On motion of Alderman Holliday, seconded by Alderman Bickham authorization was given to Mr. Kearns to seek an opinion from the Office of the Louisiana Attorney General re: placing the matter of Bingo in the Village on a ballot. (2 Yeas, 0 Nays) The motion carried.

At this time Mr. Joe Atkins announced that Anytime Fitness is in the process of remodeling the old United Med Care offices in order to open a gym. Also he announced that Neil Daigle who owns Folsom Pharmacy will soon start construction of his own building between Smith & Core Real Estate and Folsom Elementary.

At this time Mayor Brumfield asked that everyone be aware of where signs are being placed on public property.

There being no further business, the meeting was adjourned on motion of Alderman Bickham, seconded by Alderman Holliday. (2 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 September 13, 2010.

Attest:

Joyce Core, Clerk