

# CITY OF WALKER COUNCIL MEETING MINUTES

March 6, 2024

6:00 PM

A special meeting of the Walker Mayor and City Council was held at the Walker City Hall on Monday, March 6, 2024 at 6:00 p.m. Mayor Jimmy Watson called the meeting to order and proceeded to open the meeting with prayer. Municipal Clerk, Tammy Payton, conducted the roll call of the council members.

The following council members were present: David Clark, Eric Cook, Gary Griffin, Scarlett Milton-Major and Richard Wales.

Mayor Watson called for a motion to adopt and approve the minutes of the April 8, 2024 council meeting. With no comments/objections from the council members, a motion was made by Mr. Cook, seconded by Mr. Wales, to approve the minutes.

YEAS: Clark, Cook, Griffin, Major, Wales

NAYS: None

ABSENT: None

Upon a motion made by Mr. Griffin, seconded by Mr. Clark, the council meeting entered a public hearing.

YEAS: Clark, Cook, Griffin, Major, Wales

NAYS: None

ABSENT: None

Ms. Major presented the 2024 Annual Budget Amendment No. 2 for the council's consideration. Chief of Operations, Jamie Etheridge, provided additional details on the purpose of the capital outlay of revenues and expenditures for Water Well #4 Manganese Filtration System.

A motion was then made by Ms. Major, seconded by Mr. Clark, to approve Ordinance 05-2024-02; 2024 Annual Budget Amendment No. 2 as presented.

YEAS: Clark, Cook, Griffin, Major, Wales

NAYS: None

ABSENT: None

Upon motion made by Mr. Wales, seconded by Ms. Major, to close the public hearing.

YEAS: Clark, Cook, Griffin, Major, Wales

NAYS: None

ABSENT: None

Mayor Watson opened the floor for additional comments. With no comments made, a motion was made by Mr. Wales and seconded by Mr. Cook, to adjourn the May 6, 2024 special council meeting.

# CITY OF WALKER

ORDINANCE #05-2024-01

May 6, 2024

On motion made by Ms. Major and seconded by Mr. Clark, the following ordinance was adopted by the Mayor and Council of the City of Walker, Louisiana.

## 2024 ANNUAL BUDGET AMENDMENT NO. 2

BE IT ORDAINED, by the Mayor and members of the Council of the City of Walker, Louisiana, now acting as the governing authority of said City, in legal session convened that:

SECTION I. The attached amendment of revenues and expenditures for the fiscal year ending December 31, 2024 institutes the following changes:

- ↘ Increase enterprise fund water capital outlay \$3,422,035 for the purpose of Water Well #4 Manganese Filtration System.
- ↘ Increase to be paid from \$3,422,035 Louisiana Department of Health – Drinking Water Revolving Loan. The loan to be a 100% principal forgiveness loan.

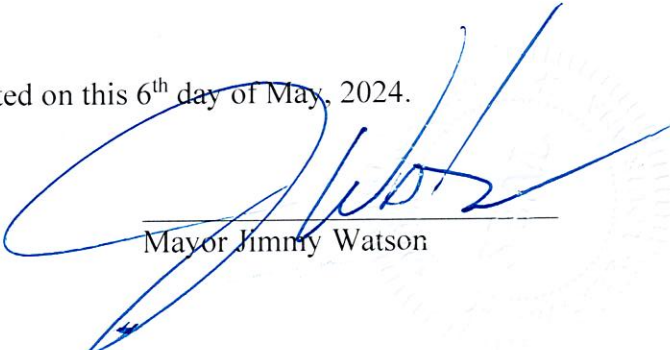
The above and foregoing ordinance was read and adopted section by section and then submitted to an official vote; the vote thereon was as follows:

YEAS: Clark, Cook, Griffin, Major, Wales

NAYS: None

ABSENT: None

The ordinance was thereupon declared adopted on this 6<sup>th</sup> day of May, 2024.

  
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Mayor Jimmy Watson

ATTEST:

  
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Tammy Payton, Municipal Clerk