

TOWN OF WALKER

MINUTES

January 11, 2010

7:00 PM

The regular meeting of the Walker Mayor and Board of Aldermen was held at the Walker Town Hall on January 11, 2010 at 7:00pm. Present were Mayor Bobby Font, Aldermen Elton Burns, Scarlett Major, James Phillips, Jack Summerell and Richard Wales.

The meeting was opened with prayer led by Mr. Richard Wales.

Mayor Font led the pledge of allegiance.

A motion was made by Mr. James Phillips, seconded by Mr. Jack Summerell, to adopt the December 12, 2009 minutes as presented.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

A motion was made by Mr. Elton Burns, seconded by Mrs. Scarlett Major, to adopt the December 28, 2009 special meeting minutes as presented.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mr. Ricky Golf, with the Livingston Parish Convention & Visitor Bureau, presented a check in the amount of \$10,000.00 to Mayor Font and the Town of Walker. The funds are from a grant that Mayor Font applied for and will be used at the Walker Museum to construct display cases, aid in hosting art classes for students during summer months, as well as purchase lighting for the museum.

Mr. Stuart Litvin, with the Livingston Economic Development Council, was present to request the Boards approval of membership fees in the amount of \$2,400.00. Mr. Litvin explained the service that the Town of Walker would receive for their membership in LEDC. After all questions and discussion were completed, Mr. James Phillips made a motion to approve the payment of the \$2,400.00 membership fee with a second by Mr. Jack Summerell.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mr. Elton Burns made a motion, seconded by Mr. Jack Summerell, to approve the resolution approving Participation in the Parish Mitigation Planning Process and adoption of the Parish Wide Hazard Mitigation Plan.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mrs. Scarlett Major made a motion, seconded by Mr. Richard Wales, to approve the amending of Meyer, Meyer, LaCroix & Hixson's engineering contract for Greenwich Village Water System Improvements Project to include monitoring and reporting of compliance of the construction contractor.

Yeas: Burns, Major, Phillips, Summerell and Wales
Nays: None
Absent: None

Mr. Jack Summerell introduced an ordinance pertaining to amending Section 13-210 – Sale, Exhibition, or Distribution of Material Harmful to Minors, for adoption at a public hearing set for the February 8, 2010 meeting.

Item 10, introduction of an ordinance to set Aldermen / Mayor Salaries was removed from the agenda.

Following a public hearing, Mr. James Phillips made a motion, seconded by Mrs. Scarlett Major, to adopt an ordinance amending Planning and Zoning By-Laws.

Yeas: Burns, Major, Phillips, Summerell and Wales
Nays: None
Absent: None

Mr. Fred Raiford opened a public meeting for the discussion of Fluoridation. Mr. Lynn Alessi, with Department of Health and Hospitals, gave a presentation on the pros' of Fluoride in water. Once the presentation was complete, discussion was opened to the public. Several individuals in attendance spoke, some in favor of and some against adding fluoride to the Town's water system. The previous council passed an ordinance to add fluoride to the Town's water system.

Chief Grimes presented the Police Report stating that 167 citations were issued in the month of December 2009.

There being no further comments or business to discuss, Mr. Richard Wales made a motion to adjourn with a second by Mr. Jack Summerell.

Yeas: Burns, Major, Phillips, Summerell and Wales
Nays: None
Absent: None

RESPECTFULLY SUBMITTED


MAYOR BOBBY FONT

ATTEST:


Myra Streeter, Clerk
CMC; CMA; CAA