

CITY OF WALKER

MINUTES

November 12, 2012

7:00 PM

The regular meeting of the Walker Mayor and Board of aldermen was held at the Walker City Hall on November 12, 2012 at 7:00 pm. Present were Mayor Bobby Font, Aldermen Arthur Israel, Scarlett Major, James Phillips, Jack Summerell and Richard Wales.

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

Mr. James Phillips made a motion, seconded by Mr. Arthur Israel to adopt the minutes of the October 8, 2012 meeting as presented.

Yeas: Israel, Major, Phillips and Wales

Nays: None

Absent: None

Abstain: Summerell

Following a presentation by Mr. Henry Powel I with Henry Powell and Associates, the City Insurance Agent, Mrs. Scarlett Major made a motion, seconded by Mr. Richard Wales to approve the insurance proposal with Blue Cross for the year 2013 including the premiums increase.

Yeas: Israel, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mr. Jack Summerell introduced an ordinance set for a public hearing at the December 10, 2012 meeting to amend the Comprehensive Building Regulations.

Mrs. Scarlet Major introduced an ordinance set for a public hearing at the December 10, 2012 meeting for the re-zoning of property belonging to Mr. Bryan LaFleur located at 29253 Walker South Road.

Mr. James Phillips introduced an ordinance set for a public hearing at the December 10, 2012 meeting to amend the 2012 Annual Budget.

Mr. James Phillips introduced an ordinance set for a public hearing at the December 10, 2012 meeting to adopt the 2013 Annual Budget.

Following a public hearing Mr. Jack Summerell made a motion, seconded by Mrs. Scarlett Major to adopt an ordinance annexing property belong to T.H.R.F. Holdings LLC. The 8.792 acres are located in Section 1, T 7 S, R 3 E, GLD (Tract 5-A-2 of the Joe Milton Land down Walker South).

Yeas: Israel, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Following a public hearing Mr. James Phillips made a motion, seconded by Mr. Arthur Israel to adopt an ordinance amending the City of Walker's Hiring Procedures Ordinance pertaining to Police Officers.

Years: Israel, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

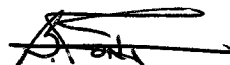
Chief Marliam Lee presented the police report indicating 385 citations were issued in the month of October 2012. Chief Lee gave each aldermen information regarding 3 candidates for the position of Reserve Officers.

During Mayor's comments Mayor Font stated that a new restaurant was interested in coming to Walker and that he would be meeting with them on Thursday, November 15, 2012.

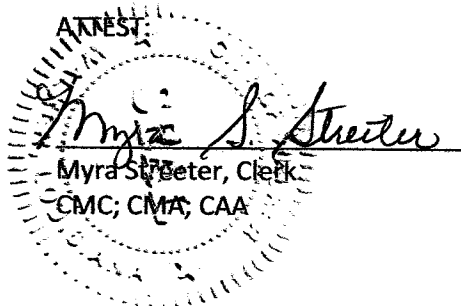
There being no additional comments or business to discuss, a motion was made by Mr. Richard Wales and seconded by Mr. Jack Summerell to adjourn.

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

RESPECTFULLY SUBMITTED



BOBBY FONT, MAYOR



CITY OF WALKER
BOARD OF ALDERMEN

ORDINANCE: 11-2012-01

DATE: November 12, 2012

The following ordinance, which was previously introduced at a meeting of the Board of Aldermen of the Town of Walker, State of Louisiana on October 8, 2012 and was brought up for final passage on Motion of Mr. Jack Summerell with a second by Mr. Scarlett Major.

AN ORDINANCE ANNEXING ACRES OF LAND OWNED BY T.H.R.F. HOLDINGS, L.L.C. INTO THE CORPORATE LIMITS OF WALKER, LOUISIANA.

WHEREAS, LSA-R.S. Title 33, Section 171, *et seq.* provides that territory may be annexed into the corporate limits of a municipality by ordinance if certain provisions are followed;

WHEREAS, a petition was presented to Mayor Font and the Board of Aldermen meeting all of the requirements of Section 172 of Title 33 of the Louisiana Revised Statutes, from T.H.R.F. HOLDINGS, L.L.C. asking that the following described undeveloped area, as set forth in a plat by Alex Fairburn, and attached hereto, be annexed into the corporate limits of the Town of Walker, Louisiana:

WHEREAS, being that all requirements of Title 33, Section 171, *et seq.* of the Louisiana Revised Statutes have been met, including the submission of a petition with necessary certificate and plat attached, proper publication of same, and a public hearing conducted;

PARCEL ONE

THAT CERTAIN TRACT OR PARCEL OF LAND, being TRACT 5-A-2 of the Joe Milton Land, containing 3.792 acres located in Section 1, T 7 S, R 3 E, GLD, Livingston Parish, Louisiana, more particularly described as follows:

Starting at the Southwest corner of the southeast quarter of Section 1, T7S-R3E, thence proceed South 88 degrees 53 minutes 31 seconds East, a distance of 624.07 feet; thence North 00 degrees 50 minutes 49 seconds East, a distance of 652.96 feet; thence South 88 degrees 59 minutes 02 seconds East, a distance of 92.81 feet to the Point Of Beginning; thence proceed North 00 degrees 54 minutes 40 seconds East, a distance of 663.98 feet to a point and corner; thence South 89 degrees 17 minutes 58 seconds East, a distance of 263.60 feet to a point and corner; thence South 00 degrees 00 minutes 47 seconds East, a distance of 586.60 feet to a point and corner; thence South 89 degrees 32 minutes 17 seconds West, a distance of 178.16 feet to a point and corner; thence South 00 degrees 27 minutes 43 seconds East, a distance of 74.36 feet to a point and corner; thence North 88 degrees 59 minutes 02 seconds West, and a distance of 96.73 feet to the Point Of Beginning and containing 3.792 acres, all as per "Map Showing Resubdivision of Tract 5-A and Tract 5 B...", dated 7/25/01, by Alvin Fairburn, Jr.

PARCEL TWO

THAT CERTAIN TRACT OR PARCEL OF LAND, being TRACT 4 of the Joe Milton Land, containing 5.00 acres located in Section 1, T 7 S, R 3 E, GLD, Livingston Parish, Louisiana, more particularly described as follows:

Starting at the Southwest corner of the southeast quarter of Section 1, T7S-R3E, thence proceed South 88 degrees 53 minutes 31 seconds East, a distance of 624.07 feet; thence North 00 degrees 50 minutes 49 seconds East, a distance of 652.96 feet to the Point of Beginning; thence North 89 degrees 04 minutes 36 seconds West, a distance of 269.42 feet; thence North 10 degrees 56 minutes 06 seconds East, a distance of 15.23 feet; thence North 08 degrees 51 minutes 24 seconds East, a distance of 165.51 feet; thence North 06 degrees 15 minutes 03 seconds East, a distance of 178.33 feet; thence North 03 degrees 17 minutes 53 seconds East, a distance of 143.20 feet; thence North 00 degrees 01 minutes 32 seconds East, a distance of 163.37 feet; thence South 89 degrees 17 minutes 58 seconds East, a distance of 316.20 feet; thence South 00 degrees 52 minutes 40 seconds East, a distance of 664.14 feet; thence North 89 degrees 04 minutes 36 seconds West, a distance of 92.76 feet to the Point of Beginning, and containing 5.00 acres, all as per "Map Showing Survey of Tract 4 & Tract 5-A-2 of the Joe Milton Land...", revised 11/27/07, by Alvin Fairburn & Associates, LLC.

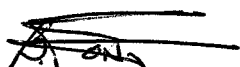
NOW, THEREFORE BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Walker, Louisiana in regular session that the above referenced property is hereby annexed into the corporate limits of the Town of Walker, Louisiana.

The effective date of this ordinance is November 12, 2012.

This ordinance having been submitted to a vote, the vote thereon was as follows:

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

This ordinance was declared adopted on this 12th day of November, 2012.



Bobby Font, Mayor

ATTEST:

Myra Streeter, Clerk
CMC, CMA, CAA

CITY OF WALKER
BOARD OF ALDERMEN

ORDINANCE: 11-2012-02

DATE: November 12, 2012

The following ordinance, which was previously introduced at a meeting of the Board of Aldermen of the City of Walker, State of Louisiana on October 8, and was brought up for final passage on Motion by Mr. James Phillips, seconded by Mr. Arthur Israel.

**AN ORDINANCE AMENDING THE CITY OF WALKER'S HIRING
PROCEDURES ORDINANCE**

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Walker, Louisiana, acting as the governing authority of the City of Walker, State of Louisiana that the Hiring Procedures Ordinance for the City of Walker, Louisiana is hereby amended to read as follows:

DIVISION 6.-SECTION 2.58.- TO BE AMENDED AS FOLLOWS:

Sec. 2-58. - Police officer hiring procedure.

- (a) Application phase.
 - (1) Initial employment applications are completed with copies of high school diploma or equivalent, driver's license, Social Security card, birth certificate, voter registration card and credit report attached.
 - (2) Executed release form for personal and professional background check.
 - (3) Personal and professional background check. A thorough and detailed check of your personal and professional background will be conducted. The checks will include investigation into your criminal history, outstanding warrants, past employment, references, and financial background.
- (b) Post-application phase. Candidates selected by the chief of police after the application phase will be required to successfully complete the following:
 - (1) Psychological screening by Matrix Corporation or any entity required by the City of Walker's insurance carrier.
 - (2) Medical examination by a physician selected by the Chief of Police.
 - (3) Drug screen.
 - (4) Polygraph.
- (c) [Employment.] Candidates who successfully complete subsections (b) (1)—(4) may be recommended by the Chief of Police to the Mayor and Board of Aldermen for employment. The Chief of Police will present his recommendation for employment to the Mayor and Board of Aldermen at least ten (10) days prior to a regularly scheduled meeting. The recommendation by the Chief of Police will contain all documents from subsections (a) and (b) for the applicant recommended by the Chief of Police and all documents from section (a) for all

applicants applying for employment with the City of Walker Police Department. The Chief of Police will deliver to the Mayor all documents from subsections (a) and (b) for the applicant recommended by the Chief of Police and all documents from section (a) for all applicants applying for employment with the City of Walker Police Department. The Mayor and Board of Aldermen will have the opportunity to review the documents delivered to the Mayor at Walker City Hall anytime within the ten (10) days prior to the meeting in which they will take action on the Chief of Police's recommendation for employment. The Mayor and Board of Aldermen will take action on the Chief of Police's recommendation for employment next regularly scheduled meeting following the submission by the Chief of Police. Candidates selected for employment by the Mayor and Board of Aldermen, who have not completed POST training, will be conditionally employed pending successful completion of POST training.

- (d) Employment contract. Conditional employees will be required to enter into an employment contract with the City of Walker, Louisiana agreeing to reimburse the City of Walker, Louisiana for the costs of POST training in the event of failure to successfully complete POST training or if the employee leaves the City of Walker to go to work for another law enforcement agency within two (2) years of completing POST training.

(Ord. No. 03-2010-01, 3-8-10; Ord. No. 06-2010-02, 6-14-10)

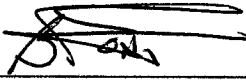
SECTION 2.58 TO BE AMENDED/DELETED AS FOLLOWS:

The effective date of this ordinance is November 12, 2012.

This ordinance having been submitted to a vote, the vote thereon was as follows:

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

This ordinance was declared adopted on this 12th day of November, 2012.



Bobby Font, Mayor

