

The Mayor and Board of Trustees of the Town of Jackson met in regular session on October 14, 2019 at the Jackson Fire Station. Present were Mayor Charles E. Coleman and Board of Trustee members James Foreman, Don Havard and Rafe Stewart. Several visitors were also present.

Mayor Coleman called the meeting to order and asked for additions to the agenda.

Motion by Havard, seconded by Mr. Stewart to add Stewart/ LGAP under old business and to accept the addition and the minutes of the September regular business meeting.

CALL TO ORDER

ROLL CALL

ADDITINS TO AGENDA

APPROVAL OF MINUTES/PREVIOUS MEETING

FINANCIAL REORT

1 BUDGET VS ACTUAL REPORT/STEWART

2 PAYMENT OF BILLS

NEW BUSINESS

1 Striking Down Crime/Tammy Garig

2. Scotty and Ricky Dawson/Property

OLD BUSINESS

1 Amendments uniforms

2 Tamar Michael/Festival update

Passed unanimously.

Mr. Stewart advised the board the October Budget/Annual Report would be presented at the November 11, 2019 along with the November report due to a family death in the Secretary/Treasurers family.

Motion by Mr. Stewart, seconded by Mr. Havard to pay bills presented.

Passed unanimously.

Mrs. Tammy Garig explained to the Board program (Striking Down Crime) and asks the Mayor and Board for their support in getting the word to the citizens of Jackson. She also invited the Town to attend a day of sharing information which will be held in Wilson, La. On October 26, 2019.

Ricky Dawson expressed to the Board the probability of opening a business on property located at the corner of Highway 10 and Highway 68 in the city limits of Town in the future.

Motion by Mr. Havard, seconded by Mr. Foreman to pass a resolution authorizing Mr. Stewart to rewrite the LGAP grant to include eight large industrial gas meters for schools and apartments at a cost of approximately \$21,000.00 and to pass the following resolution:

WHEREAS, the Mayor and Board of Trustees of the Town of Jackson did on October 14, 2019 submit to the Louisiana Government Assistance Program (LGAP) A 2019-2020 grant requesting financial assistance to purchase eight (8) commercial gas meters.

AND WHEREAS, the Board of Trustees of the Town of Jackson would like to authorize Holli E. Gilmore Secretary-Treasurer of the /Town of Jackson in conjunction with Charles E. Coleman, Mayor of the Town of Jackson to receive any granted funding and co sign any documents presented;

NOW THEREFOE BE IT RESOLVED that the Board of Trustees do hereby authorize Mayor Charles E. Coleman and Secretary-Treasurer Holli E. Gilmore to receive funding and to sign all documents concerning 2019-2020 (LGAP) grant.

NOW THEREFORE BE IT RESOLVED that the Mayor and Town Council of the Town of Jackson acting as the governing authrharity of said Town does hereby support and approve for RafeStewart, Board of Trustee member, to apply for LGAP funding for eight (8) commercial gas meters, and further herein grants Holli Gilmore, Secretary-Treasurer or Mayor Charles Coleman to receive any granted funding from LGAP.

THIS RESOLUTION OFFERED BY Mr. Stewart and seconded by Don Havard having been submitted to a vote the vote therein was as follows:

YEAS: HAVARD, STEWART, FOREMAN

NAYS: NONE

ABSENT: HARRELL, PARKER

Passed unanimously.

Tamara Michael gave a brief overview of the Festival on October 19, 2019.

The Mayor and Board set Thursday October 31 2019 from 6:00-8:00 ages 12 and under.

After a discussion Mr. Foreman suggested the Town Attorney look into a matter concerning the uniform contract between the Town and Cintas Services.

Chief Mark Dousay gave a brief overview of the stats for his department and advised the citizens that his deputies will be on duty to help direct traffic for the Festival on Oct. 19th and also Spooktacular on Oct, 31st. He also advised the Board he would be attending LACPLA Chief of Police Fall Training Workshop In Baton Rouge.

Motion by Havard, seconded y Foreman to adjourn

All In favor.

HOLLI E. GILMORE
(Attesting to Mayor's signature)

CHALES E. COLEMAN/MAYOR