

Regular Meeting
September 21, 2011

The Regular monthly meeting of the Mayor and Board of Alderman for the Town of Springfield was held Wednesday, September 21, 2011 in the boardroom of the Springfield Municipal Building at 6:30 p.m. Those present were Mayor Charles Martin, Alderman Tommy Abels, Mary Ann Bissel, Mildred Cowsar, Marsha Sherburne and John Vicknair. The Town Engineer Bianca Carambat and Bruce Bordelon were also present.

The Mayor and Board of Alderman held a public hearing on Wednesday, September 21, 2011, to obtain views on the housing and community development needs of the Town of Springfield and to discuss the submission of an application for funding under the State of Louisiana FY 2012/2013 Community Development Block Grant (LCDBG) Program. The following items were discussed at the hearing.

- A. The amount of funds available for proposed community development housing activities;
- B. The range of activities available that may be undertaken, including the estimated amount of funds proposed to be used for activities that will benefit persons of low and moderate incomes;
- C. The plans of the Town for minimizing displaced persons as a result of activities assisted with such funds and the benefits to be provided by the Town to persons actually displaced as a result of such activities; and
- D. The Town's past performance on LDCBG projects funded by the State of Louisiana.

All residents, particularly low and moderate income persons and residents of slum and blighted areas of the Town of Springfield are encouraged to attend this meeting.

Accommodations will be made for persons with disabilities and non-English speaking individuals provided that three day notice is received by the Town.

There was no public input or opposition.

Motion by Tommy Abels seconded by Mary Ann Bissel to accept the minutes as submitted for the Regular meeting held Wednesday, August 17, 2011.

Yeas: Abels, Bissel, Cowsar, Sherburne, Vicknair
Nays: None
Absent: None

Motion by Marsha Sherburne seconded by Tommy Abels to table the Financial Statements and Engineers Report till the end of meeting.

Yeas: Abels, Bissel, Cowsar, Sherburne, Vicknair
Nays: None
Absent: None

Motion by John Vicknair seconded by Mildred Cowsar to set Halloween hours as the same as Livingston Parishes hours.

Yeas: Abels, Bissel, Cowsar, Sherburne, Vicknair
Nays: None
Absent: None

Motion by John Vicknair seconded by Marsha Sherburne to readopt resolution for citizen participation plan of the Town of Springfield relative to Louisiana Community Development Block Grants.

Yeas: Abels, Bissel, Cowsar, Sherburne, Vicknair
Nays: None
Absent: None

Motion by Marsha Sherburne seconded by Tommy Abels to adopt resolution to hire Professional Engineering Consultants Corporation as the administrative consultant for the Town of Springfield relative to Louisiana Community Development Block Grants if grant is awarded to the Town of Springfield.

Yeas: Abels, Bissel, Cowsar, Sherburne, Vicknair
Nays: None
Absent: None

Motion by Marsha Sherburne seconded by Tommy Abels to adopt resolution to hire Professional Engineering Consultants Corporation to provide engineering services for the Town of Springfield relative to La. Community Development Block Grants.

Yeas: Abels, Bissel, Cowsar, Sherburne, Vicknair
Nays: None
Absent: None

Motion by Tommy Abels seconded by Mary Ann Bissel to adopt resolution authorizing Mayor to sign application for funding under FY2010-2011 LCDBG Program.

Yeas: Abels, Bissel, Cowsar, Sherburne, Vicknair
Nays: None
Absent: None

Motion by Tommy Abels seconded by John Vicknair to readopt resolution for procurement policy for the Town of Springfield relative to Louisiana Community Development Block Grants.

Yeas: Abels, Bissel, Cowsar, Sherburne, Vicknair
Nays: None
Absent: None

Motion by Tommy Abels seconded by Mildred Cowsar to readopt citizen participation plan for the Town of Springfield relative to Louisiana Community Development Block Grants.

Yeas: Abels, Bissel, Cowsar, Sherburne, Vicknair
Nays: None
Absent: None

Motion by Tommy Abels seconded by Mildred Cowsar to adopt resolution that the Office of Community Development assist with grant funds through the LGAP program to fund the replacement of the chlorine and sulphur dioxide system.

Yeas: Abels, Bissel, Cowsar, Sherburne, Vicknair
Nays: None
Absent: None

Motion by Mary Ann Bissel seconded by Tommy Abels to appoint Shawn Saizan as an auxiliary police officer for the Town of Springfield after passing the polygraph test.

Yeas: Abels, Bissel, Cowsar, Sherburne, Vicknair
Nays: None
Absent: None

Motion by Tommy Abels seconded by Mary Ann Bissel to test Joel Arnold for Auxiliary Police Officer for the Town of Springfield.

Yeas: Abels, Bissel, Cowsar, Sherburne, Vicknair
Nays: None
Absent: None

Motion by Marsha Sherburne seconded by John Vicknair to accept the Financial Statements as submitted for the General Fund Account, Springfield Solid Waste Fund, Springfield Team City, Springfield Cemetery Account, Town of Springfield Drug Enforcement Account and Springfield Waste Water Account for the month of August 2011.

Yeas: Abels, Bissel, Cowsar, Sherburne, Vicknair
Nays: None
Absent: None

Motion by Tommy Abels seconded by John Vicknair to adjourn.

Yeas: Abels, Bissel, Cowsar, Sherburne, Vicknair
Nays: None
Absent: None

Marie Kreutzer, Town Clerk