

Minutes
The Iowa Town Council
115 N. Thomson
June 12, 2017
Iowa, La
7:00 p.m.

Mayor and Council met in regular session this date in compliance with all requirements as to notice.

Present: Carol Ponthieux, Mayor; Council Members: Julie Fontenot, Larry Hardy, Errol Marshall, Gerald Guidry (quorum present)

Absent: Thomas Talbot

Invocation given by Mayor Ponthieux followed by Pledge.

Approval of Minutes

Hardy motioned to approve minutes of May 8, 2017 as written; Marshall seconded. Motion carried.

Agenda Items

1. Name American Press as Town's Official Journal – Marshall motioned to approve Lake Charles American Press as the official journal for Town of Iowa for FY17/18; Hardy seconded. Motion carried.
2. Cornell Thomas, Iowa Librarian – summer programs - Mr. Thomas presented information on summer programs: Human Library Program, June 27th all day, will present speakers providing living stories. This program is not being offered elsewhere. The program is geared to challenge stereo types, prejudices, domestic abuse, HIV activism, feminism, gay Christian, Muslims. The theme is Build a Better World, Build a Better Self. Hardy asked if this is going to be broadcast as something going on in the community. Cornell says he expects program might get some attention by public media outlets. Hardy thinks it should have some publicity. Fontenot asked what ages would this be geared toward as she sees this more for adults. Cornell Thomas indicated it is not just set for children. Information can be found on public library website. Thomas announced this will be the ninth year for Arts n' Crafts activity. It will be August 26th at the Iowa Community Center, Hwy. 90 W. Mayor offered the Town's thanks to Mr. Thomas for what he and the library do for the community.
3. Lori Dennison – Catholic Church Bazaar – request to close off portion of S. Kinney – did not appear. The Mayor stated St. Raphael's Church Bazaar is a well-attended event in the community. They are asking to block off the one block of S. Kinney behind the church during the function which will be November 4-5, 2017. There are no residents in this block area. No motion required as this was point of notification. Church just needs to notify police department and fire department.
4. Waseem Abid requesting a variance to sell high alcohol content at 517 Suite A, N. Thomson DBA Iowa Liquor Store – Burt Parham spoke on behalf of Mr. Abid in regards to his request to obtain a high alcohol liquor license. Mr. Abid is asking that he be able to conduct this business/package liquor store on N. Thomson. Marshall asked what Mr. Parham's involvement. Mr. Parham stated he is retained to complete Abid's paperwork. Hardy inquired if Mr. Abid intended to sell hard liquor. Yes. Mayor says the ordinance indicates the 300 feet and the distance for this location is 275 feet. Mr. Parham says it takes two local authorities, Town and School Board, to approve in order to submit to the State. Mr. Parham does state it would take a waiver of distance from the Town in order to do this. Mr. Marshall indicates he would like to table this until we hear from the School Board. Also wants to take a bit more time to think about this matter. Hardy says since it is near school property he would disagree with issuing this waiver. Fontenot asked if he has looked for other locations in the Town. Parham is not sure what the School Board would say. Marshall motioned to table until at least the next meeting to get input from School Board and from Bouquet, Town Attorney; Hardy seconded. Motion carried.

5. Authorization to sign CEA for Summer Feeding Program – Fontenot motioned to authorize Mayor to sign; Hardy seconded. Motion carried.

6. IVFD – reports, updates by Chief Lewis – Chief Lewis presented the monthly stats to the Council reviewing training and calls. Chief Lewis read a thank you from the school bus driver whose bus was impacted by the last flood issue in the Town. As population grows so does the number of calls and responses. Fire Dept. is continuously seeking grants at all times. The department has come a long way since a few months ago. The program of installing and providing smoke alarms continues until the program is no longer. Call the fire department to request fire alarm.
 - a. Authorize transfer/donation of old AEDs from Town to Fire Dept. - Hardy, motioned to transfer these items to fire department; Fontenot seconded. Motion carried.

7. Chris Miller – requesting abandonment of a portion of South Stockwell St. – Tom Gayle, attorney representing Chris Miller addressed the Council regarding this request. The portion of land is the dedicated section of S. Stockwell located south of Hwy. 90 W. He cited Title 48 Section 701 once a street is dedicated it can also be abandoned. Miller has secured permission from DOTD for drive entrance. The sixty feet of dedicated street right-of-way would be abandoned and be divided between the two private property owners. Doing so would give a better site based on DOTD permission for them to build storage units. Abandoning would also place the property back on the tax rolls. Mayor says Miller owns the western and southern edge of this dedicated street. Patrick Aguiard property owner on the other side has requested it not be abandoned. Mayor states there are 3 options to Council: abandon, not abandon or table until town attorney is present. Hardy motions to defer until next month’s meeting or until Mr. Bouquet is present; Guidry seconded. Motion carried. Tom Gayle reminds Council they need to determine if this land actually serves some purpose. Gayle says he understands Aguiard not wanting abandonment because he gets to mow it and have use of it without having to pay taxes. Marshall says he would like to hear from someone in person if they are not in agreement. Marshall wants someone present from the other property owner who is against abandonment at the next meeting. Item to be placed on July’s agenda.

8. Engineer’s Report – recommendations, updates, reports – Engineer Jessen presented his report.
 - a. Res. 2017-06 – authorize application for CPPJ Road & Drainage grant – estimated cost of the project \$389,200 with town paying 60%. This drainage is in line with what was completed on N. Kinney. For reapplying we will get an additional point as we did not get funded last application round. Guidry motioned to approve the Resolution; Hardy seconded. Motion carried.
 Public comment: C. Caesar inquired why Storer is not being addressed.

RESOLUTION NO. 2017-06

A RESOLUTION requesting assistance and making application to the Calcasieu Parish Police Jury Road and Drainage Trust Fund for participation in the cost of the Drainage Improvements Lightner Avenue from David Street North to Lateral L-14

WHEREAS, funding is needed to complete this drainage project; and

WHEREAS, funding of a portion of the cost of needed improvement in this phase has been committed by the Town of Iowa (60% Town/40% Parish); and

WHEREAS, improving drainage of Lightner Avenue from David Street North to Lateral L-14 by installation of reinforced concrete pipe and catch basins along Lightner Avenue from David Street North to Lateral L-14; and

WHEREAS, piping the lateral tributary will improve the drainage system and safely remove the storm water from the residential area; and

WHEREAS, piping the existing roadside ditch on Lightner Avenue from David Street North to Lateral L-14 will improve the drainage system and safely remove the storm water from the nearby residential area.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF IOWA, LOUISIANA, in regular session convened, that:

SECTION 1: All of the above and foregoing is hereby made a part of this resolution.

SECTION 2: The Town Council of the Town of Iowa, Louisiana, does hereby request funding assistance and authorizes the Mayor of the Town of Iowa to make an application to the Calcasieu Parish Police Jury Road and Drainage Trust Fund for participation in the cost of improving the drainage on Lightner Avenue from David Street North to Lateral L-14.

PASSED AND ADOPTED at Iowa, Louisiana, on this the 12th day of June, 2017.

b. Res. 2017-07 – substantial completion Third St. sidewalk project –Jessen recommends approving resolution and PPE#3 to Asphalt & Assoc. in the amount of \$31,156.29 for Third St. Sidewalk. Marshall motioned to approve recommendations; Hardy seconded. Motion carried.

Public Comment: Mr. Lapearous asked about last block of 3rd St. why it was not done. Mr. C. Caesar asked how the project was bid. Accountant Paul Hesse explained the Town was staying within current fiscal year budget in order to get as much of two streets completed.

RESOLUTION NO. 2017-07

A RESOLUTION accepting the substantial completion of Project No. I-2016-123, 3rd Street Sidewalks from Bowers Avenue to Thomson Avenue, Town of Iowa, LA, and authorizing the advertising of the lien period.

Jessen informed Council of needed sewer and water work necessary in reference to a Drainage Board request. The Drainage Board received funding on new channel improvements (Lateral 14). They are asking Town to help with sewer. The sewer line needs to be set deeper. Quotes are being solicited regarding the sewer line. \$30-\$35,000 is an estimated cost of correcting this sewer line issue. Water line is also exposed across the lateral. Jessen feels Town Public Works could handle the water. A new deeper sewer line is needed in order for channel work to be completed. The sewer line is Knapp St. all the way south. Potable water line would probably be lost and need replacing. Jessen said he would get about six quotes on this issue. Hesse indicated funding is available. Jessen said he will help PW to address the plan and keep water as a separate solicitation from the sewer issue. Sewer line would need to go five feet deeper. Mayor does not want to see the drainage work on Lat. 14 held up. Drainage has already received the bid. Not aware of who the low bidder is. Town has committed funds to this project. Parish funding, drainage funding, may have some state funding and Town funding is being used to complete this project. Mayor recommends proceeding with remediation of the water and sewer lines.

c. Celebration Subdivision – present conceptual plan – Jessen says in the Town’s code initial submission to the Town and town has 30 days to make comments. At this time it gives the Town an opportunity to look at it. Ty Todd, Cypress Engineering says they have been in talks with Mr. Jessen. Developers there will be minimal impact with flooding. Mayor asked if this would be done in 3 phases and are these residential homes on slabs? Response is yes. Marshall asks if homes would be for sale or for rent. Mr. Todd answers homes for home. Marshall inquired about access to this proposed construction. DOTD permitted only one way in and out. Todd said he would provide the drive/street permit. All the homes will be built up. Guidry asked about road/street elevation. Todd responds yes. The request is to build the entire area up before streets are overlaid. Mayor asked if the pond would be fenced. Mayor inquired if HOA fees would be required. Mayor expresses she has concerns about building/developing this area. The Town has received the conceptual plan on Celebration Subdivision. Mayor asked the size of the lot – Phase 1 – 6,000 on east, 6001 on west. Jessen stated vast majority are 6,000 sq. feet. Marshall shows 3 sixty foot strips – who owns them – the developer. Concerns are the lot sizes and the detention pond in the development not being fenced. These are areas of concern which need to be defined.

9. David Brossett, Architect - payment recommendations, updates on park projects – recommends payment to Gunter construction in the amount of \$3,393.00 for current work on park restroom project. Hardy motioned to approve; Guidry seconded. Motion carried. Fontenot stated she does not know why it is taking so long to complete. Response was it is to be completed in August.

Mayor stated bid advertisement for the Veterans Memorial and Walking Path for the Town Park is currently being advertised. Pre-bid conference will be held at Town Hall, Thurs. June 22nd at 2:00 p.m. Plans are on the side table for those wishing to take a look. Bids on this project will be opened on July 6th at 3:00 p.m. at Town Hall. Fontenot stated she personally would like to solicit the local businesses to see if they would like to purchase a bench and place a plaque on it to help defray bench cost. The bricks will be purchased by individuals. We have included no benches in the bid package. Marshall asked what the process will be in selecting benches. There are various catalogs which will be reviewed.

10. Resolution 2017-08 – granting authority to submit necessary documents for CDBG Sewer grant – Marshall motioned to accept resolution; Guidry seconded. Motion carried.

RESOLUTION 2017-08

**A RESOLUTION GRANTING THE AUTHORITY
TO MAYOR CAROL PONTHEUX TO SIGN AND
SUBMIT ALL NECESSARY DOCUMENTS
ALONG WITH ADOPTING CERTAIN POLICIES, PLANS & PROCEDURES
IN CONNECTION WITH THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FOR A SEWER SYSTEM IMPROVEMENTS PROJECT**

WHEREAS, the Town of Iowa has been awarded a Fiscal Year 2017 Louisiana Community Development Block Grant in the amount of \$325,000.00 for a sewer system improvements project; and

WHEREAS, the federal Community Development Block Grant Program which is administered by the Louisiana Division of Administration, Office of Community Development involves a significant amount of documentation, reporting, along with compliance with other federal regulations, statutes, and procedures; and

WHEREAS, for this Community Development Block Grant Program and any future Community Development Block Grant Programs, the Town of Iowa desires to comply with these requirements, statutes and procedures; and

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Iowa that the Honorable Carol Ponthieux, Mayor, is hereby authorized to sign and submit the Contract Agreement with the Louisiana Division of Administration, any amendments or extensions thereof, the environmental review record and all necessary documents, all of the necessary reports, studies, plans, certifications, assurances, contracts, change orders, requests for information and any other documents required in connection with the Fiscal Year 2017 Louisiana Community Development Block Grant Program.

BE IT FURTHER RESOLVED that the following officials and employees are the only persons hereby authorized to sign Request for Payment forms under the Fiscal Year 2017 Louisiana Community Development Block Grant Program and that Rita Pickett is hereby authorized to witness and certify that the below mentioned officials and employees actually sign the authorized signature card for the Fiscal Year 2017 Louisiana Community Development Block Grant Program.

Carol Ponthieux
Sandra Turley
Elsie Lane
Kimberly Guillory

BE IT FURTHER RESOLVED that the Mayor of the Town is hereby appointed to coordinate the Section 504 efforts and act as the Accessibility Compliance Officer and perform all necessary tasks as associated with this position and that the Section 504 Policy Statement which includes Complaint Procedures for Section 504 and the Americans with Disabilities Act

previously adopted on July 13, 2009 is still in effect for this and any other active Community Development Block Grant Program and shall remain in effect for future Community Development Block Grant Programs until amended by the Town Council.

BE IT FURTHER RESOLVED that the Mayor of the Town of Iowa is hereby appointed to serve as the Language Access Coordinator and the attached Language Access Plan For Limited English Proficiency Persons is hereby adopted for this and any other active Community Development Block Grant Program and shall remain in effect for future Community Development Block Grant Programs until amended by the Town Council.

BE IT FURTHER RESOLVED that the Mayor of the Town of Iowa is hereby appointed as the Antidisplacement/Relocation Officer and that the attached updated Residential Antidisplacement and Relocation Assistance Plan is hereby adopted for this and any other active Community Development Block Grant Program and shall remain in effect for future Community Development Block Grant Programs until amended by the Town Council.

BE IT FURTHER RESOLVED that the "Procurement Procedures Relative to the Community Development Block Grant Program" are to be followed by any employee responsible for procurement of services, supplies, equipment or construction obtained with Community Development Block Grant Program funds and that the attached updated "Procurement Procedures Relative to the Community Development Block Grant Program" is hereby adopted for this and any other active Community Development Block Grant Program and shall remain in effect for future Community Development Block Grant Programs until amended by the Town Council.

BE IT FURTHER RESOLVED that the attached updated Citizen's Participation Plan is hereby adopted for this and any other active Community Development Block Grant Program and shall remain in effect for future Community Development Block Grant Programs until amended by the Town Council.

THEREUPON, the above resolution was duly adopted.

11. Ordinance 2017-08 – Golf Carts - allows certain usage on town streets - introduction and title read - Guidry, Chief Vincent, and Mayor worked on this ordinance by using ordinances of other municipalities as a basic guideline in writing ordinance to best meet Town's needs. A public hearing and action will take place at the July regular meeting. Chief Vincent stated this ordinance will help citizens be legal and safer by having an ordinance in place. DOTD denied usage of such usage on state highways. Thus the usage of such golf carts will be contained to subdivisions.

Ordinance 2017 – 08

**AN ORDINANCE OF THE TOWN OF IOWA, LOUISIANA, AMENDING
CHAPTER 47 TRAFFIC AND VEHICLES; ARTICLE II Sec. 47-32, 47-33 TOWN CODE
RELATING TO USE OF GOLF CARTS AND SLOW MOVING VEHICLES (SMV)**

12. Ordinance 2017-07 –adopt FY17-18 – Mayor read the budget message.

Budget Message
Fiscal Year 2017-2018
[July 1, 2017 – June 30, 2018]

Presented by: Mayor Carol Ponthieux

Presented to: Honorable Julie Percle Fontenot, Council Member District A
Honorable Larry Hardy, Council Member District B
Honorable Errol Marshall, Council Member District C
Honorable Tommy Talbot, Council Member District D
Honorable Gerald Guidry, Mayor Pro Tem, Council Member District E

In accordance with the law, I submit the following budget for the fiscal year beginning July 1, 2017, and ending June 30, 2018. This budget outlines goals and objectives, by fund, for the new fiscal year. The budget is intended to reflect the requirements necessary to insure the services traditionally provided by the Town of Iowa continue. I accept this budget as our financial guideline for spending that should be followed by all departments, with the exception of events caused by an emergency.

This year's budget has been developed forecasting expected revenues and expenditures per fund. The budget was developed based on projected sales tax figures and review of current spending. In the proposed sales tax budget, the sales taxes will still be collected by the Calcasieu Parish School Board. They collect Sales Tax I, II, and III and remit the total to the Sales Tax I Water Improvement Fund, which is the receiving account for all sales taxes. The Town of Iowa's prorated share of collection costs is deducted each month from the sales tax revenue. A five percent cost of living adjustment has been included for all employees.

Budgeted transfers from the Sales Tax Fund are based on the projected sales tax revenue of **\$1,750,700** with the following transfer amounts:

\$ 245,098	Town of Iowa General Fund
560,224	Sales Tax I – Water Improvements
140,046	Sales Tax I – Parks & Streets
455,182	Sales Tax II
350,140	Sales Tax III

These transfers are in accordance with the uses authorized and approved by the voters of Iowa for specific needs.

The intent of the proposed budget is to maintain or increase the levels of service in all departments. We do anticipate significant prior year cash (\$1.8 million) to be appropriated for capital improvement projects (\$2.8 million) to meet our community needs.

Sewer, Water, and Garbage Funds have achieved minimal self-sufficiency for daily operations due to adjustments made in utility rates. The new contract for garbage collection is in place and we anticipate to break-even financially at the current billed garbage rates.

The proposed budget expenditures do not exceed the total of estimated funds available for the ensuing fiscal year. A sound conservative budget has been prepared and presented. Provided the council adopts the budget, it will become the framework from which the administrative officers and members of the governing authority of the Town of Iowa shall monitor revenues and control expenses, in addition, this budget shall constitute the authority of the administrative officer to incur liabilities and authorize expenditures from the respective budgeted funds during the fiscal year.

If at any time conditions described in La. Revised Statutes 39:1310 arise, the governing authority will be notified in writing. Upon receipt of notification pursuant to Revised Statute 39:1310 or when there is a change in operations upon which the original adopted budget was developed, a budget amendment should be adopted at an open meeting to reflect this change. A proposed budget amendment may not exceed the total estimated funds available for the fiscal year. However, nothing would prohibit the expenditures of funds in cases of emergency.

The Town generates its revenues for infrastructure and services through dedicated sales taxes and fees that you as citizens have authorized (two one-cent sales taxes and one one-half cent sales tax). Each year an audit is conducted to ensure these funds are only used for the purposes that have been approved by you, the citizens.

Sales Tax I – FY 2017-2018

Sales tax I, referred to as the Water Improvement Fund is a one cent tax used for water improvements and for parks and streets. In November 2016, citizens approved extending this tax in perpetuity and also added additional purposes for use of the tax. This was done to collateralize the \$12 MM loan for sewer improvement.

Projects included in Sales Tax 1 – Water Improvements include the continued implementation of new water meters at Town of Iowa sites where there will be developing subdivisions such as Garden Terrace and Ash Ridge. In addition, we will be replacing the Sewer Pond Baffle which requires periodic replacement (\$600 K) and these funds will be used for matching the Grant for Pipe-burst Replacement (\$340 K match funds).

Sales Tax II – FY 2017 – 2018

This is the second one-cent sales tax the citizens have approved. These funds are used for projects such as:

- General Street repairs (\$400 K)
- Waste water capital maintenance repair (\$50 K)
- Sidewalk construction carryover (\$40 K)

Sales Tax III – FY 2017 – 2018

This half-cent sales tax will to be used for following major expenses:

- Priority Drainage improvement in the town (\$500 K)
- Council room and computer upgrades (\$75 K)
- Drainage District MOC (\$300 K)
- Park Improvements – Bathroom carryover (\$120 K)
- Park Improvements – New Walking Track (\$400 K)
- Gas Generators (\$25 K)

General Fund Budget 2017-2018

The General Fund includes the Town Administration, Police Department, Court, Multi-Purpose Center and the Fire Department. The General Fund receives sales tax revenue from Sales Tax II for general operations. This is the only sales tax revenue received by the general fund:

o Property taxes	\$ 85,000
o Occupational licenses	\$175,000
o Franchise fees	\$249,000
o Video poker	\$125,000
o Permits	\$ 21,000
o CPPJ-Gaming	\$390,000
o Fine/Ticket Revenue	\$1,121,000

Other income is generated by transfers into the General Fund [street lights, Housing Authority, and salary transfers]. The police department miscellaneous revenues (excluding fines) are budgeted to produce \$37,900. These funds are generated by grant revenue, CAT reimbursements, and accident reports.

Total revenues projected for this budget year are: \$2,614,698

Major expenditures are:

o General & Administrative	\$ 446,227
o General Administrative – Fire	\$ 59,717
o IVFD – Fire Board	\$ 120,000

- o Police Department \$ 1,407,038
- o Court \$ 258,645
- o Multi-Purpose Center \$ 29,600

The economy appears to be on a continued steady and reliable course. We will continue to seek grant opportunities where available through established relationships with Walt Jessen, our Town Engineer, and Richard Minvielle our local CDBG grant facilitator. The Police Department has been very successful in finding grant opportunities that assist in the purchasing of needed police equipment and safety supplies.

All expenditures related to Multi-Purpose Center are for maintenance, utilities and insurance. Some offset revenue will be generated from the rental of the facility.

In conclusion, the intent of this budget is to provide and care for the infrastructures of the town, to provide safety and protection through our police department and volunteer fire department and to continue to make Iowa a pleasant community in which to live and rear our children. The budget reflects that we are meeting the needs of the community while building a modest savings.

After careful development of the budget for FY 2017-18, it is my recommendation that this Proposed Budget be adopted. The Proposed Budget is balanced as required by the Louisiana Local Government Act. All other requirements of the act have been met in the budget preparations to date. If approved, this budget will be adopted by means of adoption ordinance. (Ordinance 2017-07).

It is the intent of this presentation to hereby authorize the Chief Administrative Officer the power to administer these budgets within a margin of +/- 5%. This is presented in the interest of expediency, legality, and in the interest of unforeseen and unplanned emergencies.

a. Public Hearing – the Mayor adjourned the regular meeting at 9:10 p.m. in order to conduct a public hearing to allow soliciting public input on FY 17/18 budget.

Marshall asked to address a public comment made by Mr. Caesar regarding drainage. Marshall said the budget contains funds for drainage improvements and a section of Lambert St. has been discussed in past meetings.

Lapearous – asked about starting pay for public works and clerks. Mayor responded it is based on level of experience.

Chief Vincent inquired about the additional benefits package which was discussed at the previous budget meetings. Hesse states the budget figures for these additional costs are included. Fontenot asks about 5% COLA on salaries. Council stated if a percentage is put in the budget for COLA and they adopt that budget then any COLA should be administered as such. Fontenot states can the salary be adjusted in the current fiscal year because Council thought a COLA had been approved by them. Then another five percent with the start of the July 1st new budget. There being no further comments; regular meeting resumed 9:30 p.m.

b. Action/vote – Hardy motioned to approve FY17/18 as presented; Guidry seconded.

Fontenot wants to make clear Council is authorizing an approval of 5% COLA in the new budget. Asked how Council would address the COLA not administered in the current FY16/17 budget. Mayor asked Council to clarify what type of benefits wanted in the budget. Hardy says he prefers to hear from employees on what matters to them and what do the employees want. Marshall asks about carry over of salary. Hesse explains his forecast for the year that payroll is small in comparison to other expenses. Motion carried with a unanimous vote.

ORDINANCE 2017-07

AN ORDINANCE adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

BE IT ORDAINED BY THE IOWA TOWN COUNCIL of Iowa, Louisiana, in general session convened that:

SECTION 1: The attached detailed estimate of Revenues for the fiscal year beginning July 1, 2017, and ending June 30, 2018, be and the same is hereby adopted to serve as an Operating Budget of Revenues for the Town of Iowa, Louisiana, during the same period.

SECTION 2: The attached estimates of Expenditures by departments for the fiscal year beginning July 1, 2017, and ending June 30, 2018, be and the same is hereby adopted to serve as a budget of Expenditures for the Town during the said period.

SECTION 3: The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included within the 2017 to 2018 budget. Further, it is the intent of this presentation to hereby authorize the Chief Administrative Officer the power to administer these budgets within a margin of plus or minus 5%.

Said Ordinance having been introduced on May 8, 2017, the title having been read with public hearing set for/on June 12, 2017.

The above ordinance was adopted at a duly convened regular meeting, June 12, 2017 on motion by Hardy seconded by Guidry upon a vote taken as follows:

YEAS: Hardy, Guidry, Fontenot, Marshall
NAYS: none
ABSENT: T. Talbot
Abstain: none

PASSED AND ADOPTED AT Iowa, Louisiana, on this the 12th day of June, 2017

13. Temporary appointment of Court prosecutor – Mayor explained it was necessary to appoint a temporary prosecutor for Mayor’s Court due to Mr. Bouquet being out on medical leave. Mayor appointed, David Olney as temporary Mayor’s Court Prosecutor until Mr. Bouquet’s return. Mr. Olney has served as a past Mayor Court Magistrate and is familiar with our court. Guidry motioned to approve his temporary appointment; Hardy seconded. Motion carried.
14. Police Department – recommendations, reports, updates – Chief Vincent presented stats for his department.
 - a. Transferring the following to IVFD: Red Ford Explorer, Ford Pickup bed cover black in color, 2 Whelen light bar brackets, 3 radio microphones, 3 radio chargers, and a siren box. Guidry motioned to approve the transfer/donation of these items to IVFD; Hardy seconded. Motion carried.
 - b. Res. 17-09 obsolete equipment – Hardy motioned to accept the resolution; Guidry seconded. Motion carried.

RESOLUTION 2017-09
A RESOLUTION FOR THE PURPOSE OF DISPOSING
BY BID OF PROPERTY NOT NEEDED FOR PUBLIC
PURPOSE/OBSOLETE AND UNNECESSARY PROPERTIES
BELONGING TO THE TOWN OF IOWA

The following resolution was offered by Hardy; seconded by Guidry.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF IOWA, LOUISIANA, in regular session convened, that:

WHEREAS: the Town Council of the Town of Iowa, Louisiana, meeting in regular session declares that it seeks to dispose of property valued less than \$5,000 that is no longer needed for public purposes:

WHEREAS: That certain property belonging to the Town of Iowa Police Department is obsolete and/or unnecessary to the operation of the municipality. Said property as further described as:

<u>Item</u>	<u>Minimum Bid Amt.</u>
LOT 1: Chairs	\$ 10.00
<ul style="list-style-type: none"> • 1 BLACK LEATHER STOOL-TYPE STATIONARY CHAIR • 1 ROSE CLOTH AND WOOD OFFICE CHAIR ON ROLLERS WITH BACK SUPPORT • 1 BACK LEATHER-TYPE OFFICE CHAIR ON ROLLERS • 1 BROWN LEATHER-TYPE OFFICE CHAIR ON ROLLERS • 1 WICKER CHAIR 	
<u>Lot 2: Office Equipment</u>	\$10.00
<ul style="list-style-type: none"> • 1 FELLOWES BRAND PAPER SHREDDER, MODEL # DS-1400C—DOES NOT WORK • 1 JVC BRAND VHS/MINI DV PLAYER, MODEL #HR-DVS3U • 1 PANASONIC BRAND PAPER SHREDDER, MODEL #MP-S20, S/N 039572—DOESN'T WORK • 1 4-PACK OF JVC BRAND VHSC CASSETTES • 1 BACK-UP BATTERY, BRAND UNKNOWN, S/N FS9910006080—DOESN'T WORK • 1 APC BRAND BACK-UP BATTERY, MODEL #BE650BB, S/N QB0446340661—DOESN'T WORK • 1 TAPE DISPENSER • 1 E-ACTO BRAND ELECTRIC PENCIL SHARPENER 	
<u>Lot 3: Electronics & Décor</u>	\$50.00
<ul style="list-style-type: none"> • 2 BLACK AND GOLD END TABLES • 1 HONEYWELL BRAND AIR PURIFIER • 1 HUNTER FAN CO. BRAND AIR PURIFIER, S/N W0105017 • 1 SYLVANIA 13" TV/VHS COMBO WITH REMOTE • 1 HAIER BRAND MINI REFRIGERATOR BLACK IN COLOR 	
<u>Lot 4: Computers</u>	\$20.00
<ul style="list-style-type: none"> • 1 DELL INSPIRON 660s TOWER WITHOUT HARD DRIVE, SERVICE TAG #3M4P9R1, EXPRESS SERVICE CODE #7868500381 • 1 MSI ALL-IN-ONE COMPUTER WITHOUT HARD DRIVE, PRODUCT KEY # P2D77-Y292Y-QFRVT-8J49H-W349D • 1 MSI ALL-IN-ONE COMPUTER WITHOUT HARD DRIVE, PRODUCT KEY #YDPXB-VKRQW-BTXPM-7JD6G-RR8HQ • 1 DELL OPTIPLEX 210L TOWER WITHOUT HARD DRIVE, PRODUCT CODE # BB8MM-46T3J-DTBRT-J43T9-YP3DT • 1 DELL INSPIRON 531s TOWER WITHOUT HARD DRIVE, PRODUCT KEY # 7WY26-VPF9K-336VY-XQ3VQ-XY34K • 1 LOGITECH WIRELESS KEYBOARD • 1 VIEWSONIC LED 1080P FULL HD MONITOR, S/N RWS112231439—DOESN'T WORK • 1 DELL INSPIRON 531s TOWER WITHOUT HARD DRIVE, PRODUCT KEY # 9BR2Q-VH6BK-YBC3P-D7YV6-YYHP4 • 1 HP ENVY TOWER WITHOUT HARD DRIVE, S/N MXX24907P5 • 1 DELL KEYBOARD DP/N 04G481 	

- 1 ACER LCD MONITOR SNID 00400631240
- 1 HP PAVILLION a000 TOWER WITHOUT HARD DRIVE, S/N MXK4281BSJ
- 1 LOGITECH WIRELESS MOUSE
- 1 DELL POWER EDGE SC420 TOWER WITHOUT HARD DRIVE, PRODUCT KEY # KXX42-MYBJ7-9YVCQ-TKQ7C-JP84Y
- 1 HARMAN/KARDON COMPUTER SPEAKER, DS/N CN-02320V-47782-07T-0390
- 1 HARMAN/KARDON COMPUTER SPEAKER, DS/N CN-02320V-47781-081-1702
- 1 SONY DUAL RW DRIVE, S/N 5015983
- 1 BOX OF ASSORTED CABLES, SOFTWARE, AND MISCELLANEOUS ITEMS
- 1 MACRO SYSTEM CASABLANCA DV-OPTION S/N 204742, HARD DISK 20 GB S/N 0147J2FKB02914

WHEREAS: In accordance with LRS 33:4712, Section F the Town of Iowa intends to sell movable property by bid process. The Town of Iowa will accept bids from July 3, 2017 through July 10, 2017 at 7:00 p.m. Said bids shall be opened July 10, 2017 at 7:00 p.m. in the Town Hall Conference Room. Item(s) shall be sold to the person with the highest bid. All sales are final. **The City reserves the right to reject any bid that does not meet the minimum bid price set**

WHEREAS: Any property not sold shall be destroyed and/or disposed.

YEAS: Hardy, Guidry, Fontenot, Marshall

NAYS: none

ABSENT: Talbot

ABSTAIN: none

PASSED AND ADOPTED at Iowa, Louisiana, on this the 12th day of June 2017.

Chief Vincent reminded everyone of Senior Day at the KC hall this Thursday. All invited for lunch 9-1 p.m.

There being no further business Marshall motioned to adjourn at 10:01 p.m.; Guidry seconded. Motion carried.

ATTEST:

Sandra Turley, CMC

Carol Ponthieux, Mayor