

**Minutes
Public Special Meeting
Town of Iowa
115 N. Thomson
September 18, 2019
Iowa, La
6:00 p.m.**

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

Present: Paul Hesse, Mayor; Council Members: Gerald Guidry, Joe Becnel, Daniel Hennigan, Julie Fontenot, and Vernessa Guillory; Fire Chief Lewis; Town Attorney Eugene Bouquet; Town Clerk Cynthia Mallett; and about 2 citizens

Invocation by Council Member Joe Becnel; followed by Pledge.

Mayor Hesse called the meeting to order at 6:00 pm.

It was **moved by**, Daniel Hennigan **seconded by**, Joe Becnel to adopt agenda. The motion passed unanimously.

It was **moved by** Julie Fontenot, **seconded by** Vernessa Guillory, to approve September 9, 2019 Regular Meeting Minutes as written not read. The motion passed unanimously.

OLD BUSINESS:

Mayor Hesse read the title of Resolution 2019-14 and explained that one of the police cars will be retired. It was **moved by** Julie Fontenot, **seconded by** Vernessa Guillory to approve Resolution 2019-14, a resolution of the Mayor and Council of the Town of Iowa, Louisiana ("town") to authorize the mayor to obtain approval from the Louisiana State Bond Commission on an expedited basis to approve a lease-purchase agreement for the acquisition of two police units/vehicles from Courtesy Ford through Ford Motor Municipal Credit and to perform all additional and necessary acts to perfect a lease-purchase agreement for acquisition of the equipment. The motion passed unanimously.

RESOLUTION 2019-14

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF IOWA, LOUISIANA ("TOWN") TO AUTHORIZE THE MAYOR TO OBTAIN APPROVAL FROM THE LOUISIANA STATE BOND COMMISSION ON AN EXPEDITED BASIS TO APPROVE A LEASE-PURCHASE AGREEMENT FOR THE ACQUISITION OF TWO POLICE UNITS/VEHICLES FROM COURTESY FORD THROUGH FORD MOTOR MUNICIPAL CREDIT AND TO PERFORM ALL ADDITIONAL AND NECESSARY ACTS TO PERFECT A LEASE-PURCHASE AGREEMENT FOR ACQUISITION OF THE EQUIPMENT

WHEREAS, the Town of Iowa ("Town"), under the authority of Article VII, Section 14 (c) of the State of Louisiana, desires to enter into a Lease Purchase-Agreement ("Agreement") with Ford Motor Credit Company, based on the terms and conditions recited in the agreement attached hereto for the lease-purchase of movable property, to wit: Two(2) 2020 Ford Explorer Police Interceptors and to acquire said property from a vendor, Courtesy Ford Breaux Bridge, Louisiana consistent with the terms described in the lease, attached hereto, and **not to exceed** \$73,439.52 and **not to exceed** 6.90% annual percentage rate, and not to exceed 36 months.; and

WHEREAS, the Town desires to authorize the Mayor to act on behalf of the Town in performing all necessary acts and in executing the necessary Agreements to facilitate the described lease-purchase; and

WHEREAS, the Town desires to obtain expedited approval from the Louisiana State Bond Commission, in accordance with Title 71, Section 1101 et seq. of the Louisiana Administrative Code; and

WHEREAS, in satisfaction of the requirements of Title 71, Section 1101 et seq., the Town submits the foregoing Resolution, a copy of its current budget, a certificate of compliance, along with copies of the pertinent agreements evidencing the lease purchase of the movable that is the subject of the proposed transaction.

BE IT THEREFORE RESOLVED that the Town of Iowa hereby authorizes the Mayor of the Town of Iowa, acting in the name and under the authority of the Town, to perform such acts and to execute such agreements to the full extent necessary to affect the lease-purchase of the described equipment from Courtesy Ford Breaux Bridge, LA. through Ford Motor Credit.

BE IT FURTHER RESOLVED that the Mayor is authorized to obtain expedited approval of the lease-purchase of (2) 2020 Ford Explorer Police Interceptors from the Louisiana State Bond Commission.

BE IT FURTHER RESOLVED that Town makes the following declarations, in satisfaction of the requirements of Title 71, Section 1101 et seq. of the Louisiana Administrative Code:

The two (2) new 2020 Ford Explorer Police Interceptors that the Town proposes to acquire, will be acquired using the funding and financing to be approved by the Bond Commission, to provide essential governmental services related to law enforcement [public safety] and emergency response. The Town has excess or sufficient revenues to cover annual debt service in accordance with the provisions of R.S. 33:2922. The total amount of the annual indebtedness is \$73,439.52 which does not exceed the greater of \$100,000 or 10 percent of the Town of Iowa's annual revenues. The Town has not defaulted on any debt obligation within the previous five (5) years. The provisions of the public bid law have been complied with.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matters(s) subject to the approval(s) including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancements(s) covered thereby.

THUS DONE AND READ IN FULL, AND CONSIDERED SECTION BY SECTION AND ADOPTED at a special meeting of the Mayor and Councilmen of the Town of Iowa, Louisiana on this 18th day of September, 2019 by a vote:

Yeas: Julie Fontenot, Daniel Hennigan, Vernessa Guillory, Joe Becnel, and Gerald Guidry

Nays: None

Abstained: None

Absent: None

Paul Heese, Mayor

ATTEST:

Cynthia Mallett, Municipal Clerk

NEW BUSINESS:

Mayor Hesse read the title of the proposed Ordinance. Items of concern brought up at regular meeting, September 9, 2019, were discussed. It was **moved by**, Julie Fontenot **seconded by**, Daniel Hennigan to introduce Ordinance No. 2019-07, An Ordinance amending Ordinance No. 2019-06 Establishing certain building restrictions and regulations for the Town of Iowa, Louisiana, and providing for the administration and enforcement thereof. The motion passed unanimously.

Mayor Hesse explained the need to switch merchant services for ease and compatibility of accounting software. It was **moved by** Joe Becnel, **seconded by** Julie Fontenot to approve terminating agreement with Pay Star as the merchant service provider for payments of credit cards by customers and enter into an agreement with Payment Service Network, Inc. and authorize Mayor Hesse to execute said agreement. The motion passed unanimously.

It was **moved by** Gerald Guidry, **seconded by** Daniel Hennigan to adjourn meeting. The motion passed unanimously. Meeting was adjourned at 6:55 pm.

ATTEST:

Paul Hesse, Mayor

Cynthia Mallett, MMC

PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN that the Mayor and Town Council of the Town of Iowa, State of Louisiana, acting as the governing authority of the Town of Iowa, State of Louisiana, will meet on October 14, 2019 at seven (7:00) o'clock p.m., at its regular meeting place, Iowa City Hall Meeting Room, 115 N. Thomson Avenue, Iowa, Louisiana at which time there will be a public hearing on the adoption of the below introduced ordinances:

Ordinance 2019-07

An Ordinance amending Ordinance No. 2019-06 Establishing certain building restrictions and regulations for the Town of Iowa, Louisiana, and providing for the administration and enforcement thereof

All interested citizens will have the opportunity to give written or oral comments. Handicapped persons needing assistance or aid should contact City Hall, 337-582-3535 before the meeting. Published in Lake Charles American Press.

