TOWN OF HAUGHTON COUNCIL MEETING

MAY 11, 2021

THE COUNCIL MEETING WAS HELD AT THE HAUGHTON TOWN HALL ON TUESDAY, MAY 11, 2021 AT 6:00 P.M.

COUNCIL MEMBERS PRESENT WERE DOUG ADAMS, COLBY ISOM, BUCK MCGEE, PHILLIP SMITH AND CARLTON ANDERSON.

THE MEETING WAS PRESIDED OVER BY MAYOR KIM GASPARD.

NEIL ERWIN, TOWN ATTORNEY, WAS PRESENT.

THE MEETING WAS OPENED WITH PRAYER BY PHILLIP SMITH AND THE PLEDGE OF ALLEGIANCE WAS LED BY KIM GASPARD.

THERE WERE A NUMBER OF CITIZENS ATTENDING.

CHIEF HOLLAND GAVE THE FIRE DEPARTMENT MONTHLY REPORT. HE STATED ALL APPARATUS ARE IN SERVICE. SPRING FIRE HYDRANT INSPECTIONS WERE COMPLETED IN APRIL. HE ALSO STATED HFD TENTATIVELY HAVE AN AERIAL OPERATOR CLASS SCHEDULED IN AUGUST. CURRENTLY THERE ARE STATEWIDE CHANGES IN THE WORKS FOR FIRE EDUCATION WHICH IS CAUSING LSU TO HALT SCHEDULING NEW CLASSES.

CHIEF GIBSON GAVE THE POLICE DEPARTMENT MONTHLY REPORT. HE STATED THAT HPD HAS BEEN INVESTIGATING VEHCILE BURGLARIES IN TUSCANY/CORNERSTONE. HE ALSO STATED THE GAS LEAK ON N. HAZEL HAS KEPT HPD BUSY WITH DIRECTING TRAFFIC DURING SCHOOL TRAFFIC

PUBLIC WORKS DIRECTOR HICKS WAS NOT PRESENT TO GIVE DEPARTMENT MONTHLY REPORT. MAYOR ASKED COUNCIL MEMBERS IF THEY COULD APPROVE RECEIVING HIS PRINTED REPORT AS BEING HIS GIVEN REPORT. COUNCIL MEMBERS ALL AGREED. THE REPORT STATED THE MONTJLY BIO-ESSAY WAS COMPLETED AND SUBMITTED TO CENLA. THE REPORT ALSO STATED THE WEEKLY SEWER SAMPLES FOR CENLA WERE TAKEN AND SUBMITTED.

A MOTION WAS MADE BY PHILLIP SMITH TO APPROVE THE COUNCIL MEETING MINUTES OF APRIL 13, 2021, SECONDED BY BUCK MCGEE. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN 0

A MOTION WAS MADE BY CARLTON ANDERSON TO ADOPT ORDINANCE 4 OF 2021, AN ORDINANCE THAT AUTHORIZES THE ISSUANCE OF \$6,849,000.00 SEWER REVENUE BOND SERIES 2023 FOR PHASE TWO OF THE SANITARY SEWER SYSTEM UPGRADE INCLUDING THE SEWER PLANT CONSTRUCTION, UPGRADES TO LIFT STATIONS, AND INCLUDES THE OUTSTANDING 2016 PHASE ONE SEWER UPGRADE, SECONDED BY PHILLIP SMITH. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY BUCK MCGEE TO ADOPT RESOLUTION 7 OF 2021, A RESOLUTION, AUTHORIZING ALCOHOL USE APPROVAL FOR THE BROOKSHIRE'S CORPORATION DOING BUSINESS AS SPRING MARKET AT 400 EAST MCKINLEY AVE. SECONDED BY CARLTON ANDERSON. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY BUCK MCGEE TO ADOPT RESOLUTION 8 OF 2021, A RESOLUTION AUTHORIZING ALCOHOL USE APPROVAL FOR HAUGHTON GROCERY AT 102 EAST TAYLOR AVE. SECONDED BY PHILLIP SMITH. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY PHILLIP SMITH TO ADOPT RESOLUTION 9 OF 2021, A RESOLUTION AUTHORIZING AWARD OF HAUGHTON SANITARY SEWER SYSTEM PHASE 2 IMPROVEMENTS INCLUDING CONTRACT 1- LIFT STATIONS AND FORE MAINS CONTRACT 2- WASTE WATER TREATMENT PLANT IMPROVEMENTS. SECONDED BY BUCK MCGEE. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY PHILLIP SMITH TO INTRODUCE ORDINANCE 5 OF 2021 ESTABLISHING RULES AND REGULATIONS FOR USE OF GOLF CARTS ON NON-STATE HIGHWAYS AND IN AREAS WHERE SPEED LIMIT IS 25 MPH OR LESS. NEIL, TOWN ATTORNEY EMPHASIZED THE STATE LAW IS THE BASIS IN WHICH THIS ORDINANCE IS DRAWN ON. NEIL STATED THE SIGNS NEED TO BE POSTED AT CITY LIMIT AREAS. SECONDED BY BUCK MCGEE. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY PHILLIP SMITH TO INTRODUCE ORDINANCE 6 OF 2021 DESIGNATING 9 WOODEN BED FRAMES AND 3 DRESSERS AS SURPLUS ITEMS TO BE DESTROYED DUE TO INFESTATION. SECONDED BY CARLTON ANDERSON. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

MAYOR DISCUSSED THERE WOULD BE A WORKSHOP ON MAY 24, 2021 AT 6:30 P.M. AT TOWN HALL TO DISCUSS WATER RATES AND SANITATION PICKUP.

MAYOR STATED THAT AN APPRAISAL OF LAND FOR POTENTIAL SALE. HE STATED THAT AT WORKSHOP THERE WOULD BE MORE DETAILS.

TARRAH DOBBINS, PRESIDENT OF CHRISTMAS IN HAUGHTON REQUESTED OF APPROVAL ABOUT HAVING THE CHRISTMAS IN HAUGHTON PARADE THIS DECEMBER. TARRAH ALSO STATED WANTING TO DO THE NATIONAL NIGHT OUT AGAIN IN OCTOBER.

THERE BEING NO FURTHER BUSINESS. MEETING WAS ADJOURNED.

MISTY PEE, TOWN CLERK	KIM GASPARD, MAYOR