## May 10, 2017 Special Called Session

The Mayor and Aldermen of the Town of Many met in special session, Wednesday, May 10, 2017 at 12:00 pm. at Town Hall. Present were Mayor Freeman and Council Members Gay Corley, Bobbie Jackson, James Kennedy, Anita Darwin and Mayor Pro Tem Barbara Peterson. Also present was City Clerk Carolyn Ricks, Deputy Clerk Ashley Garcie, Street Supervisor Bobby Hughes, Water Supervisor Charlie Brown, and Sue Potter with Cenla Environmental Science.

## The purpose of the meeting:

- 1. Resolution No. 4 of 2017 Municipal Waste Water Prevention Plan
- 2. Resolution No. 5 of 2017 Purchase of new Ad Valorem Tax Program \$11,315
- 3. Approve Cooperative Endeavor Agreement between the Town of Many and DOTD for the donation of approximately 100 cubic yards of RIP RAP
- 4. Approve annual "Maintenance Agreement Including Mowing and Litter Pickup" with DOTD for fiscal year ending 2018.

## Meeting was called to order by Mayor Freeman at 12 noon.

- 1. **Resolution # 4 of 2017 Municipal Wastewater Pollution Prevention Plan**: A motion to approve Cenla Environmental Science to create the Municipal Wastewater Pollution Prevention Plan for the past three years. There was a motion by was made by Gay Corley and seconded by Bobbie Jackson. Vote unanimous.
- 2. **Resolution # 5 of 2017 Purchase of New Ad Valorem Tax Program for \$11,315**: There was a motion made to support purchase of the new Ad Valorem Tax Program by Gay Corley and seconded by Bobbie Jackson. Vote unanimous.
- 3. **Cooperative Endeavor Agreement with DOTD:** There was a motion made for Mayor Freeman to sign a CEA with DOTD for the donation of 100 cubic yards of RIP RAP by James Kennedy and seconded by Gay Corley. Vote unanimous.
- 4. **DOTD Mowing and Maintenance Contract for FY 2018:** There was a motion to enter into contract with DOTD by Gay Corley and seconded by Barbara Peterson for the annual mowing contract.

Next scheduled Regular Council Meeting on Tuesday, May  $16^{th}$ , 2017.

Motion to adjourn meeting was made by Gay Corley and seconded by James Barbara Peterson. Vote unanimous.