



These minutes are from the meetings of the Public Committees on February 2, 2016. Mayor Pro Tem Kilpatrick-Harper called the meeting to order; Alderman Curtis led the pledge of allegiance.

**GOVERNMENTAL COMMITTEE:** Alderman Berrigan moved to open the Governmental Committee Meeting and to accept the January 2016 Governmental Committee Meeting minutes, seconded by Mayor Pro Tem Kilpatrick-Harper. Alderman Berrigan moved to close the Governmental Committee Meeting, seconded by Mayor Pro Tem Kilpatrick-Harper.

**INFRASTRUCTURE COMMITTEE:** Alderman Murphy moved to open the Infrastructure Committee Meeting and to accept the January 2016 Infrastructure Committee Meeting minutes, seconded by Alderman Berrigan.

Alderman Murphy invited Mayor Lemons to address the Board regarding the Water Tower Condition Assessment Report. The Mayor explained that the Town contracts with Utility Service Group (USG) to maintain the water tower. USG prepared a condition assessment report outlining needed repairs. Mayor Lemons advised that the tower tank interior requires maintenance work and will be drained sometime in the coming months. The Mayor added that this is a covered activity under the Town's maintenance agreement with USG and it will not cause an interruption in service. After the work is completed the lines will be flushed.

Mayor Lemons directed attention to the annual Municipal Water Pollution Prevention Report prepared by the Town's wastewater Operator in Charge, Jay Adams. The report was favorable and indicated no action was necessary at this time. The Mayor explained that the Louisiana Department of Environmental Quality requires the Board to review the findings contained in the report and submit a resolution outlining plans to comply with any recommended /required course of action contained therein. Alderman Murphy favorably recommended moving the proposed resolution forward to the upcoming Town Council Meeting, seconded by Alderman Berrigan.

Alderman Murphy moved to close the Infrastructure Committee Meeting, seconded by Alderman Berrigan.

**FINANCE COMMITTEE:** Alderman Blitch Welliver moved to open the Finance Committee Meeting and accept the January 2016 Finance Committee Meeting minutes, seconded by Mayor Pro Tem Kilpatrick-Harper. A local resident asked when the November and December Financial Reports would be available. The Mayor explained the year-end report is finalized with the audit to reflect any necessary adjustments. Mayor Lemons stated he would follow up with Niki Mendow, the Town's Financial Clerk, and forward the November Report as soon as it is complete. Alderman Blitch Welliver moved to close the Finance Committee Meeting, seconded by Mayor Pro Tem Kilpatrick-Harper.

**ECONOMIC DEVELOPMENT COMMITTEE:** Alderman Curtis moved to open the Economic Development Committee Meeting and to accept the January 2016 Economic Development Committee Meeting minutes, seconded by Alderman Murphy. Alderman Curtis moved to close the Economic Development Committee Meeting, seconded by Alderman Murphy.

Mayor Pro Tem Kilpatrick-Harper moved to close the meeting of the Public Committees,  
seconded by Alderman Curtis.

MEETING ADJOURNED  
RESPECTFULLY SUBMITTED THIS 2<sup>nd</sup> DAY OF FEBRUARY 2016.

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Kathy Armand, Town Clerk

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Greg Lemons, Mayor