VILLAGE OF ROSEDALE Minutes of the Regular Meeting of the Board of Aldermen October 10, 2023

The Board of Aldermen of the Village of Rosedale met in regular session on Tuesday, October 10, 2023 at 5:30 p.m. with the following members present: Mayor Riley J. Blanchet, presiding, Alderman Dana Alexander, Alderman Tim Doiron, and Alderman Carroll Devillier. Support staff members present were Attorney Jerry Guillot, Fire Chief Danny Gantt and Deputy Clerk Freedom Hutchinson.

Alderman Devillier led those present in prayer. Fire Chief Danny Gantt led the Pledge of Allegiance.

Alderman Devillier made a motion, seconded by Alderman Alexander to accept the minutes of the September 12, 2023 regular meeting as presented.

Alderman Alexander made a motion, seconded by Alderman Doiron to accept the September financial statement as presented, including budget actual comparison, and showing a balance in all accounts combined of \$4,203,437.98.

Thomas Olinde of Patin Engineers and Surveyors reported that he received a quote of \$13,700.00 from Contractor Jim Garrett for the drainage project at the corner of Hwy 77 and Hwy 76. He also reported that he will contact Public Works Director Kim Patin regarding the drainage project and waterline project on Arthur Road and Perry Road.

The Board agreed to set Trick-R-Treat hours from 6 p.m. to 8 p.m. on Tuesday, October 31, 2023.

Alderman Dana Alexander introduced an ordinance TO AMEND AND REENACT SECTION 4.5 (B), (C), AND (H)(1) OF THE CODE OF ORDINANCES, TO PROVIDE RELATIVE TO ACCRUAL OF LEAVE BY FULL-TIME EMPLOYEES; AND TO PROVIDE FOR RELATED MATTERS.

Alderman Devillier made a motion, seconded by Alderman Alexander and unanimously approved to adopt a Resolution TO AUTHORIZE THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS ON BEHALF OF THE VILLAGE, INCLUDING A COOPERATIVE ENDEVAOR WITH THE LOUISIANA DEPARTMENT OF THE TREASURY AND STATE OF LOUISIAN, FOR THE VILLAGE TO RECEIVE FUNDS APPROPRIATED TO THE VILLAGE INACT 397 OF THE 2023 REGULAR SESSION OF THE LOUISIANA LEGISLATURE.

Alderman Devillier made a motion, seconded by Alderman Doiron and unanimously approved to adopt a Resolution TO AMEND AND READOPT THE RESOLUTION ADOPTED ON MAY 27, 2022 IN SUPPORT OF APPLICATION FOR GRANT FROM THE OFFICE OF COMMUNITY DEVELOPMENTS COMMUNITY WATER ENRICHMENT FUND (CWEF) FOR FY 2021-2022 FOR WATER SYSTEM PROJECT ALONG ARTHUR ROAD.

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Fire Chief Danny Gantt reported that the fire department received 16 calls in September. Chief Gantt also reported that the state wide burn ban is still in effect. He further reported that they are in the process of furnishing the fire station.

Police Chief Mike Sparks was absent so no report was available.

Attorney Jerry Guillot had nothing to report.

Mayor Blanchet reported that a new metal building will be ordered for the maintenance department.

Alderman Alexander made a motion, seconded by Alderman Devillier to accept all departmental reports.

There being no further business, the meeting was adjourned on a motion by Alderman Alexander, seconded by Alderman Devillier.

Respectfully Submitted: ATTEST:

Freedom Hutchinson Riley J. Blanchet
Deputy Clerk Mayor