

**AGENDA
REGULAR SESSION MEETING
MAYOR AND BOARD OF ALDERMEN
VILLAGE OF HOSSTON
15669 US HWY 71
HOSSTON, CADDO PARISH, LOUISIANA
MONDAY, JANUARY 4, 2021 6:00 P.M.
POSTED: THURSDAY, DECEMBER 31, 2020 1:00 P.M.**

Swearing In/ Oath of Office for Mayor and Board of Aldermen

Call to Order:

Invocation:

Pledge of Allegiance:

Roll Call:

Approval of Agenda:

Public Comments of Agenda Items only:

Staff Reports: 1) Chief of Police 2) Mayor Jaynes 3) Announcements by Board Members

Approval of Minutes: Regular Session- December 7, 2020

Approval of Financials: Defer to Special Session Meeting

1. Ordinance No. 1 of 2021

TITLE: AN ORDINANCE TO APPOINT AND FIX THE SALARY FOR THE TOWN CLERK OF THE VILLAGE OF HOSSTON (To introduce and set for Public Hearing on Monday, January 11th)

2. Resolution No. 1 of 2021

TITLE: A RESOLUTION TO APPOINT THE VILLAGE ATTORNEY OF THE VILLAGE OF HOSSTON, PARISH OF CADDO, STATE OF LOUISIANA

3. Resolution No. 2 of 2021

TITLE: A RESOLUTION TO SELECT MAYOR PRO TEMPORE OF THE VILLAGE OF HOSSTON, PARISH OF CADDO, STATE OF LOUISIANA

4. Discussion and approval for designees on the Bank accounts, Credit Cards, Financial Accounts or any other accounts in the name of the Village of Hosston

5. Approval of Mindy Broussard to represent the Village of Hosston on the Caddo Fire District #8 Board of Directors, with the recommendation of the Mayor

6. Presentation from Parnell-Robinson Insurance Agency to discuss the Insurance needs of the Village of Hosston in regards to Workers Comp, Property, Casualty and General Liability.

7. Ordinance No. 2 of 2021

TITLE: AN ORDINANCE SETTING THE SCHEDULE FOR 2021 REGULAR MEETINGS OF THE BOARD OF ALDERMEN OF THE VILLAGE OF HOSSTON

8. Ordinance No. 3 of 2021

TITLE: AN ORDINANCE ADOPTING THE BUDGET FOR THE VILLAGE OF HOSSTON, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

9. Resolution No. 3 of 2021

Public Comments:

Adjourn:

Mayor Elect, Kim Jaynes

DUE TO THE COVID MANDATES OF GOVERNOR JOHN BEL EDWARDS, WE WILL HAVE LIMITED SEATING AND MASK WILL BE REQUIRED TO ENTER THE MEETING

IN ACCORDANCE WITH THE AMERICAN FOR DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT MAYOR ELECT JAYNES AT 318/464-8035, DESCRIBING THE ASSISTANCE NEEDED