

# VILLAGE OF HOSSTON

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POST OFFICE BOX 206  
HOSSTON, LOUISIANA 71043  
PH # (318) 287-3225  
FAX # (318) 287-3518  
villageofhosston@centurytel.net

Mayor: Kim Jaynes  
Clerk: Amanda Anglin  
Chief of Police: Ramona Anders

Alderman: Henry Blunt  
Alderman: Misti Banks  
Alderman: Tiffany Payton

## VILLAGE OF HOSSTON MINUTES OF THE REGULAR COUNCIL MEETING HELD OCTOBER 18, 2022

The Mayor and Board of Aldermen of the Village of Hosston met in regular session Tuesday, October 18, 2022, at 6:30 p.m., in the Village Hall, Hosston, LA.

Present: Mayor Kim Jaynes, Alderman Misti Banks, Alderman Tiffany Payton, Police Chief Ramona Anders, Town Clerk Amanda Anglin

Absent: Alderman Henry Blunt

Also Present: Michael Anders

Mayor Jaynes called the meeting to order at 6:30 p.m., at which time a quorum was verified. Opening prayer was led by Alderman Banks and all present joined in the Pledge of Allegiance.

Alderman Payton made a motion to approve the agenda, second by Alderman Banks. All in favor, no opposed, motion carried.

Mayor Jaynes opened a public hearing for amending Ordinance No. 8 of 2019, titled: AN ORDINANCE FOR WATER INCREASE FOR ALL WATER CUSTOMERS. The amendment only removes the 30,000 gallon cap on commercial rates to allow all usage to be billed. There were no public comments. Mayor Jaynes closed the hearing.

The next item on the agenda was public comments on agenda items. There were none.

Chief Anders reported she attended her first conference in Baton Rouge last week and is attending classes in Shreveport this week. She is learning a lot. A door must be replaced on one of the police units because she hit a tree. Please remember it is illegal to discharge firearms inside Hosston village limits.

Mayor Jaynes has been speaking with Marvis Grisham's attorney about annexing her property that surrounds the travel plaza site. The new Hosston sign has been installed at the old roadside park area. Thank you to the Caddo Parish sign department. One quote for \$5,000.00 has been received for brick work around the sign. The standpipe and ground storage tanks have been inspected. Many repairs are needed, or they need to be replaced. If we replace our existing water meters with the more accurate meters, it has been suggested that we do not increase the water bills for the first year. The better readings should be enough to cover the fees. Saturday, October 22<sup>nd</sup>, we will have our October Fest

from 12:00-3:00. We still need candy, cakes/desserts, and volunteers.

Alderman Banks made a motion to approve the September 2022 meeting minutes, seconded by Alderman Payton. All in favor, no opposed, motion carried.

Alderman Payton made a motion to approve the September 2022 financial statements, second by Alderman Banks. All in favor, no opposed, motion carried.

Alderman Banks made a motion to amend Ordinance No. 8 of 2019 Title: AN ORDINANCE FOR WATER INCREASE FOR ALL WATER CUSTOMERS, second by Alderman Payton. All in favor, no opposed, motion carried.

Alderman Payton made a motion to approve Resolution No. 11 of 2022 Title: A RESOLUTION ADOPTING PROCEDURES TO BE UTILIZED FOR PROCUREMENT WITH LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, second by Alderman Banks. All in favor, no opposed, motion carried.

Alderman Banks made a motion to approve Resolution No. 12 of 2022 Title: RESOLUTION AUTHORIZING MAYOR KIM JAYNES TO MAKE APPLICATION TO THE COMMUNITY WATER ENRICHMENT FUND (22/23) FOR FUNDING IN THE AMOUNT OF \$25,000.00 FOR IMPROVEMENTS TO THE VILLAGE WATER SYSTEM, second by Alderman Payton. All in favor, no opposed, motion carried.

Alderman Payton made a motion to approve Resolution No. 13 of 2022 Title: RESOLUTION AUTHORIZING MAYOR KIM JAYNES TO MAKE APPLICATION TO THE LOUISIANA GOVERNMENT ASSISTANCE PROGRAM (22/23) FOR FUNDING IN THE AMOUNT OF \$25,000.00 FOR IMPROVEMENTS TO THE VILLAGE OF HOSSTON, second by Alderman Banks. All in favor, no opposed, motion carried.

Alderman Banks made a motion to approve Resolution No. 14 of 2022 Title: RESOLUTION AUTHORIZING MAYOR KIM JAYNES TO MAKE APPLICATION TO THE LIBRARY CAPITAL FUNDS GRANT FOR FUNDING IN THE AMOUNT OF \$65,000.00 FOR RENOVATIONS ON THE HOSSTON LIBRARY BUILDING, second by Alderman Payton. All in favor, no opposed, motion carried.

One bid was received on the generator that was previously declared surplus. Michael Anders bid \$100.00. Alderman Banks made a motion to accept the bid, second by Alderman Payton. All in favor, no opposed, motion carried.

Larry Pappan was on the agenda to address the Board, but he was unable to attend.

Public comments were called for. There were none.

Alderman Payton made a motion to adjourn at 6:59 p.m., seconded by Alderman Banks. All in favor, no opposed, motion carried.

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Amanda Anglin, Town Clerk

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Kim Jaynes, Mayor