

VILLAGE OF HOSSTON

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

Mayor: Kim Jaynes
Clerk: Hayden Linn
Chief of Police: Ramona Anders

Alderman: Henry Blunt
Alderman: Misti Banks
Alderman: Vicki Carter

VILLAGE OF HOSSTON MINUTES OF THE REGULAR COUNCIL MEETING HELD JANUARY 16, 2024

The Mayor and Board of Aldermen of the Village of Hosston met in regular session Tuesday, January 16, 2024, at 6:30 p.m., in the Village Hall, Hosston, LA.

Present: Mayor Kim Jaynes, Alderman Misti Banks, Alderman Henry Blunt

Absent: Chief Ramona Anders and Alderman Vicki Carter

Mayor Jaynes called the meeting to order at 6:31 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 Blunt made a motion to approve the agenda, seconded by Alderman Banks. All in favor, motion carried.

There were no public comments on agenda items.

There were no staff reports or announcements from the Board.

Alderman Banks made a motion to approve the minutes of the regular session meeting on December 26, 2023, seconded by Alderman Blunt. All in favor, motion carried.

Alderman Banks made a motion to approve the financials for December 2023, seconded by Alderman Blunt. All in favor, motion carried.

Alderman Blunt made a motion to introduce **Ordinance No. 1 of 2024** TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 4 OF 2021 REGARDING WATER SERVICE PROVIDED BY THE VILLAGE OF HOSSTON WATER SYSTEM, seconded by Alderman Banks. All in favor, motion carried. *There will be a public hearing prior to the adoption of Ordinance No. 1 of 2024 at the Regular Town Council Meeting at 6:30pm on Tuesday, February 20, 2024, at the Hosston Village Hall, located at 15669 Hwy 71 Hosston, La.*

Alderman Banks made a motion to introduce **Ordinance No. 2 of 2024** Title: AN ORDINANCE

AMENDING ORDINANCE NO. 8 OF 2019 FOR WATER INCREASE FOR ALL WATER CUSTOMERS, seconded by Alderman Blunt. All in favor, motion carried. *There will be a public hearing prior to the adoption of Ordinance No. 2 of 2024 at the Regular Town Council Meeting at 6:30pm on Tuesday, February 20, 2024, at the Hosston Village Hall, located at 15669 Hwy 71 Hosston, La.*

Alderman Banks made a motion to adopt **Resolution No. 1 of 2024** Title: A RESOLUTION TO SELECT THE OFFICIAL JOURNAL FOR THE 2024 FISCAL YEAR, seconded by Alderman Blunt. All in favor, motion carried.

Alderman Blunt made a motion to adopt **Resolution No. 2 of 2024** Title: A RESOLUTION AUTHORIZING MAYOR KIM JAYNES TO MAKE APPLICATION TO THE COMMUNITY WATER ENRICHMENT FUND (23/24) FOR FUNDING IN THE AMOUNT OF \$25,000.00 FOR IMPROVEMENTS TO THE VILLAGE WATER SYSTEM, seconded by Alderman Banks. All in favor, motion carried.

Alderman Banks made a motion to adopt **Resolution No. 3 of 2024** Title: A RESOLUTION AUTHORIZING MAYOR KIM JAYNES TO MAKE APPLICATION TO THE LOUISIANA GOVERNMENT ASSISTANCE PROGRAM (23/24) FOR FUNDING IN THE AMOUNT OF \$25,000.00 FOR IMPROVEMENTS TO THE VILLAGE OF HOSSTON, seconded by Alderman Blunt. All in favor, motion carried.

There were no public comments.

Alderman Blunt made a motion to adjourn at 6:38p.m., seconded by Alderman Banks. All in favor, motion carried.

Kim Jaynes, Mayor