VILLAGE OF HOSSTON

POST OFFICE BOX 206 HOSSTON, LOUISIANA 71043 PH # (318) 287-3225 FAX # (318) 287-3518

villageofhosston@gmail.com

Mayor: Kim Jaynes Alderman: Henry Blunt
Clerk: Hayden Linn Alderman: Misti Banks
Chief of Police: Ramona Anders Alderman: Vicki Carter

VILLAGE OF HOSSTON MINUTES OF THE SPECIAL COUNCIL MEETING HELD JANUARY 26, 2024

The Mayor and Board of Aldermen of the Village of Hosston met in special session Friday, January 26, 2024, at 4:00 p.m., in the Village Hall, Hosston, LA.

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

Absent: Chief Ramona Anders and Hayden Linn

Mayor Jaynes called the meeting to order at 4:00 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 Banks made a motion to amend the agenda to add **Resolution No. 4 of 2024** Title: A RESOLUTION FOR THE HOSSTON WALK PATH FY 2021 CDBG-CV LOVE OF LOUISIANA OUTDOORS PROGRAM CONTRACT NUMBER 2000727015 AUTHORIZING SIGNATORY AUTHORITY TO THE MAYOR OF THE VILLAGE OF HOSSTON CONCERNING ALL DOCUMENTS FOR THIS PROJECT, seconded by Alderman Blunt. All in favor, motion carried.

Alderman Blunt made a motion to approve the agenda, seconded by Alderman Carter. All in favor, motion carried.

There were no public comments on agenda items.

A discussion and vote were had on the renewal of the CD at First Guaranty Bank. It was agreed that the CD would be divided into separate CD's.

Alderman Blunt made a motion to divide the CD into separate CD's, seconded by Alderman Carter. All in favor, motion carried.

Alderman Banks made a motion to adopt **Resolution No. 4 of 2024** Title: A RESOLUTION FOR THE HOSSTON WALK PATH FY 2021 CDBG-CV LOVE OF LOUISIANA OUTDOORS PROGRAM CONTRACT NUMBER 2000727015 AUTHORIZING SIGNATORY AUTHORITY TO THE MAYOR OF THE VILLAGE OF HOSSTON CONCERNING ALL DOCUMENTS FOR THIS

PROJECT, seconded by Alderman Blunt. All in favor, motion carried.
Alderman Carter made a motion to adjourn at 4:20p.m., seconded by Alderman Blunt. All in favor, motion carried.
Kim Jaynes, Mayor