

VILLAGE OF HOSSTON

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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 JULY 23, 2024

The Mayor and Board of Aldermen of the Village of Hosston met in regular session Tuesday, July 23, 2024, at 6:30 pm, in the Village Hall, Hosston, LA.

Present: Mayor Kim Jaynes, Alderman Misti Banks, Alderman Henry Blunt, Alderman Vicki Carter, and Chief Ramona Anders.

Absent:

Also Present: Lee Ann Blunt, Bricen Prentice, and Michael Anders.

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

A public hearing was opened at 6:32pm for **Ordinance No. 5 of 2024** Title: AN ORDINANCE OF THE CODE OF ORDINANCE, VILLAGE OF HOSSTON, LOUISIANA, TO AMEND AND SUPPLEMENT THE CODE OF ORDINANCES OF THE VILLAGE OF HOSSTON TO ADOPT AN ORDINANCE TO RESTRICT LIVESTOCK WITHIN THE CORPORATE LIMITS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. No questions or comments were made. The hearing closed at 6:32pm.

Alderman Banks made a motion to amend the agenda to include **Resolution No. 7 of 2024** Title: A RESOLUTION ADOPTING THE SYSTEM SURVEY AND COMPLIANCE QUESTIONNAIRE REQUIRED BY THE LEGISLATIVE AUDITORS' OFFICE OF THE STATE OF LOUISIANA AND OTHERWISE TO PROVIDE WITH RESPECT THERETO, seconded by Alderman Blunt. All in favor, motion carried.

Alderman Carter made a motion to amend the agenda to include the discussion of the renewal of the First Guaranty Bank CD and the savings account, seconded by Alderman Blunt. All in favor, motion carried.

There were no public comments on agenda items.

Chief Anders reported that she had met the new Caddo Parish Sheriff and stated that he planned to offer resources that would be beneficial for our community. She and Mayor Jaynes discussed cameras and possible improvements.

Mayor Jaynes informed the board that she had received many compliments on the new walking path and is hopeful to receive a grant for beautification purposes.

Alderman Carter made a motion to approve the minutes of the regular session meeting on June 18, 2024,

seconded by Alderman Blunt. All in favor, motion carried.

Alderman Banks made a motion to approve the financials for June 2024, seconded by Alderman Carter. All in favor, motion carried.

Alderman Carter made a motion to veto **Ordinance No. 5 of 2024** Title: AN ORDINANCE OF THE CODE OF ORDINANCE, VILLAGE OF HOSSTON, LOUISIANA, TO AMEND AND SUPPLEMENT THE CODE OF ORDINANCES OF THE VILLAGE OF HOSSTON TO ADOPT AN ORDINANCE TO RESTRICT LIVESTOCK WITHIN THE CORPORATE LIMITS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO, seconded by Alderman Blunt. All in favor, motion carried. The decision was made to gather later to discuss options concerning livestock in the village limits.

Alderman Banks made a motion to dispose of the broken equipment: Comfort Aire Window Unit (Model No. 503082080200893) and GE Electric Hot Water Heater (Model No. 0516012291), seconded by Alderman Blunt. All in favor, motion carried.

Alderman Carter made a motion to approve **Resolution No. 7 of 2024**: A RESOLUTION ADOPTING THE SYSTEM SURVEY AND COMPLIANCE QUESTIONNAIRE REQUIRED BY THE LEGISLATIVE AUDITORS' OFFICE OF THE STATE OF LOUISIANA AND OTHERWISE TO PROVIDE WITH RESPECT THERETO, seconded by Alderman Blunt. All in favor, motion carried.

Alderman Carter made a motion to renew the First Guaranty Bank CD for 6 months at 4.70% and to have the savings account split in November for half to be put in a CD and half to be either set into a Money Market account or LAMP, seconded by Alderman Blunt. All in favor, motion carried.

Public Comments: Michael Anders stated how nice the new walking path is.

Alderman Banks made a motion to adjourn at 7:14pm, seconded by Alderman Blunt. All in favor, motion carried.

Kim Jaynes, Mayor