VILLAGE OF HOSSTON

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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 REGULAR COUNCIL MEETING HELD MAY 21, 2024

The Mayor and Board of Aldermen of the Village of Hosston met in regular session Tuesday, May 21, 2024, at 6:30 pm, in the Village Hall, Hosston, LA.

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

Also Present: Fred Sarkozi, Brenda Davis, James Brown, Jr., Bricen Prentice, and Patrick Furlong.

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

Mayor Jaynes opened the floor to Patrick Furlong who introduced himself and stated that he is with the Caddo Levee District. A short discussion was had on possibly obtaining more parking by the Robert L. Nance Park for the public to use.

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.

Chief Anders reported that she had been patrolling regularly and that a couple of incidents had taken place around town. She reminds the public not to put important personal information in public trash cans where it can be easily accessed.

Mayor Jaynes reported that the pavilion would be completed this weekend, and she voiced her disapproval of the number of trees that had been taken for the pathwalk project.

Alderman Carter made a motion to approve the minutes of the regular session meeting on April 16, 2024, seconded by Alderman Blunt. All in favor, motion carried.

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

Fred Sarkozi and James Brown, Jr. addressed the board, asking for a variance to allow Mr. Brown's hogs to remain within city limits and that they would do what was needed to control the smell. His plan is to harvest them or sale them by the first freeze. Attorney Dominick informed the board that the town Ordinance

concerning livestock did not particularly pertain to Hosston and should be amended at earliest convenience. The board agreed to the variance presented by Mr. Sarkozi and Mr. Brown and notifications will be sent to neighbors that reside within 200ft of the hogs.

Mayor Jaynes presented a quote for the program Ticket Tracker. The program will document all tickets written within city limits. The board discussed the need for such a program, but the decision was made to table the program until more information had been obtained.

The Village of Hosston will be undergoing a full Audit. Originally, it was thought that only a Review would be necessary, but upon further observation by Cook & Morehart, CPAs, its determined that a full audit will have to take place. Alderman Carter approved the signing of the engagement letters from Cook & Morehart, CPAs, seconded by Alderman Blunt. All in favor, motion carried.

A discussion was had about a park name for the path walk/pavilion, which will be a few selected options, open to public vote. Once the park has an established name, there will be some type of memorial option for the public to purchase in honor of a loved one.

The Board discussed moving the July 16, 2024, meeting to July 23, 2024. Alderman Carter approved moving the meeting, seconded by Alderman Banks. All in favor, motion carried.

There were no public comments.

| Alderman Banks made a motion to carried. | adjourn at 7:25p.m., | seconded by Alderman C | Carter. All in favor, motion |
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| Kim Jaynes, Mayor | | | |