

**AGENDA
SPECIAL SESSION MEETING
MAYOR AND BOARD OF ALDERMEN
VILLAGE OF HOSSTON
15669 US HWY 71
HOSSTON, CADDO PARISH, LOUISIANA
MONDAY, MARCH 5, 2025, 6:30 P.M.
POSTED: FRIDAY, FEBRUARY 28, 2025, 5:00 P.M.**

Call to Order:

Invocation:

Pledge of Allegiance:

Roll Call:

Approval of Agenda:

Public Comments of Agenda Items only:

Business:

- **Discuss and Vote:** Moving CD money to LAMP.
Motion to _____ First _____ Second _____ Voice Vote _____
- **RESOLUTION NO. 10 OF 2025** TITLE: RESOLUTION REQUESTING THAT CD WITH FIRST GUARANTY BANK BE MOVED TO LOUISIANA ASSET MANAGEMENT POOL, INC. (LAMP).
- **Discuss and Vote:** Audit- Approve Engagement Letters from Cook & Morehart to perform Audit.
Motion to _____ First _____ Second _____ Voice Vote _____
- **Discuss and Vote:** Increasing credit limit on Town credit card with First Guaranty Bank.
Motion to _____ First _____ Second _____ Voice Vote _____
- **RESOLUTION NO. 11 OF 2025** TITLE: RESOLUTION TO APPROVE THE RCOMMENDATON OF MAYOR KIM JAYNES TO INCREASE THE CREDIT LIMIT ON THE TOWN CREDIT CARD WITH FIRST GUARANTY BANK.
Motion to _____ First _____ Second _____ Voice Vote _____

Public Comments:

Adjourn: *Motion to _____ First _____ Second _____ Voice Vote _____ Time _____*

Mayor Kim Jaynes

IN ACCORDANCE WITH THE AMERICAN FOR DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT MAYOR JAYNES AT 318-401-2265, DESCRIBING THE ASSISTANCE NEEDED