

VILLAGE OF HOSSTON

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Mayor: Kim Jaynes
Clerk: Hayden Linn
Chief of Police: Jessie Colston

Alderman: Henry Blunt
Alderman: Misti Banks
Alderman: Crystal Carnley

VILLAGE OF HOSSTON MINUTES OF THE SPECIAL COUNCIL MEETING HELD MARCH 3, 2025

The Mayor and Board of Aldermen of the Village of Hosston met in special session Monday, March 3, 2025, at 6:30 pm, in the Village Hall, Hosston, LA.

Present: Mayor Kim Jaynes, Alderman Henry Blunt, Alderman Crystal Carnley, and Chief Jessie Colston.
Absent: Hayden Linn, Town Clerk

Also Present: Rodney Carnley

Mayor Jaynes called the meeting to order at 6:30 pm, at which time a quorum was verified. Opening prayer was led by Chief Colston 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 the agenda items.

Mayor Jaynes introduced **Resolution No. 10 of 2025** TITLE: RESOLUTION REQUESTING THAT THE CD WITH FIRST GUARANTY BANK BE MOVED TO LOUISIANA ASSET MANAGEMENT POOL, INC. (LAMP).

Alderman Banks made a motion to adopt **Resolution No. 10 of 2025** TITLE: RESOLUTION REQUESTING THAT THE CD WITH FIRST GUARANTY BANK BE MOVED TO LOUISIANA ASSET MANAGEMENT POOL, INC. (LAMP), seconded by Alderman Blunt. All in favor, motion carried.

Mayor Jaynes presented the Board with Engagement Letters from Cook & Morehart that needed to be approved and signed to perform a 2024 Audit.

Alderman Blunt made a motion to approve the Engagement Letters for the 2024 Audit, seconded by Alderman Carnley. All in favor, motion carried.

Mayor Jaynes introduced **Resolution No. 11 of 2025** TITLE: RESOLUTION TO APPROVE THE RECOMMENDATION OF MAYOR KIM JAYNES TO INCREASE THE CREDIT LIMIT ON THE TOWN CREDIT CARD WITH FIRST GUARANTY BANK. The credit limit will increase from \$2,500.00 to \$3,500.00.

Alderman Banks made a motion to adopt **Resolution No. 11 of 2025** TITLE: RESOLUTION TO APPROVE

THE RECOMMENDATION OF MAYOR KIM JAYNES TO INCREASE THE CREDIT LIMIT ON THE TOWN CREDIT CARD WITH FIRST GUARANTY BANK, seconded by Alderman Blunt. All in favor, motion carried. The credit limit will now be set at \$3,500.00.

There were no public comments.

Alderman Blunt made a motion to adjourn at 7:22pm, seconded by Alderman Banks. All in favor, motion carried.

Kim Jaynes, Mayor

Misti Banks, Mayor Pro Tempore