



REGULAR SESSION
AGENDA
MAYOR AND BOARD OF ALDERMAN
TOWN OF BENTON
105 SIBLEY STREET, BENTON, BOSSIER PARISH, LOUISIANA
MONDAY, OCTOBER 14, 2019 AT 7:00 PM

CALL TO ORDER: Mayor Shelly Horton

INVOCATION:

PLEDGE:

ROLL CALL:

AGENDA: MOTION / SECOND

PUBLIC COMMENTS:
IN FAVOR
OPPOSED

MINUTES: MOTION / SECOND

PUBLIC COMMENTS:
IN FAVOR
OPPOSED

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Years of Service Award to Donna Wyatt

PUBLIC COMMENTS:

2. Chief Charles Pilkinton: Award Presentation

PUBLIC COMMENTS:

3. Resolution 6 of 2019: CWEF Grant application

A RESOLUTION authorizing the submittal of a state grant application to the Office of Community Development and the subsequent appropriation of town funds for Rehabilitation of the Elevated Water Tower project.

WHEREAS the Town of Benton believes itself to be qualified, and is willing and able to carry out all activities described in the state grant application; and,

WHEREAS in this action the Mayor and Board of Aldermen has declared its intent to conduct the Rehabilitation of the Elevated Water Tower project described in the application; and,

WHEREAS in this action the Mayor and Board of Aldermen of Benton will, upon an award and acceptance of the grant, agree to the terms of the grant;

IT IS THEREFORE RESOLVED THAT: The Town of Benton, Board of Aldermen requests Community Water Enrichment Funds (CWEF) available from the Louisiana Office Of Community Development and will comply with state rules for the program, and,

HEREBY AUTHORIZES the Mayor, Shelly Horton, to act on behalf of the Town of Benton to submit and sign an application to the Office of Community Development for CWEF funds in the amount of \$35,000.00 for Rehabilitation of the Elevated Water Tower, and

HEREBY AUTHORIZES the Mayor, Shelly Horton, to act on behalf of the Town of Benton to execute contract documents when funds are awarded.

Upon a motion by Alderman _____ duly seconded by Alderman _____ Resolution 6 of 2019 was adopted this day _____ of _____, 20____ by the following vote :

Ayes:
Nays:
Abstain:
Absent:

4. Resolution 7 of 2019: LGAP Grant Application

A RESOLUTION authorizing the submittal of a state grant application to the Office of Community Development and the subsequent appropriation of town funds for funds to purchase equipment.

WHEREAS the Town of Benton believes itself to be qualified, and is willing and able to carry out all activities described in the state grant application; and,

WHEREAS in this action the Mayor and Board of Aldermen has declared its intent to purchase equipment described in the application; and,

WHEREAS in this action the Mayor and Board of Aldermen of Benton will, upon an award and acceptance of the grant, agree to the terms of the grant;

IT IS THEREFORE RESOLVED THAT: The Town of Benton, Board of Aldermen requests Local Government Assistance Program (LGAP) available from the Louisiana Office Of Community Development and will comply with state rules for the program, and,
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HEREBY AUTHORIZES the Mayor, Shelly Horton, to act on behalf of the Town of Benton to submit and sign an application to the Office of Community Development for LGAP funds in the amount of \$35,000.00 for equipment, and

HEREBY AUTHORIZES the Mayor, Shelly Horton, to act on behalf of the Town of Benton to execute contract documents when funds are awarded.

Upon a motion by Alderman _____ duly seconded by Alderman _____ Resolution 7 of 2019 was adopted this day _____ of _____, 20____ by the following vote :

Ayes:
Nays:
Abstain:
Absent:

5. Willis Knighton Palmetto Development: Approve providing Water and Sewer service

MOTION / SECOND
PUBLIC COMMENTS:
ROLL CALL VOTE:

6. Approval of the month to date financials:

MOTION / SECOND
PUBLIC COMMENTS:
ROLL CALL VOTE:

COUNCIL COMMENTS:
MAYORS COMMENTS:
CLERKS COMMENTS:

POSTED FOR PUBLIC VIEWING AT BENTON TOWN HALL, 105 SIBLEY STREET, ON THE 10th DAY OF OCTOBER 2019 at 3:00 PM.

ADJOURN:

MOTION / SECOND
IN FAVOR
OPPOSED

Stephanie Collier
BY: _____
**STEPHANIE COLLIER, TOWN CLERK
TOWN OF BENTON
105 SIBLEY STREET
BENTON, LOUISIANA 71006**

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