

**REGULAR SESSION**  
**MINUTES**  
MAYOR AND BOARD OF ALDERMAN  
**TOWN OF BENTON**  
105 SIBLEY STREET, BENTON, BOSSIER PARISH, LOUISIANA  
**MONDAY, JUNE 10, 2019 AT 7:00 PM**

**CALL TO ORDER:** Mayor Shelly Horton  
**INVOCATION:** By Alderman Gates  
**PLEDGE:** By Alderman Cathcart  
**ROLL CALL:** Alderman Jackie Carr, Alderman Linda Gates, Alderman Ron Jones, Alderman Donna Wyatt, and Alderman Wayne Cathcart

**AGENDA:** A motion by Alderman Jones seconded by Alderman Wyatt to amend the agenda to add item 6 the Fire District 4 board appointment

PUBLIC COMMENTS: None  
IN FAVOR 5 Ayes  
OPPOSED 0

A motion by Alderman Wyatt seconded by Alderman Cathcart to approve the agenda as amended

PUBLIC COMMENTS: None  
AYES: Alderman Jackie Carr, Alderman Linda Gates, Alderman Ron Jones, Alderman Donna Wyatt, and Alderman Wayne Cathcart  
NAYS: None  
ABSTAIN: None  
ABSENT: None

**MINUTES:** A motion by Alderman Carr seconded by Alderman Wyatt to approve the minutes

PUBLIC COMMENTS: None  
IN FAVOR 5 Ayes  
OPPOSED 0

**OLD BUSINESS:**

1. None

**NEW BUSINESS:**

**1. Waste Disposal Service Contract: Review bids and award contract.**

Mayor Horton explained the time to renew our service contract and we obtained several proposals from four companies and presented the tabulation to the council. Alderman Jones suggested that is because there is very little price difference and there are no issues with the current service, he felt it was not necessary to change. Alderman Cathcart asked if there aren't any issues with the service, he agreed.

A motion by Alderman Cathcart seconded by Alderman Jones to award the service contract to Republic

PUBLIC COMMENTS: None

AYES: Alderman Jackie Carr, Alderman Linda Gates, Alderman Ron Jones, Alderman Donna Wyatt, and Alderman Wayne Cathcart

NAYS: None

ABSTAIN: None

ABSENT: None

**2. Resolution 4 of 2019: A resolution to award waste disposal service contract and to authorize the Mayor to execute and administer the contract**

**A RESOLUTION ACCEPTING BIDS AND AWARDING THE WASTE DISPOSAL SERVICE CONTRACT**

WHEREAS, the Town of Benton, Bossier Parish, Louisiana by proper notice, solicited bids for waste disposal service contract, in accordance with Louisiana RS 38:2212;

WHEREAS, bids for Waste Disposal Service, were received, opened and tabulated according to law; and

WHEREAS the Council and the Mayor have reviewed the bids and award the service contract to Republic Services; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Aldermen of the Town of Benton, Bossier Parish, Louisiana, in legal session convened, does hereby award the service contract to Republic Services for Waste Disposal for the Town of Benton.

BE IT FURTHER RESOLVED that the Board of Aldermen does hereby authorize the Mayor to execute and administer said contract.

Motion by Alderman Jones seconded by Alderman Carr to adopt Resolution 4

PUBLIC COMMENTS: None

AYES: Alderman Jackie Carr, Alderman Linda Gates, Alderman Ron Jones, Alderman Donna Wyatt, and Alderman Wayne Cathcart

NAYS: None

ABSTAIN: None

ABSENT: None

**3. South Sewer system**

Mayor Horton spoke with council about the letter from the Police Jury and that they have had the south sewer system evaluated and had made an offer of \$1.6 million for the system. Mayor Horton stated that the Town must perform an evaluation before we consider selling. Alderman Cathcart asked what it will cost and who would be doing the evaluation. Mayor Horton stated that he has spoken with Balar because they have information on the system from past evaluations. Mayor Horton requested to proceed with the evaluation of the system.

PUBLIC COMMENTS: None

**4. Oak Ridge lift station.**

Mayor Horton spoke to council about the length of time this project has taken and that it is complete. The contractor has disputed the entire punch list which is an unusual situation. The engineers are in contact with the contractors and will get this resolved.

PUBLIC COMMENTS: None

**5. Approval of the month-to-date budgets and monthly financials.**

A motion by Alderman Cathcart seconded by Alderman Wyatt to approve the financials

PUBLIC COMMENTS: None

IN FAVOR 5 Ayes

OPPOSED 0

**6. Appoint Jason Magenty to the Fire District Board of Commissioners**

A motion by Alderman Wyatt seconded by Alderman Carr to appoint Mr. Magenty to the Fire District Board

PUBLIC COMMENTS: None

IN FAVOR 5 Ayes

OPPOSED 0

**ADJOURN:**

A motion by Alderman Cathcart seconded by Alderman Wyatt to adjourn

PUBLIC COMMENTS: None

IN FAVOR 5 Ayes

OPPOSED 0