

SHELLY HORTON JR
MAYOR



STEPHANIE SULLIVANT-COLLIER
CAO/TOWN CLERK

TOWN OF BENTON LOUISIANA

REGULAR SESSION MINUTES

MAYOR AND BOARD OF ALDERMAN
TOWN OF BENTON

105 SIBLEY STREET, BENTON, BOSSIER PARISH, LOUISIANA
MONDAY, FEBRUARY 14, 2022, 6:00 PM

Call to Order: Mayor Horton

Invocation: By Alderman Manning

Pledge: By Alderman Jones

Present: Alderman Tiffany Manning, Alderman Ron Jones, Alderman James Friday, and Alderman Wayne Cathcart

Also Present: Chief Collier, Stephanie Collier, and Attorney Stinson

Agenda: Motion by Alderman Manning seconded by Alderman Jones to approve the agenda

Public Comments: None
In Favor: 4
Opposed: 0

Minutes: Motion by Alderman Friday seconded by Alderman Cathcart to approve the January 18th Minutes

Public Comments: None
In Favor: 4
Opposed: 0

Minutes: Motion by Alderman Cathcart seconded by Alderman Jones to approve the January Special Session Minutes

Public Comments: None
In Favor: 4
Opposed: 0

105 Sibley Street / P O Box 1390
Benton, Louisiana 71006
(318) 965-2781 / (318)965-2577 fax
www.townofbentonlouisiana.webs.com website

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Old Business:

1. None

New Business:

1. **Requesting Approval of the Lost River Estates South Master Plat:**

Motion/Second
Public Comments
Roll Call Vote:

2. **Consideration of Resolution 2 of 2022 acceptance of streets in Lost River Estates South Unit 2:**

WHEREAS the Town has received a formal request for the acceptance of the street's infrastructure in Lost River Estates South Unit 2.

WHEREAS Balar Engineers have monitored the construction of said street system on behalf of the town. Balar has made the recommendation for acceptance.

NOW THEREFORE BE IT RESOLVED by the Board of Alderman of the Town of Benton convened in regular session does hereby accept the street's infrastructure in Lost River Estates South Unit 2.

Motion/Second
Public Comments
Roll Call Vote:

3. **Appointment to the Benton Parish MPC Board of Adjustments:**

Motion/Second
Public Comments
Roll Call Vote:

4. **Discussion of Town Property in the Industrial Park and consideration to sell:**

Public Comments:

5. **Resolution 3 of 2022: LCDBG Sewer Rehab Local Funds:**

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WHEREAS, the Town of Benton is submitting an application for a FY 2022 Louisiana Community Development Block Grant (LCDBG) for public facility improvements; and

WHEREAS, the Town of Benton has entered into contracts with The Coordinating & Development Corporation for administrative services and BALAR Associates, Inc. for engineering services, and agree that all administrative services/engineering costs will be paid by the Town of Benton; and

WHEREAS, the Town of Benton will pay The Coordinating & Development Corporation an amount of \$36,400 for LCDBG pre-agreement and administrative services and BALAR Associates, Inc. an amount of \$ 137,650.00 for LCDBG engineering services; and

WHEREAS, the Town of Benton will receive 2 bonus points for their monetary contributions: 2 points for paying engineering costs

NOW THEREFORE BE IT RESOLVED, the Mayor and Town Council of the Town of Benton, Louisiana, do hereby agree to pay for all engineering and administration fees associated with the implementation of the LCDBG programs out of local funds.

Motion/Second
Public Comments
Roll Call Vote:

6. Chief Coller: Discussion and approval of contract agreement for new Body Camera system for the Benton Police Department:

Motion/Second
Public Comments
Roll Call Vote:

7. Ordinance 575 of 2022: Centerpoint Energy Franchise Agreement

Motion/Second
Public Comments
Roll Call Vote:

8. Review and Approval of the January 2022 Financials and YTD Budget:

Public Comments

Adjourn

Motion/Second

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In favor
Opposed

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