

Anyone wishing to attend this meeting has special needs due to a disability; please contact the Town Clerk at 318-495-5151

 Twenty-four (24) hours prior to the meeting and accommodations will be provided.

NOTICE OF PUBLIC MEETING

##  MEETING AGENDA

DATE: **Tuesday, December 11, 2018**

TIME: **7:00 P.M**.

PLACE: **Olla Town Hall Council Chambers**

 **1907 Louisiana Street - Olla, Louisiana 71465**

1. **CALL TO ORDER & WELCOME**
2. **PRAYER & PLEDGE**
3. **ROLL CALL**
4. **AGENDA**
5. **PRESENTATIONS & COMMENTS FROM THE PUBLIC:**
* John Vercher – Audit Report
* Gabe Firment – Running for Louisiana State Representative
1. **APPROVE:**
* November 2018 Meeting Minutes (Attachment # 6A)
* November 2018 Bills (Attachment # 6B)
* November 2018 Financial Statement (Attachment # 6C)
1. **REPORTS:**
* Fire Department Report
* Police Department Report (Attachment # 7A)
* Public Works Department Report (Attachment # 7B)

8. **RESOLUTIONS:**

* **Resolution 2018-012:** A Resolution of appreciation to L J (Joe) Rachal and Mark Richardson whose terms expire Dec 31, 2018. (Attachment 8A)

9. **DISCUSS THE ACTION TAKEN FOR VARIANCE IN POLICE DEPARTMENT BUDGET** (Attachment #9A)

10. **ALCOHOLIC BEVERAGE PERMIT RENEWAL:**

* **DG Louisiana, LLC** – Dollar General Store #8475 – 3436 Highway 165 (Attachment # 10A)
* **LaBamba Mexican Restaurant** – 2635 Highway 165 (Attachment # 10B)

11. **OCCUPATIONAL LICENSE:**

* **B & D’s Café and Seafood Market, LLC** – Betty Mayo – 4513 Main Street US 165 (Attachment # 11A)

12. **PLEASANT RIDGE CONTRACT RENEWAL FOR WATER RATES** (Attachment # 12A)

13. **OLLA HOUSING AUTHORITY RESIGNATIONS AND NEW APPOINTMENTS:**

* Accept Resignations of Michael Lynn Duke and Helen Barksdale
* Appoint Jennifer Callendar to succeed Helen Barksdale, term to expire 12/31/2023 – Effective December 31, 2018
* Appoint Shannon Williams to succeed Michael L. Duke, term to expire 12/31/2019 – Effective December 31, 2018
* Appoint James Travis Brown as Chairman of the Board – Effective December 31, 2018

14. **MAYOR’S COMMENTS**

15. **ADJOURN**

***POSTED: Thursday, December 6, 2018 12:00 P.M.***

 ***“THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER”***