

CITY OF MANSFIELD
MINUTES OF *SPECIAL* PUBLIC MEETING
November 13, 2012

In a *special meeting* called pursuant to the provisions of R.S.: 42.7, the Mayor and Board of Aldermen met on Tuesday, November 13th, in Mansfield City Hall located at 705 Polk Street. The meeting was called to order at 4:30 p.m. by Mayor McCoy, after which an **Invocation** was offered by Alderman Troy N. Terrell. The **Pledge of Allegiance** was led by Alderman Cynthia T. Cruse. Following the pledge, the roll was called and the following officials were recorded as present: **Present:** Honorable Curtis W. McCoy, G. B. Hall III –District **A**, Troy N. Terrell, - District **B**, Mitchell L. Lewis –District **C**, Joseph Hall, Jr. –District **D** and Cynthia T. Cruse – District **E**. **Absent:** None. **Press Present:** Julie Morris (*The Enterprise*).

It was MOTIONED by **JOSEPH HALL, JR.** and SECONDED by **MITCHELL L. LEWIS** to approve the minutes of the **October 22, 2012 *regular*** City Council meeting and to dispense with the reading. Motion Passed Unanimously.

It was MOTIONED by **G. B. HALL III** and SECONDED by **JOSEPH HALL, JR.** to approve the minutes of the **October 29, 2012 *special*** City Council meeting and to dispense with the reading. Motion Passed Unanimously.

The Public Comments Period was opened by Mayor McCoy to hear any public comments from those in attendance with regard to the sole item of new business reflected on the meeting agenda. When no public comments were offered, the **Public Comments Period** was then closed.

Old Business: None.

New Business:

Item A: It was MOTIONED by **JOSEPH HALL III** and SECONDED by **MITCHELL L. LEWIS** to amend a Resolution adopted at a special council meeting held on October 29, 2012 declaring a vacancy in the office of District E to correct the special election date. When the Resolution was initially adopted, it recited a special election date of November 16, 2012, with the qualifying period being August 14th through August 16th, 2013. However, we were later informed via a phone conference with staffers at the LA Secretary of State's office that the special election date must be the one closest to the date of death of the deceased Alderman. Therefore, the new special election date is now **April 6, 2013**, with the qualifying period being February 13th through February 15th, 2013. Motion Passed Unanimously.

Item B: It was MOTIONED by **G. B. HALL III** and SECONDED by **MITCHELL L. LEWIS** to adopt a Resolution giving preliminary approval to the issuance of not exceeding Three Hundred Seventy-Five Thousand Dollars (\$375,000) of Taxable Water Revenue Refunding Bonds, Series 2013, of the City of Mansfield, State of Louisiana; providing certain terms of said Bonds, making application to the State Bond Commission for approval of said Bonds; providing

for the employment of Bond Counsel; and providing for other matters in connection with the issuance of said Bonds. By this action, the City will obtain annual debt service savings of approximately \$20,984.50 and a net savings from Refunding said Bonds of \$26,725.35 through the issuance of not exceeding \$375,000 of Taxable Water Revenue Refunding Bonds, Series 2013. Motion Passed Unanimously.

Item C: It was MOTIONED by **MITCHELL L. LEWIS** and SECONDED by **G. B. HALL III** to adopt a Resolution authorizing the Mayor to enter into and execute a Supplemental Agreement No. 1 with the LA Dept. of Transportation and Development for Phase I of the Mansfield Neighborhood Sidewalk Enhancement Program and act as Official Signatory party for same. Motion Passed Unanimously.

Item D: It was MOTIONED by **JOSEPH HALL, JR.** and SECONDED by **MITCHELL L. LEWIS** to authorize the advertisement for sealed public bids for the purchase of **Aluminum Sulfate Solution** and **Caustic Soda Liquid** for use at the City's Toledo Bend Water Treatment Facility with all bids received and opened at the Council's December 10, 2012 regular meeting. Motion Passed Unanimously.

During the Comments Period for Mayor McCoy and the Board of Aldermen, all officials present welcomed new councilmember, Cynthia T. Cruse, and remarked that they looked forward to working with her in the coming year.

With no further business to discuss, the meeting adjourned at 4:35 p.m. by MOTION from JOSEPH HALL, JR. and was SECONDED by MITCHELL L. LEWIS. Motion Passed Unanimously.

Curtis W. McCoy, *Mayor*
Marvin R. Jackson, *Clerk*