

**City of Mansfield**  
**MINUTES OF REGULAR PUBLIC MEETING**  
**October 24, 2011**

The Board of Aldermen met in regular session on **Monday, October 24<sup>th</sup>**, in Mansfield City Hall, located at 705 Polk Street. Mayor McCoy called the meeting to order at **4:30 p.m.**, after which an **Invocation** was offered by **Alderman G. B. Hall III**. The Pledge of Allegiance was led by **Alderman Mitchell L. Lewis**. The oral roll call was suspended; however, the following officials were recorded as **Present**: Honorable Curtis W. McCoy, G. B. Hall III –District **A**, Troy N. Terrell –District **B**, Mitchell L. Lewis –District **C** and Alvin R. Woodley –District **E**. **Absent**: Joseph Hall, Jr. –District **D**. **Press Present**: Eboni Parker -*The Enterprise*.

It was MOTIONED by **ALVIN R. WOODLEY** and SECONDED by **MITCHELL L. LEWIS** to approve the minutes of the **October 10, 2011 regular** City Council meeting and to dispense with the reading. Motion Passed Unanimously.

The Mayor next opened the floor to hear public comments from those in attendance to any item outlined on the meeting agenda. In relation to Item A under New Business on the agenda, Alderman Alvin Woodley spoke to make a request. Item A was a consideration to approve a recommendation by the Mansfield Planning and Zoning Commission to grant the request of a petitioner to place a mobile home at **701 Grove Street**. In the future as the Council considers a petitioner's request to situate a mobile or modular home on a parcel of land, Alderman Woodley requested that a photo of the dwelling be attached to their agenda packages. This action will assist the Council with making a more informed decision from recommendations made by the Mansfield Planning and Zoning Commission. When no others comments were offered, the **Public Comments Period** was then closed.

**Old Business:**

None.

**New Business:**

**Item A:** It was MOTIONED by **ALVIN R. WOODLEY** and SECONDED by **MITCHELL L. LEWIS** to approve the recommendation made by the Mansfield Planning and Zoning Commission to grant the request of **Wilquetta Ross** to place a mobile home at **701 Grove Street**. Motion Passed Unanimously.

**Item B:** It was MOTIONED by **G. B. HALL III** and SECONDED by **MITCHELL L. LEWIS** to authorize the advertisement of sealed public bids for the purchase of Aluminum Sulfate Solution and Caustic Soda Liquid for use at the City's Water Treatment Plant, with all bids received opened on **November 28, 2011**. Motion Passed Unanimously.

**Item C:** It was MOTIONED by **G. B. HALL III** and SECONDED by **ALVIN R. WOODLEY** to adopt a Resolution making application to the State Bond Commission for approval of the issuance of **\$3,280,000** of Sales Tax Bonds, Series 2010 (not to exceed \$6,400,000), providing for the employment of Bond Counsel and providing for other matters in connection therewith. The City issued \$4,120,000 of said Sales Tax Bonds, Series 2010, in February 2010, and was

approved on May 2010 to issue the remaining \$2,280,000 of said \$6,400,000 of Sales Tax Bonds. However, the City never issued the \$2,280,000 of said bonds and now rather has determined that \$3,280,000 of Sales Tax Bonds will be needed to provide the remaining funding necessary for the current phase of the City's Waterworks Improvement Project. This Bond issue will be paid solely from the proceeds of a special one half of one percent sales and use tax levied and collected beginning from and after January 1, 2009. Motion Passed Unanimously. (Full copy of Resolution on file at Mansfield City Hall).

**Item D:** It was MOTIONED by **G. B. HALL III** and SECONDED by **MITCHELL L. LEWIS** to adopt a Third Supplemental Bond Ordinance amending and supplementing the Second Supplemental Bond Ordinance of the City of Mansfield adopted on March 28, 2011. The City now needs an additional \$1,000,000 of Sales Tax Bonds, Series 2011, to provide sufficient funds to pay the costs of the current phase of the Project, which increases the principal amount of the Sales Tax Bonds, Series 2011, from \$2,280,000 to \$3,280,000. Motion Passed Unanimously. (Full Ordinance recited below):

**ORDINANCE NO. 20 OF 2011  
THIRD SUPPLEMENTAL BOND ORDINANCE**

A third supplemental bond ordinance amending and supplementing the Second Supplemental Bond Ordinance of the City of Mansfield, State of Louisiana, adopted on March 28, 2011.

**WHEREAS**, The City of Mansfield, State of Louisiana (the "Issuer"), is authorized to levy a one-half of one percent (1/2%) sales and use tax for a period of thirty (30) years, effective January 1, 2009 pursuant to an election held on October 27, 2008 (the "Tax"); and

**WHEREAS**, pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1430), and other constitutional and statutory authority (the "Act"), it is the desire of this Mayor and Board of Aldermen (the "Governing Authority"), acting as the governing authority of the Issuer, to provide for the issuance of sales tax bonds of the Issuer, payable from a pledge of the revenues of the Tax for the purpose of acquiring, constructing and improving the waterworks facilities of the Issuer, including extensions, replacements, equipment, fixtures and machinery therefore (the "Project"), and paying the costs of issuance thereof; and

**WHEREAS**, this Governing Authority adopted a General Bond Ordinance on December 14, 2009, entitled: "A General Bond Ordinance authorizing the issuance from time to time of Sales Tax Bonds of the City of Mansfield, State of Louisiana; prescribing the form, and certain terms and conditions of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith" (the "General Bond Ordinance"), which authorizes the issuance of sales tax bonds from time to time for the aforesaid purposes; and

**WHEREAS**, pursuant to the General Bond Ordinance and the First Supplemental Bond Ordinance adopted on December 14, 2009, the Issuer has heretofore issued its Sales Tax Bonds, Series 2010 (Taxable) in the principal amount of \$4,120,000 (the “Outstanding Parity Bonds”); and

**WHEREAS**, this Governing Authority adopted a Second Supplemental Bond Ordinance on March 28, 2011 entitled “A second supplemental bond ordinance authorizing the issuance of not exceeding \$2,800,000 of Sales Tax Bonds, Series 2011, of the City of Mansfield, State of Louisiana, in accordance with the terms of a General Bond Ordinance adopted on December 14, 2009; prescribing the form, and certain terms and conditions of said Bonds; and providing for other matters in connection therewith” (the “Second Supplemental Ordinance”); and

**WHEREAS**, the Issuer now needs an additional \$1,000,000 of Sales Tax Bonds, Series 2011, to provide sufficient funds to pay the costs of the current phase of the Project; and

**WHEREAS**, this Governing Authority now wishes to amend and supplement the Second Supplemental Bond Ordinance to increase the principal amount of the Sales Tax Bonds, Series 2011 (the “2011 Bonds”), from \$2,280,000 to \$3,280,000;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Board of Aldermen of the City of Mansfield, State of Louisiana, acting as the governing authority of City of Mansfield, State of Louisiana, that:

SECTION 1. The Second Supplemental Ordinance is hereby amended and supplemented to provide as follows:

- a.* Subject to the approval of the State Bond Commission, the principal amount of the 2011 Bonds is hereby increased to not to exceed \$3,280,000, and wherever the words “Two Million Two Hundred Eighty Thousand Dollars” or the numbers “2,280,000” appear in the Second Supplemental Ordinance, including exhibits thereto, they are hereby replaced by the words “Three Million Two Hundred Eighty Thousand Dollars” or numbers “3,280,000”, as applicable.
- b.* The “Scheduled Completion Date” for the Project set forth in paragraph (g) of Section 2 of the Second Supplemental Ordinance is amended to read “October 1, 2012”.
- c.* The form of the Bond set forth as Exhibit A to the Second Supplemental Ordinance is supplemented by adding this Third Supplemental Ordinance to be cited among the ordinances listed as authority to issuance of the 2011 Bonds.

SECTION 2. The provisions of the Second Supplemental Ordinance, except as amended and supplemented by this Third Supplemental Ordinance, are hereby ratified and confirmed.

This Third Supplemental Bond Ordinance having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
G. B. Hall, III	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Mitchell L. Lewis	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Troy N. Terrell	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Joseph Hall, Jr.	<u>          </u>	<u>          </u>	<u>X</u>	<u>          </u>
Alvin R. Woodley	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>

And the Ordinance was declared adopted, on this, 24<sup>th</sup> day of October, 2011.

**Item E:** At this time, independent auditor, William E. Weatherford (CPA) was scheduled to summarize his findings from performance of the City’s 2010 Financial Audit. Because Mr. Weatherford was not present at this meeting, Mayor McCoy declared the meeting in recess at 4:38pm to allow time to make contact with him. At 4:43pm Mayor McCoy declared the council meeting back in session, and stated that Mr. Weatherford was unable to attend this meeting due to an unforeseen circumstance. His presentation will be rescheduled and heard at the November 14<sup>th</sup> regular council meeting.

During the **Comments Period** for the Mayor and Council Members, none were offered.

With no further business to discuss, the meeting adjourned at **4:52p.m.**, by MOTION from **G. B. HALL III** and was SECONDED by **MITCHELL L. LEWIS**. Motion Passed Unanimously.

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