

**PROCEEDINGS OF THE TOWN COUNCIL OF HOMER
STATE OF LOUISIANA**

COUNCIL MEETING FOR FEBRUARY 13, 2023

CALL TO ORDER

THE REGULAR MEETING OF THE TOWN OF HOMER MAYOR AND COUNCIL WAS CALLED TO ORDER WITH MAYOR Dr. Xanthe Seals presiding on the 13th day of February 13 at 6:03 p.m. in the Council Chambers, 400 East Main Street, Homer, Louisiana with a quorum present. Mayor Dr. Xanthe Seals gave Invocation and led the Pledge of Allegiance.

ROLL CALL

On roll call, the following were present:

Mayor Dr. Xanthe Y. Seals
District 1, Councilman Alonzo Mitchell
District 2, Councilman Timothy Ivory
District 3, Councilman Jimmy Hand
District 4, Councilwoman Verletha Adams
District 5, Councilman Sammy Kirk

Administrative Staff/Others Present:

Town Clerk, Shenika Wright
Town Attorney, Lori Graham
Public Works Superintendent-Water & Sewer, Vivian Moffett
Public Works Superintendent-Street & Sidewalk, Derrick Burns
Guardian Journal, Official Journal

Members Absent:

Shenovia Harris, Town Treasurer

APPROVAL OF MINUTES FOR REGULAR MEETING DATED JANUARY 9, 2023.

Minutes from regular meeting January 9, 2023 were unanimously approved by council.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

APPROVE LOW VOLUME ALCOHOL BEVERAGE PERMIT 2023 FOR DIXIE MART #7270 AT 4093 HIGHWAY 79.

With no further discussion, Mayor Dr. Xanthe Seals entertained a motion to approve low volume alcohol beverage permit 2023 for Dixie Mart #7270 at 4093 Highway 79. Motion was made by Councilwoman Verletha Adams and seconded by Councilman Jimmy Hand. 5-Ayes, 0-Nays, 0-Abstain, 0-Absent Motion Passes

APPROVE LOW VOLUME ALCOHOL BEVERAGE PERMIT 2023 FOR DIXE MART #7280 AT 824 WEST MAIN STREET.

With no further discussion, Mayor Dr. Xanthe Seals entertained a motion to approve low volume alcohol beverage permit 2023 for Dixie Mart #7280 at 824 West Main Street. Motion was made by Councilwoman Verletha Adams and seconded by Councilman Jimmy Hand. 5-Ayes, 0-Nays, 0-Abstain, 0-Absent Motion Passes

APPROVE LOW VOLUME ALCOHOL BEVERAGE PERMIT 2023 FOR H&S HOMER STORE, LLC AT 215 WEST MAIN STREET.

With no further discussion, Mayor Dr. Xanthe Seals entertained a motion to approve low volume alcohol beverage permit 2023 for H&S Homer Store, LLC at 215 West Main Street. Motion was made by Councilwoman Verletha Adams and seconded by Councilman Jimmy Hand. 5-Ayes, 0-Nays, 0-Abstain, 0-Absent. Motion Passes

APPROVE LOW VOLUME ALCOHOL BEVERAGE PERMIT 2023 FOR FAMILY DOLLAR STORE AT 814 WEST MAIN STREET, STE A.

With no further discussion, Mayor Dr. Xanthe Seals entertained a motion to approve low volume alcohol beverage permit 2023 for Family Dollar Store at 814 West Main Street, Ste A. Motion was made by Councilwoman Verletha Adams and seconded by Councilman Jimmy Hand. 5-Ayes, 0-Nays, 0-Abstain, 0-Absent Motion Passes

APPROVE MAINTENANCE RENEWAL CONTRACT WITH TAYLOR POWER SYSTEMS AT HOMER WATER PLANT: EQUIPMENT KOHLER 180REOZJD, SERIAL #2248543.

With no further discussion, Mayor Dr. Xanthe Seals entertained a motion to approve maintenance renewal contract with Taylor Power Systems at Homer Water Plant: Equipment Kohler 180REOZJD, Serial #2248543. Motion was made by Councilman Jimmy Hand and seconded by Councilman Timothy Ivory. 5-Ayes, 0-Nays, 0-Abstain, 0-Absent Motion Passes

APPROVE MAINTENANCE RENEWAL CONTRACT WITH TAYLOR POWER SYSTEMS AT HOMER AIRPORT: EQUIPMENT BALDOR IDLC50-3JU, SERIAL #P110314003.

With no further discussion, Mayor Dr. Xanthe Seals entertained a motion to approve maintenance renewal contract with Taylor Power Systems at Homer Airport: Equipment Baldor IDLC50-3JU, Serial #P110314003. Motion was made by Councilman Jimmy Hand and seconded by Councilman Timothy Ivory. 5-Ayes, 0-Nays, 0-Abstain, 0-Absent Motion Passes

APPROVE MAYOR PRO TEMPE FOR TERM YEAR 2023-2026.

After discussion to approve Mayor Pro Tempe for term year 2023-2026, Mayor Dr. Xanthe Seals nominated Councilman Alonzo Mitchell to serve as Mayor Pro Tempe for term year 2023-2026. With no further discussion, Mayor Dr. Xanthe Seals entertained a motion to approve Councilman Alonzo Mitchell at Mayor Pro Tempe for term year 2023-2026. Motion was made by Councilman Sammy Kirk and seconded by Councilman Jimmy Hand. 5-Ayes, 0-Nays, 0-Abstain, 0-Absent Motion Passes

APPROVE HOMER CERTIFIED LOCAL GOVERNMENT HISTORIC DISTRICT COMMISSIONER RENEWAL.

Mayor Dr. Xanthe Seals allowed Councilman Jimmy Hand to give discussion on this item. After discussion, Mayor Dr. Xanthe Seals entertained a motion to approve Homer Certified Local Government Historic District Commissioner Renewal. Motion was made by Councilman Jimmy Hand and seconded by Councilwoman Verletha Adams. 5-Ayes, 0-Nays, 0-Abstain, 0-Absent Motion Passes

APPROVE ALCOHOLIC BEVERAGE PERMIT FOR PHYLLIS JAMES-BIRTHDAY PARTY EVENT APRIL 8, 2023.

After discussion, Mayor Dr. Xanthe Seals entertained a motion to approve alcoholic beverage permit for Phillis James-birthday party event April 8, 2023. Motion was made by Councilman Sammy Kirk and seconded by Councilman Timothy Ivory. 5-Ayes, 0-Nays, 0-Abstain, 0-Absent Motion Passes

MAYOR'S REPORT

Mayor's Office

Mayor Dr. Xanthe Seals gave information from her travel to the LMA Conference. She also stated there will be a USDA Rural Development workshop for homebuyers February 28, 2023. She also wished Mrs. LaFaye Jackson a Happy 100th Birthday.

Council

Councilman Alonzo Mitchell stated his trip to the LMA Conference was very informative.

Councilman Jimmy Hand bragged on the Public Works department for their speed work on repairing a water leak in his district on Edgewood Drive.

Councilwoman Verletha Adam thanked Derrick Burns and Public Work Department for their willing help every time she calls.

Councilman Sammy Kirk thanked Public Works for always being aware of cautiousness from floods around town from heavy rain.

Public Works

Vivian Moffet and Derrick Burns thanked Councilman Timothy Ivory for feeding them lunch when they were on a bad leak on Pearl Street.

Airport

Jerry Whitton stated there is an inspection February 20th.

Police

Chief Van McDaniel introduced the newly hired officers to the Mayor and Board of Selectmen. Introduced were Officer Hunter Boyle, Captain Lloyd Manuel, Officer Valencia Burns, Officer Eddie Wise, and Officer Rickey Crane.

Main Street

Information was provided for April Hand. She discussed the meeting that was held in Haynesville and stated Main Street meeting will be February 21 at 5:15 at the library's meeting room.

ADJOURN

There being no other matters present before the Mayor and Board of Selectmen with a motion made by Councilman Jimmy Hand and seconded by Councilwoman Verletha Adams. Motion was passed and the meeting was adjourned. (5) Ayes- (0) Nays- (0) Abstain- (0) Absent

I, SHENIKA WRIGHT, CLERK, TOWN OF HOMER, DO CERTIFY THAT THE ABOVE CONSTITUTES A TRUE AND CORRECT COPY OF THE MEETING MINUTES HELD BETWEEN THE MAYOR AND BOARD OF SELECTMEN OF THE TOWN OF HOMER, THIS 16th DAY OF FEBRUARY 2023, IN THE COUNCIL CHAMBERS, HOMER, LOUISIANA.



TOWN CLERK, TOWN OF HOMER, HOMER, LA