

The Mayor and Board of Aldermen of the Town of Sarepta met in regular session Tuesday, September 11, 2018 at 6:00 p.m., in the Municipal Building, Sarepta, LA.

Present: Mayor Adkins, Melanie Dean, Michael Corley, David Neal, and Claire Lay  
Absent: Heath Warford

Mayor Adkins called the meeting to order and Michael Corley opened with prayer. David Neal led the Pledge of Allegiance.

Mayor Adkins asked to amend the agenda to add voting on purchasing a police car the Town of Stonewall has for sale and discussing a group of senior citizens using the community building for a weekly dance. Melanie Dean made a motion to amend the agenda, seconded by David Neal. All in favor, no opposed, motion carried.

Claire Lay read the minutes from the August regular meeting and August special meeting. The “r” was left off the word Officer on page two of the regular meeting minutes. Michael Corley made a motion to approve the minutes as read with the one correction. Claire Lay seconded the motion. All in favor, no opposed, motion carried. Melanie Dean made a motion to approve the special meeting minutes, seconded by David Neal. All in favor, no opposed, motion carried.

Financial Statements of all funds, including a current budget vs. actual, were presented. David Neal made a motion to approve financial statements as presented, motion seconded by Michael Corley. All in favor, no opposed, motion carried.

Mayor Adkins told the Board that she had received an Audit Engagement Letter from Dees Gardner CPAs, LLC. Mayor Adkins asked the Board for a motion to hire them to perform our annual audit at a cost of \$9,000.00. Michael Corley made a motion to hire Dees Gardner CPAs, LLC to perform the 2017-2018 audit for \$9,000.00, seconded by Claire Lay. All in favor, no opposed, motion carried.

Mayor Adkins then asked for a vote on accepting the state agreed upon procedures. Complying with these procedures will add \$2,500.00 to the cost of the audit. Michael Corley made a motion to approve the agreed upon procedures attestation agreement, seconded by David Neal. All in favor, no opposed, motion carried.

Mayor Adkins also told the Board that we needed to vote on the Louisiana Compliance Questionnaire Resolution. David Neal made a motion to approve the completed Louisiana Compliance Questionnaire Resolution, seconded by Melanie Dean. All in favor, no opposed, motion carried.

Mayor Adkins presented a Municipal Water Pollution Prevention Environmental Audit Report Resolution showing repairs needed at the sewer pond. Michael Corley made a motion to approve the resolution, seconded by Melanie Dean. All in favor, no opposed, motion carried.

Mayor Adkins asked for a vote on the amendment to Ordinance 412 Dogs at Large. David Neal made a motion to approve the amendment, seconded by Claire Lay. All in favor, no opposed, motion carried.

Mayor Adkins told the Board she had filled out an application to apply for an LGAP grant and needed Board approval to send in the application. Melanie Dean made a motion to approve applying for the grant, seconded by Claire Lay. All in favor, no opposed, motion carried.

Mayor Adkins told the Board she will have to go to Baton Rouge on October 9<sup>th</sup> for an LMA Board Meeting the following day. October 9<sup>th</sup> is the next town meeting, so the Board needed to choose another day to have the meeting. Michael Corley made a motion to change the meeting to Thursday, October 11<sup>th</sup>, with court still being held on October 9<sup>th</sup>. David Neal seconded the motion. All in favor, no opposed, motion carried.

Mayor Adkins told the Board it was time to renew our contract for the Town website, but we are not pleased with the look or accessibility of the site. Daniel Davidson will create a new website for the Town and manage it for us for \$1,000.00 a year. Melanie Dean made a motion to approve hiring Daniel Davidson for website design, seconded by Michael Corley. All in favor, no opposed, motion carried.

Mayor Adkins recognized Chief Michael McCullen to address the Board. Chief McCullen told the Board that Officer Troy Walker's GI Bill will only cover 70% of his K9 training. That would leave \$2,550.00 of the school and the \$1,421.60 hotel expense to be paid. Michael Corley made a motion that the Town pay the remaining \$3,971.60 for the training and K9 in exchange for Officer Walker working 24 months for Sarepta Police Department, seconded by Claire Lay. All in favor, no opposed, motion carried.

Mayor Adkins told the Board that Mayor Rogers from Stonewall had contacted her to see if our police department would be interested in purchasing a 2015 Ford Interceptor from them. The car was driven by their chief of police, but is no longer needed because the police department has been disbanded. The car has 20,000 miles on it and will come with the lights, radio, radar, and cage. Mayor Rogers said they would like to get \$13,000.00 for it. David Neal made a motion that the Town of Sarepta bid up to \$13,000.00 on the car, seconded by Michael Corley. All in favor, no opposed, motion carried.

There being no further business, David Neal made a motion to adjourn, Michael Corley seconded. All in favor, no opposed, motion carried.

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Peggy Adkins, Mayor

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Amanda Anglin, Town Clerk