## PROCEEDINGS OF MINUTES OF A REGULAR MEETING OF THE TOWN OF OAK GROVE, LOUISIANA TUESDAY, APRIL 9, 2019 – 5:00 P.M.

The Town of Oak Grove met in regular session on Tuesday, April 9, 2019 at 5:00 P.M. Present for the meeting were Council Members Nevels, Gammilll, Walker and Allen. Mayor Holland was absent. Mayor Pro-Tem Cherry Rye presided.

Invocation was led by Council Member Gammill.

Council Member Nevels made a motion, seconded by Council Member Allen to approve the minutes of the March 4, 2019 special meeting, March 12, 2019 regular meeting and March 20, 2019 special meeting. The motion passed unanimously.

Council Member Nevels stated he would like to delete item 8 from the agenda and change item 12 to approve Mayor to request Police Jury to amend 2019 CWEF application to fund repairs for the elevated tank. Council Member Allen made a motion, seconded by Council Member Gammill to make those changes. The motion passed unanimously.

Council Member Nevels made a motion, seconded by Council Member Allen to approve the March 2019 financials and bills for payment. The motion passed unanimously.

Merle Sistrunk with the Oak Grove Fire Department spoke to the council about upcoming hydrant testing that will need to be done and presented cost estimates for the testing.

Council Member Gammill made a motion, seconded by Council Member Allen to adopt the annual MWPP Resolution. The motion passed unanimously.

Council Member Allen made a motion, seconded by Council Member Gammill to accept Red Hall Pest Control's annual bid for fire ant treatment for the cemetery and the park for a total of \$1,700. The motion passed unanimously.

Council Member Nevels made a motion, seconded by Council Member Gammill to approve the Mayor to contract with RNW to apply for \$100,000 in DRA funds to replace the roof at the Superior building with town funds coming from the Economic Development account. The motion passed unanimously.

Council Member Nevels made a motion, seconded by Council Member Gammill to approve the Mayor to request the Police Jury to amend their 2019 CWEF application to fund repairs for the town's elevated water tank. The motion passed unanimously.

Chief Russell gave his monthly report.

Superintendent Colquette gave his monthly report.

Water Superintendent Lewis gave his monthly report.

At 5:18 P.M Council Member Allen made a motion, seconded by Council Member Gammill to adjourn. The motion passed unanimously.

MELLISSA CORLEY, LCMC	CHERRY RYE, MAYOR PRO TEMI