PROCEEDINGS OF MINUTES OF A REGULAR MEETING OF THE TOWN OF OAK GROVE, LOUISIANA TUESDAY, MAY 10, 2022 – 5:00 P.M.

The Town Council of Oak Grove met in regular session on Tuesday, May 10, 2022 at 5:00 p.m. in the council chambers at City Hall.

Present for the meeting were Council Members Nevels, Gammill, Allen and Dunnahoe. Council Member Walker was absent. Mayor Holland was also absent. Council Member Allen presided as Mayor Pro Tem.

Invocation was led by Police Chief Lewis Russell.

Council Member Nevels made a motion, seconded by Council Member Gammill to approve the minutes of the April 12, 2022 council meeting. The motion carried.

Council Member Nevels made a motion, seconded by Council Member Dunnahoe to add discussing the DEQ loan application for \$480,000 as new business to the agenda. The motion carried.

Council Member Nevels made a motion, seconded by Council Member Dunnahoe to approve the April 2022 financials and bills for payment. The motion carried.

Council Member Nevels made a motion, seconded by Council Member Dunnahoe to approve the budget revision no. 2 for the FY ending June 30, 2022. The motion carried.

Council Member Nevels made a motion, seconded by Council member Dunnahoe to Introduce an Ordinance for the 2022-2023 FY budget and set a public hearing for June 14, 2022 at 5:00 p.m. to hear public comments on the proposed budget. The motion carried.

Council Member Nevels made a motion, seconded by Council Member Dunnahoe to adopt a Resolution to apply for a LGAP grant to purchase a grapple truck. The motion carried.

Council Member Nevels made a motion, seconded by Council Member Dunnahoe to adopt a Resolution to apply for a CWEF grant to replace water lines. The motion carried.

Council Member Nevels made a motion, seconded by Council Member Gammill to adopt the annual MWPP Resolution. The motion carried.

Council Member Dunnahoe made a motion, seconded by Council Member Gammill to approve selecting Volkert, Inc. for engineering services related to the Town's ARPA funding. The motion carried.

The monthly police report was given by Chief Russell.

Town Superintendent Colquette gave his monthly report to the council.

Director of Water Operations Moody gave his monthly report to the council.

Council Member Dunnahoe made a motion, seconded by Council Member Nevels to proceed with the application process for a DEQ loan in the amount of \$480,000.00 for sewer repairs. The motion carried.

At 5:18 p.m., Council Member Nevels made a motion, seconded by Council Member Dunnahoe to enter into executive session to discuss pending litigation. The motion carried.

At 5:22 p.m. Council Member Dunnahoe made a motion, seconded by Council Member Gammill to reenter into regular session. The motion carried.

With no further business to discuss at 5:22 p.m., Council Member Nevels made a motion, seconded by Council Member Dunnahoe to adjourn. The motion carried.

MELLISSA CORLEY, LMMC

RICHIE ALLEN, MAYOR PRO TEM