PROCEEDINGS OF MINUTES OF A SPECIAL MEETING OF THE TOWN OF OAK GROVE, LOUISIANA FRIDAY, MAY 24, 2019 – 8:30 A.M.

The Town Council of Oak Grove met in special session on Friday, May 24, 2019 at 8:30 A.M. Present for the meeting were Council Members Nevels, Gammill, Walker, Allen and Rye. Mayor Holland presided.

Invocation was led by Council Member Walker.

Council Member Rye made a motion, seconded by Council Member Allen to adopt a resolution to apply for a Delta Regional Authority Grant to rehabilitate the roof on the former Wells Lamont Building, designate Mayor Holland to perform all duties and administration of the award and approve the Town to make a contribution of \$50,000 for the project. The motion passed unanimously.

Council Member Nevels made a motion, seconded by Council Member Gammill to adopt a Participation Agreement with the Delta Regional Authority that is required for the grant application. The motion passed unanimously.

At 8:42 A.M. Council member Allen made a motion, seconded by Council Member Walker to adjourn. The motion passed unanimously.

| MELLISSA CORLEY, LCMC | ADAM T. HOLLAND, MAYOR |
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