PROCEEDINGS OF MINUTES OF A REGULAR MEETING OF THE TOWN OF OAK GROVE, LOUISIANA TUESDAY, MAY 8, 2018 – 5:00 P.M.

The Town Council of Oak Grove met in regular session on Tuesday, May 8, 2018 at 5:00 P.M. Present for the meeting were Council Members Nevels, Rye, Walker, Haynes and Philley. Mayor Holland was absent. Mayor Pro Temp Rye presided.

Invocation was led by Council Member Haynes.

Council Member Nevels made a motion, seconded by Council Member Haynes to approve the minutes of the April 10, 2018 council meeting. The motion passed unanimously.

Mayor Pro Temp Rye stated that she would like to omit the reports from the agenda. Council Member Nevels made a motion, seconded by Council Member Philley to omit the reports from the agenda. The motion passed unanimously.

Council Member Haynes made a motion, seconded by Council Member Walker to approve the April 2018 bills and financial statements. The motion passed unanimously.

Robbie Waxman was present and gave an update on the LCDBG grant for the water treatment facility.

Council Member Haynes made a motion, seconded by Council Member Nevels to adopt an Ordinance authorizing the lease of the old Wells Lamont property to Superior Uniform Group. The motion passed unanimously. The Ordinance was recorded in Ordinance book No.3 on page 155 as Ordinance No. 595.

Council Member Nevels made a motion, seconded by Council Member Walker to adopt an Ordinance declaring surplus property no longer needed. The motion passed unanimously. The Ordinance was recorded in Ordinance book No. 3 on page 156 as Ordinance No. 596.

Council Member Philley made a motion, seconded by Council member Haynes to approve the budget revision no. 2 for fiscal year ending June 30, 2018. The motion passed unanimously.

With no further business to discuss, the meeting adjourned at 5:07 P.M.

| MELLISSA CORLEY, LCMC | CHERRY RYE, MAYOR PRO TEMP |
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