

SHELLY HORTON JR
MAYOR



STEPHANIE SULLIVANT-COLLIER
CAO/ TOWN CLERK

TOWN OF BENTON LOUISIANA

REGULAR SESSION MINUTES

MAYOR AND BOARD OF ALDERMAN
TOWN OF BENTON
105 SIBLEY STREET, BENTON, BOSSIER PARISH, LOUISIANA
MONDAY, OCTOBER 12, 2020 AT 6:00 PM

- CALL TO ORDER:** Mayor Shelly Horton
- PRESENT:** Alderman Jackie Carr, Alderman Linda Gates, Alderman Ron Jones, Alderman Wayne Cathcart
- ABSENT:** Alderman Leighton Allen
- AGENDA:** Motion by Alderman Jones seconded by Alderman Gates to approve the Regular Session Agenda
Public Comments None
In Favor 4
Opposed 0
- MINUTES:** Motion by Alderman Carr seconded by Alderman Jones to approve the Minutes
Public Comments None
In Favor 4
Opposed 0

OLD BUSINESS

1. None

105 Sibley Street / P O Box 1390
Benton, Louisiana 71006
(318) 965-2781 / (318)965-2577 fax
www.townofbentonlouisiana.webs.com website

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NEW BUSINESS

1. Cook and Morehart: Discussion of 2019 Audit report.
Vickie Case with spoke to council about the Town being in great financial shape and that there were no findings on the 2019 Audit.

Public Comments: None

2. Introduce and set for Public Hearing Ordinance 566 of 2020: Amending the Town of Benton Code of Ordinances adding Chapter 7.

Motion Alderman Cathcart seconded by Alderman Carr to introduce and set for Public Hearing on November 9

Public Comments None

AYES: Alderman Jackie Carr, Alderman Linda Gates, Alderman Ron Jones, Alderman Wayne Cathcart
ABSENT: Alderman Leighton Allen
ABSTAIN: None
NEYS: None

3. Introduce and set for Public Hearing Ordinance 567 of 2020: Amending the Town of Benton Code of Ordinances for regulations of Food Truck Vendors

Motion Alderman Jones seconded by Alderman Carr to introduce and set for Public Hearing on November 9

Public Comments None

AYES: Alderman Jackie Carr, Alderman Linda Gates, Alderman Ron Jones, Alderman Wayne Cathcart
ABSENT: Alderman Leighton Allen
ABSTAIN: None
NEYS: None

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4. To adopt Resolution 7 of 2020: Lost River Estates Final Plat approval

BE IT RESOLVED the Town of Benton accepts the final plat of the Lost River Estates South Unit 2, approved as a final plat under the MPC's regulations and procedures by the Benton-Parish Metropolitan Planning Commission (the "MPC") at its regular meeting of October 5 2020 by a unanimous vote:

WHEREAS the Final Plat of Lost River Estates South Unit No. 2 being a Planned Unite Development for 29.251 acres, more or less, located in Sections 5 & 6, Township 19 North, Range 13 West, and Sections 31 & 32, Township 20 North, Range 13 West, Benton, Louisiana. (Southern portion of the existing Lost River Subdivision) (Town Council District 5) (Police Jury District 3)

WHEREAS the subject plat is dated October 5, 2020 and was signed by the MPC Chair on October 5, 2020.

WHEREAS the Developer shall submit and receive Town approval of construction plans prior to commencing any clearing of the land to be developed.

NOW THEREFORE BE IT RESOLVED, upon satisfactory completion of construction of the approved amenities and of all infrastructure to be dedicated to the Town under its regulations and procedures for subdivision development, the Mayor is hereby authorized to sign the final plat.

BE IT FURTHER RESOLVED that no lots may be sold, and no building permits issued until the final plat is approved and signed by the Mayor and recorded with the Bossier Parish Clerk of Court.

Resolution was read in full and adopted on the 12th day of October 2020 by the following vote:

Motion Alderman Gates seconded by Alderman Carr to adopt

Public Comments None

AYES: Alderman Jackie Carr, Alderman Linda Gates, Alderman Ron Jones, Alderman Wayne Cathcart

ABSENT: Alderman Leighton Allen

ABSTAIN: None

NEYS: None

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5. To approve Upgrade of Sewer Force Main located on Palmetto Road (Outside Sewer):
After some discussion it was decided to approve the project.

Motion Alderman Jones seconded by Alderman Cathcart to approve

Public Comments None

AYES: Alderman Jackie Carr, Alderman Linda Gates, Alderman Ron Jones, Alderman Wayne Cathcart

ABSENT: Alderman Leighton Allen

ABSTAIN: None

NEYS: None

6. To set a time a date in the month of October for a Budget Work Session:
A date is set for Tuesday, October 27 at 6pm

Motion Alderman Jones seconded by Alderman Gates

Public Comments None

AYES: Alderman Jackie Carr, Alderman Linda Gates, Alderman Ron Jones, Alderman Wayne Cathcart

ABSENT: Alderman Leighton Allen

ABSTAIN: None

NEYS: None

7. Approval of Year to date budget and monthly financials:

Motion Alderman Carr seconded by Alderman Jones

Public Comments None

AYES: Alderman Jackie Carr, Alderman Linda Gates, Alderman Ron Jones, Alderman Wayne Cathcart

ABSENT: Alderman Leighton Allen

ABSTAIN: None

NEYS: None

Motion Alderman Cathcart seconded by Alderman Jones to adjourn the meeting

In favor 4

Opposed 0

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