

Town of Boyce
Regular Council Meeting
September 23, 2024 @ 6:00 pm

A meeting of the Boyce Town Council was held at Town Hall on September 23, 2024 scheduled to begin at 6:00 pm. With the following members present: Mayor Kelvin McCoy; Alderman Peggy Brew, Alderman Lucretia McCoy Price, Alderman Mary Fisher, Alderman Leslie Aaron and Alderman Donna Lofton. Also present were Town Clerk Shawanda Tompkins, Interim Superintendent Henry Cleveland, Chief of Police Ronald Goudeau, Town Attorney Greg Jones and Town Engineer Emanuel Lewis.

Mayor Kelvin McCoy called the meeting to order at 6:00 pm. The Clerk called roll and Mayor McCoy stating there was quorum. Mr. Joe Nichlos led in the pledge of allegiance and Community Outreach Director Stephane Fontenot gave the invocation.

The public in attendance was asked if they had any comments on the agenda items, there were none.

Approval of the Regular Council meeting of August 6, 2024, was made by Council Member Lucretia McCoy Price and seconded by Council Member Leslie Aaron, said motion was approved by unanimous vote.

Approval of monthly invoices was made by Council Peggy Brew, seconded by Council Member Leslie Aaron, said motion was approved by unanimous vote.

Police Department had no report.

Fire Department was absent.

Interim Superintendent had no report.

Community outreach director thank the council and community for their continuous support and dedication of the 'Wille Mae Young Senior Citizen Building".

Celebrate one another Community Day on Saturday, September 28, 2024 from 10:00am to 6:00pm. There will be food, fun, music, door prizes and voter's registration drive. Special caravan through Boyce at 4:00pm.

Town Engineer received list of homes for demolition from clerk.

Town CPA, Audit is progressing, will present next month.

Town Attorney.

Resolution# 2024-005 --AN ORDINANCE ENLARGING AND EXTENDING THE BOUNDARIES OF THE TOWN OF BOYCE, LOUISIANA, PURSUANT TO THE ASSENT OF THE PROPERTY OWNERS AND TAXPAYERS WITHIN

THE AREAPROPOSED TO BE INCLUDED WITHIN THE CORPRATE LIMITS; DESCRIBING AND DEFINING SAID TERRITORY PROPOSED TO BE INCLUDED IN THE CORPORATE LIMITS
A TRACT OF PROPERTY THROUGH THE PARISH ROAD SERVITUDE ON OLD LOUISIANA HWY 1 DOWN TO AND INCLUDING A TRACT OF PROPERTY OWNED BY SIMS ENTERPRISE INC., AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On motion by council member Donna Lofton and seconded by council member Peggy Brew to introduce ordinance 2024-005 for publication, said motion was approved by unanimous vote.

Will reach out to the state regarding the vacate of the old tourism building, will ask for more than (5) days, will ask for approximately (20) days.

Sims Enterprise annexation into town limits, Old Highway one across railroad track, the state donated it to the parish, the town will be required to annex a small strip.

Notice will have to be sent to adjacent owner and will have to set for public hearing for approval of R.V. Park. The owner will have to comply with the list he was given from the planning commissioner inspectors. Will have to set for public hearing.

New Business:

Mayor McCoy had been talking with Tommy David about a new Town and ask council approval to continue to talk with Tommy David reference to a New Town Hall. On motion by Council Member Lucretia McCoy Price and seconded by Council Member Mary Fisher, said motion was approved by unanimous vote.

Intergovernmental agreement, there were no police vehicles to surplus. Three (3) vehicles were taken to Bonnette Auction.

On motion by Council Member Lucretia McCoy Price and seconded by Council Member Leslie Aaron to adopt Resolution# 004-2024 approving the appointment of a Director and an Alternate Director to represent the Town of Boyce, State of Louisiana on the Board of Directors of the Louisiana Municipal Gas Purchasing and Distribution Authority as provided by Chapter 10-B OF Title 33 Of the Louisiana Revised Status of 1950. Said motion was approved by unanimous vote.

On motion by Council Member Mary Fisher and seconded by Council Member Leslie Aaron to appoint Henry Cleveland as Director and LA 'Montrell Goudeau as alternate director to represent the Town of Boyce, State of Louisiana on the Board of Director of the Louisiana Municipal Natural Gas Purchasing and Distribution Authority. Said motion was approved by unanimous vote.

On Motion by council member Donna Lofton and seconded by council member Leslie Aaron to add Executive Session to the agenda. Said motion was approved by unanimous vote.

Executive Session.

On motion by council member Lucretia McCoy Price and seconded by council member Donna Lofton to go back into regular session. Said motion was approved by unanimous vote.

Upon motion by Council Member Leslie Aaron, seconded by Council Member Lucretia McCoy Price, the town meeting was adjourned by unanimous vote.

ATTEST: Shawanda Tompkins, Town Clerk
Town of Boyce

Shawanda, oW

1/atL(!J.c/
Date

Kelvin V. McCoy
Mayor, Town of Boyce

Kvt - McCoy
9/20/24
Date