Motion Town of Boyce Regular Council Meeting January 7, 2025

A regular meeting of the Boyce Town Council was held at Boyce Town Hall on January 7, 2025 scheduled to begin at 6:00 p.m. with the following members present: Mayor Kelvin McCoy, Alderman's; Donna Lofton, Peggy Brew, Lucretia McCoy Price, Leslie Aaron and Mary Fisher. Also present was Town Clerk Shawanda Tompkins, Town Attorney, Town Engineer, Police Chief, Interim Superintendent and Fire Chief.

Mayor McCoy called the meeting to order at 6:00 p.m. The Clerk called roll and stated quorum was present. Mr. Joe Nichlos led the pledge of Allegiance. Mr. Charles Robinson gave the Invocation.

Mayor McCoy called for any person to identify themselves and the agenda items(S) on which they wish to comment in accordance with Act 850 of 2010.

Motion by Alderman Lucretia McCoy Price and second by Alderman Leslie Aaron to approve the minutes of the regular council meeting held on December 3, 2024. Mayor McCoy called for a roll call vote and the results were as followed: Donna Lofton, yes; Peggy Brew, yes; Lucretia McCoy Price, yes; Leslie Aaron, yes; and Mary Fisher, yes. MOTION PASS.

Motion by Alderman Lucretia McCoy Price and seconded by Alderman Donna Lofton to approve of the special council meeting held on December 16, 2024. Mayor McCoy called for a roll call vote and the results were as followed: Donna Lofton, yes; Peggy Brew, yes; Lucretia McCoy Price, yes; Leslie Aaron, yes; and Mary Fisher, yes; MOTION PASS.

Motion by Alderman Peggy Brew and second by Alderman Leslie Aaron to approve the pay the monthly bills. Mayor McCoy called for a roll call vote and the results were as followed. Alderman Donna Lofton, yes; Peggy Brew, yes; Lucretia McCoy Price, yes; Leslie Aaron, yes; and Mary Fisher, yes; MOTION PASS.

Police Dept:

Chief Ronald Goudeau advised that before the cameras can be installed at 404 ulster Ave, the building would need internet first. Air and Heat needed to be put in evidence room. For Air and Heat unit will cost \$6100.00, workers from the sheriff dept. can put them in. Chief advised it can be split and to put air in the evidence room with the plumbing will cost \$900.00.

Motion by Alderman Mary Fisher and seconded by Alderman Donna Lofton to have two commercial doors (front and back) install at the police department. \$6753.00.

Motion by Alderman Lucretia McCoy Price and second by Alderman Leslie Aaron for the approval for the police chief to go the Police Chief Conference to be March 25-27, 2025 in Marksville, Louisiana. 180.00 registration fee. Mayor called for a roll call vote and the results were as followed: Donna Lofton, yes; Peggy Brew, yes; Lucretia McCoy Price, yes; Leslie Aaron, yes; and Mary Fisher, yes. MOTION PASS.

Evidence door will cost \$3377.67 and will be cheaper to purchase off line.

Police Chief Ronald Goudeau advised that he asked the Louisiana Legislator to investigate him from June 1, 2023 until now.

Fite Chief Josh Harper advised January 1, is the beginning of the grading year.

Community outreach Gilda Johnson thanked everyone who participated in the Christmas Festivals.

Pan American Engineer:

Motion by Alderman Donna Lofton and seconded by Alderman Lucretia McCoy Price to add the 2024/2025 Louisiana Government Assistance Program (LGAP) to the agenda. Mayor McCoy called for a roll call vote and the results were as followed: Donna Lofton, yes; Peggy Brew, yes; Lucretia McCoy Price, yes Leslie Aaron, yes; and Mary Fisher, yes. MOTION PASS.

Motion by Alderman Lucretia McCoy Price and seconded by Alderman Leslie Aaron too add the 2024/2025 Community Water Enrichment Fund (CWEF) to the agenda. Mayor McCoy called for a roll call vote and the results were as followed: Alderman Donna Lofton, yes; Peggy Brew, yes; Lucretia McCoy Price, yes, Leslie Aaron, yes; and Donna Lofton, yes; MOTION PASS.

Motion by Alderman Leslie Aaron and seconded by Alderman Lucretia McCoy Price to purchase Automatic External Defoliators (AED'S) with the LGAP Grant. Mayor McCoy call for a roll call vote and the results were as followed: Donna Lofton, yes; Peggy Brew, yes; Lucretia McCoy Price, yes; Leslie Aaron, yes; and Mary Fisher, yes; MOTION PASS.

Motion by Alderman Leslie Aaron and seconded by Donna Lofton to purchase water meters with the CWEF Grant. Mayor McCoy called for a roll call vote and the results were as followed: Donna Lofton, yes; Peggy Brew, yes; Lucretia McCoy Price, yes; Leslie Aaron, yes; and Mary Fisher, yes; MOTION PASS.

The Council approve for the mayor to submit the LGAP and CWEF Resolution Application.

Resident Donald West would like to have his name remove from demolition list. Town CPA was absent.

Town Attorney advised that the road district money will be coming in and a list need to be made and for the red river drainage. Also reminded council about the Ethics Training for 2025.

Public comments:

Thomas David, a candidate running for Rapides Parish Clerk of Clerk introduce himself and was asking for prayers and support.

Mayors report:

Mayor McCoy advised he is working with blackout power to sub-contract with the town.

Motion to adjourn by Alderman Lucretia McCoy Price and seconded by Alderman Leslie Aaron. Mayor McCoy called for a roll call vote and the results were as followed: Donna Lofton, yes; Peggy Brew, yes; Lucretia McCoy Price, yes; Leslie Aaron, yes and Mary Fisher; yes. MOTION PASS.

Kelvin V. McCoy, Mayor

Date

I, Shawanda Tompkins, Clerk of the Town of Boyce, certify that the above and foregoing constitutes a true and correct copy of the minutes of the Town of Boyce Council Meeting on January 7, 2025.

Shawanda Tompkins, Town Clerk

Date