MINUTES OF A SPECIAL MEETING THURSDAY MAY 26, 2022 5:00 P.M.

NOTICE OF A SPECIAL MEETING AND PUBLIC MEETING

Opelousas, Louisiana

POSTED: Tuesday, May 24, 2022 @ 5:30 p.m.

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Mayor and Board of Aldermen of the City of Opelousas, State of Louisiana, has been ordered and called and will be held at their regular meeting place in the Meeting Room at City Hall Municipal Plaza, 105 N. Main Street, Opelousas, Louisiana, on Thursday. May 26, 2022, at 5:00 o'clock P.M., for the following purpose(s):

ADOPTION OF RESOLUTIONS

- 1. A RESOLUTION AUTHORIZING CITY OF OPELOUSAS TO SEEK PARTICIPATION IN THE WATER SECTOR PROGRAM, AND AUTHORIZING CHIEF ADMINISTRATIVE OFFICER PURVIS MORRISON TO CERTIFY ALL NECESSARY SIGNATURES ON ALL ASSOCIATED FORMS.
- 2. A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A GRANT APPLICATION AND ACCOMPANYING DOCUMENTS TO THE DELTA REGIONAL AUTHORITY ON BEHALF OF THE CITY OF OPELOUSAS.

And to take all action necessary in the premises and to take up all other matters which might properly come before the meeting.

Julius Alsandor
MAYOR, CITY OF OPELOUSAS, LA

******MINUTES*****

With Mayor Julius Alsandor presiding, the meeting was called to order. City Clerk Leisa Anderson was absent and Mrs. Catherine Thomas read the notice of meeting and the roll call.

The following Council members were PRESENT: Chasity Davis, Charles Cummings, Floyd Ford, Milton Batiste III, and Marvin Richard. ABSENT: Sherell Roberts.

On a motion by Alderman Milton Batiste III and seconded by Alderman Marvin Richard, it was resolved to adopt the agenda as presented. A roll call vote was taken with the following results:

YEAS: Chasity Davis, Charles Cummings, Floyd Ford, Milton Batiste III, and Marvin Richard.

NAYS: None.

ABSENT: Sherell Roberts.

ADOPTION OF RESOLUTIONS

After a brief presentation by Chief Administrative Officer Purvis Morrison, the following resolutions were presented:

RESOLUTION NO. 16 OF 2022

A RESOLUTION AUTHORIZING CITY OF OPELOUSAS TO SEEK PARTICIPATION IN THE WATER SECTOR PROGRAM, AND AUTHORIZING CHIEF ADMINISTRATIVE OFFICER PURVIS MORRISON TO CERTIFY ALL NECESSARY SIGNATURES ON ALL ASSOCIATED FORMS

WHEREAS, pursuant to the American Rescue Plan Act, the State of Louisiana has allocated \$300 million to a Water Sector Program, established by R.S. 39:100.56, from the state's allocation of ARP funding from the Coronavirus State Fiscal Recovery Fund.

WHEREAS, the Water Sector Program was established to provide grant funding for repairs, improvements and consolidation of community water and sewer systems around the state;

WHEREAS, City of Opelousas seeks participation in the Water Sector Program;

WHEREAS, the forms associated with participation require certifications of all signatures on the forms;

WHEREAS, City of Opelousas desires to designate its Chief Administrative Officer, Purvis Morrison, to certify any and all such signatures; and

WHEREAS, in a lawful special meeting convened by the Opelousas City Council on the <u>26th</u> day of <u>May</u>, 2022, on motion of councilmember <u>Charles Cummings</u> and seconded by councilmembers <u>Floyd Ford and Marvin Richard</u>, this resolution was offered for adoption, and the following vote was recorded:

YEA: Marvin Richard, Milton Batiste III, Floyd Ford, Charles Cummings, and Chasity Davis.

NAY: None.

ABSENT: Sherell Roberts.

NOW THEREFORE, BE IT RESOLVED by the City Council of City of Opelousas in legal session lawfully convened, that City of Opelousas is authorized to seek participation in the Water Sector Program, and Chief Administrative Officer, Purvis Morrison, is authorized to certify any and all signatures on all forms required for participation in the Water Sector Program.

OPELOUSAS, LOUISIANA THIS <u>26TH</u> DAY OF <u>MAY</u>, 2022.

Attest:

LEISA ANDERSON, CITY CLERK

JULIUS ALSANDOR, MAYOR

MINUTES OF A SPECIAL MEETING THURSDAY MAY 26, 2022 5:00 P.M.

RESOLUTION NO. 17 OF 2022

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A GRANT APPLICATION AND ACCOMPANYING DOCUMENTS TO THE DELTA REGIONAL AUTHORITY ON BEHALF OF THE CITY OF OPELOUSAS

WHEREAS the City of Opelousas is in need of improvements to the City's Wastewater Treatment Facility (Project); and,

WHEREAS the Delta Regional Authority (DRA) is accepting applications for the State's Economic Development Assistance Program (SEDAP).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Aldermen of the City of Opelousas that:

Section 1. Julius Alsandor, Mayor or William H. Jarrell, III, P.E., City Engineer, is hereby authorized to submit a Grant Application and accompanying documents to the Delta Regional Authority on behalf of the City of Opelousas for Wastewater Treatment Facility Improvements; and,

Section 2. Julius Alsandor, Mayor or William H. Jarrell, III, P.E., City Engineer, is further authorized to furnish such additional information as may reasonably be required in connection with the Grant Application; and,

Section 3. Julius Alsandor, Mayor, is hereby designated as the Official Project Representative and is hereby given signature authority for all relative documents for the City of Opelousas for the project that may result from the submission of the Grant Application and accompanying documents. Furthermore, Julius Alsandor, Mayor, representing City of Opelousas is hereby given the power and authority to do all things necessary to implement, maintain, amend, and renew such documents relative to said project.

A MOTION TO ADOPT the above resolution was made by councilmember <u>Marvin Richard</u>, seconded by councilmember <u>Floyd Ford</u>, and resulted in the following vote:

YEAS: Chasity Davis, Charles Cummings, Floyd Ford, Milton Batiste III, and Marvin Richard.

NAYS: None.

ABSENT: Sherell Roberts. ABSTAINING: None.

CERTIFICATE

We, the undersigned, do certify that the foregoing resolution adopted at a Special meeting held on the 26^{th} day of May, 2022, at which meeting a quorum was present and voting.

ATTEST:

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ANNOUNCEMENTS

Leisa Anderson, City Clerk

A moment of silent meditation was made in remembrance of the families in Uvalde, Texas and Buffalo, New York. Alderman Milton Batiste III informed everyone that this is the last week of school for students in St. Landry Parish Schools. Mayor Alsandor informed everyone about the "Stop the Violence" Rally that will be held by Ms. Karen Angus on Saturday, May 28, 2022 at 1:00 p.m. in the parking lot of the North Park.

There being nothing further to come before the Council, on a motion by Alderman Milton Batiste III, seconded by Alderman Charles Cummings and unanimously carried, it was resolved that the meeting be adjourned. The meeting was adjourned at 5:11 p.m.

ATTEST:

Leisa S. Anderson, City Clerk

Julius Alsandor, Mayor