204 N. Cedar Street Tallulah, LA 71282 Telephone (318) 574-0964 Fax (318) 574-2773



## Office optime Mayor

Regular Council Meeting Agenda Thursday, July 22, 2021 5:30 P.M., City Hall

- 1. Call to Order
- 2. Pledge of Allegiance & Prayer
- 3. Roll-Call
- 4. Mayor's Update
- 5. Public Comments on Agenda
- 6. Approve Minutes of the July 8, 2021, Regular Meeting
- 7. Section 8 Report
- 8. Approve Audit Engagement Letter with LaPorte CPA and Business Advisors for year ending June 30, 2021.
- 9. Enter Public Hearing
  - a. An Ordinance Authorizing The Issuance Of Seven Million Ninety Five Thousand Dollars (\$7,095,000) Water System Revenue Refunding Bonds, Series 2021, Of The City Of Tallulah, State Of Louisiana; Prescribing The Form, Terms And Conditions Of Said Bonds; Designating The Date, Denomination And Place Of Payment Of Said Bonds; Providing For The Payment Thereof in Principal And Interest; And Providing For Other Matters In Connection Therewith.
- 10. Adjourn Public Hearing and Re-Enter Regular Session
- 11. Approve An Ordinance Authorizing The Issuance Of Seven Million Ninety Five Thousand Dollars (\$7,095,000) Water System Revenue Refunding Bonds, Series 2021, Of The City Of Tallulah, State Of Louisiana; Prescribing The Form, Terms And Conditions Of Said Bonds; Designating The Date, Denomination And Place Of Payment Of Said Bonds; Providing For The Payment Thereof In Principal And Interest; And Providing For Other Matters In Connection Therewith.

#### 12. Adjourn Meeting

Charles M. Finlayson Mayor Joseph Scott District 1 Martez Robinson District 2 Andrew Sims District 3 Marjorle Day District 4 Michael Whitney District 5 Regular Council Meeting City of Tallulah July 22, 2021

A regular meeting of the Mayor and City Council was held on Thursday, July 22, 2021, at 5:30 P.M., in the Council Room Chamber of Tallulah City Hall.

Mayor Charles M. Finlayson called the meeting to order, led the Pledge of Allegiance, and a moment of silence was held.

A roll call is shown as follows:

Scott	Present
Robinson	Present
Sims	Present
Day	Absent
Whitney	Present

Mayor Finlayson gave a brief update on the new city water well that is to be drilled and explained accomplishments being made toward that end.

Mayor Finlayson allowed a moment for anyone to make comments regarding items on the agenda, but there was none.

Motion and second to approve minutes of the July 8, 2021, regular meeting were made by Councilmembers Robinson and Sims respectively and carried unanimously.

A briefing scheduled on Section 8 Housing was deferred until next meeting.

Regarding the annual City financial audit, motion to approve an engagement letter from LaPorte CPAs was made by Councilmember Whitney, seconded by Councilmember Robinson, and carried unanimously.

Motion to enter Public Hearing was made by Councilmembers Sims and Whitney respectively and carried unanimously.

In Public Hearing, the topic of discussion was: An Ordinance Authorizing The Issuance Of Seven Million Ninety Five thousand Dollars (\$7,095,000) Water System Revenue Refunding Bonds, Series 2021, Of The City Of Tallulah, State of Louisiana; Prescribing The Form, Terms And Conditions Of Said Bonds, Designating The Date, Denomination And Place Of Payment Of Said Bonds; Providing For The Payment Thereof In Principal And Interest; And Providing For Other Matters In Connection Therewith.

Motion and second to adjourn Public Hearing and re-enter Regular Session were made by Councilmembers Whitney and Sims respectively which carried unanimously.

Motion to approve the ordinance authorizing the issuance of water system revenue bonds was made by Councilmembers Sims and Whitney respectively and carried unanimously.

There being no further business to discuss, the meeting was adjourned on motion of Councilmembers Whitney and Sims respectively and carried unanimously.

Attest:

Gerald L. Odom, City Clerk

Charles M. Finlayson, Mayor

#### CITY OF TALLULAH SECTION 8 HOUSING 204 NORTH CEDAR STREET TALLULAH, LOUISIANA 71282 PHONE (318) 574-0051 FAX (318) 574-2773

# Monthly Board Meeting Report

July 22, 2021

**Re: Business Report** 

To the Honorable Mayor, Chief of Police, Council, & City Attorney:

#### **OLD BUSINESS:**

• None to discuss.

#### **NEW BUSINESS:**

• No report. Deferred until next meeting for update on website.

### **Q & A PERIOD, IF ANY:**

#### **CONCLUSION OF REPORT:**

This concludes my report.

Respectfully Submitted, Merunda Brown Executive Director