

**PROCEEDINGS OF MINUTES OF A REGULAR MEETING  
OF THE TOWN OF OAK GROVE, LOUISIANA  
TUESDAY, FEBRUARY 12, 2019 – 5:00 P.M.**

The Town Council of Oak Grove met in regular session on Tuesday, February 12, 2019 at 5:00 P.M. Present for the meeting were Council Members Nevels, Gammill, Walker, Allen and Rye. Mayor Holland presided.

Invocation was led by Council Member Allen.

Council Member Rye made a motion, seconded by Council Member Allen to approve the minutes of the January 8, 2019 council meeting. The motion passed by general consent.

Mayor Holland stated he would like to change item number 9 to wastewater treatment finance committee and add as new business (A) resolution for language access plan. Council Member Nevels made a motion, seconded by Council Member Rye to approve the changes and new business to the agenda. The motion passed by general consent.

Council Member Nevels made a motion, seconded by Council Member Gammill to approve the January 2019 financials and bills for payment. The motion passed by general consent.

Council Member Rye made a motion to approve the budget revision no. 1 for the 2018-2019 FY. Council Member Nevels seconded the motion and added that the council needs to be made aware of any classes or travel in advance, regardless if the funds are in the budget. The motion passed unanimously.

Council Member Allen made a motion, seconded by Council Member Rye to adopt a resolution for AMS to collect past due water bills. The motion passed unanimously.

Council Members Nevels and Walker presented their findings as part of the wastewater treatment finance committee. Council Member Nevels, made a motion, seconded by Council Member Walker to use the remaining funds from a sales tax cd that had recently been cashed in in the amount of \$47,485.25, transfer \$32,407.16 from the sales tax account to the sewer account, cash in a sewer department cd in the amount of \$45,894.21 and transfer the remaining funds from the money market account to the sewer account leaving a minimum balance in the money market account. The motion passed unanimously.

Mayor Holland stated that the Louisiana Tech class that has been working on a beautification project would like to come and do a presentation. He also stated that they had asked for a \$500 donation to help with the cost of the project. No action was taken to set a date for the presentation. Council Member Rye made a motion, seconded by Council Member Gammill to approve a \$500 donation from the Economic Development account. The motion passed unanimously.

Council Member Nevels made a motion, seconded by Council Member Allen to adopt a resolution appointing Jim Holland to represent the Town of Oak Grove as director of the LCDA board. The motion passed unanimously.

Chief Russell gave his monthly report.

Superintendent Colquette and Byron Lewis were not available to give their monthly reports.

Council Member Nevels made a motion, seconded by Council Member Allen to adopt a resolution to approve a Language Access Plan as required by LCDBG. The motion passed unanimously.

Council Member Allen made a motion, seconded by Council Member Rye to adjourn at 5:28 P.M. The motion passed unanimously.

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MELLISSA CORLEY, LCMC

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ADAM T. HOLLAND, MAYOR