

**PROCEEDINGS OF MINUTES OF A REGULAR MEETING  
OF THE TOWN OF OAK GROVE, LOUISIANA  
TUESDAY, JANUARY 11, 2022 – 4:30 P.M.**

The Town Council of Oak Grove met in regular session on Tuesday, January 11, 2022 at 4:30 p.m. Present for the meeting were Council Members Gammill, Allen and Dunnahoe. Council Members Nevels and Walker were absent. Mayor Holland presided.

Invocation was led by Sheriff Scott Mathews.

Council Member Allen made a motion, seconded by Council Member Dunnahoe to approve the minutes of the December 14, 2021 council meeting. The motion passed by general consent.

Mayor Holland stated that Myra Akers with Mary Bird Perkins Cancer Center was unable to attend the meeting and asked that that item be removed from the agenda. Council Member Allen made a motion, seconded by Council Member Dunnahoe to strike that item from the agenda. The motion passed by general consent.

Council Member Allen made a motion, seconded by Council Member Gammill to approve the December 2021 financials and bills for payment. The motion passed by general consent.

Council Member Allen made a motion to table the adoption of an Ordinance to revoke Ordinance 615 which deals with the vacant buildings in the Historic District, to the next council meeting so that other Council Members could be in attendance. The motion died for lack of a second. There was no motion to adopt the Ordinance.

Council Member Dunnahoe made a motion, seconded by Council Member Gammill to adopt an Ordinance authorizing the Town to issue Taxable Sewer Revenue Bonds not to exceed \$300,000.00. Voting in favor were Council Members Gammill, Allen and Dunnahoe. Council Members Nevels and Walker were absent and not voting. The Ordinance passed and is recorded in Ordinance Book No. 4; page 9; as Ordinance No. 616. The Ordinance is available for public inspection at City Hall.

The Contractor and Owners of the proposed S-Mart building were present at the meeting and answered questions from the council and citizens in attendance.

The following resolution was offered by Council Member Allen and seconded by Council Member Gammill:

**RESOLUTION**

A resolution providing for canvassing the returns and declaring the results of the special election held in the Town of Oak Grove, State of Louisiana, on Saturday, December 11, 2021, to authorize the levy of special taxes therein.

BE IT RESOLVED by the Mayor and Town Council of the Town of Oak Grove, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Town of Oak Grove, State of Louisiana (the "Town"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Town of Oak Grove, State of Louisiana, on SATURDAY, DECEMBER 11, 2021 (the "Election"), to authorize the levy of special taxes therein pursuant to the following propositions (the "Propositions"):

**PROPOSITION NO. 1 OF 2  
(TAX CONTINUATION)**

Shall the Town of Oak Grove, State of Louisiana (the "Town"), levy a two and eighty-four hundredths (2.84) mills tax on all property subject to taxation in the Town (an estimated \$35,074 expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of operating and maintaining the municipal cemetery, a permanent public improvement, said millage to represent a thirty-two hundredths of a mill (.32) increase over the 2.52 mills tax authorized to be levied through the year 2022 pursuant to an election held on November 6, 2012?

PROPOSITION NO. 2 OF 2  
(TAX CONTINUATION)

Shall the Town of Oak Grove, State of Louisiana (the "Town"), levy a seven and twelve hundredths (7.12) mills tax on all property subject to taxation in the Town (an estimated \$87,932 expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of maintaining and improving public streets and alleys within and for the Town, said millage to represent a seventy-nine hundredths of a mill (.79) increase over the 6.33 mills tax authorized to be levied through the year 2022 pursuant to an election held on November 6, 2012?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Elections,

(i) there was a total of **34** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **16** votes cast **AGAINST** Proposition No. 1, resulting in a majority of **18** votes cast **IN FAVOR OF** Proposition No. 1; and

(ii) there was a total of **34** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **17** votes cast **AGAINST** Proposition No. 2, resulting in a majority of **17** votes cast **IN FAVOR OF** Proposition No. 2.

The Proposition were therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of West Carroll, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 3

NAYS: 0

ABSENT: 2

And the resolution was declared adopted on this, the 11<sup>th</sup> day of January, 2022.

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/s/ Mellissa Corley  
Clerk

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/s/ Adam T. Holland  
Mayor

Council Member Dunnahoe made a motion, seconded by Council Member Gammill to approve a six percent cost of living adjustment for full time employees. The motion carried.

Chief Russell gave his monthly report to the council.

Superintendent Colquette gave his monthly report to the council.

Director of Water Operations Moody gave his monthly report to the council.

Council Member Allen made a motion, seconded by Council Member Gammill to adjourn at 4:53 p.m.  
The motion carried.

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MELLISSA CORLEY, LMMC

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ADAM T. HOLLAND, MAYOR