

The Town Council of the Town of Haynesville met in regular session on Thursday, July 25, 2024, at 6:00pm in the Council Room at City Hall, 1711 Main Street, Haynesville, LA. The following were present:

Mayor Roderick Hampton

Visitors: Will Wright, Alma Malone, Jeff McNeill, Linda Beene, Lebert Thomas, Uria Logan

Council: Mae Williams
Linda Holyfield
Betty Richardson
Dewatha Malone
Matt Faulkner

City Clerk: Penny Fields

Deputy Clerk: Courtney Tell

Chief of Police: Anthony Smith

The meeting was called to order by Mayor Hampton. Prayer was given by Mrs. Alma Malone, followed by the Pledge of Allegiance.

A moment of silence was observed for the following: Christine Henderson, Daniel Brantley, and Charlene Crump.

Roll Call	District 1	Mae Williams	Present
	District 2	Linda Holyfield	Present
	District 3	Betty Richardson	Absent
	District 4	Dewatha Malone	Present
	District 5	Matt Faulkner	Present

On a motion by Linda Holyfield, seconded by Mae Williams, to adopt the minutes of June 20, 2024. Motion passed.

4 Yeas (Williams, Holyfield, Malone, Faulkner) 0 Nay 1 Absent (Richardson)

FINANCIAL REPORT

Reading of the Magistrate Court Docket showed a collection of \$4,531.50 in fines and \$570.00 in magistrate court cost for a total of \$5,101.50.

Sales Tax collection for the month of June 2024 was \$60,131.65.

On a motion by Mae Williams, seconded by Linda Holyfield, to approve the June 2024 financial statement as presented. Motion passed.

4 Yeas (Williams, Holyfield, Malone, Faulkner) 0 Nay 1 Absent (Richardson)

REPORTS

Police Department Report – Chief Smith gave a report on fine collection and daily activity monthly totals of the police department.

Recreation Department Report – None

Public Works Department Report – None

PUBLIC COMMENTS – None

ADMINISTRATIVE

RESOLUTION 24-003 Adoption of resolution authorizing Deputy Clerk Courtney R. Tell as and authorized signer on all Town Bank Accounts – The resolution was read by Clerk, Penny Fields. On a motion by Linda Holyfield, seconded by Matt Faulkner, to adopt resolution. Motion passed.

4 Yeas (Williams, Holyfield, Malone, Faulkner) 0 Nay 1 Absent (Richardson)

RESOLUTION 24-004 Adoption of 2024 Claiborne Parish Multi Jurisdiction Hazard Mitigation Plan. The resolution was read by Clerk Penny Fields. On a motion by Mae Williams, seconded by Linda Holyfield, to adopt resolution. Motion passed.

4 Yeas (Williams, Holyfield, Malone, Faulkner) 0 Nay 1 Absent (Richardson)

RESOLUTION 24-005 Adoption of Millage rates for Tax Year 2024 (General) - The resolution was read by Clerk Penny Fields. On a motion by Linda Holyfield, seconded by Mae Williams, to adopt resolution. Motion passed.

4 Yeas (Williams, Holyfield, Malone, Faulkner) 0 Nay 1 Absent (Richardson)

RESOLUTION 24-006 Adoption of Millage rates for Tax Year 2024 (Sewer and Streets) – The resolution was read by Clerk Penny Fields. On a motion by Linda Holyfield, seconded by Matt Faulkner, to adopt resolution. Motion passed.

4 Yeas (Williams, Holyfield, Malone, Faulkner) 0 Nay 1 Absent (Richardson)

MAYOR'S REPORT

1. Sexual Harassment and Ethics trainings should be completed.
2. LMA Annual Convention will be held August 1-3, 2024, in Shreveport, LA
3. Beginning August 8, 2024, garbage collection day will change from Wednesday to Thursday of each week.
4. Butterfly festival will be held on September 14th at the fair building.
5. Schools begin August 6, 2024. School zone will be in full effect.

Councilman Malone questioned the mowing of Hwy 79. It should be mowed next week.

Councilwoman Linda Holyfield questioned the status of the dog contract and the laws regarding scooters.

There being no further business, on a motion by Mae Williams, seconded by Matt Faulkner, to adjourn. Motion passed.

Penny Fields, Clerk

Roderick Hampton, Mayor

RESOLUTION 24-003

A RESOLUTION AUTHORIZING THE UPDATING OF SIGNATURES OF
PERSONS AUTHORIZED TO PERFORM BANKING TRANSACTIONS ON
BEHALF OF THE TOWN OF HAYNESVILLE

WHEREAS, the Town of Haynesville is a Louisiana municipality organized under the Lawrason Act and the statutes of the State of Louisiana; and

WHEREAS, the Town of Haynesville currently has agreements with Citizens National Bank, First Guaranty Bank and Gibbsland Bank & Trust for the safe keeping of the Town's depository funds; and

WHEREAS, Town employee, Courtney Tell, has been promoted to Deputy Clerk for the Town of Haynesville

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Councilmen of the Town of Haynesville, Louisiana that:

1. Courtney Tell be added as an authorized officer of the Town of Haynesville to execute any documents, including check signatures, deposits and/or withdrawals forms
2. This resolution will continue in full force and effect until the bank receives notice in writing from the Mayor or Clerk of the Town of Haynesville of the revocation thereof by a resolution duly adopted by the Board.

ADOPTED, THIS 25th DAY OF JULY 2024, upon a motion by Linda Holyfield, and seconded by Matt Faulkner, by the following Yea and Nay vote:

YEAS:	4 (Williams, Holyfield, Malone, Faulkner)
NAYS:	0
ABSENT:	1 (Richardson)
ABSTENTION:	0

Signed this 25th day of July, 2024

Roderick Hampton, Mayor

ATTEST:

Penny Fields, Clerk

RESOLUTION 24-004

A RESOLUTION OF THE TOWN OF HAYNESVILLE
2024 CLAIBORNE PARISH MULTI JURISDICTION
HAZARD MITIGATION PLAN

WHEREAS, the Town of Haynesville recognizes the threat that natural hazards pose to people
And property within the Town of Haynesville, and

WHEREAS, the Town of Haynesville has prepared a multi-hazard mitigation plan, hereby known
as 2024 CLAIBORNE PARISH MULTI JURISDICTION HAZARD MITIGATION PLAN in accordance with the
Disaster Mitigation Act of 2000; and

WHEREAS, 2024 CLAIBORNE PARISH HAZARD MITIGATION PLAN identifies mitigation goals and
actions to reduce or eliminate long-term risk to people and property in TOWN OF HAYNESVILLE from the
impacts of future hazards and disasters; and

WHEREAS adoption by the TOWN OF HAYNESVILLE demonstrates their commitment to the
hazard mitigation and achieving the goals outlined in the 2024 CLAIBORNE PARISH MULTI JURISDICTION
HAZARD MITIGATION PLAN

NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF HAYNESVILLE, LOUISIANA, THAT: Upon a
motion by Mae Williams and July seconded by Linda Holyfield, this motion was carried and officially
adopted by the Town of Haynesville convened on July 25, 2024.

NOW THEREFORE, BE IT RESOLVED BY THE TWON OF HAYNVESILLE:

ADOPTED by a vote of 4 in favor and 0 against, and 0 abstaining, and 1 absent, this 25th day of July, 2024.

YEAS; 4 (Williams, Holyfield, Malone, Faulkner)
NAYS: 0
ABSENT: 1 (Richardson)

Roderick Hampton, Mayor

ATTEST:

Penny Fields, Clerk

RESOLUTION

BE IT RESOLVED that the following millage(s) are hereby levied on the 2024 tax roll on all property subject to taxation by the TOWN OF HAYNESVILLE

MILLAGE

TOWN OF HAYNESVILLE – GENERAL

9.360 MILLS

BE IT FURTHER RESOLVED that the proper administrative officials of the Town of Haynesville, Parish of Claiborne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2024, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	4 (Williams, Holyfield, Malone, Faulkner)
NAYS:	0
ABSTAINED:	0
ABSENT:	1 (Richardson)

CERTIFICATE

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF THE RESOLUTION ADOPTED AT THE BOARD MEETING HELD ON July 25, 2024, at which a quorum was present and voting.

Haynesville, Louisiana, this 25th day of July 2024

Penny Fields, City Clerk

RESOLUTION

BE IT RESOLVED that the following millage(s) are hereby levied on the 2024 tax roll on all property subject to taxation by the TOWN OF HAYNESVILLE

MILLAGE

TOWN OF HAYNESVILLE – STREETS & SEWERAGE SYSTEM

4.930 MILLS

BE IT FURTHER RESOLVED that the proper administrative officials of the Town of Haynesville, Parish of Claiborne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2024, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	4 (Williams, Holyfield, Malone, Faulkner)
NAYS:	0
ABSTAINED:	0
ABSENT:	1 (Richardson)

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on July 25, 2024, at which a quorum was present and voting.

Haynesville, Louisiana, this 25th day of July 2024

Penny Fields, City Clerk