

A public hearing was held at 5:45pm on Thursday, November 21, 2024, in the Council Room at City Hall, 1711 Main Street, Haynesville, LA. The purpose of the hearing was to allow public input on amending Section 13 of Ordinance #393: Those present at the public hearing were:

Mayor Roderick Hampton

Visitors: Shane Huffstettler, Chad Puckett, Alma Malone

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

Clerk Penny Fields

Asst. Clerk Cetera Tyson

The hearing was called to order by Mayor Hampton. There was no public comments or input.

The Town Council of the Town of Haynesville met in regular session on Thursday, November 21, 2024 at 6:00pm in the Council Room at City Hall, 1711 Main Street, Haynesville, LA. The following were present:

Mayor Roderick Hampton

Visitors: Shane Huffstettler, Chad Puckett, Alma Malone

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

Clerk Penny Fields

Asst. Clerk Cetera Tyson

The meeting was called to order by Mayor Hampton. Prayer was given by Councilwoman Betty Richardson, followed by the Pledge of Allegiance.

A moment of silence was observed for the following: Molly Brown, Julia Criswell, Janie Daniel, Hazel Hatter, Bettye Robinson, and Josslyn Ware.

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

On a motion by Mae Williams, seconded by Betty Richardson, to adopt the minutes of October 17, 2024. Motion passed.

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

FINANCIAL REPORT

Magistrate Court Docket – Reading of the magistrate court docket showed a collection of \$12,185.00 in fines and \$1,050.00 in magistrate court cost for a total of \$13,235.00.

Sales tax collection for the month of October 2024 was \$62,104.90.

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

REPORTS

Police Deport Report – Asst. Chief Shane Huffstetler reported on fine collection and their daily activities

Public Works Department Report – None

PUBLIC COMMENTS – None

ADMINISTRATIVE

Claiborne Memorial Medical Center – Hospital Tax 2024 – Mr. Chad Puckett addressed the council representing the Claiborne Memorial Medical Center. He reminded them of their upcoming tax renewal and asked for their support.

Policy – Update Haynesville Police Department Holiday Pay – Asst. Chief Shane Huffstetler addressed the council regarding changes to the police department's holiday pay policy. Discussion followed on policy changes for eight-hour employees.

A motion was made by Betty Richardson, seconded by Mae Williams, to go into executive session. Motion passed unanimously.

A motion was made by Betty Richardson, seconded by Mae Williams, to return to regular session. Motion passed unanimously.

A motion by Matt Faulkner seconded by Mae Williams to table Holiday policy changes. Motion passed unanimously.

ORDINANCE – Amendment to City Ordinance #393 - The second reading of the amendments to Ordinance #393 was read by Mayor Roderick Hampton. Discussion followed. On a motion by Matt Faulkner, seconded by Linda Holyfield, to adopt the amendment to Ordinance #393. Motion passed unanimously.

RESOLUTION 24-005 – Appoint and Authorize Mayor Roderick D. Hampton to execute and submit documents for the Delta Regional Authority Grant Award 2024 – Wastewater Treatment Plant Improvements – On a motion by Betty Richardson, seconded by Matt Faulkner, to adopt Resolution 24-005. Motion passed unanimously.

UPDATE: EPA Lead Service Line Inventory Requirements – Mayor Hampton informed the council and citizens of the requirements of Lead Service inventory, which included notifying the citizens by letter. EJES Engineering firm out of Dallas is assisting the town with this project.

Mayor's Report

1. The Town was awarded the DRA grant
2. Christmas in the Park will be held on December 21, 2024 with fireworks and a parade
3. LMA Mid-Winter Conference will be January 28-29, 2025 in Baton Rouge.
4. Councilmembers are required to obtain continued education hours beginning next year.
5. The CAC Bake Sale will be held tomorrow on the Porch at Main St. and Hwy 79.
6. The lighting of the derrick will be the first Monday in December.

Councilwoman Linda Holyfield thanked the McCoy's and everyone who assisted with the Halloween Carnival.

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

Penny Fields, Clerk

Roderick Hampton, Mayor

TOWN OF HAYNESVILLE
ORDINANCE #393 (REVISED)

CHANGES

SECTION 13

It shall be unlawful for any person, firm or corporation holding a retail dealer's permit, or his servant, agent or employee to sell, serve, offer to sell, dispense, or give away any alcoholic beverage (Low or High alcoholic content) as defined in this chapter between the hours of 2:00am and 7:00am on any morning of the week.

The ordinance was introduced on the 17th day of October, 2024.

This section of this ordinance as read and on a motion by Matt Faulkner, seconded by Linda Holyfield, was adopted by the following vote:

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

This Ordinance was declared adopted on the 21st day of November, 2024.

Roderick Hampton, Mayor

Penny Fields, Clerk
Town of Haynesville

RESOLUTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF AND IN THE NAME OF THE TOWN OF HAYNESVILLE A CONTRACT FOR THE DELTA REGIONAL AUTHORITY AWARD

WHEREAS, the Delta Regional Authority (hereinafter "DRA") was created by Congress by the Delta Regional Authority Act of 2000, as amended, as a federal/state partnership now comprised of 252 counties and parishes within the eight states of Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri and Tennessee in order to remedy severe and chronic economic distress by stimulating economic development and fostering partnerships that will have a positive impact on the Delta Region's economy;

WHEREAS, the Town of Haynesville, acting by and through its board of alderman proposes to apply for an award with DRA for the Fiscal Year 2024 federal award program cycle;

WHEREAS, DRA requires that a person be designated, appointed, and given the authority to perform certain duties and administration of said award for and on behalf of the Awardee;

WHEREAS, the Town of Haynesville City Council met in a regular session on November 21, 2024 whereby 5 council members were present, constituting a quorum;

WHEREAS, a motion was made by Betty Richardson was seconded by Matthew Faulkner to designate and appoint Mayor Roderick D. Hampton to perform all duties and administration of said award, which carried unanimously by voice vote and was recorded on the minutes;

WHEREAS, a motion was made by Betty Richardson was seconded by Matthew Faulkner to provide additional funds in the amount of \$55,000.00 to said award which carried unanimously by voice vote and was recorded on the minutes;

WHEREAS, a motion was made by Betty Richardson was seconded by Matthew Faulkner that in the event of an administration change, the new Mayor shall continue to have such authority under this Resolution.

NOW THEREFORE, BE IT RESOLVED THAT, by the TOWN of HAYNESVILLE, as follows:

THAT, Mayor Roderick D. Hampton, be and is hereby designated and appointed to perform on behalf of the Town of Haynesville and has the authority to make those

acts and assume any and all duties in dealing with the award with DRA for the Fiscal Year - 2024 federal award program cycle;

THAT, Mayor Roderick D. Hampton is hereby authorized to execute and submit any and all documents including, but not limited to, applications, award closing documents, request for funds, status reports to DRA for the Fiscal Year – 2024 federal award program cycle;

THAT, the Awardee agrees to provide additional funds in the amount of \$55,000 to said award;

THAT, in the event of an administration change, the new Mayor shall continue to have such authority under this Resolution.

C E R T I F I C A T E

I, Penny Fields, Town Clerk for the Town of Haynesville hereby certify that the above constitutes a true and accurate copy of a Resolution, which UPON MOTION of BETTY RICHARDSON , and seconded by MATTHEW FAULKNER, was adopted by the following Yea and Nay vote:

YEA: 5

NAY: 0

ABSENT: 0

and the same was declared adopted by the Mayor this 21ST day of NOVEMBER, 2024.

Penny Fields, Town Clerk
Town of Haynesville, Louisiana