

**Town of Jena
Regular Meeting
August 2, 2011**

The Mayor and Town Council of the Town of Jena, Louisiana, met in regular session on Tuesday, August 2, 2011, at 6:00 p.m. at their regular meeting place, the Town Hall.

Mayor Murphy McMillin called the meeting to order and Councilman David Paul Jones opened the meeting with prayer. Mayor Murphy McMillin led the Pledge of Allegiance.

Present: Council members Tommy Sandifer, Donny Richardson, Carl Newburg, David Paul Jones and Donnie Kendrick.

The reading of the minutes of the previous meeting was dispensed on motion by Mr. Kendrick and seconded by Mr. Richardson. Motion unanimously passed.

Mayor McMillin recognized Superintendent, Don Jones and the water department for winning the Source Water Protection System of the Year Award.

Mr. Newburg made a motion seconded by Mr. Kendrick to approve the acquisition of land for the extension of South 3rd Street, from Bradford Street to the West Prong of Hems Creek. Motion unanimously passed.

Mr. Sandifer made a motion seconded by Mr. Jones to approve funding to purchase streetlights for the block between First and Second Street on Hwy 84 and behind Town Hall. Motion unanimously passed.

Mr. Richardson made a motion seconded by Mr. Newburg to adopt a resolution committing to use local funds to pay for engineering and administrative costs associated with the FY 2012-2013 LCDBG program and to hire Bryant Hammett and Associates as engineer and Frye-Magee, LLC as administrative consultant. Motion unanimously passed.

Fire Chief Josh Corley presented the fire report.

Police Chief Paul Smith presented the police report.

Superintendent Don Jones presented the superintendent's report.

In the Mayor's report Mayor McMillin reported that three Council members (Donny Richardson, Tommy Sandifer and David Paul Jones) and the Mayor will attend the Louisiana Municipal Association in Shreveport, August 4-6. A LA DOTD alternate transportation funding application has been submitted. A Smart Growth conference will be held in Mid-August in Baton Rouge. Jena will be highlighted as the conference as a small town making big progress.

As there was no other business to be brought before the Mayor and Town Council, Mr. Richardson made a motion seconded by Mr. Kendrick to adjourn the meeting. The meeting was adjourned at 6:52 p.m.

TOWN CLERK, Cory Floyd

MAYOR, Murphy R. McMillin