

**Town of Jena
Regular Meeting
April 6, 2010**

The Mayor and Town Council of the Town of Jena, Louisiana, met in regular session on Tuesday, April 6, 2010, 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.

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. Richardson and seconded by Mr. Kendrick. Motion unanimously Passed.

Mr. Newburg made a motion seconded by Mr. Sandifer to open bids on the surplus vehicles and truck beds. Motion unanimously passed. The bids were as follows:
1998 GMC 2500 truck -- Patrick Jones \$357.00 and Ace Auto Sales \$333.00
1998 Dodge truck—Ace Auto Sales \$688.00
1998 GMC truck bed—Ace Auto Sales \$111.00
1998 Dodge truck bed—Ace Auto Sales \$261.00
2001 Dodge truck bed—Ace Auto Sales \$111.00.

Mr. Richardson made a motion seconded by Mr. Kendrick to sell the surplus items to the high bidders as follows: 1998 GMC 2500 truck to Patrick Jones for \$357.00 and the following items to Ace Auto Sales 1998 Dodge truck \$688.00, 1998 GMC truck bed \$111.00, 1998 Dodge truck bed \$261.00 and 2001 Dodge truck bed \$111.00. Motion unanimously passed.

Mr. Newburg made a motion seconded by Mr. Kendrick to adopt a resolution authorizing the Mayor to enter into an intergovernmental agreement, contingent upon School Boards passage of a similar resolution, with the LaSalle Parish School board for the use of School Board land to build a fire sub-station. Motion unanimously passed.

Mr. Jones made a motion seconded by Mr. Sandifer to pass a resolution authorizing the Mayor to sign all legal documents needed for the acceptance of donated land from Mr. Charles McDougald. Motion unanimously passed.

Mr. Kendrick made a motion seconded by Mr. Richardson to approve the job description for the Activities Director for the Recreation Department. Motion unanimously passed.

Mr. Richardson made a motion seconded by Mr. Sandifer to appoint David Paul Jones as Mayor Pro-tem effective May 1, 2010. Motion unanimously passed.

Fire Chief Don Smith presented the fire report.

Cory Floyd Town Clerk presented the police report.

Superintendent Don Jones presented the superintendent's report.

In the Mayor's report Mayor McMillin announced that a meeting will be held Thursday, April 8th, to plan Jena's LaSalle Parish Centennial Celebration which will be held Saturday, June 12, 2010. Friday is clean up, fix up day. All town elected officials, employees, residents and business owners are encouraged to participate. Ethics reports for all elected officials are due May 15th. The LMA convention will be in New Orleans, August 5-7th. The Jena Vision tasks forces are moving forward with their projects.

As there was no other business to be brought before the Mayor and Town Council, Mr. Richardson made a motion seconded by Mr. Sandifer to adjourn the meeting. The meeting was adjourned at 6:50 p.m.

TOWN CLERK, Cory Floyd

MAYOR, Murphy R. McMillin