

**MINUTES OF TOWN OF PLAIN DEALING  
SPECIAL TOWN COUNCIL MEETING  
MONDAY APRIL 23, 2024  
TOWN HALL MEETING ROOM  
205 WEST PALMETTO AVE  
6:00 P.M.  
LEON SANDERS JR., MUNICIPAL COMPLEX**

**1.Call meeting to order-** Mayor Gay called the meeting to order at 6:00 p.m.

**2.Invocation • Town Attorney, Douglas C Dominick,** led all present in the prayer.

**3. Pledge of Allegiance -** Alderman Cook led all present the Pledge of Allegiance.

**Roll Call -Town** Clerk Rolandria McCauley, performed a roll call and verified that all of members were present.

4 A request to amend the agenda to include resolution #10, A RESOLUTION TO AUTHORIZE THE MAYOR TO DEPOSIT \$8000.00 FROM THE CASHED IN CERTIFICATE OF DEPOSIT PURSUANT TO THE RESOLUTION #6 AND RESOLUTION #7 FOR THE PAYMENT OF THE ADMINISTRATIVE FEE OWED UNTO MANCHAC CONSULTING GROUP, INC AND GNF MANAGEMENT COMPANY, INC AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Mayor Gay asked for a motion to approve the agenda as amended. A motion was made by Emily Jennings and seconded by Shanithia Gay. There was no public comment. This motion passed with all members voting in favor thereof.

**OLD BUSINESS-** NONE

**NEW BUSINESS-**

5 The board of aldermen will consider the resolution 8 of 2024, a resolution addressing engineering aspects of the proposed FY2024-FY 2025 Louisiana community development block grant project AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.A motion was made by James Cook and seconded by Emily Jennings. There was no public comment and all council member voted in favor of thereof

6 The board of aldermen will consider the adoption of resolution 9 of 2024, a resolution addressing administrative aspects of the proposed FY-2024-Fy 2025 Louisiana Community Development Block Grant Project and to otherwise provide with respect thereto. Shanithia Gay gave a motion to approve the resolution and seconded by Emily Jennings.

There were no public comments and all of the members voted in favor thereof.

7. The board of aldermen will consider the removal of resolution 10 of 2024 being a resolution to authorize the mayor to deposit the sum of \$800.00 from the certificate of deposit pursuant to the resolution #6 and resolution #7 for the payment of the administration fee owed unto Manchac Consulting Group, INC and GNF Management Company, INC and to otherwise provide with respect thereto. A motion was by Shanitha Gay and seconded by Emily Jennings. There was no public comment and all council members voted in favor thereof.
8. The board of aldermen will consider an amendment to resolution #6 of 2024- Being a resolution to cash in an Industrial Development Certificate of Deposit and transfer the sum of \$8500.00 into an account to be designated as Right of Way/ Water meter account for estimated cost of expropriation for the Teal Jones project and to otherwise provide with respect thereto. A motion to approve the amendment to resolution #6 was made by James Cook and seconded by Emily Jennings. There was no public comment and all members voted in for of the amendment.
9. A motion was made by Judith McGuffey and seconded by James Cook to Adjourn the meeting. There was no public comment. All members were in favor of adjourning the meeting. The meeting was adjourned at 6:44PM