RESOLUTION # 17 OF 2024 OF THE BOARD OF ALDERMEN OF TOWN OF PLAIN DEALING

On a motion duly made by Alderman James Cook and seconded by Alderman Emily Jennings the following resolution was adopted at a special meeting of the Board of Aldermen of the **TOWN OF PLAIN DEALING**, held at the 205 West Palmetto Avenue, Plain Dealing, Louisiana on December 23, 2024 pursuant to due notice according to the law and open to the public, at which meeting a quorum of the members of the Board of Aldermen were present:

A RESOLUTION AUTHORIZE THE USE OF THE REMAINING FUNDS FROM THE AMERICAN RESCUE PLAN ACT HEREINAFTER "ARPA" AWARDED UNTO THE TOWN OF PLAIN DEALING FOR EXPENSES FOR THE REPAIR, MAINTENANCE AND UPGRADE OF THE TOWN'S WATER AND SEWER SYSTEM TOGETHER WITH THE SUM OF \$ 10,000.00 BEING DEDICATED TO BE USED FOR PREMIUM PAY FOR EMPLOYEES WHO WERE EMPLOYED WITH THE TOWN OF PLAIN DEALING DURING THE PANDEMIC FROM MARCH 1, 2020 UNTIL DECEMBER 31, 2020, AND WHO ARE CURRENTLY EMPLOYED WITH THE TOWN OF PLAIN DEALING AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the TOWN OF PLAIN DEALING had been awarded funds through AMERICAN RESCUE PLAN ACT HEREINAFTER "ARPA"

WHEREAS, the **TOWN OF PLAIN DEALING** currently has \$165,980.16 remaining in the Town's ARPA fund.

WHERAS, the TOWN OF PLAIN DEALING cannot use the funds for the waster sector grant.

THEREFORE BE IT RESOLVED, that the **TOWN OF PLAIN DEALING** hereby approves the expenditure of the remaining ARPA funds being held by the **TOWN OF PLAIN DEALING** in the amount of \$ 165,980.16 to be used by the **TOWN OF PLAIN DEALING** to pay for expenses that were incurred by the **TOWN OF PLAIN DEALING** from April 1, 2024 through December 31, 2024, for the repair, maintenance and upgrades of the Town's water and sewer system with the sum of \$ 10,000.00 being dedicated to be used for premium pay for employees who were employed with the Town of Plain Dealing during the pandemic from March 1, 2020 until December 31, 2020, and who are currently employed with the Town of Plain Dealing. Said premium pay to be allocated equitably among those employees.

BE IT FURTHER RESOLVED, that upon obtaining the concurrence from the Town's CPA and Town's Auditor, the Mayor of the Town of Plain Dealing shall use the remaining ARPA funds being held by the **TOWN OF PLAIN DEALING** to pay for expenses that were incurred by the **TOWN OF PLAIN DEALING** from April 1, 2024 through December 31, 2024, for the repair, maintenance and upgrades of the Town's water and sewer system, system with the sum of \$ 10,000.00 being dedicated to be used for premium pay for employees who were employed with the Town of Plain Dealing during the pandemic from March 1, 2020 until December 31, 2020, and who are currently employed with the Town of Plain Dealing. Said premium pay to be allocated equitably among those employees, as the Mayor deems in the best interest of the **TOWN OF PLAIN DEALING**.

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J. Benson	x	
E. Jennings	x	
S. Gay	X	
J. McGuffey	x	

CERTIFICATE

I, the undersigned, being the duly elected and acting Municipal Clerk of **TOWN OF PLAIN DEALING** hereby certify that the above and foregoing is a true and complete copy of the resolution duly and unanimously adopted by the Board of Aldermen of the **TOWN OF PLAIN DEALING** on December 23, 2024.

I further certify, that according to the minute book of the **TOWN OF PLAIN DEALING** which is in my possession the foregoing resolution has not been revoked, rescinded, or amended, directly or by inference to this date.

PLAIN DEALING, Bossier Parish, Louisiana, on December 23, 2024.

Rolandria McCauley

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