CITY OF CENTRAL

MINUTES OF THE CITY COUNCIL EMERGENCY MEETING

Central City Hall 13421 Hooper Road, Suite 8 Central, LA 70818

Thursday, September 15, 2016

5:00 PM

I. Preliminary Business

- 1) Call to Order Mayor Shelton called the meeting to order at 5:00 p.m.
- 2) Invocation and Pledge of Allegiance Council Member Fralick
- 3) Roll Call Present: Council Members Ellis, Evans, Fralick, Messina, Vance Absent: None
- 4) Proof of notice of the meeting, or waiver thereof by members not proven to have been notified properly

All Council Members were notified by email from City Attorney, Jennifer Sims, on Tuesday, September 13, 2016 at 5:16 p.m.

II. New Business

1) Consideration of an emergency ordinance authorizing the Mayor to enter into a contract for technical assistance for grant opportunities related to recovery operations for the recent flood event and to appropriate sufficient funds to pay for said contract.

Council Member Evans moved to authorize the Mayor to enter into a contract for technical assistance for grant opportunities related to recovery operations for the recent flood event and to appropriate sufficient funds to pay for said contract. The motion was seconded by Council Member Fralick. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

III. Adjourn

Council Member Messina made a motion to adjourn the meeting. Mayor Shelton adjourned the meeting at 5:35 p.m.

I. M. Shelton, Jr., Mayor

ATTEST:

Mark Miley, City Clerk

NOTE: Pursuant to the requirements of La. R.S. 42:19, no matter may be discussed by the Central City Council unless it appears on the agenda published at least twenty-four hours prior to the meeting unless the members of the council vote unanimously to take up the matter.