



Special Meeting Minutes

Thursday, March 29, 2018 @ 2:00 P.M.

Members In Attendance

Aldersperson Simeon Profit
Aldersperson Donald Richard
Aldersperson Leola Keys
Aldersperson Wysinger Cleveland

- Aldersperson Janice Fleming (Absent/ Called)

The Town of Richwood met for a Special Meeting held March 29, 2018 at 2:00 p.m. at the Richwood Multi-Purpose Center, 2710 Martin Luther King Drive, Richwood, Louisiana to consider the following business:

- I. Meeting Called to Order by Mayor Gerald Brown at 2:00 p.m.**
- II. Prayer-** was offered by Mayor Gerald Brown
- III. Pledge of Allegiance -** recited in unison
- IV. Roll Call-** Mayor Gerald Brown called roll with the following results:
Present:

Aldersperson Simeon Profit
Aldersperson Leola Keys

Aldersperson Donald Richard
Aldersperson Wysinger Cleveland

Mayor Gerald Brown- advised the Board Aldersperson Janice Fleming had contacted him and advise she was unable to leave the school due to an issue which had occurred, and would not be able to be at the meeting.

- V. Adoption of the Agenda-** It was motioned by Aldersperson Simeon Profit and seconded by Aldersperson Donald Richard to adopt the agenda as presented.
- **A vote was taken with the following results:**

Aldersperson Simeon Profit Yes

Aldersperson Donald Richard Yes

Aldersperson Leola Keys Yes

Aldersperson Wysinger Cleveland Yes

- **The record shall reflect all (4) Alderspersons present voted Yes to accept the agenda.**

VI. Public Comments as They Relate to Todays Agenda-

**** No Comments****

VII. Resolution 2018-04 *(A Resolution Supporting the introduction of Legislation by the Louisiana State Legislature Designating the Ouachita River within the Boundaries of the Southside Economic Development District)*

Mayor Gerald Brown- read the heading of Resolution 2018-04 and advised not saying there will be a boat or gaming industry on the river, but rather that the river is eligible to have such industry.

Mayor Gerald Brown – advised the Board in the referendum which was done some years ago, the Ouachita River was omitted and what this resolution does is provide kind of the first step in going down that road.

Mayor Gerald Brown- advised the reason for calling a Special Meeting was that Representative Hunter is in session and we want to get this off to him.

Mayor Gerald Brown- advised Monroe and the Town of Sterlington had already submitted similar resolutions and voted in the affirmative.

- **It was motioned by Aldersperson Donald Richard and seconded by Aldersperson Simeon Profit to adopt Resolution 2018-04.**
- **A vote was taken with the following results:**

Aldersperson Simeon Profit Yes

Aldersperson Donald Richard Yes

Aldersperson Leola Keys Yes

Aldersperson Wysinger Cleveland Yes

- **The record shall reflect all (4) Alderspersons present voted Yes to adopt Resolution 2018-04**

VIII. Adjournment: It was motioned by Aldersperson Donald Richard and seconded by Aldersperson Simeon Profit to adjourn @ 2:10 p.m.