

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 23RD DAY OF JANUARY 2018**

A regular meeting of the Mayor and Board of Aldermen of the City of Louisville was held at five-thirty o'clock p.m. on the 23rd day of January 2018, at the City Hall, the aforesaid being the time and place for the meeting with the following officers present: Eugene Crosby, Mayor Pro Tem; Frances S. Ball, Drew Massey, Judy H. McLeod and Gwenita Mays, Aldermen; Babs W. Fulton, City Clerk and C. Taylor Tucker, City Attorney.

The meeting was duly opened and called to order by Mayor Pro Tem Eugene Crosby. Alderman Drew Massey gave the opening prayer and the Mayor Pro Tem led in the Pledge of Allegiance to the Flag. The following business was transacted at the meeting:

ORDER – APPROVAL OF MINUTES

Upon motion made by Frances S. Ball seconded by Drew Massey and unanimously carried, the Board approved the minutes of the regular meeting of January 2, 2018 and the recessed meeting of January 8, 2018, as they now appear in the Minute Book.

**ORDER –AIRPORT PROJECT
PAYMENT TO SIMMONS EROSION CONTROL**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized a payment to Simmons Erosion Control for \$28,557.38 for Estimate #2 on the Airport Improvement Project. Copy of said invoice is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER –HIRE PART TIME POLICE OFFICER

Upon motion made by Drew Massey duly seconded by Frances S. Ball and unanimously approved, the Board hired Donnie Graham as a part time Police Officer at \$10.00 per hour effective February 2, 2018.

ORDER – TAX EXEMPTION FOR WINSTON PLYWOOD AND VENEER LLC

There came on for consideration the matter of a request from Winston Plywood and Veneer, LLC, for a new enterprise exemption from ad valorem property taxes except school taxes, then upon motion made by Judy H. McLeod duly seconded by Frances Ball and Gwenita Mays recused herself and the majority of the Board adopted an interim resolution granting a new enterprise exemption from all ad valorem property taxes except exempt properties to Winston Plywood and Veneer, LLC, for a term of ten years. Copy of said resolution is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER – TAX EXEMPTION FOR WINSTON PLYWOOD AND VENEER LLC

There came on for consideration the matter of a request from Winston Plywood and Veneer, LLC, for an application for product exemption from ad valorem property taxes except school taxes, then upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and Gwenita Mays recused herself and the majority of the Board adopted an order granting a products exemption from ad valorem personal property taxes to Winston Plywood and Veneer, LLC as a warehouse/distributor for ten years. Copy of said resolution is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PARKS & RECREATION
MS DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS GRANT**

There came on for consideration the request by Todd McCullough, Director of Parks and Recreation, to apply for a Mississippi Department of Wildlife, Fisheries and Parks Recreational Trails Grant, then upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to submit a letter of application for the MDWFP Recreational Trails Grant. Copy of said letter is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PARKS & RECREATION
MS DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS GRANT**

Upon motion made by Drew Massey duly seconded by Judy H. McLeod and unanimously approved, the Board adopted a resolution authorizing the Mississippi Department of Wildlife, Fisheries and Parks Grant application and authorizing funding of a 20% match for the grant. Copy of said resolution is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – AUTHORIZE MAYOR’S TRIP TO WASHINGTON DC

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to travel to Washington DC for economic development meetings and recognition reception with President Donald Trump, and authorized reimbursement of all travel expenses for January 23-25, 2018.

ORDER – ADJOURN

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously carried, the Board meeting was adjourned with no further business.

ATTEST:

**BABS W. FULTON
CITY CLERK**

**EUGENE CROSBY
MAYOR PRO TEM**