

**MINUTES OF A CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 14TH DAY OF MARCH 2017**

A special called meeting of the Mayor and Board of Aldermen of the City of Louisville was held at five o'clock p.m. on Tuesday, the 14th day of March 2017, at the City Hall, the aforesaid being the time and place for the meeting with the following officers present: William A. "Will" Hill, Mayor; Frances S. Ball, Eugene Crosby, Gwenita Mays, Judy H. McLeod, Richard R. Caperton, Aldermen; Babs W. Fulton, City Clerk, and C. Taylor Tucker, City Attorney.

The meeting was duly opened and called to order by Mayor Hill. The Mayor gave the opening prayer. A copy of the call sheet and meeting announcement is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –ADOPT RESOLUTION FOR LOCAL AND PRIVATE LEGISLATION
FOR TOURISM TAX**

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board adopted a resolution requesting the Mississippi Legislature meeting in its 2017 Regular Session to adopt required Local and Private legislation to extend the repeal date originally granted by HB 1595 (2013RS) to collect and expend for tourism and recreational purposes until July 1, 2020, the 2% tax on occupied hotel and motel rooms situated within the city limits of Louisville and to make such authorization retroactive to July 1, 2016. Copy of said resolution is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

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**

**WILLIAM A. "WILL" HILL
MAYOR**