

MINUTES

The Board of Aldermen of the City of Springhill, Louisiana met in special call meeting session in the Council Chambers at Springhill City Hall on Monday, August 19, 2024 at 4:00 P.M with Mayor W. Ray Huddleston presiding.

PRESENT: Dimettera Frazier, Dennis Smith, Stacey Willard, Mike Whitlock, and Derek Melancon, Aldermen.

ABSENT: None.

Prayer: Alderman Mike Whitlock.

Pledge: Mayor W. Ray Huddleston

Public Comment: None.

Old Business: None.

Jonathan Farmer, KSA Engineers was present to address the Mayor and Board of Aldermen concerning the two resolutions for the Springhill Airport that needed to be adopted to go with the FAA and State Grants that were awarded to the city totaling around \$2.8 million dollars. The first was for the Runway/Taxiway Overlay Project and the second was for the Airfield/Lighting Rehabilitation Project.

MOTION was made by Derek Melancon, seconded by Stacey Willard to Adopt a Resolution Authorizing City to Enter into Contract for the Runway/Taxiway Overlay Project at the Springhill Airport

MOTION CARRIED.

MOTION was made by Stacey Willard, seconded by Dennis Smith to Adopt a Resolution Authorizing City to Enter into Contract for the Airfield Lighting Rehabilitation Project at the Springhill Airport.

MOTION CARRIED.

John French, JBF Engineering was present to address the Mayor and Board of Aldermen concerning the Love LA Outdoors Grant for the splash pad project. Mr. French stated that there was a Change Order totaling \$30,557.72 that need to be authorized for some changes to this project which includes removal of 276 square feet of concrete \$15,033.72, extra field dirt \$7,500.00, and equipment price increase of \$8,024.00.

MOTION was made by Mike Whitlock, seconded by Derek Melancon to authorize the Mayor to proceed with the Change Order.

MOTION CARRIED.

Mike Dunaway, Public Works Director was present to address the Mayor and Board of Aldermen concerning the emergency repair to Drainage Pond #1 behind Vercher's Nursery, Payne Street, Coyle Street, and 7th Street SW. The repair was to fix a sewer pipe that failed and was discharging raw sewer into the pond. The repair consisted of 100 feet of pipe, and 50 feet of casing and braces to make the repair at a cost of \$35,000.00. Budd's Construction was the contractor called in to make this emergency repair.

MOTION was made by Derek Melancon, seconded by Stacey Willard to approve the emergency repair in the amount of \$35,000.00.

MOTION CARRIED.

Mayor Huddleston stated that there was another emergency sewer repair this past weekend. It was sewer lift station failure over on Highway 157 by the old Tyson's Food Plant. Mike Dunaway and the city crew worked Saturday from 9 AM to 9 PM but they were able to make this repair themselves in excessive heat.

ANNOUNCEMENTS: None.

There being no further business the Meeting was adjourned.

Shelli Malone, LMMC
City Clerk

W. Ray Huddleston
Mayor