MINUTES OF AN EMERGENCY MEETING OF THE MAYOR AND BOARD OF ALDERMEN

OF THE TOWN OF VIDALIA, LOUISIANA, HELD ON WEDNESDAY, FEBRUARY 27, 2019 AT 12:00 P.M.

IN THE TOWN HALL MEETING ROOM

The Mayor and Board of Aldermen of the Town of Vidalia, Louisiana, met, in emergency

session, in the Town Hall Meeting Room in Vidalia, Louisiana, on Wednesday, February 27,

2019, at 12:00 P.M.

Mayor Buz Craft, Aldermen Jon Betts, Tron McCoy and There were present:

Alderwoman Sabrina Dore'.

There were absent: Aldermen Robert Gardner and Tommy Probst.

There were also present: Town Clerk, Jay LaSyone; Town Attorney, George C. Murray,

Jr.; and Executive Secretary to the Mayor, Pam Middleton; and representatives of the press.

The meeting was opened by the Mayor, followed by the Pledge of Allegiance, and the

invocation was given by Alderman Betts.

A quorum being present, the Mayor declared the Mayor and Board of Aldermen of the

Town of Vidalia, Louisiana, to be duly convened, in emergency session, as the governing

authority of said municipality and opened the meeting for the conduct of business.

The Mayor then advised those present that this emergency meeting is being held to

consider passing Resolutions to declare a State of Emergency and to authorize the Mayor to

respond to the emergency, due to the potential flooding caused by the current rapid rise of the

Mississippi River. He gave a brief description of the situation but noted that there is no eminent

danger of flooding at this time.

Agenda Item No. 1 was Board consideration of a Resolution declaring local state of

emergency due to the potential of flooding. A motion was made by Alderman McCoy, seconded

by Alderwoman Dore', that the resolution, as presented at the meeting, to declare that, due to the

potential flooding caused by the rapid rise of the Mississippi River, a State of Emergency exists

for the Town of Vidalia, which effects life, health, property and public peace. The vote thereon

was as follows:

YEAS: Alderman Betts, Alderman McCoy, and Alderwoman Dore'.

NAYS: NONE.

ABSTAINING: NONE.

ABSENT: Alderman Probst and Alderman Gardner.

(COPY OF RESOLUTION ATTACHED HERETO AND MADE A PART HEREOF).

Agenda Item No. 2 was Board consideration of a resolution granting Mayor Craft

emergency powers related to flood control.

The Mayor then asked for a Resolution, as presented at the meeting, for him to respond to

the emergency as he deems appropriate and to sign any acts or documents necessary to deal with

emergency situations. A motion was then made by Alderman Betts, seconded by Alderman

McCoy, to authorize the Mayor to respond to the emergency as he requested. The vote thereon

was as follows:

YEAS: Alderman Betts, Alderman McCoy, and Alderwoman Dore'.

NAYS: NONE.

ABSTAINING: NONE.

ABSENT: Alderman Probst and Alderman Gardner.

(COPY OF RESOLUTION ATTACHED HERETO AND MADE A PART HEREOF).

The Mayor then noted that there was no further business on the agenda, and on motion of Alderman Betts, seconded by Alderman McCoy, and unanimously carried by those present, the meeting was adjourned.

/s/ Jay LaSyone /s/ Buz Craft

JAY LASYONE, CLERK

BUZ CRAFT, MAYOR

The following resolution was offered by Alderman McCoy and seconded by Alderwoman Dore':

#### RESOLUTION

## DECLARATION OF EMERGENCY/DISASTER BY MAYORS

VIDALIA, LOUISIANA: LOCAL DECLARATION OF A STATE OF EMERGENCY

WHEREAS, the Town of Vidalia, Concordia Parish, State of Louisiana, is presently faced with an emergency due to the potential flooding caused by the rapid rising of the Mississippi River, beginning February 22, 2019, and continuing until further notice, and the Town of Vidalia, State of Louisiana, wishes to declare a State of Emergency in accordance with the provisions of the State Emergency Management Law, and wishes to utilize its resources to the fullest extent; and

**NOW, THEREFORE, BE IT RESOLVED** by the Town of Vidalia, Concordia Parish, Louisiana, convened in Emergency Session, that it does hereby declare that, under the authority of the laws of the State of Louisiana, a state of emergency exists in the Town of Vidalia, State of Louisiana, due to the potential flooding disaster which affects life, health, property and public peace.

The above RESOLUTION was adopted at the February 27, 2019, emergency meeting and the vote was recorded as follows:

YE	EAS: Aldermen Betts, McCoy and Alderwoman Dore'.
NA	AYS: NONE.
AB	STAINING: NONE.

ABSENT: Alderman Probst and Alderman Gardner.

And the resolution was declared adopted on this the 27th day of February, 2019.

/s/ Jay LaSyone	/s/ Buz Craft
JAY LASYONE, CLERK	BUZ CRAFT, MAYOR

The following resolution was offered by Alderman Betts, and seconded by Alderman McCoy:

### RESOLUTION

### DECLARATION OF EMERGENCY/DISASTER BY MAYORS

# VIDALIA, LOUISIANA: LOCAL DECLARATION OF A STATE OF EMERGENCY MAYOR AUTHORIZATION

WHEREAS, the Town of Vidalia, Concordia Parish, State of Louisiana, is presently faced with an emergency due to the potential flooding caused by the rapid rising of the Mississippi River, beginning February 22, 2019, and continuing until further notice, and the Town of Vidalia, State of Louisiana, wishes to declare a State of Emergency in accordance with the provisions of the State Emergency Management Law, and wishes to utilize its resources to the fullest extent; and

**NOW, THEREFORE, BE IT RESOLVED** by the Town of Vidalia, Concordia Parish, Louisiana, convened in Emergency Session, that the Mayor, BUZ CRAFT, is hereby authorized to respond to the emergency as he deems appropriate and to direct and perform any acts necessary and sign any and all documents necessary, to deal with the emergency described herein.

The above RESOLUTION was adopted at the February 27, 2019, emergency meeting and the vote was recorded as follows:

YEAS: Aldermen Betts, McCoy and Alderwoman Dore'.

NAYS: NONE.

ABSTAINING: NONE.

ABSENT: Alderman Probst and Alderman Gardner.

And the resolution was declared adopted on this the 27<sup>th</sup> day of February, 2019.

/s/ Jay LaSyone	/s/ Buz Craft
JAY LASYONE, CLERK	BUZ CRAFT, MAYOR