

**MINUTES
SPECIAL MEETING OF THE
BLANCHARD MAYOR AND TOWN COUNCIL
Tuesday, September 6, 2022 – 6:00 P.M.**

Present: Mayor Galambos, Alderpersons Fuller, Guin, Presley, Attorney William Bradford, Candy Foshee, Town Clerk, Perry Fuller, Utility Manager

Meeting called to order by Mayor at 6:00 p.m.

Motion made by Fuller, second by Presley to dispense with formalities. All voted yea.

Questions and Statements of Citizens - None

NEW BUSINESS

Resolution 10 of 2022 – A Resolution to certify the council minutes of Tuesday, March 10, 2020 whereby the council voted unanimously to authorize Mayor Jim Galambos to sign and execute any and all documents related to the donation of properties owned and operated by Eagle Water LLC.

RESOLUTION 10 OF 2022

**A RESOLUTION TO CERTIFY THE COUNCIL MINUTES OF TUESDAY, MARCH 10, 2020
WHEREBY THE COUNCIL VOTED UNANIMOUSLY TO AUTHORIZE MAYOR JIM
GALAMBOS TO SIGN AND EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE
DONATION OF PROPERTIES OWNED AND OPERATED BY EAGLE WATER LLC**

WHEREAS, the Mayor and Board of Aldermen for the Town of Blanchard, Caddo Parish, Louisiana, desire to certify the council minutes of Tuesday, March 10, 2020, a copy of which are attached hereto and made a part hereof;

WHEREAS, in said minutes of March 10, 2020, the Town Council voted unanimously to authorize Mayor Jim Galambos to sign and execute any and all documents related to the donation of properties owned and operated by Eagle Water LLC;

WHEREAS, the purpose of this Resolution is to certify the council minutes of Tuesday, March 10, 2022;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Aldermen, in a special session convened, this 6th day of September, 2022 that they do hereby authorize and fully support the certification of the council minutes of Tuesday, March 10, 2020, whereby the council voted unanimously to authorize Mayor Jim Galambos to sign and execute any and all documents related to the donation of properties owned and operated by Eagle Water LLC.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict with this resolution are hereby repealed.

The foregoing resolution having been submitted to a vote, motion made by Fuller, second by Presley, to adopt Resolution 10 of 2022 this 6th day of September 2022. All voted yea.

And Resolution 10 of 2022 was adopted this 6th day of September, 2022.

There being no further business, Fuller made motion to adjourn, second by Presley. All voted yea. Meeting adjourned at 6:35.

Jim Galambos, Mayor

Candy Foshee, Town Clerk