



Town of Berwick

NOTICE OF SPECIAL PUBLIC MEETING

October 19, 2010

AGENDA:

Call to Order: 6:00 P.M.

Prayer

Pledge of Allegiance

Roll Call: Duval Arthur, Penny Crappell, Troy Lombardo, Damon Robison, Edgar Thomas

Minutes from last meeting: N/A

Treasurer's Report

Guests:

Police Report

Fire Report

Public Works Report

Consulting Engineers Report

Committee Reports

NEW BUSINESS:

- 1. Resolution No. 01-11 – Office of Community Development Grant**
- 2. Any other business**

Adjournment

Newell W. Slaughter, Town Clerk
Town of Berwick
P.O. Box 486
Berwick, Louisiana 70342
(985) 384-8858

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**PROCEEDINGS OF THE MAYOR AND COUNCIL
OF THE TOWN OF BERWICK, STATE OF LOUISIANA
TAKEN AT A SPECIAL MEETING HELD ON TUESDAY**

October 19, 2010

The Mayor and Council of the Town of Berwick, State of Louisiana, met in regular session at their regular meeting place, the Town Hall, Berwick, Louisiana, Tuesday, October 19, 2010 at six (6:00) o'clock p.m.

There were present: Council members Duval Arthur, Penny Crappell, Troy Lombardo, Damon Robison, and Edgar Thomas.

Absent: None

Mayor Louis Ratcliff led the prayer.

Mayor Pro-Tem Duval Arthur led the Pledge of Allegiance.

The Mayor and Council of the Town of Berwick, State of Louisiana were duly convened as the governing authority of said Town, by the Honorable Louis Ratcliff, Mayor, who then stated that the Mayor and Council were ready for the transaction of business.

Item #1 on the agenda – Resolution No. 01-11 – Office of Community Development. Upon motion by Damon Robison and seconded by Edgar Thomas, the resolution to support a LGAP grant application was approved unanimously.

Item #2 on the agenda – Any other business. Upon motion by Duval Arthur and seconded by Damon Robison, the council voted to expand the agenda to approve Resolution No. 02-11, to support a grant application to the Division of Administration, Facility Planning and Control. Upon motion by Penny Crappell and seconded by Troy Lombardo, the resolution was approved unanimously.

There being no further business to come before the Council, upon motion by Penny Crappell and seconded by Troy Lombardo, the meeting adjourned.

Louis Ratcliff - Mayor

ATTEST:

Newell W. Slaughter - CAO/Town Clerk