

The Mayor and Board of Aldermen of the Town of Jonesboro, Louisiana met in regular session at their regular meeting place, the City Hall, 128 Allen Avenue, Jonesboro, Louisiana at seven o'clock p.m.

Mayor Essmeier called the meeting to order and Mrs. Zuber led the Pledge of Allegiance and Mr. Layfield gave the Invocation.

The roll was called and the following members were present:

Mayor: Don L. Essmeier

Aldermen: Randy Layfield, Randy Shows, Aaron Stringer, Terry Wiley, Nancy Zuber

Absent: None

Motion by Mr. Layfield, second Mr. Wiley approving the minutes of the December 9, 2003 meeting. All voted in favor and the minutes were approved.

Motion by Mr. Shows, second Mr. Stringer approving the monthly bills. All voted in favor and the motion carried.

Property Owner Mr. Bobby Lolley was present relative to house he and Mr. Dillon owns at 715 First Street. The house is dilapidated and needs to be removed. It was agreed that both property owners will get together and sign the necessary papers so the house can be removed.

Motion by Mrs. Zuber, second Mr. Wiley authorizing the Mayor to sign all necessary papers to enter into an Administrative Contract with Waxmans, III, relative to the Louisiana Community Development Block Grant application submitted for funding. If the grant is not funded contract will be null and void. All voted in favor and motion carried.

Motion by Mr. Layfield, second Mr. Shows approving Change Order #1, Elevated Tank Applicators, Inc., in the amount of \$22,151.61 increase for work done relative to the Old City Hall Ground Storage Tank Re-coating Project. All voted in favor and motion carried.

Motion by Mr. Stringer, second Mr. Wiley approving Pay Estimate #2, Elevated Tank Applicators, Inc., in the amount of \$39,002.01 for work done relative to the Old City Hall Ground Storage Tank Re-coating Project. All voted in favor and motion carried.

Motion by Mr. Shows, second Mr. Stinger approving the Certificate of Substantial Completion, Elevated Tank Applicators, Inc., relative to the Old City Ground Storage Tank Re-coating Project. Certificate will not be filed at Clerk of Court's Office starting the 45 day lien period until Health Department gives their approval. All voted in favor and motion carried.

Motion by Mr Shows, second Mr. Stringer nominating Mr. Wiley to serve as Mayor Pro-Tem for 2004. All voted in favor and Mr. Wiley was approved to serve in that capacity.