



AGENDA

- 1. MEETING CALLED TO ORDER**
- 2. INVOCATION:** Mayor Eugene Foulcard
- 3. PLEDGE OF ALLEGIANCE:** Councilman Chuck Autin
- 4. ROLL CALL**
- 5. GUESTS**
- 6. PUBLIC COMMENT (for items on the agenda)**
- 7. MINUTES**
 - A. December 17, 2024 Regular Meeting
- 8. MAYOR'S EXECUTIVE REPORT**
- 9. DEPARTMENTAL REPORTS**
 - A. Financial Statement for the month of November 2024
- 10. BIDS**
 - A. Recommendation to award the contract for the City Hall Interior Painting and Staircase Restoration bid to the lowest responsible bidder, Naquin's Painting & Waterproofing, Inc.
- 11. RESOLUTIONS**
 - A. A Resolution authorizing the use of facilities at Caffery Park by the Franklin Youth Organization for the operation of Franklin Youth Baseball and Softball Program from February 1, 2025 through August 1, 2025.
 - B. A Resolution providing for canvassing the returns and declaring the results of the special election held in the City of Franklin, State of Louisiana, on Saturday, December 7, 2024, to authorize the levy of a sales and use tax therein.
- 12. INTRODUCTION OF ORDINANCES**
 - A. Ordinance No. 3462 – An ordinance providing for the levy within the City of Franklin, State of Louisiana, effective April 1, 2025, of a 1% sales and use tax (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said City and for the assessment, collection, payment thereof and the dedication of the proceeds of said Tax and the purpose for which the proceeds of the Tax may be expended, said Tax having been authorized at a special election held in the City on December 7, 2024.
- 13. NEW BUSINESS**
 - A. Discussion and action on settlement of suit filed by Jeannie Burnes. Any discussion to be taken up in Executive Session pursuant to La R.S. 42:17(A)(2).
- 14. ANNOUNCEMENTS**
 - A. City-Wide Clean Up, February 8, 2025
- 15. ADJOURNMENT.**

Accommodations will be made in accordance with the Americans with Disabilities Act for those in need of special assistance and for non-English speaking individuals provided a three-day notice is received by the City of Franklin by contacting Karen LeBlanc, City Clerk at (337) 828-6310 or kleblanc@franklin-la.com.