

**Town of Jena
Special Meeting
May 9, 2011**

The Mayor and Town Council of the Town of Jena, Louisiana, met in special session on Monday, May 9, 2011, at 6:00 p.m. at their regular meeting place, the Town Hall.

Mayor Murphy McMillin called the meeting to order and Councilman Carl Newburg opened the meeting with prayer.

Present: Council members Tommy Sandifer, Donny Richardson, Carl Newburg, David Paul Jones and Donnie Kendrick.

Mr. Kendrick made a motion seconded by Mr. Richardson to give the Mayor authority to sign a contract with Westerchill Construction for the base bid and alternate #1 and approve the appropriation of \$150,000 to complete the project. Motion unanimously passed.

Mr. Newburg made a motion seconded by Mr. Jones to pass a resolution to participate with Macon Ridge Community Development Corporation to make application for Low-Income Senior and Disabled housing. Motion unanimously passed.

Mr. Richardson made a motion seconded by Mr. Kendrick to go into Executive Session to discuss litigation or potential litigation. Motion unanimously passed. No decisions were made during the Executive Session.

Mr. Richardson made a motion seconded by Mr. Kendrick to take legal action to obtain the Ellison property if they do not agree to sell by May 17, 2011. All conditions offered will still be honored. A roll call vote was taken with all Councilmen voting Yea.

As there was no other business to be brought before the Mayor and Town Council, Mr. Richardson made a motion seconded by Mr. Kendrick to adjourn the meeting. The meeting was adjourned at 6:55 p.m.

TOWN CLERK, Cory Floyd

MAYOR, Murphy R. McMillin