

**CITY OF WALKER
ANNUAL
PLANNING
MEETING MINUTES**

January 13, 2014

5:00 PM

The City of Walker Annual Planning Meeting was held on Monday, January 13, 2014 at 5:00 PM at the Walker City Hall. The meeting was opened with prayer led by Mr. William Webster and followed with the Pledge of Allegiance. Commissioners present were: Mr. Lavelle Craig, Ms. Deborah Forbes, Mr. Richard Granger, Mr. Jerry Klier, Mr. Herbert Travis and Mr. William Webster. Staff members present were Mr. Fred Raiford and Mrs. Nancy Kimble. The City of Walker Councilmen member Mrs. Scarlett Major and the City of Walker Attorney, Mr. Michael Cupit, were in attendance also.

Mr. Fred Raiford introduced the new attorney, Mr. Michael Cupit, to the board members.

Mr. Lavelle Craig stated that he would like to vote that they re-elect all the current officers to their current positions. Mr. Raiford said that the board needed to do it individually for the record.

A motion was made by Mr. Craig, seconded by Mr. Webster, to re-elect Mr. Herbert Travis as Chairman.

Yeas:	Craig, Forbes, Granger, Klier and Webster
Nays:	None
Abstain:	Travis
Absent:	Kinchen

A motion was made by Mr. Craig, seconded by Mr. Travis, to re-elect Mr. Jerry Klier as Vice-Chairman.

Yeas:	Craig, Forbes, Granger, Travis and Webster
Nays:	None
Abstain:	Klier
Absent:	Kinchen

A motion was made by Mr. Craig, seconded by Mr. Klier, to re-elect Mr. Richard Granger as Secretary.

Yeas:	Craig, Forbes, Klier, Travis and Webster
Nays:	None
Abstain:	Granger
Absent:	Kinchen

A motion was made by Mr. Webster, seconded by Ms. Forbes, to accept the minutes of the December meeting.

Yeas:	Craig, Forbes, Granger, Klier, Travis and Webster
Nays:	None
Absent:	Kinchen

There being no further business to come before the Planning Commission, a motion was made by Mr. Craig, seconded by Mr. Granger to adjourn and go into the Zoning Meeting.

Yeas: Craig, Forbes, Granger, Klier, Travis and Webster

Nays: None

Absent: Kinchen

Sincerely,



Mr. Herbert Travis
Chairman

CERTIFICATE

This is to certify that the above is a true and correct copy of a minutes on the 13th day of January, 2014, by the Planning and Zoning Board of the City of Walker, Louisiana, at a meeting held at the City Hall, Walker, Louisiana, on said date, at which meeting a quorum was present and voted unanimously in favor thereof and these minutes has not been revoked or rescinded.



Mr. Richard Granger
Secretary