

**MEETING MINUTES
CINCO BAYOU
SPECIAL CALLED FRDAP GRANT MEETING
October 29, 2014**

MAYOR JEAN HOOD CALLED THE MEETING TO ORDER, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE AT 5:30 P.M.

ROLL CALL:

MAYOR JEAN HOOD
COUNCILMAN BRATTON
COUNCILMAN ANDREWS

MAYOR PRO TEM CHUBB
COUNCILMAN MYERS
COUNCILMAN KOCH

Also in attendance at the meeting; Town Manager Nell Dykes, Maintenance Manager Keith Williams, Deputy Clerk Linda Barringer, Town Attorney Jeff McInnis, and Town Engineer Joe Rector.

Town Engineer Joe Rector addressed the council on possible FRDAP Grant projects suggesting the one we would most likely have an opportunity to be approved for would be for Winn-Davis Park. Mr. Rector outlined the project in the following ways: resurface the existing deck and repair/repaint or replace existing picnic tables and railing, adding a handicap accessible ramp and walkway/ramp from the deck top down to the water. Add a boardwalk to the water and a finger pier for folks to fish from and maybe add one or two grills. The project would also include repaving the existing Winn- Davis parking lot. The FRDAP Grant application must be completed and reach the application office by Friday, October 31, 2014.

Councilman Myers made a motion to approve the suggested project for the FRDAP Grant. Councilman Koch seconded the motion. Roll call vote was taken as follows:

Councilman Bratton Y
Councilman Andrews Y
Councilman Chubb Y

Councilman Koch Y
Councilman Myers Y

Public Request/Comments: NONE

Council Member's Comments/Request: Councilman Bratton and Councilman Myers suggested the Council/Staff and Engineer continue their efforts in seeking, discussing and approving a Capital Improvement Project for this 2014/2015 Fiscal Year.

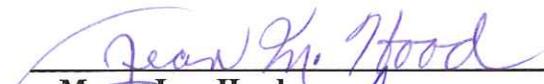
Mayor's Comments/ Announcements: NONE

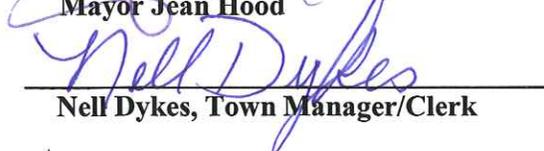
DATES TO REMEMBER:

October 13, 2014 Town Hall will be closed in observance of Columbus Day
November 4, 2014, General Elections Held
November 11, 2014 Town Hall will be closed in observance of Veterans Day
November 13, 2014 6:00 p.m. Regular Council Meeting

ADJOURN





Mayor Jean Hood


Nell Dykes, Town Manager/Clerk