## OFFICIAL MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN

TOWN OF WELSH WELSH, LOUISIANA AUGUST 6, 2024

The Mayor and Board of Aldermen of the Town of Welsh met in regular session at the Welsh Council Room on Tuesday, August 6, 2024, at 6:00 p.m.

Mayor Karl Arceneaux called the meeting to order. Mayor Arceneaux delivered the invocation. Ms. Andrea King led the pledge.

Roll call follows:

Present: Mayor Karl Arceneaux; Aldermen: Andrea King, Ronnie Hayes, Lawrence Mier, Clint Hardy

Absent: Jackie Balmer.

Others in attendance: Eva Kibodeaux, Town Clerk, Marcus Crochet, Police Chief and Richard Arceneaux, Town Attorney.

- 087. It was moved by Mr. Ronnie Hayes, seconded by Mr. Clint Hardy to adopt the agenda of the day which consists of #099. Amend policy and procedure manual for training. Motion carried. Vote 4-0.
- 088. It was moved by Mr. Lawrence Mier, seconded by Mr. Ronnie Hayes to approve minutes from July 2, 2024 as presented. Motion carried. Vote 4-0.
- 089. It was moved by Mr. Lawrence Mier, seconded by Mr. Ronnie Hayes to approve the monthly financial for June 30, 2024 as presented. Motion carried. Vote 4-0.
- 090. The following resolution was offered by Mr. Ronnie Hayes, seconded by Ms. Andrea King.

## RESOLUTION NO. 010-2024

A resolution to set the millage for the Town of Welsh. Motion carried. Vote 4-0.

- 091. It was moved by Ms. Andrea King, seconded by Mr. Clint Hardy to introduce Proposition No. 343 Ordinance No. 845 to set the public hearing on Tuesday, September 3, 2024 at 6:00 p.m. Motion carried. Vote 4-0.
- 092. It was moved by Mr. Ronnie Hayes, seconded by Mr. Lawrence Mier to approve the rate stabilization agreement between Louisiana Energy and Power Authority and the Town of Welsh. Motion carried. Vote 4-0.
- 093. It was moved by Mr. Ronnie Hayes, seconded by Mr. Clint Hardy to surplus 2007 Kubota zd331 zd 72" deck mower. Motion carried. Vote 4-0.
- 094. It was moved by Mr. Lawrence Mier, seconded by Mr. Ronnie Hayes to introduce Proposition No. 344 Ordinance No. 846 to set the public hearing on Tuesday, September 3, 2024 at 6:00 p.m. Motion carried. Vote 4-0.
- 095. It was moved by Mr. Ronnie Hayes, seconded by Mr. Clint Hardy to give employees an increase of \$1.00 per hour in pay effective August 1, 2024. Motion carried. Vote 4-0.
- 096. It was moved by Mr. Clint Hardy, seconded by Mr. Lawrence Mier to accept the recommendation of Marcus Crochet, Police Chief to hire Jason Ledet as School Resource Officer. Motion carried. Vote 4-0.
- 097. It was moved by Mr. Ronnie Hayes, seconded by Mr. Clint Hardy to accept the recommendation of Marcus Crochet, Police Chief to hire Julie Gillard as Part time secretary. Motion carried. Vote 4-0.

## OFFICIAL MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN CONTINUED PAGE 2. AUGUST 6, 2024.

- 098. It was moved by Mr. Ronnie Hayes, seconded by Mr. Lawrence Mier to amend the Policy and procedure manual for the reimbursement policy for training. Motion carried. Vote 4-0.
- 099. There being no further business, it was moved by Mr. Ronnie Hayes, seconded by Mr. Clint Hardy to adjourn the meeting. Motion carried. Vote 4-0.

ATTEST:	APPROVAL:	
EVA C. KIBODEAUX, TOWN CLERK	KARL ARCENEAUX, MAYOR	