THE TOWN OF WELSH MEETING OF THE MAYOR AND BOARD OF ALDERMEN AGENDA

MEETING DATE: Tuesday, September 3, 2024

MEETING PLACE: Council Room, 201 S. Elms Street, Welsh, LA

TIME: 6:00 P.M.

CALL TO ORDER: Karl Arceneaux, Mayor

INVOCATION/PLEDGE:

ROLL CALL: Eva C. Kibodeaux

CONSENT CALENDAR:

100. Adopt agenda of the day.

- 101. Approve the minutes of August 6, 2024.
- 102. Approve the monthly financial report for July 2024 as presented.

CEREMONIAL MATTERS:

PUBLIC HEARING:

- 103. Proposition No. 343 Ordinance No. 845 to increase the board of alderman and mayor salary.
- 104. Proposition No. 344 Ordinance No. 846 to adopt standards for electric services.

RESOLUTIONS:

105. Resolution 011-2024 to approve CIP plan for the airport.

ORDINANCES:

- A. FOR DISCUSSION/CONSIDERATION:
- **B. FOR INTRODUCTION:**
- C. FOR ADOPTION:
 - 106. Proposition No. 343 Ordinance No. 845 to increase the board of alderman and Mayor salary.
 - 107. Proposition No. 344 Ordinance No. 846 to adopt standards for electric services.

OLD BUSINESS:

NEW BUSINESS:

- 108. Mr. Burton Kolder to present the audit report for 2023-2024.
- 109. Declare November 1, 2024 a special event for Homecoming Dance.
- 110. Reappoint Myra Harmon to the Welsh Housing Authority Board.
- 111. Reappoint Roger Mallett to the Welsh Housing Authority Board.

REPORTS:

- A. COUNCIL
- **B. ADMINISTRATIVE**
- C. STAFF

Chief of Police

Fire Chief

Recreation Director

Clerk – Financial Review

WRITTEN/ORAL COMMUNICATIONS:

MOTION TO RECESS/ADJOURN:

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, CONTACT CITY HALL AT 337-734-2231 IF YOU NEED SPECIAL ASSISTANCE & DESCRIBE THE ASSISTANCE THAT IS NECESSARY. POSTED AUGUST 30, 2024 AT 8:00 AM.