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

TOWN OF WELSH

 WELSH, LOUISIANA

 FEBRUARY 09, 2017

The Mayor and Board of Aldermen of the Town of Welsh met in regular session in their

regular meeting place, the Town Hall, on Tuesday, February 09, 2017, at 6:00 p.m.

Mayor Carolyn Louviere called the meeting to order and Colby Perry led the pledge.

Roll call follows:

Present: Mayor Carolyn Louviere; Aldermen: Andrea King, Rodney Trahan, Lawrence Mier

Colby Perry.

Absent: Robert Owens

Others in attendance: Rick Arceneaux, Town Attorney; Stephanie Benoit, Town Clerk;

Tracy Goodwin, Co-Superintendent; Wayne Hebert, Co-Superintendent; Michelle Ramagos,

Director of Parks and Recreation.

021. It was moved by Rodney Trahan, seconded by Andrea King to adopt the Agenda of the Day which consisted of: 034. Approval of Conoco Food Mart Liquor License, 035. Richard Callier-Re-Hires.

 Roll Call:

 Yeas: Andrea King, Rodney Trahan, Lawrence Mier, Colby Perry

 Nays: None

 Absent: Robert Owens

 Abstaining: None

 Motion Carried. Vote 4-0.

022. It was moved by Lawrence Mier, seconded by Rodney Trahan to approve the minutes of January 3, 2017 and January 12, 2017 as presented. Motion Carried. Vote 4-0.

023. The following resolution was offered by Rodney Trahan, seconded by Colby Perry.

 RESOLUTION NO. 003-2017

 A resolution finding and determining that a public hearing

 was held and that no petition was filed objecting to the proposed

 issuance of not to exceed Nine Hundred Seventy-Five Thousand

 Dollars ($975,000) of Taxable Utilities Revenue Bonds of the

 Town of Welsh, State of Louisiana, authorizing the officials of said

 Town to proceed with the preparation of the documents required for

 the issuance of such Bonds, and providing for other matters in connection

 therewith.

 Roll Call:

 Yeas: Andrea King, Rodney Trahan, Lawrence Mier, Colby Perry

 Nays: None

 Absent: Robert Owens

 Abstaining: None

 Motion Carried. Vote 4-0.

024. The following resolution was offered by Andrea King, seconded by Lawrence Mier.

 RESOLUTION NO. 004-2017

 A resolution authorizing the Mayor to execute an Agreement

 with the Louisiana Department of Transportation and Development

 (LA DOTD) for improvements at the Welsh Airport.

 Roll Call:

 Yeas: Andrea King, Rodney Trahan, Lawrence Mier, Colby Perry

 Nays: None

 Absent: Robert Owens

 Abstaining: None

 Motion Carried. Vote 4-0.

028. It was moved by Rodney Trahan, seconded by Lawrence Mier to accept the proposal of $137,713.00 from Guinn Construction to repair the Nichols Street Bridge.

 Roll Call:

 Yeas: Andrea King, Rodney Trahan, Lawrence Mier, Colby Perry

 Nays: None

 Absent: Robert Owens

 Abstaining: None

 Motion Carried. Vote 4-0.

025. It was moved by Rodney Trahan, seconded by Colby Perry to introduce Proposition No. 264 “Introduction of Bond Ordinance” and set a public hearing for March 7, 2017. Motion Carried. Vote 4-0.

026. It was moved by Rodney Trahan, seconded by Lawrence Mier to introduce Proposition No. 265 “Amend Alcoholic Beverage Ordinance” and set a public hearing for March 7, 2017. Motion Carried. Vote 4-0.

029. It was moved by Andrea King, seconded by Colby Perry to approve street closure at Hudspeth @ S. Polk and Sarah for February 11, 2017 for Valentine event for the Presbyterian Church. Motion Carried. Vote 4-0.

030. It was moved by Rodney Trahan, seconded by Andrea King to approve Alcohol Permit for Beer Wagon for the Lagniappe Festival to be held on April 27th-30th, 2017. Motion Carried. Vote 4-0.

031. Budget for Lagniappe Festival was deferred because of the absence of Robert Owens.

032. It was moved by Rodney Trahan, seconded by Colby Perry to approve for the Mayor to sign the contract with Civic Source to handle Adjudicated Property. Motion Carried. Vote 4-0.

027. It was moved by Andrea King, seconded by Colby Perry to defer appointment of Magistrate. Motion Carried. Vote 4-0.

034. Defer approving liquor license for Conoco Food Mart until March 7, 2017.

035. It was moved by Rodney Trahan, seconded by Colby Perry to accept the Assistant Chief of Police, Richard Caillier’s, recommendation to re-hire Alexandra Romine as a Part-Time Dispatcher with a 90 day probationary period. Motion Carried. Vote 4-0.

It was moved by Lawrence Mier, seconded by Rodney Trahan to accept the Assistant Chief of Police, Richard Caillier’s, recommendation to re-hire Bernadette Keys as a Part-Time Dispatcher with a 90 day probationary period. Motion Carried. Vote 4-0.

It was moved by Rodney Trahan, seconded by Colby Perry to accept the Assistant Chief of Police, Richard Caillier’s, recommendation to re-hire David Amrine as a Part-Time Patrol Officer with a 90 day probationary period. Motion Carried. Vote 4-0.

It was moved by Colby Perry, seconded by Lawrence Mier to accept the Assistant Chief of Police, Richard Caillier’s, recommendation to re-hire Samuel Trey Herndon as a Part-Time Patrol Officer with a 90 day probationary period. Motion Carried. Vote 4-0.

033. It was moved by Rodney Trahan, seconded by Andrea King to approve the Calcasieu Parish Autopsy Fee Schedule. Motion Carried. Vote 4-0.

 Director of Parks and Recreation, Michelle Ramagos, reported that Baseball Registration is going on now. Practice will begin in early March and games will start in April.

036. There being no further business, it was moved by Rodney Trahan, seconded by Andrea King to adjourn the meeting. Motion Carried. Vote 4-0.

ATTEST: APPROVAL:

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Stephanie Benoit, Town Clerk Carolyn Louviere, Mayor