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

TOWN OF WELSH WELSH, LOUISIANA JULY 2, 2024

The Mayor and Board of Aldermen of the Town of Welsh met in regular session at the Welsh Council Room on Tuesday, July 2, 2024, at 6:00 p.m.

Mayor Karl Arceneaux called the meeting to order. Mrs. Jackie Balmer delivered the invocation. Mr. Ronnie Hayes led the pledge.

Roll call follows:

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

Absent: None.

Others in attendance: Eva Kibodeaux, Town Clerk, and Richard Arceneaux, Town Attorney.

- 075. It was moved by Mrs. Jackie Balmer, seconded by Mr. Ronnie Hayes to adopt the agenda of the day which consists of #082. Mr. Eddie Achan, #083. Amend policy and procedure manual for holiday pay and #084. Enter into Cooperative Endeavor Agreement for Disaster Debris Monitoring and Removal with Jefferson Davis Parish Police Jury and #085. Mr. Dannie Drake discuss water park. Motion carried. Vote 5-0.
- 076. It was moved by Ms. Andrea King, seconded by Mr. Lawrence Mier to make correction to item #069. to change the vote from 5-0 to 3-1-1 then approve the minutes of June 4, 2024 as presented. Motion carried. Vote 5-0.
- 077. It was moved by Mr. Ronnie Hayes, seconded by Mrs. Jackie Balmer to approve the monthly financial for May 31, 2024 as presented. Motion carried. Vote 5-0.
- 078. The following resolution was offered by Mrs. Jackie Balmer, seconded by Mr. Clint Hardy.

## RESOLUTION NO. 009-2024

A resolution for the Town of Welsh to transfer funds from General Fund to Welsh Police Equipment and Maintenance Bank Account. Motion carried. Vote 5-0.

- 079. Mr. Kevin Bihm from LEPA gave presentation on rate stabilization.
- 080. It was moved by Mrs. Jackie Balmer, seconded by Mr. Ronnie Hayes to approve the beer & liquor license for Red Cardinal Desserts & Cafe. Motion carried. Vote 5-0.
- 081. It was moved by Mr. Ronnie Hayes, seconded by Mrs. Jackie Balmer to approve the Louisiana Compliance Questionnaire. Motion carried. Vote 5-0.
- 083. It was moved by Mr. Lawrence Mier, seconded by Mr. Clint Hardy to amend the policy and procedure manual for holiday pay to include and any other day declared a legal holiday by Executive Proclamation by the Governor in accordance with LA R.S. 1:55 (B) (3). Motion carried. Vote 5-0.
- 084. It was moved by Ms. Andrea King, seconded by Mr. Ronnie Hayes to enter into a cooperative endeavor agreement for disaster debris monitoring and removal with Jefferson Davis Parish Police Jury. Motion carried. Vote 5-0.
- 082. It was moved by Mr. Lawrence Mier, seconded by Mr. Clint Hardy to lift the open container on July 13, 2024 at Richmond Park from 7:00 a.m. to 7:00 p.m. Motion carried. Vote 5-0.

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- 085. Mr. Dannie Drake addressed the Mayor and Board of Alderman in regards to having a splash pad and better playground equipment at Richmond Park. The Mayor stated that the Town would not be installing a splash pad at Richmond Park.
- 086. There being no further business, it was moved by Mr. Ronnie Hayes, seconded by Mrs. Jackie Balmer to adjourn the meeting. Motion carried. Vote 5-0.

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