

TOWN OF SLAUGHTER

3337 CHURCH STREET

SLAUGHTER, LA 70777

PHONE (225) 654-4278 - FAX (225) 654-1480

MAYOR
ROBBIE JACKSON

ALDERMAN
LIZ AARON JANIS LANDRY
ROY CORCORAN SHEILA FLETCHER KEITH DAY

CLERK
COLEEN KELLER

MINUTES

**Town of Slaughter
Regular Meeting
November 13, 2018**

- I. **CALL TO ORDER**--The meeting was called to order by Mayor Robert Jackson, who opened the meeting at 6:30 p.m., November 13, 2018 at the Slaughter Town Hall, 3337 Church Street, Slaughter, Louisiana. A quorum was present and due notice was given. Unless otherwise noted all motions passed by unanimous decision of the Board.
- II. **OPENING PROCEDURES**
 1. **ROLL CALL**--The following members were present: Janis Landry, Keith Day, Sheila Fletcher, Roy Corcoran and Liz Aaron
 2. **AMMENDMENTS AND/OR ADDITIONS TO AGENDA**
 - A. **Ordinance to amend water and gas fees – Motion by Sheila Fletcher; Second by Liz Aaron. Motion passed.**
 - B. **Ordinance to increase department head salaries – Motion by Sheila Fletcher; Second by Liz Aaron. Motion Passed**
 - C. **Add Kelly – Fire Dept. finances – Sheila Fletcher; Janis Landry. Motion passed**
- IV. **PLANNING & ZONING:**
 - A: **No new business.**
- V. **NEW BUSINESS:**
 - A. **Approve audit compliance questionnaire – motion by: Landry. Second by: Day. Motion passed.**
 - B. **Adding Coleen Keller and Janis Landry as signers on checking accounts, and remove Aimee Bellue. – Motion by Keith Day; Second by Sheila Fletcher. Motion passed. Janis Landry abstained.**
 - C. **Letter to Mac Herrod to share financial information with Minda Raybourn. – Motion by Janis Landry; Second by Roy Corcoran. Motion Passed**
 - D. **Budget Amendment – Motion by: Janis Landry, Second by: Keith Day. Motion passed.**
 - E. **Resolution to close Slaughter Volunteer Fire Department checking account and roll all funds into East Feliciana Parish district account. Motion to postpone pending additional information. Motion by Liz Aaron; Second by Roy Corcoran. Motion Passed**
 - F. **Caselle training for payroll and accounts payable and receivable for Connie, Kathleen and Colleen. Motion by: Liz Aaron; Second by: Roy Cocoran . Motion passed.**

G. Ordinance to increase department head salaries. Motion by Liz Aaron; Second by Sheila Fletcher. Motion passed

H. Amendment to water and gas ordinance. Motion by Keith Day; Second by Janis Landry. Motion Passed.

VI. DEPARTMENTAL REPORTS:

A. Minutes – Motion by: Sheila Fletcher; Second by Keith Day. Motion passed.

B. Maintenance Report- Motion by Liz Aaron . Second by Roy Corcoran. Motion passed.

C. Fire Report - Motion by Sheila Fletcher; Second by Keith Day. Motion passed.

D. Police Report - Motion by Janis Landry. Second by Sheila Fletcher. Motion passed.

E. Clerk’s Report - Informational Item Only.

F. Mayor’s Report – Informational Item Only.

VII. MOTION TO ADJOURN- Motion by Keith Day; Second by Janis Landry; Motion passed.