**Town of Slaughter**

3337 Church Street

Slaughter, LA 70777

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

**police chief ALDERMAN Clerk**

walter smith Mona Almond Steve Rader Genique Henderson

**fire chief**  Allen Hobgood Adele Fleming Nyki Paxton  **clerk**

Matt ard **mayor** Ashley Bates

 Janis Landry

 **MINUTES**

**Town of Slaughter**

**Public Hearing and Town Meeting**

**August 16, 2022**

1. **CALL TO ORDER—**The Public Hearing for Ordinance entitled “Planning and Zoning Amended Subdivision and Amended Modular Home”. The public hearing was called to order by Mayor Pro-Tem, Steve Rader, who opened the hearing at 6:15 p.m., August 16, 2022, at the First Baptist Church, located at 3227 Church Street, Slaughter, Louisiana. The hearing was closed at 6:30 and the meeting was opened. A quorum was present and due notice was given. Unless otherwise noted all motions passed by unanimous decision of the Board.
2. **Invocation**
3. **Pledge**
4. **Roll Call -** The following members were present: Steve Rader, Mona Almond, Nyki Paxton, Adele Fleming. The following members were absent: Mayor Janis Landry, Alderman Allen Hobgood
5. **Comments concerning agenda**
6. **AMENDMENTS AND/OR ADDITIONS TO AGENDA****:**
7. Southern Underground bill. Motion by Nyki Paxton, Second by Adelle Fleming, Motion passed. Add as Item L.
8. **PLANNING & ZONING:**
9. Darlene Knight, 1409 Holly Drive. Adding a 720 square foot building/garage. Dimensions of the property are 162’x503’x255’x464’. All setbacks were met. Motion by Nyki Paxton, Second by Mona Almond, Motion passed.
10. Josh Tourere, B&J Metal Buildings on behalf of Bobby Tate, 2967 Church Street. Building a 1,200 sq ft. tractor shed. Dimensions of the property are 140’x235’. All setbacks are met. Motion by Mona Almond, Second by Adele Fleming, Motion passed.
11. Drainage Design Criteria and Stormwater Management- Referred to the board for review
12. Amended Subdivision Ordinance- Motion by Adele Fleming, Second by Nyki Paxton, Motion passed.
13. Amended Modular Home Ordinance- Motion by Nyki Paxton, Second by Mona Almond, Motion passed.

 **VIII. NEW BUSINESS:**

1. Employee handbook- selling leave. Motion by Nyki Paxton, Second by Adele Fleming, Motion passed.
2. Set minimum bid for selling the cars at the Police Department. No minimum bid set. Will bring back to next meeting after reviewing.
3. Surplus GMC truck. Motion by Nyki Paxton, Second by Adele Fleming, Motion passed. No minimum bid set. Will bring back to next meeting after reviewing.
4. Jeremy Guidry- Midway Rd. development information and discussion
5. Planning & Zoning Commission. Starting year 2022, will replace 1 person on planning & zoning each year.
6. LAMATS- surplus property assistance. Motion by Mona Almond, Second by Nyki Paxton, Motion passed.
7. Adding ordinance’s to municode quote- Motion by Adele Fleming, Second by Mona Almond, Motion passed.
8. Police Jury agreement for debris pick up- Motion by Nyki Paxton, Second by Adele Fleming, Motion passed.
9. Executive Session- Open executive session, Motion by Mona Almond, Second by Nyki Almond, Motion passed. Closed executive session, Motion by Nyki Paxton, Second by Adele Fleming, Motion passed.
10. Town Clerk- Six-month probation pay raise of $2.00. Motion by Nyki Paxton, Second by Adele Fleming, Motion passed.
11. Police Vacancy- More information is needed before making a decision. Motion by Adele Fleming, Second by Nyki Paxton, Motion passed.

 **IX. DEPARTMENTAL REPORTS:**

1. **Maintenance Report** –Motion by Nyki Paxton, Second by Mona Almond, Motion passed.
2. **Fire Report** – Motion by Adele Fleming, Second by Mona Almond, Motion passed.
3. **Police Report** – Motion by Nyki Paxton, Second by Adele Fleming, Motion passed.
4. **Clerk’s Report** –**Financial Report** – Motion by Mona Almond, Second by Nyki Paxton, Motion passed.
5. **Minutes** – July 19, 2022- Motion by Nyki Paxton, Second by Adele Fleming, Motion passed.
6. **Mayor’s Report** –

 **X. MOTION TO ADJOURN** – Motion by Nyki Paxton, Second by Mona Almond, Motion passed.

 08/17/22 G. Henderson