**MINUTES**

**Town of Slaughter**

**Regular Meeting**

**November 19, 2024**

1. **CALL TO ORDER—**The meeting was called to order by Mayor Janis Landry, who opened the meeting at 6:30 p.m., November 19, 2024, 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.
2. **Invocation**
3. **Pledge**
4. **Roll Call -** The following members were present: Allen Hobgood, Nyki Paxton, Adele Fleming, Craig Soileau, Lynn Landry, Howard Henderson, Matt Ard.
5. **AMENDMENTS AND/OR ADDITIONS TO AGEND****A:**
6. Health walk lighting discussion- Motion by Nyki Paxton, Second by Lynn Landry, Motion passed. Add as Item J.
7. Introduce Ordinance to Amend Planning and Zoning 28:23 (b) (3) (b) for subdivision entrances. Motion by Allen Hobgood, Second by Adele Fleming, Motion passed. Add as Item K.
8. **MINUTES:** October 15, 2024 – Motion by Craig Soileau, Second by Nyki Paxton, Motion passed.
9. **DEPARTMENTAL REPORTS:**
10. **Maintenance Report-** Motion by Allen Hobgood, Second by Adele Fleming, Motion passed.
11. **Fire Report-** Motion by Nyki Paxton, Second by Lynn Landry, Motion passed.
12. **Police Report-** Motion by Lynn Landry, Second by Adele Fleming, Motion passed.
13. **Paid Invoice Report-** Motion by Adele Fleming, Second by Craig Soileau, Motion passed.
14. **PLANNING AND ZONING:**

**IX. NEW BUSINESS:**

1. Meadowood Dr. ditch drainage improvement bids approved. Motion by Allen Hobgood, Second by Nyki Paxton, Motion passed.
2. Surplus maintenance items. Generator, 2005 Dodge, Bush Hog, Land Leveler /Grader, Tractor, and Boring Rig. Motion by Adele Fleming, Second by Lynn Landry, Motion passed.
3. Pennington Grant accepted towards tractor and cutter. Motion by Allen Hobgood, Second by Nyki Paxton, Motion passed.
4. Feliciana Tree Service estimate – trimming tree canopy on Midway. Motion by Nyki Paxton, Second by Adele Fleming, Motion passed.
5. Purchase work platform. Motion by Craig Soileau, Second by Lynn Landry, Motion passed.
6. Town Hall roof repair discussion.
7. Open Executive Session to discuss personnel matters regarding new hires. Motion by Nyki Paxton, Second by Craig Soileau, Motion passed. Close Executive Session, Motion by Allen Hobgood, Second by Craig Soileau, Motion passed.
8. Recommendation to hire Police Officer Brain Spillman. Motion by Adele Fleming, Second by Nyki Paxton, Motion passed.
9. Recommendation to hire Police Officer Russell Rose. Motion by Craig Soileau, Second by Lynn Landry, Motion passed. Nyki Paxton abstained.
10. Health walk lighting discussion
11. Introduce Ordinance to Amend Planning and Zoning 28:23 (b) (3) (b) for subdivision entrances. Motion by Adele Fleming, Second by Nyki Paxton, Motion passed. Public Hearing will be held at next month's meeting.

**X. MOTION TO ADJOURN** – Motion by Allen Hobgood, Second by Craig Soileau, Motion passed.

11/20/2024 Genique Henderson