**Town of Slaughter**

**Public Hearing and Town Meeting**

**July 16, 2024**

1. **CALL TO ORDER—**The Public Hearing for Ordinance’s entitled “**Ordinance Sec 18-78, Prohibition of Fireworks Sales and Adoption of Millage”.** The public hearing was called to order by Mayor Janis Landry, who opened the hearing at 6:15 p.m., July 16, 2024, at the Slaughter Town Hall, 3337 Church Street, Slaughter, Louisiana. The hearing 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: Nyki Paxton, Adele Fleming, Craig Soileau, Lynn Landry. Howard Henderson. The following members were absent: Allen Hobgood and Matt Ard
5. **AMENDMENTS AND/OR ADDITIONS TO AGENDA****:**
6. **PLANNING & ZONING:**
7. Heather and Chris Serio, 624 West Ave. Approval for inground pool. Permit needed. Setbacks are met. Motion by Nyki Paxton, Second by Lynn Landry, Motion passed. Approval form sent to EFP.
8. Bennett Acquisitions, 1103 Hwy 19. Approval for new 5661 sq ft. office building. Permits needed. Setbacks are met with parking lot approval. Motion by Craig Soileau, Second by Nyki Paxton, Motion passed. Approval form sent to EFP.

 **VII. NEW BUSINESS:**

1. Millage adoption. Resolution NO.1 - Motion by Nyki Paxton, Second by Adele Fleming, Motion passed. Resolution NO.2 - Motion by Adele Fleming, Second by Lynn Landry, Motion passed.
2. Ordinance Sec. 18-78, prohibition of fireworks sales. Motion by Craig Soileau, Second by Nyki Paxton, Motion passed.
3. MTrak Final Adjustment Change Order #1. Motion by Adele Fleming, Second by Lynn Landry, Motion passed.
4. MTrak Pay Request #1. Motion by Nyki Paxton, Second by Craig Soileau, Motion passed.
5. MTrak Substantial Completion Certificate. Motion by Craig Soileau, Second by Lynn Landry, Motion passed.
6. Catch Basin Repairs on West Ave & South St. Motion by Adele Fleming, Second by Nyki Paxton, Motion passed.
7. Change the meeting date for September from the 17th to the 16th. Motion by Nyki Paxton, Second by Lynn Landry, Motion passed.
8. Audit Compliance Report for 2023-2024. Motion by Craig Soileau, Second by Adele Fleming, Motion passed.
9. Appoint Mayor Pro Tempore Adele Fleming. Motion by Lynn Landry, Second by Nyki Paxton, Motion passed.
10. Appoint Attorney Andrew D’Aquilla. Motion by Nyki Paxton, Second by Adele Fleming, Motion passed.
11. Appoint Town Clerk/ Tax Collector Genique Henderson. Motion by Adele Fleming, Second by Nyki Paxton, Motion passed.
12. Appoint Street Commissioner Colby Marks. Motion by Nyki Paxton, Second by Adele Fleming, Motion passed.
13. Appoint Fire Chief Matt Ard. Motion by Lynn Landry, Second by Nyki Paxton, Motion passed.
14. Select Official Journal as The Watchman. Motion by Adele Fleming, Second by Lynn Landry, Motion passed.
15. Remove Walter Smith and Steve Rader as bank signees. Motion by Craig Soileau, Second by Lynn Landry, Motion passed.
16. Approve Mayor Janis Landry, Police Chief Howard Henderson, Town Clerk Genique Henderson, and Board Member Craig Soileau as bank signees. Motion by Adele Fleming, Second by Nyki Paxton, Motion passed.

 **VIII. DEPARTMENTAL REPORTS:**

1. **Maintenance Report** – Motion by Adele Fleming, Second by Nyki Paxton, Motion passed.
2. **Fire Report** – No report.
3. **Police Report** – Motion by Nyki Paxton, Second by Lynn Landry, Motion passed.
4. **Paid Invoice Report** –**Financial Report** – Motion by Craig Soileau, Second by Adele Fleming, Motion passed.
5. **Minutes** – June 17, 2024, Motion by Nyki Paxton, Second by Adele Fleming, Motion passed.
6. **Mayor’s Report** – LAMP information

 **IX. MOTION TO ADJOURN** – Motion by Lynn Landry, Second by Adele Fleming, Motion passed.

 07/17/24 Genique Henderson