**MINUTES**

**Town of Slaughter**

**Regular Meeting**

**August 20, 2024**

1. **CALL TO ORDER—**The meeting was called to order by Mayor Janis Landry, who opened the meeting at 6:30 p.m., August 20, 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, Lynn Landry, Craig Soileau, Howard Henderson, Matt Ard.
5. **AMENDMENTS AND/OR ADDITIONS TO AGEND****A:**
6. Reserve Police Officer. Motion by Nyki Paxton, Second by Craig Soileau, Motion passed. Add as Item H
7. Audit questionnaire discussion. Motion by Adele Fleming, Second by Nyki Paxton, Motion passed. Add as Item I
8. **DEPARTMENTAL REPORTS:**
9. **Minutes- July 16, 2024**. Approved with corrections. Motion by Craig Soileau, Second by Lynn Landry, Motion passed.
10. **Maintenance Report-** Motion by Allen Hobgood, Second by Nyki Paxton, Motion passed.
11. **Fire Report-** Motion by Adele Fleming, Second by Lynn Landry, Motion passed.
12. **Police Report-** Motion by Nyki Paxton, Second by Lynn Landry, Motion passed.
13. **Paid Invoice Report-** Motion by Craig Soileau, Second by Allen Hobgood, Motion passed.
14. **Mayor’s Report-**
15. **PLANNING AND ZONING:**
16. Solomon Garba, 2644 Meadowood Dr. Approval for two room extension (228 sq. ft.) to current resident. All setbacks met. Electrical permit will be sent to the parish. Motion by Craig Soileau, second by Nyki Paxton, Motion passed.
17. Tim and Jennifer Corcoran, 1138 Midway Rd. Approval to park RV on property zoned agricultural. Recommendation for approval with wavier to “Section 28-122 Recreational Vehicles” for a six-month period with provision for additional extensions provided applicant updates Commission as to progress on construction of permanent residence. Electrical permit will be sent to the parish. Motion by Allen Hobgood, Second by Nyki Paxton, Motion passed.

 **VIII. NEW BUSINESS:**

1. Final Payment Request- Spinks Construction. Motion by Allen Hobgood, Second by Craig Soileau, Motion passed.
2. Sonic Firewall Estimate- Southern Data Works. Motion by Nyki Paxton, Second by Adele Fleming, Motion passed.
3. Appointment of C Bo Dean to Planning and Zoning- Motion by Craig Soileau, Second by Lynn Landry, Motion passed.
4. Introduce Ordinance for Adjusting Administrative Fees- Motion by Adele Fleming, Second by Craig Soileau, Motion passed.
5. Executive Session to discuss personnel matters regarding new hires. Motion by Nyki Paxton, Second by Adele Fleming, Motion passed. Close Executive Session- Motion by Nyki Paxton, Second by Lynn Landry, Motion passed.
6. Recommendation to hire Police Officer Christopher Hilliard. Motion by Nyki Paxton, Second by Adele Fleming, Motion passed.
7. Recommendation to hire Police Officer Brendan Brooks. Motion by Adele Fleming, Second by Lynn Landry, Motion passed.
8. Reserve Police Officer Troy Viccellio. Motion by Nyki Paxton, Second by Lynn Landry, Motion passed.
9. Audit questionnaire discussion.

 **IX. MOTION TO ADJOURN** – Motion by Allen Hobgood, Second by Adele Fleming, Motion passed.

 08/21/2024 Genique Henderson