**MINUTES**

**Town of Slaughter**

**Regular Meeting**

**January 23, 2025**

1. **CALL TO ORDER—**The meeting was called to order by Mayor Janis Landry, who opened the meeting at 6:30 p.m., January 23, 2025, 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. **MINUTES:** December 17, 2024**-** Motion by Nyki Paxton, Second by Lynn Landry, Motion passed.
7. **DEPARTMENTAL REPORTS:**
8. **Maintenance Report-** Motion by Nyki Paxton, Second by Lynn Landry, Motion passed.
9. **Fire Report-** Motion by Allen Hobgood, Second by Craig Soileau, Motion passed.
10. **Police Report-** Motion by Nyki Paxton, Second by Craig Soileau, Motion passed.
11. **Paid Invoice Report-** Motion by Craig Soileau, Second by Lynn Landry, Motion passed.
12. **PLANNING AND ZONING:**
13. Sam R. Shields, Jr. 2630 Meadowood Dr. is wanting to put a 30’x26’x12’ shop in backyard. Property dimensions 75’x200’. Building square footage 780sqft. Setbacks met. No utilities needed at this time. Motion by Allen Hobgood, Second by Nyki Paxton, Motion passed.
14. Rezoning request of 3621 Magnolia St. from R1 to R8. Request made by Jerome Segura owner of property. Motion by Adele Fleming, Second by Allen Hobgood, Motion passed.

 **IX. NEW BUSINESS:**

1. Audit Report- will be done at next month’s meeting.
2. Audit Invoice- Motion by Nyki Paxton, Second by Adele Fleming, Motion passed.
3. Feliciana Tree Service Estimate- Motion by Craig Soileau, Second by Lynn Landry, Motion passed.
4. Apply for CWEF Grant- Motion by Craig Soileau, Second by Nyki Paxton, Motion passed.

Apply for LGAP Grant- Motion by Allen Hobgood, Second by Lynn Landry, Motion passed.

1. R&R Invoice- Motion by Adele Fleming, Second by Nyki Paxton, Motion passed.
2. Resolution to appoint Ken Drone to LMGA Board of Directors and Mayor Janis Landry as Alternate Director- Motion by Craig Soileau, Second by Adele Fleming, Motion passed.
3. Resolution to select PEC as engineer for the Gas project #50-MR8-24-01- Motion by Craig Soileau, Second by Nyki Paxton, Motion passed.
4. Executive Session to discuss personal matters regarding new hire was held in open meeting.
5. Recommendation to hire Police Officer Joshua Tate. Motion by Nyki Paxton, Second by Lynn Landry, Motion passed.

 **X. MOTION TO ADJOURN** – Motion by Nyki Paxton, Second by Adele Fleming, Motion passed.

 01/24/2025 Genique Henderson