**TOWN OF ELTON**

**COUNCIL MEMBERS** **P. O. Box 369** **CHIEF OF POLICE**

**Anthony Guillory -Mayor Pro-Temp** **Elton, Louisiana 70532** **Bruce A. Lemelle**

**Erica Francis PHONE 337-584-2992**

**Kim Thibodeaux** **FAX 337-584-3215** **ATTORNEY**

**Trudy Patterson** **KESIA LEMOINE, MAYOR** **Mike Holmes**

**Mike Pierrotti**  **CHARLOTTE ARTIS, TOWN CLERK**

**December 28, 2023**

**Minutes**

1. Public Hearing on adopting new ordinance for water disconnect date, bill date change disconnect fee, new customer deposit, and 2024 Budget
2. Meeting call to order by Mayor Lemoine – All
3. Prayer and Pledge Allegiance – All
4. Adopt the minutes of the November 1, 2023meeting and dispense the reading of the same. Mike Pierrotti, made a motion adopting the minutes; Tony Guillory, seconded the motion. All were in favor; motion passed unanimously.
5. Adopt the minutes of the Special Meeting, on November 27, 2023 and dispense the reading of the same. Mike Pierrotti, made a motion; Trudy Patterson, seconded the motion. All were in favor; motion passed unanimously.
6. Pay all bills and transfer Sales Tax and Special Funds-Tony Guillory, made a motion; Mike Pierrotti, seconded the motion. All were in favor; motion passed unanimously.
7. EHS Softball plans and use of the park – Elton High School, asked Mayor and Council to set an agreement with the use of the Town of Elton, park for Elton High School, a baseball team for boys and a softball team for the girls and will assist in maintaining the park and will provide insurance coverage with the Town of Elton. Mike Holmes, Town of Elton, Attorney, stated that he could draft an agreement and set up a policy. Mayor and Council, stated that it is a good idea and look forward to working with the school to provide another sport for the kids.
8. Charles Bruchhaus – Mr. Bruchhaus, gave an update on Elton Elementary School.
9. Hilton Ceasar – Mardi Gras – Mayor and Council approved for an open container - liquor permit Saturday, February 10, 2024 from 8am – 6pm and 3pm the parade will start.
10. Adopt 2024 FY Budget – Chief Lemelle, made an amendment of $15,000 to Shelby Miller, salary for clerk duties. Mike Pierrotti, made a motion to adopt the 2024 FY Budget, with the amendment to the Police Department Budget; Erica Francis, seconded the motion. All were in favor; motion passed unanimously.
11. Adopt resolution for FY 2023-2024 CWEF grant for $35,000- Erica Francis, made a motion, to adopt the CWEF 2023-2024 CWEF Grant for the associated cost for all water system improvements; Kim Thibodeaux, seconded the motion. All were in favor; motion passed unanimously.
12. Adopt resolution for East Allen Water agreement for year 2023 & 2024 – Mike Pierrotti, made a motion to adopt water agreements;Trudy Patterson, second the motion. All were in favor; motion passed unanimously.
13. Adopt ordinance on water due date change/disconnect fee- Trudy Patterson, made a motion to adopt the water due date to the 15th of each month and a $50.00 disconnect fee; Erica Francis, seconded the motion. All were in favor; motion passed unanimously.
14. Adopt ordinance water deposit for new customers/annually water increase- Tony Guillory, motion to adopt the water deposit increase to $200.00; Mike Pierrotti, seconded the motion. All were in favor; motion passed unanimously.
15. Servline Fee – Mayor Lemoine, informed Council and public that the Servline Fee, of $2.38 residential/$6.60 commercial will start February 2024.
16. Year end update for 2023 Christmas Budget Items – Mayor Lemoine, informed Council, that the 2023 Christmas Budget, was under $6,000.
17. Police Business – Chief Lemelle, informed Council that he terminated Dustin Watkins, on December 14, 2023.
18. Public comment on agenda items and Adjournment – Mike Pierrotti, made a motion to adjourn; Tony Guillory, seconded the motion.

Kesia Lemoine , Mayor Date: December 28, 2023

Charlotte Artis, Town Clerk

***THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER***