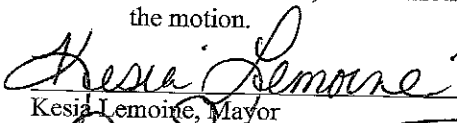
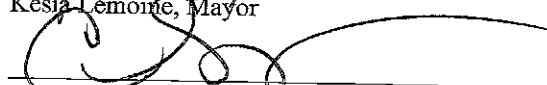


Meeting
Wednesday, June 7, 2023
Minutes
Public Hearing at 6:00 pm
Comprehensive Master Plan

1. Meeting call to order by Kesia Lemoine, Mayor
2. Prayer and Pledge of Allegiance - All
3. Public comment on agenda items with minute limit – Melissa LaFosse, asked if the audience will have a chance to speak on agenda items.
4. Adopt May 3rd & May 9th, 2023, Minutes and dispense w/reading of the same – Erica Francis, made a motion to adopt the minutes for May 3rd & May 9th; Mike Pierrotti, seconded the motion.
5. Pay all bills and transfer Sales Tax and Special Funds as needed, Erica Francis, made a motion to pay all bills and transfer funds; Tony Guillory, seconded the motion.
6. Old Business
 - a). Adopt Comprehensive Master Plan – Erica Francis, made a motion to move forward with the Comprehensive Maste; Tony Guillory, seconded the motion. All were in favor.
7. New Business
 - a). Adopt Louisiana Compliance Questionnaire -Erica Francis, made a motion to adopt the Louisiana Compliance Questionnaire; Mike Pierrotti, seconded the motion.
 - b). Adopt the 2022 Consumer Confidence Report (CCR) -Kim Thibodeaux, made motion; Mike Pierrotti, seconded the motion.
 - c). L & R Construction Co Inc. of Kaplan (Police Jury Estimate) – Erica Francis, made a motion to pay the L & R Construction, bill to Jeff Davis Police Jury; Tony Guillory, seconded the motion.
 - d). Adopt Carl Capone – introduce the Delta Regional Authority Grant Resolution, giving Mayor Lemoine, to act on behalf of the Town of Elton, in all matters pertaining to this street improvement Project, including certifying requests for disbursements and to sign all documents.
 - e). Approve 2023 4th of July Celebration, Budget -Council approved budget of \$6,000.
 - f). Adopt the Special Detail Program Resolution – Mayor, Council, and Chief Lemelle, approve to move forward with the Special Detail Program, at \$20.00/hr. and to open a bank account with Home Bank of Elton, Louisiana, with a budget starting at \$30,000.
 - g). Adopt Backhoe – still checking on pricing.
 - h). Adopt the Demolition Grant Resolution – Erica Francis, made a motion to adopt the Demolition Grant Resolution; Kim Thibodeaux, seconded the motion. All were in favor motion; passed unanimously.
8. Add on's – adopt (3) three Resolutions, the Town of Elton, has retained Aucoin & Associates, Inc. of Eunice, La. for Administrative Services and Hebert Holmes & Fontenot of Kinder, La. for legal services. Resolution, affirming support for application for funding in connection with Louisiana Community Block Grant, funding to improve living conditions for the citizens of Elton, La. Resolution, affirming designating Properties for application for funding for the Demolition Program. Erica Francis, made a motion to adopt the resolutions for the Demolition Program; Tony Guillory, seconded the motion. All were in favor; motion passed unanimously.
9. Police Business – Chief Lemelle, informed Council he promoted Kyrin Anderson, to full time at \$14./hr. Kim Thibodeaux, made a motion to approve to hire Kyrin Anderson, full time; Tony Guillory, seconded the motion.


Kesia Lemoine, Mayor


Charlotte Artis, Town Clerk

Date: June 7, 2023