

Town of Elton
1302 Main Street
Elton, Louisiana 70532
Minutes – Special Meeting
Wednesday, August 16, 2023 6:00 pm

- 1.) Meeting called to order by Mayor, Kesia Lemoine
- 2.) Prayer and Pledge of Allegiance.
- 3.) Add – on Public comment per Mike Holmes
- 4.) Electric Meter Bid-Erica Francis, made a motion to approve and award Construction Pro, Inc. as the Contractors for the Water Sector Grant, Radio-Based Automated Meter Reading System; Tony Guillory, seconded the motion. All were in favor; motion passed unanimously.
- 5.) Adopt the Water Sector Grant FY 2021 – No. LAWSP10162 Radio-Based Automated Meter System Resolution-Kim Thibodeaux, made a motion to adopt the Water Sector Grant No. LAWSP10162Radio Based Meter System Resolution; Erica Francis, seconded the Motion; motion passed unanimously 4-1 vote. Trudy

Name	Yay	Nay	Absent
Anthony Guillory	X		
Erica Francis	X		
Kimberly Thibodeaux	X		
Trudy Patterson		X	
Mike Pierrotti	X		

- 6.) Council Comments and Adjournment – Erica Francis, made a motion to adjourn; Tony Guillory, seconded the motion. All were in favor; motion passed unanimously.

Kesia Lemoine, Mayor
Charlotte Artis

Date: August 16, 2023