TOWN OF ELTON P. O. Box369

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Minutes June 5, 2024

- 1. Meeting call to order Mayor Pierrotti
- 2. Prayer and Pledge of Allegiance All
- Interim Alderman Forum Mayor Pierrotti, informed Council and Public that he only had two names up for the vacant Alderman seat; Tony Broussard and Kay Hebert.
- 4. Open & Appoint Interim Alderman and call for Election November 5, 2024 Mayor Pierrotti, opened the vote up and it was 2-2 tie; He then stated that he would have to decide due to it being a 2 2 vote and he voted for Kay Hebert, as the Interim Alderman. Kim Thibodeaux, made a motion to approve Kay Hebert, as Interim Alderman and the election to be held November 5, 2024; Trudy Patterson, seconded the motion. Motion passed unanimously.

Vote as: Interim Alderman 3-2 Kay Hebert
Thibodeaux – Yay
Patterson- Yay
Francis – Nay
Guillory – Nay
Interim Mayor Pierrotti – Yay

- 5. Financial Report & Water Tower Payout Balance Charlotte Artis, presented the Financial Report to the Mayor and Council, of all current balances of all Bank Accounts and CD's and also informed the current balances of the CD's and stated that as long as she been working with the Town of Elton, they never had two million in CD's and she went as far back as 2019 with the previous administration and they never had two million in CD's. If anyone would like to see or want to hear on their for themselves they can get with Mayor Pierrotti and Mayor Pro Temp Guillory, to go to Homebank.
- Approve to pay all bill and transfer Sales Tax and Special Funds Erica Francis, made a
 motion to pay all bills and transfer funds from Sales Tax and Special funds; Kim
 Thibodeaux, seconded the motion. All were in favor; motion passed unanimously.
- 7. Adopt the minutes of the May 1st and May 8th meetings Tony Guillory, made motion to adopt the May 1st and May 8th minutes; Trudy Patterson, seconded the motion. All were in favor; motion passed unanimously.
- 8. Old Business Street Improvement Resolution A. Mayor Pierrotti, informed Council that he had a meeting with Coushatta Tribal Council members and that stated that the project is moving forward and they would keep the Town of Elton, informed. B. Water Meter Completion James Hardy, informed Mayor and Council that the Meter Project is completed and Jeremy, with MasterMeters, came in and everything was installed and working.
- 9. New Business A. Water Meter Completion Erica Francis, a made a motion to approve the Completion of the Water Meter Project and asked about the punch; Tony Guillory, seconded the motion. All were in favor; motion passed unanimously. B. LGAP & CWEF, Charlotte Artis, Clerk informed the Mayor and Council of the opened LGAP and CWEF and the remaining balances available for reimbursement processing. C. 2023 – 2024 Clearance

- 12. Health Insurance Charlotte Artis, informed Mayor and Council that they will start processing the 60/40 processing on employees health insurance July 1, 2024.
- 13. Police Business None
- 14. Public Comment on agenda items
- 15. Adjournment Erica Francis, made a motion to adjourn the meeting; Kim Thibodeaux, seconded the motion. All were in favor; motion passed unanimously.

Mike Pierrotti Mayor

Date: June 5, 2024

Charlotte Artis
Town Clerk