

Town Of Elton

Council Members

Anthony Guillory Kay Hebert Erica Francis Kim Thibodeaux Trudy Patterson P.O. Box 369 Elton, La 70532

(337)584-2992 Fax: (337)584-3215 **Mayor Mike Perotti** SANDREZ WEST, TOWN CLERK Chief Of Police Bruce A. Lemelle

> Attorney Mike Holmes

Town Meeting Minutes Date: April 08, 2025

- 1. Call to Order: Mike Pierrotti At 6:03 PM
- 2. Prayer, Pledge of Allegiance/Moment of Silence: Kim Thibodeaux, Kay Hebert
- 3. Roll Call: Clerk Sandrez West

Erica Francis, Tony Guillory, Kim Thibodeaux, Trudy Patterson, Kay Hebert -Quorum

4. Additions to and Adoption of Agenda

Motion to add to Agenda: Kay Hebert-Motion seconded by Erica Francis

Yeas-5 Nays-0 Motion to add to Agenda carried

Motion to add and Accept East Allen Water Works Contract for 2025-2026: Kay Hebert;

seconded by Erica Francis

Yeas-5 Nays-0 Motion carried

5. Hear From Public on Any Agenda Item as Per Statute (3 minutes)

Public Comment: Resident Harkin-water bill issues-stated he went to Baton Rouge, will bring in materials to substantiate claims he had no leaks, presented plumber bill in amount of \$175.00 he paid to prove he has no leaks-will follow up on this when he brings in all appropriate paperwork for examination/investigation by Town of Elton

- 6. Approval of Minutes
 - a. Approval of minutes for Regular Council Meeting of Feb. 05, 2025
 - b. Approval of minutes for the Special Meeting of Feb. 26, 2025
 - Approval of the minutes for Regular Council Meeting of March 25, 2025
 Motion to approve all minutes and dispense with reading of the same by Erica Francis; seconded by Kim Thibodeaux

Yeas-5 Nays-0 Motion carried

7. Motion to Transfer Funds and Pay Bills

Motion by Kay Hebert; seconded by Kim Thibodeaux

Yeas-5 Nays-0 Motion carried

- 8. Building Permit Fees & Cooperative Endeavor Proposal Introduction Information given by Rodney 'Cooney" Richard -Building Inspector for Parish of Jeff Davis
- 9. Mayor's Report
 - a. Dog Pound-inquiries for bids ongoing
 - b. Water Sanitation-good grade-altitude valve replacement in the works
 - c. Demo Project-14 houses-noting 4 had asbestos
 - d. HydroTec report cost on hydrant replacement parts: will have to do a survey for this
 - e. Grass poisoning/ residential grass cutting discussed due to staff shortage-updated on webpage: contact City Hall with questions
- 10. Chief of Police Report
 - a. Motion to Amend Agenda to Introduction of Meta Services with Jeremy Fuqua as possible revenue for the Town of Elton by Kay Hebert; seconded by Kim Thibdeaux



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Yeas-5 Nays-0 Motion carried

Personnel Matters: Request for part time officer
 Motion to hire a part time officer: McDaniel at a hire rate of 14.00 per hour by Tony
 Guillory, seconded by Erica Francis
 Yeas-3 Nays-2 with Kay Hebert being the tie breaking vote Motion carried

11. Town Attorney Report

a. Resolution to be adopted
Resolution to adopt MWPP Water Report for 2024
Motion made by Kay Hebert; seconded by Kim Thibodeaux
Yeas-5 Nays-0 Motion carried

 Ordinances to be introduced for adoption
 Ordinance No. 100-04-09-2025: Ordinance to provide for Cross-Connection Control and Regulation for the Town of Elton Water System
 Motion by Kay Hebert; seconded by Kim Thibodeaux

12. Motion to Amend Minutes of 04-03-2024

Re: Clerk Charlotte Artis \$22.00 per hour raise

Re: Sewer Ordinance #100-04-24

Recording of Vote by Name

Motion made by Kay Hebert; seconded by Tony Guillory

Name Vote: Tony Guillory-Yea

Erica Francis-Yea
Trudy Patterson-Yea
Kim Thibodeaux-yea
Kay Hebert-Yea
Motion carried

13. Motion to close Regular Meeting and open Executive Session

Motion by Kay Hebert; seconded by Tony Guillory AFTER undergoing a 5-minute break

Yeas-5 Nays-0 Motion carried

Executive Session convened at 8:30 PM

Executive Session Call To Order by Mayor Pierrotti

Roll Call by Clerk Sandrez: All Council Present

- (1) Discussion of Litigation Strategy and Settlement Negotiations (MPERS vs. Town Elton etal., No.C-721038 31 19th JDC, Parish of East Baton Rouge, Louisiana)
- (2) Discussion of Litigation Strategy and Settlement Negotiations (Williams vs. Town of Elton, etal., No.C-006224, 31st JDC, Parish of Jeff Davis, Louisiana)
- (3) Discussion of Budget with Clerk Sandrez West RE: Litigation/Threats of Litigation
- (4) Threatened Litigation with Demand Letter from US Treasury on Recoupment of funds on Water Funds
- 14. Motion to Recess Executive Session and Reopen Regular Meeting



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Motion by Kay Hebert; seconded by Erica Francis
15. Motion to Adjourn
Motion by Kay Hebert; seconded by Tony Guillory
Meeting Adjourned at 10:41 PM

Mike Pierrotti, Mayor

Date

04-29-25

Date 04-29-25

Kay Hebert, Counci<u>l</u>

Mike Pierrotti, Mayor

Town of Elton 1302 main street Phone:337-584-2992