

TOWN OF ELTON

COUNCIL MEMBERS

Anthony Guillory
Erica Francis
Kim Thibodeaux
Trudy Patterson
Mike Pierrotti

P.O. Box 369
Elton, Louisiana 70532
337-584-2992
FAX 337-584-3215
MAYOR KESIA LEMOINE
TOWN CLERK CHARLOTTE ARTIS

CHIEF OF POLICE

Bruce A. Lemelle

ATTORNEY
Mike Holmes

May 8, 2024

Minutes

1. Meeting call to order – Anthony Guillory, Mayor Pro Temp
2. Prayer
3. Pledge of Allegiance
4. Roll Call – All in attendance
5. Meter Installation Update and Payment – James Hardy, introduce himself as the Maintenance Supervisor, and informed Mayor Pro Temp and Council, that the Meter Installation, is complete and that the Contractor completed everything that was in the contract and they can sign off on the paperwork.
6. Street Resolution – Attorney informed Mayor Pro Temp and Council, that the changes that was requested on the Capital Outlay, Street Resolution have been corrected and ready to be adopted. Erica Francis, made a motion; Mike Pierrotti, seconded the motion. All were in favor; motion passed unanimously. Vote 4-0
7. Remove Kesia Lemoine, from all of Town of Elton, Bank Accounts, CD's, Online Banking- Kim Thibodeaux, made a motion to remove Kesia Lemoine, from all of the Town's Bank Accounts, CD's, and Online Banking. Erica Francis, seconded the motion. All were in favor; motion passed unanimously.
8. Call for a Special Election to elect Mayor, scheduled for November 5, 2024. Trudy Patterson, made a motion to approve calling a Special Election, scheduled for November 5, 2024; Erica Francis, seconded the motion. All were in favor; motion passed unanimously.
9. Appoint Mayor- Mayor Pro Temp, Anthony Guillory, informed Council and Public, that they had to appoint a Mayor at this time due to the Alderman, Mike Pierrotti, as the Mayor of the Town of Elton. Erica Francis, made a motion to appoint Mike Pierrotti, as the Mayor; Trudy Patterson, seconded the motion. All were in favor to appoint Mike Pierrotti, as the Mayor of Elton. Vote 4-0
10. Add appointed Mayor and Mayor Pro Temp, Anthony Guillory, to the Town of Elton, Bank Accounts, CD's, and Online Banking. Erica Francis, made a motion to add Mike Pierrotti, to all of the Town of Elton, Bank Accounts, CD's, and Online Banking; Kim Thibodeaux, seconded the motion. All were in favor; motion passed unanimously.
11. Add Darnall Sikes & Frederick, CPA firm contact person Jeremy Meaux, to access online banking with viewing rights only. Mike Pierrotti, made a motion to add Darnall Sikes &

Frederick, CPA firm to the Town of Elton, online banking viewing rights only; Erica Francis, seconded the motion. All were in favor; motion passed unanimously.

12. Public Comment on agenda item- None

13. Meeting adjourn- Mike Pierotti, made a motion to adjourn the meeting; Erica Francis, seconded the motion. All were in favor; motion passed unanimously.

Anthony Guillory, Mayor Pro Temp

Date: May 8, 2024

Charlotte Artis, Clerk

SECRETARY OF STATE

NANCY LANDRY
SECRETARY OF STATE



P.O. BOX 94125
BATON ROUGE, LA 70804-9125

May 7, 2024

Charlotte Artis, Clerk
Town of Elton
Parish of Jefferson Davis
P.O. Box 369
Elton, LA 70532

Dear Ms. Artis,

In the April 27, 2024 election, a majority of the electorate voted to recall Kesia Lemoine, Mayor, Town of Elton, Parish of Jefferson Davis. As a result of the election, in accordance with La. R.S. 18:1300.13, a vacancy has been created in that office with an effective date of May 7, 2024.

Pursuant to La. R.S. 18:402(E) and La. R.S. 18:602, the governing authority shall, within twenty (20) days from the date of the vacancy (on or before May 28, 2024):


- Make an appointment to fill the office.
- Call a special election. The next available election is scheduled for November 5, 2024 (primary) and December 7, 2024 (general), with qualifying dates of July 17, 18, & 19, 2024.

Once a special election has been called, please send a certified copy of the proclamation calling the special election to our office. Furthermore, after an appointment has been made, please send the certified minutes of the meeting or a certified resolution detailing the appointment. A commission will be issued to the person appointed to fill the vacancy.

If the governing authority does not timely call the special election and/or make an appointment, we will forward a request to the Governor to do so pursuant to La. R.S. 18:602(D).

If you have any questions concerning the above, please contact me at (225) 922-0257.

Sincerely,


Trey Brazan, Attorney
Commissions Division
Secretary of State, Nancy Landry's Office

cc: Hon. Richard M. Arceneaux, Jefferson Davis Parish Clerk of Court
Hon. Joann T. Blair, Jefferson Davis Parish Registrar of Voters

PARISH OF JEFFERSON DAVIS

STATE OF LOUISIANA

UNITED STATES OF AMERICA

RESIGNATION OF OFFICE

BEFORE ME, the undersigned Notary Public, duly commissioned in the Parish and State set forth herein above, came and appeared the following person known to me, to wit:

Wend Perotti

hereafter sometimes referred to as "Affiant," who, after being duly sworn, did depose and say:

Affiant currently serves in the office of Alderman for the Town of Elton, Louisiana, having been duly elected and sworn into said office.

Affiant desires to permanently resign the office of Alderman for the Town of Elton, Louisiana.

Affiant does, by these presents, hereby permanently resign said office of Alderman of the Town of Elton, Louisiana effective the 13 day of May, 2024 at 9:45 o'clock A. M.

Wend Perotti
Affiant

SWORN TO AND SUBSCRIBED before me, Notary Public, after due reading of the whole, on the 13 day of May, 2024 at Elton, Jefferson Davis Parish, Louisiana.

Linda Langley
NOTARY PUBLIC

Printed Name: Linda Langley

Notary ID/La. Bar # JP 227

RESOLUTION No. 05-08-2024
TOWN OF ELTON
STATE OF LOUISIANA

**A RESOLUTION FILLING THE VACANCY OF THE OFFICE OF MAYOR and
PROCLAIMING A SPECIAL ELECTION TO FILL THE UNEXPIRED TERM**

WHEREAS, by letter from the Louisiana Secretary of State's office dated May 7, 2024, the Town of Elton has received notice that the Office of Mayor of the Town of Elton has been declared vacant effective May 7, 2024 as a result of the Recall Election of Mayor Kesia Lemoine conducted on April 27, 2024; and

WHEREAS, Town of Elton has been advised by such letter that in accordance with Louisiana law the governing authority of the Town of Elton shall, within twenty (20) days of the vacancy (May 28, 2024) make an appointment to fill the Office of Mayor, and, further, shall proclaim and call a Special Election to fill the unexpired term of such office because a period of greater than eighteen (18) months remain in said unexpired term; and

WHEREAS, the Board of Aldermen, acting as the governing authority of the Town of Elton, and in compliance with Louisiana law, including but not limited to the provisions of Louisiana Revised Statute 18:602 and Louisiana Revised Statute 33:384, desire to make an appointment to fill the vacancy in the Office of Mayor with a person possessing the qualifications to hold and serve in the Office of Mayor of the Town of Elton, Louisiana; and

WHEREAS, the Board of Aldermen, acting as the governing authority of the Town of Elton, in accordance with Louisiana law, desire to proclaim and call a Special Election to fill the unexpired term of the Office of Mayor;

NOW, THEREFORE, BE IT RESOLVED, the Board of Aldermen, acting as the Governing Authority of the Town of Elton, Louisiana does hereby appoint the following person to fill the vacancy and serve in the Office of Mayor of the Town of Elton, Louisiana, to wit:

BE IT FURTHER RESOLVED, the Board of Aldermen, acting as the Governing Authority of the Town of Elton, Louisiana does hereby proclaim and call a Special Election to fill the unexpired term of the Office of Mayor with the special Primary election date set for November 5, 2024 and the special General election date set for December 7, 2024 with qualifying dates set for July 17, 18 and 19, 2024.

BE IT FURTHER RESOLVED, a true copy of this Resolution and Proclamation shall be immediately transmitted by certified mail to the Clerk of Court of Jefferson Davis Parish,

Louisiana and to the Louisiana Secretary of State, Commissions Division

On motion of Trudy Patterson and second Erica Francis the following resolution was passed by the Board of Aldermen of the Town of Elton, Louisiana at a Special Meeting called for such purpose held on the 8th day of May, 2024, with the vote thereon to wit:

4 Yeas 0 Nays 0 Abstentions 0 Absent

A true extract of the minutes of the meeting of the Board of Aldermen of the Town of Elton Louisiana conducted on May 8, 2024.

Charlette Arts
Town Clerk

5-08-2024
Date