The Mayor and Board of Aldermen of the Town of Welsh met in regular session at the Welsh Council Room on Tuesday, August 1, 2023, at 6:00 p.m.

Mayor Karl Arceneaux called the meeting to order. Mrs. Jackie Balmer delivered the invocation. Mr. Ronnie Hayes led the pledge.

Roll call follows:
Present: Mayor Karl Arceneaux; Aldermen: Andrea King, Ronnie Hayes, Lawrence Mier, Clint Hardy, Jackie Balmer.

Absent: None.
Others in attendance: Eva Kibodeaux, Town Clerk, Marcus Crochet, Police Chief and Richard Arceneaux, Town Attorney.
087. It was moved by Mrs. Jackie Balmer, seconded by Mr. Ronnie Hayes to adopt the agenda of the day which consists of \#097. Marcus Crochet, Police Chief hire full time patrolman Liberty Gay, \#098. Adopt DOC policy for police department and \#099. Resolution 009-2023 advertise for bids for airport runway. Motion carried. Vote 5-0.
088. It was moved by Mr. Ronnie Hayes, seconded by Mr. Clint Hardy to approve the minutes of July 5, 2023 as presented. Motion carried. Vote 5-0.
089. It was moved by Mr. Lawrence Mier, seconded by Mrs. Jackie Balmer to approve the financial statement for June 30, 2023. Motion carried. Vote 5-0.
090. The following resolution was introduced by Mr. Ronnie Hayes, seconded by Mr. Lawrence Mier.

RESOLUTION 008-2023
A resolution to set the millage at 6.82 mills. Motion carried. Vote 5-0.
091. It was moved by Mr. Ronnie Hayes, seconded by Ms. Andrea King to introduce Proposition No. 333 Ordinance No. 835 to surplus and sell the old light \& water plant. Set public hearing on Tuesday, September 5, 2023 at 6:00 p.m. Motion carried. Vote 50 .
092. It was moved by Mr. Ronnie Hayes, seconded by Ms. Andrea King to give Mr. Jim Lott 90 days to secure the house, secure a permit and start making repairs. He is to report progress on Tuesday, November 7, 2023 for the house located at 1110 A S. Adams St. Motion carried. Vote 5-0.
093. It was moved by Mrs. Jackie Balmer, seconded by Mr. Ronnie Hayes to condemn the house located at 1209 Millard St. and give them 90 days to demolish the house. Motion carried. Vote 5-0.
094. It was moved by Mrs. Jackie Balmer, seconded by Ms. Andrea King to give Mr. Arnold Harrell 30 days to secure a permit and finish making repairs to trailer. He is to report progress on September 5, 2023 for the trailer located at 711 W. Hudspeth St. Motion carried. Vote 5-0.
095. It was moved by Mr. Lawrence Mier, seconded by Mr. Ronnie Hayes to approve the Louisiana Compliance Questionnaire. Motion carried. Vote 5-0.
096. It was moved by Mr. Ronnie Hayes, seconded by Mrs. Jackie Balmer to increase the price of customer deposits to $\$ 200.00$ for residential customer to turn on utilities and

OFFICIAL MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN CONTINUED PAGE 2, TUESDAY, AUGUST 1, 2023.
$\$ 300.00$ for commercial customer effective immediately. Motion carried. Vote 5-0.
097. It was moved by Mrs. Jackie Balmer, seconded by Mr. Ronnie Hayes to accept the recommendation from Marcus Crochet, Police Chief to hire Liberty Gay as a full time patrolman to replace Koen LeBlanc. Motion carried. 5-0.
098. It was moved by Mrs. Jackie Balmer, seconded by Mr. Ronnie Hayes to adopt the DOC policy for the Welsh Police Department as presented. Motion carried. Vote 5-0.
099. The following resolution was offered by Mr. Ronnie Hayes, seconded by Mrs. Jackie Balmer.

RESOLUTION 009-2023
A resolution to authorize advertisement of bids for the airport runway rehabilitation; Town of Welsh Project NO. B6-21113-DA. Motion carried. Vote 5-0.
100. There being no further business, it was moved by Mr. Ronnie Hayes, seconded by Mrs. Jackie Balmer to adjourn the meeting. Motion carried. Vote 5-0.

ATTEST: APPROVAL:

KARL ARCENEAUX, MAYOR

