OFFICIAL MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN

TOWN OF WELSH WELSH, LOUISIANA FEBRUARY 6, 2024

The Mayor and Board of Aldermen of the Town of Welsh met in regular session at the Welsh Council Room on Tuesday, February 6, 2024, at 6:00 p.m.

Mayor Karl Arceneaux called the meeting to order. Mrs. Jackie Balmer delivered the invocation. Mr. Lawrence Mier 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, and Richard Arceneaux, Town Attorney.

- 009. It was moved by Mrs. Jackie Balmer, seconded by Mr. Lawrence Mier to adopt the agenda of the day which consists of #014. Approve Lit Express alcohol permit and #015. Discuss Street Sweeper. Motion carried. Vote 5-0.
- 010. It was moved by Mr. Ronnie Hayes, seconded by Mrs. Jackie Balmer to approve the minutes of January 2, 2024 as presented. Motion carried. Vote 5-0.
- 011. It was moved by Mr. Clint Hardy, seconded by Mrs. Jackie Balmer to approve the monthly financial for December 31, 2023 as presented. Motion carried. Vote 5-0.
- 012. It was moved by Mr. Lawrence Mier, seconded by Ms. Andrea King to give Dale Hughes another extension for 30 days to make some necessary repairs to the building located at 208 S. Adams St. Motion carried. Vote 5-0.
- 013. It was moved by Mr. Ronnie Hayes, seconded by Mr. Clint Hardy to lift the open container for the Welsh/Roanoke Reunion at Richmond Park for June 14 & 15, 2024 and close street. Motion carried. Vote 5-0.
- 014. It was moved by Mr. Ronnie Hayes, seconded by Mr. Lawrence Mier to approve the alcohol permit for Lit Express. Motion carried. Vote 5-0.
- 015. It was moved by Mr. Ronnie Hayes, seconded by Mrs. Jackie Balmer to go ahead and purchase the street sweeper for \$100,000.00 instead of leasing another one. It will be paid with 1996 Sales Tax funds. Motion carried. Vote 5-0.
- 016. There being no further business, it was moved by Mrs. Jackie Balmer, seconded by Ms. Andrea King to adjourn the meeting. Motion carried. Vote 5-0.

ATTEST:

APPROVAL:

EVA C. KIBODEAUX, TOWN CLERK

KARL ARCENEAUX, MAYOR