The Mayor and Board of Aldermen of the Town of Welsh met in regular session at the Welsh Council Room on Tuesday, January 2, 2024, 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, Jackie Balmer.

Absent: Clint Hardy.
Others in attendance: Eva Kibodeaux, Town Clerk, Marcus Crochet, Police Chief and Richard Arceneaux, Town Attorney.

1. It was moved by Mrs. Jackie Balmer, seconded by Mr. Lawrence Mier to adopt the agenda of the day which consists of \#007. Marcus Crochet, Police Chief to hire Robert Polk to take Christopher Myers place. Motion carried. Vote 4-0.
2. It was moved by Mr. Ronnie Hayes, seconded by Mrs. Jackie Balmer to approve the minutes of December 5, 2023 as presented. Motion carried. Vote 4-0.
3. It was moved by Mrs. Jackie Balmer, seconded by Mr. Ronnie Hayes to approve the monthly financial for November 30, 2023 as presented. Motion carried. Vote 4-0.
4. The following resolution was offered by Mr. Lawrence Mier, seconded by Mrs. Jackie Balmer.

## RESOLUTION 001-2024

A resolution ordering and calling a special election to be held in the Town of Welsh, State of Louisiana, to authorize the renewal of a sales and use tax therein, making application to the State Bond Commission and providing for other matters in connection therewith. Motion carried. Vote 4-0.
005. It was moved by Mrs. Jackie Balmer, seconded by Mr. Ronnie Hayes to give Jonthan Wilson another extension for 60 days to make some necessary repairs to the house located at 511 Beaufort St. Motion carried. Vote 4-0.
006. It was moved by Mrs. Jackie Balmer, seconded by Mr. Ronnie Hayes to Dales Hughes for an extension of 30 days to make more improvements to the front of the building located 208 S. Adams and has listed the property located at 107/109 E. South St. and an update on that property in 6 months. Motion carried. Vote 4-0.
007. It was moved by Mrs. Jackie Balmer, seconded by Mr. Ronnie Hayes to accept the recommendation of Marcus Crochet, Police Chief to hire Robert Polk to replace Christopher Myers as detective effective January 2, 2024. Motion carried. Vote 4-0.
008. There being no further business, it was moved by Mr. Ronnie Hayes, seconded by Mrs. Jackie Balmer to adjourn the meeting. Motion carried. Vote 4-0.

