The Mayor and Board of Aldermen of the Town of Welsh met in regular session at the Welsh Council Room on Tuesday, March 5, 2024, at 6:00 p.m.

Mayor Karl Arceneaux called the meeting to order. Mrs. Jackie Balmer delivered the invocation. Mr. Clint Hardy 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.
015. It was moved by Mrs. Jackie Balmer, seconded by Mr. Lawrence Mier to adopt the agenda of the day which consists of \#029. Resolution 004-2024 substantial completion for the runway and \#030. Thomas Hotard dog attack. Motion carried. Vote 5-0.
016. It was moved by Mr. Ronnie Hayes, seconded by Mr. Clint Hardy to approve the minutes of February 6, 2024 as presented. Motion carried. Vote 5-0.
017. It was moved by Mrs. Jackie Balmer, seconded by Ms. Andrea King to approve the monthly financial for January 31, 2024 as presented. Motion carried. Vote 5-0.
018. The following resolution was offered by Mr. Ronnie Hayes, and seconded by Mr. Lawrence Mier.

RESOLUTION NO. 002-2024
A resolution complying with ACT 393 Compliance and Policy of the policy of the 2023 Regular Session of the Louisiana Legislature. Motion carried. Vote 5-0.
019. The following resolution was offered by Mrs. Jackie Balmer, seconded by Mr. Clint Hardy.

RESOLUTION NO. 003-2024
A resolution for the Town of Welsh to transfer funds from General Fund to Welsh Police Equipment and Maintenance Bank Account. Motion carried. Vote 5-0.
020. It was moved by Mr. Ronnie Hayes, seconded by Mrs. Jackie Balmer to give FKC Group an extension for 30 days to have the house located at 500 N. Adams St. moved. Motion carried. Vote 5-0.
021. It was moved by Mr. Ronnie Hayes, seconded by Mr. Lawrence Mier to give Jonathan Wilson another extension for 60 days to complete the repairs on the house located at 511 Beaufort St. Motion carried. Vote 5-0.
022. It was moved by Mrs. Jackie Balmer, seconded by Mr. Lawrence Mier to postpone the matter of condemnation of the house located at 205 Jane St. A notice will be hand delivered to owner and the matter will be rescheduled for Tuesday, April 2, 2024. Motion carried. Vote 5-0.
023. It was moved by Mr. Ronnie Hayes, seconded by Mrs. Jackie Balmer to give Shannon \& Jessica Touchet 60 days to clean up property and make necessary repairs to house located at 125 Goodwin St. Motion carried. Vote 5-0.
024. It was moved by Mr. Ronnie Hayes, seconded by Mr. Clint Hardy to give Terry Prudhomme 90 days to make necessary repairs to house located at 314 N. Polk St. Motion carried. Vote 5-0.
025. It was moved by Mr. Lawrence Mier, seconded by Mr. Clint Hardy to give Jerry Joseph 30 days to demolish house located at 706 Welsh St. Motion carried. Vote 5-0.
026. It was moved by Mrs. Jackie Balmer, seconded by Mr. Ronnie Hayes to give the Burnis \& Irma Harmon family 30 days to contact family members to see if they are in agreement to demolish the house located at 315 Welsh St. Motion carried. Vote 5-0.
027. It was moved by Mr. Ronnie Hayes, seconded by Mrs. Jackie Balmer to approve the Cooperative Endeavor Agreement with Jefferson Davis Parish Police Jury for V/A Services. Motion carried. Vote 5-0.
028. It was moved by Mrs. Jackie Balmer, seconded by Mr. Lawrence Mier to surplus 2003 Ford Pickup VIN \#1FTRF17W53NB32586. Motion carried. Vote 5-0.
029. The following resolution was offered by Mr. Lawrence Mier, seconded by Mr. Ronnie Hayes.

## RESOLUTION 004-2024

Resolution accepting Substantial Completion for the Airport Runway Rehabilitation. Motion carried. Vote 5-0.
030. Mr. Thomas Hotard discussed the dog that attacked his wife. He stated that he thinks the town ordinance needs to have protection for the citizens in the Town for cases like this. He states that the dog that attacked his wife doesn't have good living conditions. We will send animal control to check the conditions of the dog. We will check into changing our ordinance.
031. There being no further business, it was moved by Mr. Ronnie Hayes, seconded by Mr. Clint Hardy to adjourn the meeting. Motion carried. Vote 5-0.

## ATTEST:

APPROVAL:

