

TOWN OF SLAUGHTER

3337 CHURCH STREET

SLAUGHTER, LA 70777

PHONE (225) 654-4278 - FAX (225) 654-1480

MAYOR
ROBBIE JACKSON

ALDERMAN
LIZ AARON JANIS LANDRY
ROY CORCORAN SHEILA FLETCHER KEITH DAY

CLERK
COLEEN KELLER

AGENDA

**Town of Slaughter
Regular Meeting
January 8, 2019**

- I. **CALL TO ORDER**--The meeting was called to order by Mayor Robert Jackson, who opened the meeting at 6:30 p.m., January 8, 2019 at the Slaughter Town Hall, 3337 Church Street, Slaughter, Louisiana. A quorum was present and due notice was given. Unless otherwise noted all motions passed by unanimous decision of the Board
- II. **OPENING PROCEDURES**
 1. **ROLL CALL**--The following members were present: Janis Landry, Keith Day, Sheila Fletcher, Roy Corcoran and Liz Aaron
- III. **AMMENDMENTS AND/OR ADDITIONS TO AGENDA:**
 - A. **Chief Dave Almond requested to add "Fire Department Raise". Motion by Liz Aaron. Second by Sheila Fletcher. Motion Passed.**
- IV. **PLANNING & ZONING:**
 - A. **Suzanne Rader - Zoning. Discussed requirements of OREX and any other business to come to the town prior to beginning operation.**
- V. **NEW BUSINESS:**
 - A. **Ken Drone - Budget Review - Information only.**
 - B. **Adoption of 2019 Holiday Schedule - Motion by Liz Aaron; Second by Roy Corcoran. Motion passed.**
 - C. **Police Pay - After discussion, Mayor will increase pay to \$16.00/hr. No action by the board required.**
 - D. **Mid-Winter LMA - February 19-20, 2019**
 - E. **LGAP/CWEF Resolution - Motion by Keith Day. Second by Janis Landry. Motion passed.**
 - F. **Fire Department Raise - Discussion**
- VI. **DEPARTMENTAL REPORTS:**
 - A. **Minutes - Motion by: Janis Landry. Second by Liz Aaron. Motion passed.**
 - B. **Maintenance Report- Motion by Liz Aaron. Second by Sheila Fletcher. Motion passed.**
 - C. **Fire Report - Motion by Janis Landry. Second by Roy Corcoran. Motion passed.**
 - D. **Police Report - Motion by Sheila Fletcher. Second by Keith Day. Motion passed.**
 - E. **Clerk's Report - Motion by Janis Landry. Second ty Sheila. Motion passed.**
 - F. **Mayor's Report - Informational Item Only. Pothole patch and limestone has been ordered for roadwork.**

VII. MOTION TO ADJOURN - Motion by Janis Landry. Second by Roy Corcoran. Motion passed.