

TOWN OF SLAUGHTER

3337 CHURCH STREET

SLAUGHTER, LA 70777

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MAYOR
ROBBIE JACKSON

ALDERMAN
LIZ AARON JANIS LANDRY
ROY CORCORAN SHEILA FLETCHER KEITH DAY

CLERK
COLEEN KELLER

MINUTES

**Town of Slaughter
Regular Meeting
March 12, 2019**

- I. **CALL TO ORDER**--The meeting was called to order by Mayor Robert Jackson, who opened the meeting at 6:30 p.m., March 12, 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. **Invocation**
 2. **Pledge**
 3. **Roll Call** - The following members were present: Janis Landry, Keith Day, Sheila Fletcher, and Liz Aaron
 4. **Comments concerning agenda**
- III. **AMMENDMENTS AND/OR ADDITIONS TO AGENDA:**
- IV. **A. Add Tom Schwartz - meter tampering** – Motion by Liz Aaron; Second by Keith Day; Motion passed.
- V. **PLANNING & ZONING:**
- VI. **NEW BUSINESS:**
 - A. **Introduce Utility Application Ordinance** – Motion by Keith Day; Second by Janis Landry; Motion passed.
 - B. **Accept resignation of Dana Finney from Planning and Zoning** – Motion by Janis Landry; Second by Keith Day; Motion passed.
 - C. **Nomination for Planning and Zoning vacancy** – Mayor requested that the board have suggestions for this vacancy at the April meeting
 - D. **Introduce Electronic Water Meter Protection Ordinance** – Motion by Liz Aaron; Second by Keith Day Motion passed
 - E. **DHH compliance for water tower** – Tom discussed the letter from DHH of non-compliance issues and what has been done to correct them.
- VI. **DEPARTMENTAL REPORTS:**
 - A. **Minutes – Motion by** –Motion by Sheila Fletcher. Second by Liz Aaron. Motion passed.
 - B. **Maintenance Report** - Motion by Keith Day. Second by Liz Aaron. Motion passed.
 - C. **Fire Report** - Motion by Keith Day. Second by Janis Landry. Motion passed.
 - D. **Police Report** - Motion by Janis Landry. Second by Sheila Fletcher. Motion passed.
 - E. **Clerk’s Report** – Motion by Liz Aaron. Second by Sheila Fletcher. Motion passed.
 - F. **Mayor’s Report – Information regarding road repair in Ashcliff Acres**
- VII. **MOTION TO ADJOURN** – Motion by Sheila Fletcher. Second by Keith Day. Motion passed.

Meeting was reopened to introduce the Utility Application Ordinance.