

Village of Moreauville Town
Council Meeting
December 09, 2024

On Monday December 09, 2024, the Mayor and Board of Alderman met in regular session at the Moreauville Town Hall at 6:00 p.m.

Present: Beryl Holmes, Mayor

Alderman Farrell Johnson

Alderman Timothy Hill

Alderman Shannon Sampson

The meeting opened with a prayer led by Mayor Holmes. The Pledge of Allegiance was recited. Motion by Farrell Johnson, seconded by Shannon Sampson to approve November 11, 2024, minutes as printed. M/C

Motion by Timothy Hill, seconded by Shannon Sampson to approve the November 2024 bills for payment. M/C

Douglas Burke, auditor for Kolder, Slaven and Company updated Mayor Holmes and council of the 2023/2024 Audit Report for the Village of Moreauville. The audit was given a clean opinion and Mr. Burke addressed four findings from the audit. The findings were discussed and cleared. Motion by Shannon Sampson, seconded by Timothy Hill to accept the 2023/2024 Audit exit report. M/C

Tom David of Pan American Engineers reported on the Louisiana Department of Environmental Quality (LDEQ) commitment letter for \$2,300,000. \$1,300,000 low interest loan and 1,000,000 principle forgiveness. Pan American Engineers request that the Village of Moreauville adopt a Resolution to allow PAE to submit a CWSRF application and implement the subsequent project. Jacob Guillory of Delta Group LLC request of the Mayor and council to adopt a Resolution to allow Delta Group to submit an Year 2024/2025 Local Government Assistance Program (LGAP) application to the Sate of Louisiana of Administration Office of Community Development for Security Cameras throughout the Village of Moreauville.

Motion by Timothy Hill, seconded by Farrell Johnson to adopt a Resolution to authorize the Mayor to work with Pan American Engineers, LLC on the development of the Clean Water State Revolving Fund Application and subsequent implementation of the project for improvements to the Wastewater System. M/C

Motion by Timothy Hill, seconded by Shannon Sampson to adopt a Resolution to allow Delta Group to submit an FY 2024/2025 LGAP application for security cameras throughout the Village of Moreauville. M/C

Motion by Shannon Sampson, seconded by Farrell Johnson to approve the Employees Holiday Calendar for 2025. M/C

Motion by Shannon Sampson, seconded by Farrell Johnson to add Suit 2010-5141-A to the agenda. M/C

Motion by Shannon Sampson, seconded by Farrell Johnson to pay the court cost to the Avoyelles Clerk of Court for Suit 2010-5141-A in the amount of \$1,123.14. M/C

Motion by Shannon Sampson, seconded by Farrell Johnson to accept the November 2024 police report given by police officer Torrick Friels. M/C

Motion by Timothy Hill, seconded by Farrell Johnson to accept the November 2024 Financial Report. M/C

Mayor Holmes Congratulated Melissa Alexander for job well done in organizing the 2024 Christmas Festival.

Having no further business to discuss, the meeting was adjourned upon a motion by Shannon Sampson and seconded by Farrell Johnson. M/C

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Beryl Holmes, Mayor