Village of Napoleonville Minutes of Regular Council Meeting December 9, 2024

The Village of Napoleonville held a Regular Council Meeting on Monday, December 9, 2024, at the Administration Building Meeting Chamber. The session was called to order at 6:00 p.m. by Mayor Pro Tem Jupiter, the Clerk being present.

The Pledge of Allegiance was led by Alderwoman Converse, followed by a moment of silence, Alderwoman Williams led the invocation.

Present: Alderwoman Kia Converse, Alderwoman Velma Jupiter and Alderwoman April Williams. Mayor Animashaun was absent. A quorum to conduct business was declared present by Mayor Pro Tem Jupiter.

Approval of the Minutes

Upon a motion by Alderwoman Converse, seconded by Alderwoman Williams, the minutes from the Regular Council meeting on November 11, 2024 and the Special Council meeting on November 27, 2024 were approved. With a unanimous agreement from the Board, Mayor Pro Tem Jupiter declared the motion carried.

Financial Reports

Upon a motion by Alderwoman Converse, seconded by Alderwoman Williams, the Board agreed to accept the financial reports from November 2024. With a unanimous agreement from the Board, Mayor Pro Tem Jupiter declared the motion carried.

Public Hearing

Alderwoman Converse motioned, Alderwoman Williams seconded, "THAT" a public hearing be open. The Board unanimously agreed, and Mayor Pro Tem Jupiter declared the motion carried.

Ordinance 24-09 To Adopt the Proposed 2025 General Operating Budget and the Amended 2024 General Operating Budget was presented for final adoption. With no comments from the public, Alderwoman Converse motioned and Alderwoman Williams second, "THAT" the Board adopt Ordinance 24-09. The Board unanimously agreed and Mayor Pro Tem Jupiter declared the motion carried. The vote is as follows:

Yeas: <u>2</u> Alderwoman Kia Converse and Alderwoman April Williams. Nays: <u>0</u> Abstain: <u>0</u> Absent: <u>0</u> All in favor, motion carried by Mayor Pro Tem Jupiter.

Alderwoman Converse motioned and Alderwoman Williams second, "THAT" the public hearing be closed. The Board unanimously agreed, and Mayor Pro Tem Jupiter declared the motion carried.

New Business

Alderwoman Converse motioned, Alderwoman Williams second "THAT" the Board open a public comment session. Upon a unanimous agreement by the Board, Mayor Pro Tem Jupiter declared the motion carried.

Resolution 24-10 Authorizing the LGAP 2024-2025 Grant Application Submission, was presented. With no comments from the public, Alderwoman Converse motioned, second by Alderwoman Williams "THAT"

Resolution 24-10 be adopted. Upon a unanimous consent by the Board, Mayor Pro Tem Jupiter declared the motion carried and the following resolution was passed with a vote of: Yeas: <u>2</u> Alderwoman Kia Converse and Alderwoman April Williams Nays: <u>0</u> Abstain: <u>0</u> Abstain: <u>0</u> All in favor, motion passed by Mayor Pro Tem Jupiter

Upon a motion by Alderwoman Converse, seconded by Alderwoman Williams, the Board agreed to table the discussion on the sale or demolition of the building at 4751 Highway 1, until the January 13, 2025 meeting. With a unanimous agreement from the Board, Mayor Pro Tem Jupiter declared the motion carried.

Upon a motion by Alderwoman Converse, seconded by Alderwoman Williams, the Board agreed to accept the 2025 Council Meeting dates. With a unanimous agreement from the Board, Mayor Pro Tem Jupiter declared the motion carried.

Alderwoman Converse motioned and Alderwoman Williams second, "THAT" the public comments session be closed. The Board unanimously agreed and Mayor Pro Tem Jupiter declared the motion carried.

Adjournment: Upon unanimous consent, the meeting was adjourned at 6:34 p.m.

Ron Animashaun, Mayor

Meshaun Arcenaux, Clerk