## Village of Napoleonville Minutes of Regular Council Meeting February 12, 2024

The Village of Napoleonville held a Regular Council Meeting at the Administration Building Meeting Chamber on Monday, February 12, 2024. The session was called to order at 6:00 p.m. by Mayor Animashaun, the Clerk being present.

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

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

## **Approval of the Minutes**

Upon a motion by Alderwoman Jupiter, seconded by Alderwoman Williams, the minutes from the Regular Council meeting on January 26, 2024, and the Special Meetings held on January 29, 2024, and February 1, 2024, were approved. With a unanimous agreement from the Board, Mayor Animashaun declared the motion carried.

## **Financial Reports**

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

## **New Business**

Alderwoman Jupiter motioned, Alderwoman Williams second "THAT" the Board opens a public comment session. Upon a unanimous agreement by the Board, Mayor Animashaun declared the motion carried.

Resolution 24-01 To Accept the Amendments to the Personnel Policy Manual to include Act 393 Open Meeting Law Compliance, was presented. With no comments from the public, Alderwoman Jupiter motioned, and Alderwoman Williams second "THAT" Resolution 24-01 be adopted. Upon a unanimous consent by the Board, Mayor Animashaun declared the motion carried and the following resolution was passed with a vote of:

Yeas: 2 Alderwoman Velma Jupiter and Alderwoman April Williams

Nays: <u>0</u> Abstain: <u>0</u>

Absent: 1 Alderwoman Kia Converse

All in favor, motion passed by Mayor Animashaun

Resolution 24-02 Accepting the Audit Letter of Engagement from Diez, Dupuy & Ruiz was presented. With no comments from the public, Alderwoman Jupiter motioned and Alderwoman Williams second "THAT" Resolution 24-02 be adopted. Upon a unanimous consent by the Board, Mayor Animashaun declared the motion carried and the following resolution was passed with a vote of:

Yeas: 2 Alderwoman Velma Jupiter and Alderwoman April Williams

Nays:  $\underline{0}$ Abstain:  $\underline{0}$ 

Absent: 1 Alderwoman Kia Converse

All in favor, motion passed by Mayor Animashaun

Resolution 24-03 Accepting the Louisiana Compliance Questionnaire was presented. With no comments from the public, Alderwoman Jupiter motioned and Alderwoman Williams second "THAT" Resolution 24-03 be adopted. Upon a unanimous consent by the Board, Mayor Animashaun declared the motion carried and the following resolution was passed with a vote of:

Yeas: 2 Alderwoman Velma Jupiter and Alderwoman April Williams

Nays: <u>0</u> Abstain: <u>0</u>

Absent: 1 Alderwoman Kia Converse

All in favor, motion passed by Mayor Animashaun

Alderwoman Jupiter motioned and Alderwoman Williams second, "THAT" the public comments session be closed. The Board unanimously agreed and Mayor Animashaun declared the motion carried.	
<b>Adjournment:</b> Upon unanimous consent, the meeting was adjourned at 6:37 p.m.	
Ron Animashaun, Mayor	Meshaun Arcenaux, Clerk