Village of Napoleonville Minutes of Regular Council Meeting May 13, 2024

The Village of Napoleonville held a Regular Council Meeting on Monday, May 13, 2024, at the Administration Building Meeting Chamber. The session was called to order at 6:00 pm 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.

Also present was Trina Animashaun.

Approval of the Minutes

Upon a motion by Alderwoman Converse, seconded by Alderwoman Williams, the minutes from the Regular Council meeting on April 8, 2024, and the Special Meeting held on April 16, 2024, were approved. With a unanimous agreement from the Board, Mayor Pro Tem Jupiter declared the motion carried.

Upon a motion by Alderwoman Williams, seconded by Alderwoman Converse, the minutes from the Special Meeting held on April 22, 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 April 2024. With a unanimous agreement from the Board, Mayor Pro Tem Jupiter declared the motion carried.

Public Comments Open

Alderwoman Converse motioned, Alderwoman Williams second "THAT" the Board opens a public comment session before discussing any agenda items. Upon a unanimous agreement by the Board, Mayor Pro Tem Jupiter declared the motion carried.

Resolution 24-04 the MWPP Resolution to Maintain the LPDDES Permit was presented. With no comments from the public, Alderwoman Converse motioned and Alderwoman Williams second "THAT" Resolution 24-04 be adopted. Upon a unanimous agreement from the Board, Mayor Pro Tem Jupiter declared the motion carried and the following resolution was passed with a vote of:

Yeas: 2 Alderwoman Kia Converse, and Alderwoman April Williams

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

All in favor, motion passed by Mayor Pro Tem Jupiter

Resolution 24-05 to adopt the 2024 General Maintenance millage rate of <u>6.570 mills</u> was presented. With no comments from the public, Alderwoman Converse motioned and Alderwoman Williams second "THAT" Resolution 24-05 be adopted. Upon a unanimous agreement from the Board, Mayor Pro Tem Jupiter declared the motion carried and the following resolution was passed with a vote of:

Yeas: 2 Alderwoman Kia Converse, and Alderwoman April Williams

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

All in favor, motion passed by Mayor Pro Tem Jupiter

Resolution 24-06 to adopt the 2024 Maintenance millage rate of <u>6.970 mills</u> was presented. With no comments from the public, Alderwoman Converse motioned and Alderwoman Williams second "THAT"

Resolution 24-06 be adopted. Upon a unanimous agreement from the Board, Mayor Pro Tem Jupiter declared the motion carried and the following resolution was passed with a vote of:

Yeas: 2 Alderwoman Kia Converse, and Alderwoman April Williams

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

All in favor, motion passed by Mayor Pro Tem Jupiter

Alderwoman Converse motioned, Alderwoman Williams second "THAT" the Hurricane Resident Form be updated for the 2024 Hurricane season and the hurricane checklist be posted to the website. Upon a unanimous agreement by the Board, Mayor Pro Tem Jupiter declared the motion carried.

Alderwoman Converse motioned, seconded by Alderwoman Williams, to amend the agenda to discuss the property at 123 Jefferson St. Upon a unanimous agreement by the Board, Mayor Pro Tem Jupiter declared the motion carried.

Alderwoman Converse motioned, seconded by Alderwoman Williams, "THAT" the Board will no longer allow people loitering on the Village's property at 123 Jefferson St. without cause and all events held at 123 Jefferson St. would require the advance approval of the Board, and that the building/property will only be used for governmental purposes as intended. Upon a unanimous agreement by the Board, Mayor Pro Tem Jupiter declared the motion carried.

Alderwoman Converse motioned, seconded by Alderwoman Williams, "THAT" the Board would table the agenda item; Mayor's Court- Appointing a legal ordinance committee and a magistrate until the June 10, 2024, meeting. Upon a unanimous agreement by the Board, Mayor Pro Tem Jupiter declared the motion carried.

Public Comments Session- Closed

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 7:11 p.m.			
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