Village of Napoleonville Minutes of Regular Council Meeting November 13, 2023

The Village of Napoleonville held a Regular Council Meeting on Monday, November 13, 2023, at the Administration Building Meeting Chamber. 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 Williams, followed by a moment of silence, Alderwoman Jupiter led the invocation.

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

Also present was Trina Animashaun.

Approval of the Minutes

Upon a motion by Alderwoman Jupiter, seconded by Alderwoman Williams, the minutes from the Regular Council meeting on October 10, 2023 and the Special Council meeting on October 16, 2023 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 October 2023. With a unanimous agreement from the Board, Mayor Animashaun declared the motion carried.

Alderwoman Jupiter motioned, Alderwoman Williams second "THAT" the Board open a public comment session before any agenda items are discussed. Upon a unanimous agreement by the Board, Mayor Animashaun declared the motion carried.

The Board was presented with the Amended 2023 General Operating Budget and the Proposed 2024 General Operating Budget. With no public comments, Alderwoman Jupiter motioned and Alderwoman Williams second that the budgets submitted be made available in City Hall for public review and a public meeting be scheduled for Thursday November 30, 2023 at 6:00 pm to discuss and hear all public comments on the proposed budgets. The Board unanimously agreed, and Mayor Ron Animashaun declared the motion carried.

Alderwoman Jupiter motioned, Alderwoman Williams second "THAT" a public hearing be set for December 11, 2023, to vote and adopt the Proposed 2024 General Operating Budget and the Amended 2023 Operating Budget. With a unanimous agreement from the Board, Mayor Animashaun declared the motion carried.

Ordinance 23:14 Authorizing a Levy of Charges for the Removal of a Derelict Structure and Trash and Debris at 170 Highway 401, was presented by the Clerk for approval. With no comments from the public, Alderwoman Jupiter motioned and Alderwoman Williams second, "THAT" the Board adopt Ordinance 23:14. The Board unanimously agreed and Mayor Animashaun declared the motion carried. The vote is as follows:

Yeas: 2 Alderwoman Velma Jupiter and Alderwoman April Williams

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

Absent: 1 Alderwoman Kia Converse

All in favor, motion passed by Mayor Ron Animashaun

Resolution 23-06 Authorizing the LGAP 2023-2024 Grant Application Submission, was presented. With no comments from the public, Alderwoman Williams motioned, second by Alderwoman Jupiter "THAT" Resolution 23-06 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: 3 Alderwoman Velma Jupiter and Alderwoman April Williams

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

Absent: 1 Alderwoman Kia Converse

All in favor, motion passed by Mayor Animashaun

Resolution 23-07 Authorizing the Opening a LAMP Investment Fund for the ARPA Funds, was presented. With no comments from the public, Alderwoman Williams motioned, second by Alderwoman Jupiter "THAT" Resolution 23-07 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: 3 Alderwoman Velma Jupiter and Alderwoman April Williams

Nays: 0 Abstain: 0

Absent: 1 Alderwoman Kia Converse

All in favor, motion passed by Mayor Animashaun

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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. Adjournment: Upon unanimous consent, the meeting was adjourned at 6:42 p.m.	
Ron Animashaun, Mayor	Meshaun Arcenaux, Clerk