MINUTES REGULAR MEETING TUESDAY, JANUARY 3, 2023, 6:30 PM PLAUCHEVILLE TOWN HALL 146 GIN STREET PLAUCHEVILLE, LOUISIANA 71362

The Mayor and Board of Alderman of the Village of Plaucheville, Louisiana met in a Regular Meeting at the Plaucheville Town Hall on Tuesday, January 3, 2023, at 6:30 p.m.

Prayer by: Craig Gremillion

Call to Order: Mayor Terryl St. Romain

Pledge of Allegiance by: Mayor Terryl St. Romain

Presiding: Mayor Terryl St. Romain

Present: Alderman Guy Lemoine, Craig Gremillion, and Robbie Plauche

Absent: 0

Resolution No. 1

Motioned by Craig Gremillion and seconded by Robbie Plauche to accept the Minutes of December 5, 2022, Regular Meeting as published, M/C

Resolution No. 2

Motioned by Robbie Plauche and seconded by Guy Lemoine to accept the Minutes of December 27, 2022, Special Hearing as published, M/C

No comments on the Agenda

Resolution No. 3

Motioned by Guy Lemoine and seconded by Craig Gremillion to adopt the 2023 holiday schedule, M/C

Measured the property for the potential site of the library to get quotes

Discussed the Louisiana Department of Health instructions for the water piping

Discussed the customers lack of cutoff valves, broken meter covers and cleaning of the meter boxes

Discussed the information gathered about CWEF and when we might know if we are receiving the grant

Discussed how the town will be using the LGAP grant money

Resolution No. 4

Motioned by Craig Gremillion and seconded by Guy Lemoine to change the lights under the pavilion at the Community Center to LED, M/C

Discussed the changing of the lights at the ball field to LED

Discussed the remodeling of the concession stand at the ballpark

Discussed changing the breaker box at the concession stand at the ballpark

Resolution No. 5

Motioned by Craig Gremillion and seconded by Robbie Plauche to advertise the sale of the New Holland hay cutter for a minimum bid of \$800.00 and the 2003 Ford F-250 4x4 truck with utility bed for a minimum bid of \$4,300.00, M/C

Discussed bringing the side-by-side to Lower to have repaired

Discussed cleaning the injectors at Well #1 and #2

Discussed the altitude valve at the Brassette Lane tower

Next meeting on Monday, February 6, 2023, at 6:30 pm

Viewed and signed December 2022 Budget to Actual for General Fund and Water Fund

Viewed and signed December 2022 Bank Reconciliations

Discussed the Police Report and the pursuit liability form

Discussed with the Fire Department Chief receiving money from the sale of the ambulance

Discussed what to do with the land for the fire station

Resolution No. 6

Motioned by Craig Gremillion and seconded by Robbie Plauche to pay bills incurred in December 2022, M/C

Resolution No. 9

Motioned by Guy Lemoine and seconded by Craig Gremillion to adjourn at 7:07/pm, M/Q

Mayor