

**MINUTES OF REGULAR MEETING
TOWN OF STERLINGTON
MAYOR AND BOARD OF ALDERMEN
STERLINGTON, LOUISIANA**

**6:30 P.M.
TUESDAY, APRIL 23, 2024**

**TOWN HALL
COUNCIL MEETING CHAMBER**

CALL TO ORDER/ROLL CALL

Mayor Matt Talbert called the meeting to order. Aldermen present: Ashton Courson, Erica Gross, Billy Clarkson, Charles Hodnett, and Zack Howse. A quorum was present and acting.

INVOCATION AND PLEDGE OF ALLEGIANCE

Zack Howse gave the invocation and led the group in the Pledge of Allegiance.

Town Personnel in attendance were Town Clerk Natalie Penrose, and Town Attorney Devin Jones.

PUBLIC COMMENTS

The Mayor read the Public Comments Law out loud to the audience, and read each item listed on the agenda for discussion. There were no questions or comments.

APPROVAL OF MINUTES-Tuesday, March 26, 2024

M/S/C (MOVED, SECONDED, AND CARRIED) (Billy Clarkson, Erica Gross) approve the meeting minutes for March 26, 2024.

NEW BUSINESS

O'REILLY AUTO PARTS PLANS

No Action Taken. The Council reviewed the plans for the O'Reilly Auto Parts.

2021, 2022 & 2023 AUDIT ENGAGEMENT LETTERS

M/S/C (Zack Howse, Erica Gross) approve the 2021, 2022 & 2023 Audit Engagement Letters as presented.

SLFRF FUNDS-DISCUSSION

INTRODUCE ORDINANCE DECLARING EGRETS WATER SERVICE SURPLUS PROPERTY

M/S/C (Zack Howse, Billy Clarkson) approves the introduction of Ordinance Declaring Egrets Water Service surplus property.

PUBLIC WORKS TRUCK QUOTES

M/S/C (Zack Howse, Billy Clarkson) approve Option 1 and purchase of a quality used tuck w/ARPA Funds up to \$30,000 for a used truck.

DRA LIFT STATION RESOLUTION

M/S/C (Zack Howse, Charles Hodnett) approves the DRA Lift Station Resolution as presented.

ROLL CALL VOTE: Charles Hodnett-Yea Ashton Courson-Yea Billy Clarkson-Yea
Erica Gross-Yea Zack Howse-Yea

TOWN HALL COPIER QUOTE

M/S/C (Billy Clarkson, Zack Howse) approve the MoeBiz copier quote and 32-gallon shredder.

CEA W/MONROE CHAMBER OF COMMERCE

M/S/C (Zack Howse, Ashton Courson) approves the CEA with The Monroe Chamber of Commerce as presented.

BUDGETS & FINANCIALS-MARCH 2024

M/S/C (Billy Clarkson, Erica Gross) approve the Budgets & Financials for March 2024 as presented.

AGED PAYABLES-MARCH 2024

Aged Payables through March 2024 were presented to council.

MONTHLY EXPENDITURES through April 22, 2024


Monthly Expenditures through April 22, 2024, were presented to council.

ADJOURN

M/S/C (Billy Clarkson, Erica Gross) to adjourn, given there was no further business to discuss.



Natalie Penrose, Town Clerk


Matt Talbert, Mayor