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

6:30 P.M.

TUESDAY, AUGUST 27, 2024

TOWN HALL
COUNCIL MEETING CHAMBER

CALL TO ORDER/ROLL CALL

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Talbert gave the invocation and led the group in the Pledge of Allegiance.

Town Personnel in attendance were Town Clerk Natalie Penrose, Chief Barry Bonner, Assistant Chief Cobi Brown, Sarah Martin and Town Attorney Devin Jones.

AGENDA MODIFICATION

M/S/C (MOVED, SECONDED, AND CARRIED) (Charles Hodnett, Erica Gross) move Item No. 7 to Item No. 1.

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, August 13, 2024

M/S/C (MOVED, SECONDED, AND CARRIED) (Charles Hodnett, Zack Howse) approve the meeting minutes for August 13, 2024.

NEW BUSINESS

SPD ADMINISTRATIVE ASSISTANT HIRE-SARAH MARTIN

M/S/C (Zack Howse, Charles Hodnett) approves the hiring of Sarah Martin as an Administrative Assistant for the Sterlington Police Department.

ADOPT AMENDMENT TO ORDINANCE NO. 2023-03 (OTG)

M/S/C (Zack Howse, Charles Hodnett) adopt Amendment to Ordinance No. 2023-03 (OTG).

ROLL CALL VOTE: Yeas: Zack Howse, Erica Gross, Charles Hodnett

Absent: Ashton Courson, Billy Clarkson

Nays: None

ADOPT AMENDMENT TO ORDINANCE NO. 2005-08 (OTG)

M/S/C (Zack Howse, Erica Gross) adopt Amendment to Ordinance No. 2005-08(OTG).

ROLL CALL VOTE: Yeas: Erica Gross, Charles Hodnett, Zack Howse

Absent: Ashton Courson, Billy Clarkson

Nays: None

LOUISIANA AUDIT COMPLIANCE QUESTIONAIRE

M/S/C (Zack Howse, Charles Hodnett) the Louisiana Audit Compliance Questionnaire as presented.

GOHSEP

M/S/C (Zack Howse, Charles Hodnett) to opt out of the Governor's Office of Homeland Security & Emergency Preparedness as presented.

PICARD GROUP CONTRACT

M/S/C (Zack Howse, Erica Gross) approve the Contract for the Picard Group as presented.

ACCEPTANCE OF SEWER POND BID

M/S/C (Zack Howse, Charles Hodnett) accept the Bid presented by Womack & Sons for \$797,600.

BUDGETS & FINANCIALS- JULY 2024

M/S/C (Zack Howse, Charles Hodnett) accept the Budgets and Financials for July 2024 as presented.

AGED PAYABLES-JULY 2024

Aged Payables for July 2024 were presented to the council

MONTHLY EXPENDITURES-THRU AUGUST 26, 2024

The monthly expenditures thru August 26, 2024, were presented to the council

ADJOURN

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

Natalie Penrose, Town Clerk

Matt Talbert, Mayor