## Village of Moreauville Town Council Meeting April 14, 2025

On Monday April 14, 2025, the Mayor and Board of Alderman met in regular session at the Moreauville Town Hall at 6:00 p.m.

Present: Beryl Holmes, Mayor

Alderman Shannon Sampson Alderman Farrell Johnson Alderman Timothy Hill

The meeting opened with the Pledge of Allegiance and a prayer led by Mayor Holmes.

Motion by Farrell Johnson, seconded by Timothy Hill to approve March 10, 2025, minutes as printed. M/C Jacob Gauthier of Pan American Engineers updated Mayor Holmes and the council of the Waste Water Treatment Plant Rehabilitation (LCDBG Grant), Pan American Engineers are currently waiting on the State to provide authorization to advertise the project for bids. Pan American Engineers, Kisatchie-Delta and Mayor Holmes met to discuss the possible submittal of a DRA application to replace water main lines along Tassin Street and Main Street.

Jacob Guillory of Delta Group LLC updated Mayor Holmes and the council that Delta Group is waiting on the funding agency to send the contracts for the NGDISM gas grant to replace values, awaiting awards for FY 24/25 CWEF to continue water main replacements along Couvillion Street and South Bayou Des Glaises and also waiting for awards for FY 24/25 LGAP to install security cameras throughout the village.

Motion by Farrell Johnson, seconded by Shannon Sampson to adopt the 2025 Millage Rate. M/C Motion by Timothy Hill, seconded by Farrell Johnson to adopt a Resolution for the Water System Improvement Project to commit up to \$180,000 of local funds to the application to earn additional points in the application grading process. M/C

Motion by Shannon Sampson, seconded by Timothy Hill to adopt the Fair Housing Proclamation to declare April 2025 as Fair Housing Month. M/C

Motion by Timothy Hill, seconded by Shannon Sampson to approve Norris Lemoine to attend the LRWA Conference in Lake Charles, July 14-17, 2025. M/C

Motion by Shannon Sampson, seconded by Farrell Johnson to approve Norris Lemoine to attend the Gas Pipeline Safety Conference in New Orleans, August 11-14, 2025. M/C

Motion by Shannon Sampson, seconded by Timothy Hill to accept the utility report given by Superintendent Norris Lemoine. M/C

Motion by Shannon Sampson, seconded by Farrell Johnson to accept the police report given by Acting Police Chief Craig Lee. M/C

Motion by Shannon Sampson, seconded by Farrell Johnson to approve the March 2025 bills for payment. M/C Motion by Shannon Sampson, seconded by Timothy Hill to accept and approve the March 2025 financial report and to approve the invoices of \$6, 536.75 and \$1,890.00 for Central Pipeline for the update to the Utility Billing Software system and invoice of \$3.153.50 for Monetacode for Bank Drafts and Receipt Printer. M/C

Motion by Shannon Sampson, seconded by Farrell Johnson to enter executive session. M/C Motion by Shannon Sampson, seconded by Farrell Johnson to return to meeting. M/C Having no further business to discuss, the meeting was adjourned upon a motion by Shannon Sampson and seconded by Timothy Hill. M/C

S/Benita Augustine, Town Clerk

Beryl Holmes, Mayor