MINUTES FOR AUGUST 8, 2022 TOWN OF JACKSON

Public <u>Hearing</u> began at 5:00 P.M. with a quorum present and no board members absent. Mayor James M. Norsworthy III led the public hearing. The Proposed Amendment to Division 2-Jackson Historic District Commission, Section 18-47 Additional Powers and Authorities was addressed first. After hearing public comment and board discussion the next item on the agenda was addressed, an Ordinance Adjusting all Gas Rates for the town of Jackson, Louisiana. After a presentation by Zach Day, public discussion and board discussion, the public meeting was closed.

The monthly regular public meeting was held on August 8, 2022 at 6:00 p.m. at the Jackson Volunteer Fire Department located at 1631 Charter Street, Jackson, LA 70748. All motions passed unanimously unless stated otherwise. No public comment was made unless stated otherwise.

The meeting was called to order by Mayor James Norsworthy III, thanking everyone for their attendance and input in the above public hearing.

Roll Call by the Town Clerk, Lanna Matthews; all present.

Prayer and Pledge were led by Don Havard.

Agenda, additions. No additions were added to the agenda, agenda approved as is by motion of Mike Harrell and seconded by David Guillory, motion carried.

Approval of Minutes from last meeting in July. Motion to approve minutes by David Guillory, seconded by Don Havard, motion carried.

Approve Bills; Rafe Stewart reviewed bills prior to the meeting, all checked out. Rafe Stewart moved for Mayor and Treasurer to pay bills, seconded by Mike Harrell. Motion carried.

Budget vs. Actual; Rafe Stewart informed the board a new budget will be presented t the next meeting and will be ready for review by the public on August 22, 2022 at the Town Hall. Moved by Rafe Stewart, seconded by Don Havard, motion carried.

Old Business

1. No old business.

New Business:

- 1. Ordinance entitled Amendment to Division 2-Jackson Historic District Commission, Section 18-47 Additional Powers and Authorities was presented, moved by Mike Harrell to pass as presented, seconded by Don Havard, motion carried.
- 2. The Ordinance Adjusting all Gas Rates for the Town of Jackson, Louisiana was moved by William Free to pass as presented, seconded by Rafe Stewart, motion carried.
- 3. La. Compliance questionnaire for 21/22 fiscal year Audit, Minda Raybourn. Moved by David Guillory to hire Minda Raybourn as the new Town of Jackson Auditor and acceptance of compliance questionnaire for the 21/22 fiscal year, and seconded by Mike Harrell, no discussion, motion carried.

Addition to agenda. Jim Odom discussed the shopping center for Jackson Square Plaza will be completed by the end of the year along with the new library. No action taken.

Maintenance Report. Matthew Leggett stated the department is working on the sewer projects, road overlays and culvert clean ups.

Police Report: No police report given.

Code Enforcement Report: Cary Quiet stated 22 letters were sent out for Blighted Properties, and he reminded the Board of Trustees to set up a 3 member committee for dog issues in the Town of Jackson pursuant to the current ordinances.

Attorney report. No report given.

Mayors report. Mayor comments, Mayor Norsworthy thanked the council for all the work putting up signs throughout the Town of Jackson. The Mayor also noted the Town of Jackson was awarded the 2022 Waste Water System of the Year in the southern part of the State.

Adjourn. Moved by Mike Harrell. Seconded by David Guillory. Moton passed.

Lanna M. Matthews Town Clerk James M. Norsworthy III Mayor