

OFFICIAL MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN

TOWN OF WELSH  
WELSH, LOUISIANA  
JANUARY 5, 2021

The Mayor and Board of Aldermen of the Town of Welsh met in regular session at the Welsh Council Room on Tuesday, January 5, 2021, at 6:00 p.m.

Mayor Karl Arceneaux called the meeting to order and Mrs. Jackie Balmer delivered the invocation. Ms. Andrea King led the pledge.

Roll call follows:

Present: Mayor Karl Arceneaux; Aldermen: Andrea King, Ronnie Hayes, Lawrence Mier, Clint Hardy, Jackie Balmer.

Absent: None.

Others in attendance: Eva Kibodeaux, Town Clerk, Michelle Ramagos, Recreation Director, Marcus Crochet, Police Chief and John Hall, Fire Chief.

001. It was moved by Mrs. Jackie Balmer, seconded by Mr. Clint Hardy to adopt the agenda of the day which consists of #011. Make revision to police policy and procedure manual for fire rating, #012. Roger Mallett discussed upgrades to park.

Roll call vote:

Yeas: Andrea King, Ronnie Hayes, Lawrence Mier, Clint Hardy, Jackie Balmer

Nays: None

Absent: None

Abstaining: None

Motion carried. Vote 5-0.

002. It was moved by Mr. Ronnie Hayes, seconded by Mr. Lawrence Mier to approve the minutes of December 8, 2020 as presented.

Roll call vote:

Yeas: Andrea King, Ronnie Hayes, Lawrence Mier, Clint Hardy, Jackie Balmer

Nays: None

Absent: None

Abstaining: None

Motion carried. Vote 5-0.

003. The following resolution was offered by Mrs. Jackie Balmer, and seconded by Mr. Clint Hardy.

RESOLUTION NO. 001-2021

A resolution giving written notice of regular meetings of the Mayor and Board of Alderman of the Town of Welsh.

Roll call vote:

Yeas: Andrea King, Ronnie Hayes, Lawrence Mier, Clint Hardy, Jackie Balmer

Nays: None

Absent: None

Abstaining: None

Motion carried. Vote 5-0.

005. The following resolution was offered by Mr. Ronnie Hayes, seconded by Ms. Andrea King.

RESOLUTION NO. 003-2021

A resolution authorizing the mayor to sign grant for \$100,000.00.

Roll call vote:

Yeas: Andrea King, Ronnie Hayes, Lawrence Mier, Clint Hardy, Jackie Balmer

Nays: None

Absent: None

Abstaining: None

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Motion carried. Vote 5-0.

006. The following resolution was offered by Mrs. Jackie Balmer, seconded by Mr. Lawrence Mier and duly resolved.

RESOLUTION NO. 004-2021

A resolution amending resolution No. 009-2020 requesting financial assistance from the State of Louisiana under the fiscal year 2020-2021 Local Government Assistance Program and Community Water Enrichment Fund Program.

Roll call vote:

Yeas: Andrea King, Ronnie Hayes, Lawrence Mier, Clint Hardy, Jackie Balmer

Nays: None

Absent: None

Abstaining: None

Motion carried. Vote 5-0.

007. It was moved by Mr. Clint Hardy, seconded by Mr. Ronnie Hayes to appoint Mrs. Jackie Balmer as Mayor Pro Tempore.

Roll call vote:

Yeas: Ronnie Hayes, Lawrence Mier, Clint Hardy

Nays: Andrea King

Abstaining: Jackie Balmer

Absent: None

Motion carried. Vote 3-1-1.

008. It was moved by Mrs. Jackie Balmer, seconded by Ms. Andrea King to ratify the Mayor's appointment of Eva C. Kibodeaux as Town Clerk.

Roll call vote:

Yeas: Andrea King, Ronnie Hayes, Lawrence Mier, Clint Hardy, Jackie Balmer

Nays: None

Abstaining: None

Absent: None.

Motion carried. Vote 5-0.

009. It was moved by Ms. Andrea King, seconded by Mr. Ronnie Hayes to ratify the Mayor's appointment of Richard Arceneaux as Town Attorney.

Roll call vote:

Yeas: Andrea King, Ronnie Hayes, Lawrence Mier, Clint Hardy, Jackie Balmer

Nays: None

Abstaining: None

Absent: None

Motion carried. Vote 5-0.

010. It was moved by Mr. Lawrence Mier, seconded by Mr. Clint Hardy to ratify the Mayor's appointment of Benjamin Cormier as Magistrate.

Roll call vote:

Yeas: Andrea King, Ronnie Hayes, Lawrence Mier, Clint Hardy, Jackie Balmer

Nays: None

Abstaining: None

Absent: None

Motion carried. Vote 5-0.

011. It was moved by Mr. Ronnie Hayes, seconded by Mrs. Jackie Balmer to make revision to the police policy and procedure manual to the Police Communications Officer to include the information for the fire rating.

Roll call vote:

Yeas: Andrea King, Ronnie Hayes, Lawrence Mier, Clint Hardy, Jackie Balmer

Nays: None

Abstaining: None

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Absent: None  
Motion carried. Vote 5-0.

012. Mr. Roger Mallett questioned since the hurricanes we had damage at Sportsman Park on the baseball parks. He stated that the baseball season starts in February and the lighting and fencing needs to be repaired. Mayor Arceneaux stated because of the weather, getting in the fields with a bucket truck would be an issue because of the weight of the truck.

004. The following resolution was offered by Mr. Ronnie Hayes, seconded by Mr. Lawrence Mier.

RESOLUTION NO. 002-2021

A resolution that all checks, drafts, notes or orders for the Town of Welsh Accounts be signed by Town Clerk Eva C. Kibodeaux, Mayor Karl Arceneaux, and/or Mayor Pro Tempore Jackie Balmer at Louisiana Asset management Pool (LAMP), St. Martin Bank, Jeff Davis Bank and The Bank.

Roll call vote:

Yeas: Andrea King, Ronnie Hayes, Lawrence Mier, Clint Hardy, Jackie Balmer

Nays: None

Abstaining: None

Absent: None

Motion carried. Vote 5-0.

013. There being no further business, it was moved by Mr. Lawrence Mier, seconded by Mr. Ronnie Hayes to adjourn the meeting. Motion carried. Vote 5-0.

ATTEST:

APPROVAL:

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EVA C. KIBODEAUX, TOWN CLERK

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KARL ARCENEAUX, MAYOR