

# AGENDA

**Regular Council Meeting** 6:00 PM – Tuesday, January 14<sup>th</sup>, 2025 Haughton Town Hall 118 W. McKinley Ave. Haughton, Louisiana

- **CALL TO ORDER** Ι.
- II. INVOCATION
- **III**. PLEDGE OF ALLEGIANCE
- IV. **ROLL CALL**

# MAYORAL APPOINTMENTS v.

- 1. The appointment of Town Clerk.
- 2. The appointment of Town Attorney.
- 3. The appointment of Fire Chief.
- 4. The appointment of Public Works Superintendent.

# VI. **APPROVE MINUTES**

- 1. Approval of minutes from December 10<sup>th</sup>, 2024 regular council meeting.
- 2. Approval of minutes from December 17th, 2024 special council meeting.

## **OLD BUSINESS** VII.

1. ACCEPT/REJECT the budgeted financial statements for November 2024.

### VIII. **NEW BUSINESS**

- 1. Present the budgeted financial statements for December 2024.
- 2. Receival of Engagement letter from Cook & Morehart to authorize the Town of Haughton's audit for 2024.
- 3. Introduce ORDIANCE 1 of 2025 An ordinance declaring four (4) police vehicles; 2015 Chevrolet Tahoe, 2016 Ford Explorer, 2016 Ford Explorer, and a 2016 Ford Explorer as surplus.
- 4. ACCEPT/REJECT a company resolution from Bonvenu Bank regarding individuals that are listed and authorized to sign all necessary items to all bank accounts.

#### IX. REPORTS

- 1. TOWN ADMINISTRATOR
- 2. POLICE DEPARTMENT
- 3. FIRE DEPARTMENT
- 4. PUBLIC WORKS DEPARTMENT
- 5. METROPOLITAN PLANNING COMMISSION
- 6. MML&H ENGINEERING FIRM

#### Х. **ANNOUNCEMENTS**

XI. **ADJOURN** 

Livestream provided at <a href="https://www.facebook.com/TownofHaughton">https://www.facebook.com/TownofHaughton</a>





Any member of the public, or the designated caregiver of any member of the public, with an ADA-recognized disability may submit a request to provide written comment on an agenda item remotely via electronic means. For more information, contact: Town Clerk Misty Pee, 118 W. McKinley Ave., Haughton, LA 71037 -(318) 949-9401 or via email mistypee@haughtonla.gov

