



# AGENDA

## Regular Council Meeting

6:00 PM – Tuesday, February 11<sup>th</sup>, 2025

Haughton Town Hall

118 W. McKinley Ave. Haughton, Louisiana

### I. CALL TO ORDER

### II. INVOCATION

### III. PLEDGE OF ALLEGIANCE

### IV. ROLL CALL

### V. APPROVE MINUTES

1. Approval of minutes from January 14<sup>th</sup>, 2025 regular council meeting.

### VI. OLD BUSINESS

1. **ACCEPT/REJECT** the budgeted financial statements for December 2024.
2. **ACCEPT/REJECT ORDINANCE 1 of 2025** – An ordinance declaring four (4) police vehicles; a 2015 Chevrolet Tahoe, a 2016 Ford Explorer, a 2016 Ford Explorer, and a 2016 Ford Explorer as surplus.

### VII. NEW BUSINESS

1. Present the budgeted financial statements for January 2025.
2. Introduce **ORDINANCE 2 of 2025** – An ordinance establishing a new section 14-2, titled “The burning of trash and other materials, establishing penalties for violations, and providing exceptions” of the Code of Ordinances.
3. Introduce **RESOLUTION 1 of 2025** – A resolution to authorize the Town of Haughton to enter into a capital leasing contract with Edge Office Products.
4. **ACCEPT/REJECT RESOLUTION 1 of 2025** – A resolution to authorize the Town of Haughton to enter into a capital leasing contract with Edge Office Products.
5. Introduce **RESOLUTION 2 of 2025** – A resolution to appoint Cody Boyd as the Town of Haughton’s Magistrate.
6. **ACCEPT/REJECT RESOLUTION 2 of 2025** - A resolution to appoint Cody Boyd as the Town of Haughton’s Magistrate.
7. Introduce **RESOLUTION 3 of 2025** - A resolution for the annual Municipal Water Pollution Prevention (MWPP) Environmental Audit Report for January 2024 - December 2024.
8. **ACCEPT/REJECT RESOLUTION 3 of 2025** - A resolution for the Municipal Water Pollution Prevention Environmental (MWPP) Audit Report for January 2024 - December 2024.

### VIII. REPORTS

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

### IX. ANNOUNCEMENTS

1. Haughton’s African American History Parade – Feb. 15<sup>th</sup> @ 12 Noon

### X. ADJOURN

Livestream provided at <https://www.facebook.com/TownofHaughton> 

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](mailto:mistypee@haughtonla.gov)

