



AGENDA

Regular Council Meeting

6:00 PM – Tuesday, August 12th, 2025
Haughton Town Hall
118 W. McKinley Ave. Haughton, Louisiana

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- I. CALL TO ORDER**
 - II. INVOCATION**
 - III. PLEDGE OF ALLEGIANCE**
 - IV. ROLL CALL**
 - V. MAYORAL APPOINTMENTS**
 - 1. Appointment of Lori Sykes as Town Clerk.
 - VI. APPROVE MINUTES**
 - 1. Approval of minutes from July 8th, 2025, regular council meeting.
 - 2. Approval of minutes from July 24th, 2025 workshop meeting.
 - VII. OLD BUSINESS**
 - 1. **ACCEPT/REJECT** the final budgeted financial statements for June 2025.
 - VIII. NEW BUSINESS**
 - 1. Present the current budgeted financial statements for July 2025.
 - 2. **ACCEPT/REJECT COMPANY RESOLUTION** – A company resolution authorizing signatory rights for Bonvenu Bank.
 - 3. **ACCEPT/REJECT RESOLUTION 18 of 2025**- A resolution authorizing the mayor to engage Acrisure as broker of record for the Town’s Group Health Insurance.
 - 4. **ACCEPT/REJECT RESOLUTION 19 of 2025** – A resolution authorizing the mayor to engage TECNXS for their AuqaResource Software as a Service for the management of cross connection backflow preventers.
 - 5. **ADOPT RESOLUTION 20 of 2025**- A resolution adopting the millages levied on the 2025 tax roll on all property subject to taxation by the Town of Haughton.
 - 6. **ACCEPT/REJECT RESOLUTION 21 of 2025** – A resolution authorizing compliance measures, appointments, and financial procedures related to the FY 2025 Louisiana Community Development Block Grant (LCDBG) for sewer improvements.
 - 7. **ACCEPT/REJECT RESOLUTION 22 of 2025** – A resolution adopting the Residential Antidisplacement and Relocation Assistance Plan in Compliance with SEC 104(D) of the Housing and Community Development Act of 1974, as required for participation in the FY 2025 Louisiana Community Development Block Grant (LCDBG) for sewer improvements.
 - 8. **ACCEPT/REJECT RESOLUTION 23 of 2025** – A resolution adopting a Language Access Plan for Limited Proficiency Persons, as required for participation in the FY 2025 Louisiana Community Development Block Grant (LCDBG) for sewer improvements.
 - 9. **ACCEPT/REJECT RESOLUTION 24 of 2025** – A resolution adopting a Communications Policy for Persons with Sensory Impairments, as required for participation in the FY 2025 Louisiana Community Development Block Grant (LCDBG) for sewer improvements.



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- 10. **ACCEPT/REJECT RESOLUTION 25 of 2025** – A resolution affirming the town of Haughton’s commitment to fair housing and compliance with the Fair Housing Act, as required for participation in the FY 2025 Louisiana Community Development Block Grant (LCDBG) for sewer improvements.
- 11. **ACCEPT/REJECT RESOLUTION 26 of 2025** – A resolution adopting a Grievance Procedure in accordance with Section 504, 24 CFR § 8.53 of the Rehabilitation Act of 1973, as required for participation in the FY 2025 Louisiana Community Development Block Grant (LCDBG) for sewer improvements.
- 12. **ACCEPT/REJECT RESOLUTION 27 of 2025**- A resolution authorizing the mayor to engage Mark McAlister Accounting Solutions LLC for professional accounting services.

IX. REPORTS

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

X. ANNOUNCEMENTS

XI. 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: Interim Town Clerk Lori Sykes, 118 W. McKinley Ave., Haughton, LA 71037 – (318) 949-9401 or via email sykesl@haughtonla.gov