



AGENDA

Regular Council Meeting

February 14, 2023 at 6:00 PM

Haughton Town Hall

118 W. McKinley Ave., Haughton, LA

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- I. CALL TO ORDER
 - II. INVOCATION
 - III. PLEDGE OF ALLEGIANCE
 - IV. ROLL CALL
 - V. APPROVE MINUTES
 1. APPROVE MINUTES OF THE JANUARY REGULAR MEETING
 - VI. OLD BUSINESS
 1. ACCEPT BUDGETED FINANCIAL STATEMENT FROM **DECEMBER**.
 - VII. NEW BUSINESS
 1. PRESENT BUDGETED FINANCIALS FOR JANUARY.
 2. **CHRISTMAS IN HAUGHTON** PROPOSAL OF DATE FOR THE 2023 CHRISTMAS FESTIVAL.
 3. **ACCEPT/REJECT** RESOLUTION 1 OF 2023- TWELVE MONTH MORATORIUM ON SUBDIVISOIN LOT SIZE WITH MINIMUM SIZE FIXED AT 140' X 70', SUBJECT TO EXTENSION, WHILE THE TOWN AND MPC OF HAUGHTON PURSUES A "FUTURE LAND USE PLAN". THIS IS A RENEWAL OF THE PRIOR 6 MONTH MORATORIUM THAT ENDED LAST WEEK.
 4. **ACCEPT/REJECT** RESOLUTION 2 OF 2023—ENACTING A TWELVE-MONTH MORATORIUM ON MANUFACTURED HOME PARKS AND MANUFACTURED HOME SUBDIVISIONS, SUBJECT TO EXTENTION, WHILE THE TOWN AND THE MPC PURSUE A "FUTURE LAND USE PLAN".
 5. **PROCLAMATION FOR COACH DARIN WALKER DAY**— Coach Walker is retiring after 33 years of service with 26 of those in Haughton.
 6. FOR INFORMATIONAL PURPOSES, WE HAVE RECEIVED OUR ENGAGEMENT LETTER FROM COOK & MOREHART, OUR AUDITORS. DUE TO OUR USDA GRANT REQUIREMENTS, OUR AUDIT MUST BE COMPLETED BY MAY 31, 2023. THIS IS EARLIER THAT WE HAVE HAD TO AT ANY TIME BEFORE.
 - VIII. REPORTS
 1. FIRE
 2. POLICE
 3. PUBLIC WORKS
 4. MPC
 5. MML&H
 - IX. ADJOURN