

AGENDA Regular Council Meeting July 11, 2023 at 6:00 PM Haughton Town Hall 118 W. McKinley Ave., Haughton, LA

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVE MINUTES
  - 1. APPROVE MINUTES OF THE JUNE REGULAR COUNCIL MEETING

## VI. OLD BUSINESS

- 1. ACCEPT BUDGETED FINANCIAL STATEMENT FROM MAY.
- 2. ACCEPT/REJECT **ORDINANCE 2 OF 2023**—SURPLUSING OF 3 POLICE VEHICLES WITH A TAHOE BEING DONATED TO THE VILLAGE OF NATCHEZ.
- 3. ACCEPT/REJECT **ORDINANCE 3 OF 2023**—SURPLUSING OF OUT OF DATE COMPUTER TECHNOLOGY EQUIPMENT THAT HAS BEEN IN STORAGE AT THE FIRESTATION.

## VII. NEW BUSINESS

- 1. PRESENT BUDGETED FINANCIALS FOR JUNE.
- 2. ACCEPT/REJECT RESOLUTION <u>6</u> OF 2023- THIS RESOLUTION ACCEPTS THE INFRASTRUCTURE FROM THE ADDITIONS MADE AT ACADEMY MOBILE HOME PARK- PACT LANE EXTENSION PHASE 1. IT IS THE RECOMMENDATION OF MML&H THAT THE TOWN ACCEPT THE INFRASTRUCTURE PROVIDED THE PUNCH LIST IS COMPLETED.
- 3. INTRODUCE **ORDINANCE 4 OF 2023**—AN ORDINANCE TO AMEND ORDINANCE 1 OF 2021 FOR THE PURPOSE OF CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND WITHIN THE TOWN.
- 4. INTRODUCE **ORDINANCE 5 OF 2023**—AN ORDINANCE THAT ESTABLISHES ANNUAL HOLIDAYS FOR TOWN EMPLOYEES.

## VIII. REPORTS/COMMENTS

- 1. FIRE
- 2. POLICE
- 3. PUBLIC WORKS
- 4. MPC
- 5. MML&H

IX. ADJOURN