



## AGENDA

### Regular Council Meeting

September 12, 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 **AUGUST** REGULAR COUNCIL MEETING

VI. OLD BUSINESS

1. ACCEPT BUDGETED FINANCIAL STATEMENT FROM **JULY**.

VII. NEW BUSINESS

1. PRESENT BUDGETED FINANCIALS FOR **AUGUST**.
2. UPDATE ON MINDEN MEDICAL CENTER—MR. JIMMY WILLIAMS
3. **PROCLAMATION**—RECOGNITION OF CONSTITUTION WEEK
4. **INTRODUCE ORDINANCE 6 OF 2023**—THIS IS AN ORDINANCE THAT WILL ALLOW THE TOWN TO PURCHASE A NEW FIRETRUCK AND TO MAKE A BUDGET AMENDMENT DUE TO THIS ITEM NOT BEING BUDGETED FOR THE CURRENT YEAR. A SPECIAL MEETING WILL BE CALLED TO VOTE ON THIS ORDINANCE.
5. **ACCEPT/REJECT RESOLUTION 7 OF 2023**—A RESOLUTION THAT AUTHORIZES THE MAYOR TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORP. IN ORDER TO PROCURE A FIRE TRUCK.
6. **ACCEPT/REJECT RESOLUTION 8 OF 2023**—THIS RESOLUTION ACCEPTS THE WATER, SEWER, AND STREET AND DRAINAGE INFRASTRUCTURE AT LEGACY POINTE UNIT 2.

7. REPORTS/COMMENTS

1. FIRE
2. POLICE
3. PUBLIC WORKS
4. MPC
5. MML&H
6. BUDGET MEETINGS

8. ADJOURN