# **Minutes of Regular Meeting**

Of the

# Fordoche Town Council June 12, 2018 6:30 p.m.

#### Fordoche Town Hall, 5390 Fordoche Rd, Fordoche, Louisiana, 70732

#### Call to order

Meeting called to order at 6:31 p.m. by Mayor Teddy Gros

#### Pledge of Allegiance

Pledge of Allegiance led by Mayor Gros

#### Roll call

Present: Callie Meche, Lonnie Kimble, Robin Cashio

Absent: Karen Kimble, Don Sonnier

### **Adopt Minutes**

Motion by Callie Meche, seconded by Robin Cashio

**Resolved**, Minutes of May 8, 2018, meeting approved a written.

## Review and approval of invoices and financial statements

Motion by Lonnie Kimble, seconded by Callie Meche

**Resolved,** invoices and financial statements of previous month reviewed and approved Motion passed

#### **Public Comment**

None

# **Reports**

Mayor Gros

Materials have arrived for the construction of new valve housing.

Major water line leak caused the Town Hall and Fire Department to be closed for 2 days. We will get quotes on having ordinances codified.

# **Departmental Reports**

All departments gave a brief update

### **New Business**

# **Introduction of Ordinance**

An ordinance was introduced by Lonnie Kimble, relative to "Fire Prevention and Protection". Motion was seconded by Robin Cashio, and carried. A public hearing will be held prior to the ordinance being considered for adoption at the next regular meeting.

Introduction of Amendment to Section 3 of the Code - "Personnel Policy and Procedures"

An amendment to "Personnel Policy and Procedures" ordinance was introduced by Lonnie
Kimble, relative to "Compensatory Time". Motion was seconded by Callie Meche, and carried.

A public hearing will be held prior to the ordinance being considered for adoption at the next regular meeting.

# Adjournment

Motion by Callie Meche, seconded by Lonnie Kimble **Resolved**, to adjourn the meeting at 7:12 pm

By our signatures, we hereby attest true and approved minutes of the Fordoche Town Council.

	Teddy Gros, Mayor
Lisa Cormier, Clerk	