Minutes of the Town of Dubach Board of Alderman Regular Monthly Meeting Monday, October 17, 2022

Public Hearing was called to order by Mayor Mona Wilson at 6:15 pm. Present were the following council members: Graham, Moerbe, and Roberts. Absent were Billberry and Dunn. A quorum was present.

Invocation was led by Moerbe.

Pledge of Allegiance was conducted in unison.

Ordinance 431 - Duties of the Town Clerk Mayor Wilson stated this ordinance just highlights most of what a town clerk does.

Ordinance 432 – Regulation of Sexually-Oriented Merchandise in Businesses Maggie Brown asked to be enlightened. Mayor Wilson explained this ordinance is not to prevent a store from selling such merchandise but to provide a way to display it in the event such a store chooses to sell it.

Public Comments No comments were made.

Regular Monthly Meeting began at 6:30 pm.

Additions to Agenda Motion was made by Graham and seconded by Roberts to add 14A. Sheila Hendricks – Beyond the Walls Non-Profit. Motion carried.

Adoption of Agenda Motion was made by Moerbe and seconded by Roberts to adopt the agenda. Motion carried.

Adoption of the Previous Minutes Moerbe motioned to accept previous meeting minutes from 09/19/2022. Roberts seconded. Motion passed unanimously.

Adoption of the September 2022 Financials Graham asked for an explanation on paying the police academy invoice, hotel tax received, and police tasers. Moerbe asked about a bill paid to Walpole Tire Service. Motion was made by Roberts and seconded by Graham to adopt the September 2022 financials. Motion carried.

Ordinance 431 - Duties of the Town Clerk Motion was made by Graham and seconded by Roberts to adopt Ordinance 431 - Duties of the Town Clerk. Motion passed.

Ordinance 432 – Regulation of Sexually-Oriented Merchandise in Businesses Motion was made by Roberts and seconded by Graham to adopt Ordinance 432 – Regulation of Sexually-Oriented Merchandise in Businesses. Motion carried.

Louisiana Audit Compliance Questionnaire 2022 Mayor Wilson explained this is a yearly requirement and needed to be passed in order to send to the Louisiana Legislative Auditors. Motion was made by Roberts and seconded by Graham to adopt the Louisiana Audit Compliance Questionnaire 2022. Motion carried.

Town Calendar Update Mayor Wilson informed the council the town calendar had been updated to include Election Day as a day off due to the town hall being utilized as a polling station for voting. No motion was made.

Sheila Hendricks – Beyond the Walls Non-Profit Ms. Hendricks introduced herself to the council and public and stated she has a non-profit organization that is geared toward helping the elderly and children. She stated she would like to collaborate with the Town of Dubach on our upcoming Trunk or Treat and other activities for the community. She provided the organizations Facebook information and asked for the town email to send their flyer for the trunk or treat. No motion was made.

Discussion on Donation Fund Account Mayor Wilson informed the council our plate lunch sale garnered over \$400 which went into our donation fund and stated the town is always open to accepting more donations. No motion was made.

Public Comments Maggie Brown asked what the town is doing to address the blight at Ed Heard RV Park.

Mayor Comments Informed the public about the town's upcoming breast cancer walk on October 22, the trunk or treat on October 29, and our veteran's brunch on November 10 at 10 am.

Council Comments Graham asked if Entergy could cut the limbs near the power lines throughout Dubach. She also informed the public about the upcoming veteran's program hosted at Mt. Zion on November 12. Moerbe asked if we can visit the blight ordinance at next month's meeting.

Adjournment was made by Roberts and seconded by Moerbe. Motioned carried at 7:13 pm.

Mona Wilson, Mayor

Charla Thompson, Town Clerk