

**Minutes of the Town of Dubach Board of Alderman
Regular Monthly Meeting
Monday, May 20, 2024**

Regular Monthly Meeting was called to order by Mayor Mona Wilson at 6:30 pm. Present were the following council members: Billberry, Dunn, Graham, Smith, and Roberts. A quorum was present.

Invocation was led by Graham.

Pledge of Allegiance was conducted in unison.

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

Adoption of the Previous Minutes Graham motioned to accept previous minutes from 8/21/2023. Roberts seconded. Motion passed.

Adoption of the April 2024 Financials Billberry motioned to accept April 2024 Financials. Smith seconded.

SheKenna Nathan Request to Speak Kenna requested to read a letter. Her request was granted. In the letter she thanked the Town Council for the opportunity to work with them. She also stated that she never intentionally mishandled leave time and felt if she had been trained properly this would have been avoided. All monies that were owed to Town Hall have been paid in full.

Update on Black Dot Properties The company did except the offer of 16,000 with the condition if the well went dry the land would be donated. That condition was not a possibility, but a counter condition of first opportunity to buy was offered.

Discuss Update Mike Smith Trailor Park Mike has recently hired three additional workers and is currently waiting on utilities to be connected.

Ball Park Committee Report Randy Rogers informed the town of the progress: new netting, cleaning and replacing bleachers, bathrooms and concession area. Next work will be: replace concession roof, paint, put tin on outfield wall, gates, fencing and replace dugouts. When asked what he needed, he said people to help clean up.

Vote to Name Ruston Daily Leader as Official Journal: motion/vote Roberts made a motion to name RDL as Town of Dubach official journal. Graham seconded. All members were in favor. RDL is now Dubach's official journal.

Review Applications for Town Clerk, Interview and Vote Three applicants were interviewed. Each was questioned on knowledge of QuickBooks.

Entered into Executive Session Motion was made by Billberry and seconded by Smith to enter into executive session. All observers were asked to leave. Within 5 minutes session was finished and regular meeting continued.

Discussion and Vote on new clerk No discussion. A motion was made by Smith and seconded by Roberts to vote on a new clerk. Tammy Walker was hired unanimously.

New Printer for Town Hall Mayor informed council of expenses used in the past 11 months regarding ink. She also provided information on leasing a printer. After discussing pros and cons it was decided leasing is more cost efficient.

Public Comments Linda Dunn and Mrs. Reed brought to the attention of Town Hall that the drainage issues of the town have not been corrected and that the fiberoptics crew were destroying areas of property off 167 during the laying of cable. Council woman Graham suggested everyone get together and contact T.J. Cranford our parish representative.

Tammy walker thanked the council for the opportunity to work with them.

Mayor Comments Mayor Wilson informed the town about the new trash cans and labels that would be put on them. They will be put in targeted places to help with litter.

Adjournment was made by Roberts and seconded by Billberry. Motioned carried at 7:28 pm.

Mona Wilson, Mayor

Shekenna Nathan, Town Clerk