**December 15th, 2016**

**Regular Meeting**

The Mayor of the Board of Alderman of the Village of Palmetto met on Thursday, December 15th, 2016, in a regular meeting at 12:30 pm at the Palmetto Town Hall at 224 East Railroad Avenue, Palmetto, Louisiana, with the following persons present.

Mayor: Marx Budden

Mayor Pro Tem: Joseph Irving Jr

Alderman: Guyton Budden

Alderman: Judy Dupre

Town Clerk: Krista Mouille

A quorum being present, Mayor Marx Budden called the meeting to order and read the agenda.

The Pledge of Allegiance was recited and a moment of silence was observed.

On a motion by Joseph Irving Jr, and seconded by Judy Dupre and a unanimous voice in the affirmative, the board voted to approve the agenda.

On a motion by Judy Dupre and seconded by Joseph Irving Jr. and a unanimous voice vote in the affirmative, the board voted to approve the minutes of November 2016.

On a motion by Judy Dupre and seconded by Joseph Irving Jr and a unanimous voice vote in the affirmative, the board voted to approve the bills for the month December 2016.

Items brought before the board: (5)

* **Vote on 2017 Holiday Schedule**-- On a motion by Judy Dupre and seconded by Joseph Irving Jr. and a unanimous voice vote in the affirmative, the board voted to approve the 2017 Holiday Schedule
* **Approval to burn brush pile located on the other side of the dentist building**-- On a motion by Judy Dupre and seconded by Joseph Irving Jr. and a unanimous voice vote in the affirmative, the board voted to approve the burning of the brush pile at 6:30 pm.
* **Open Bids**—4 Bids turned in. 2 for the truck and 2 for the trailer.

Truck: Ike Cane, $850.00 and Jessie Simon, $400.00 (Ike Cane wins the bid)

Trailer: Joey Hebert, $506.00 and Nelene Guidroz, $300.00 (Joey Hebert wins the bid)

* **Complete Louisiana Compliance Questionnaire**
* **Roy Baker Road Update**-- On a motion by Guyton Budden and seconded by Joseph Irving Jr. and a unanimous voice vote in the affirmative, the board voted to approve the rerouting of the gas line on Roy Baker Road.

On a motion by Guyton Budden and seconded by Joseph Irving Jr and a unanimous voice vote in the affirmative, the board adjourned the meeting.