The Mayor of the Board of Alderman of the Village of Palmetto met on Monday September 12th, 2016, in a regular meeting at 6:00 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 Judy Dupre and seconded by Guyton Budden and a unanimous voice in the affirmative, the board voted to approve the agenda.

On a motion by Judy Dupre and seconded by Guyton Budden and a unanimous voice vote in the affirmative, the board voted to approve the minutes of August 2016.

On a motion by Judy Dupre and seconded by Guyton Budden and a unanimous voice vote in the affirmative, the board voted to approve the bills for the month September 2016.

Items brought before the board: (6)

* **Discuss bidding out the bucket truck**

On a motion by Guyton Budden and seconded by Joseph Irving Jr. and a unanimous voice in the affirmative, the board voted to start the bidding at a minimum of $1500.00.

* **Water Updates**

Mr. Bernard Nevills gave us a run down on the water. All is as well as can be expected. Still some old leaks not fixed. Cutoffs started this week. The Sausage plant was discussed about installing a 4 inch water line. The Sausage Plant offered to pay for the installation. It was suggested that we get legal advice about that. Mr. Bernard also advised us that it CANNOT be a private line. And that he was also going to visit the Plant himself to see just how much water pressure they have and how much water is being used.

* **Gas Updates**

Mr. Bernard advised the board that they are pulling out gas meters to be tested. In the meantime they are reinstalling old meters in their places. He advised that there are 6 to 8 meters left to be tested. He also advised the board that over the Thanksgiving break, they were going to try to test the gas meter at North Central High School.

* **Update on Cutoffs**

Delinquent accounts are being cut off. Everyone is being cut off. Every customer is being charged a reconnection fee. And the customers are coming in to pay.

* **Adopt Resolution 7-2016 Duplication of Benefits Policy**

On a motion by Joseph Irving Jr and seconded by Judy Dupre and a unanimous voice in the affirmative, the board approved Resolution 7-2016.

* **Review trial balances**

The board was presented with 2015 trial balances and 2016 trial balances to compare.

* **Motion to pursue action on Scott Thomas**

On a motion by Judy Dupre and seconded by Guyton Budden and a unanimous voice in the affirmative, the board approved the motion to move forward with Scott Thomas action.

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

Concerned Citizens:

Tonya Pitcher

Bernard Nevilles

Ethel Rideau

Vernita Budden