**February 13, 2017**

**Regular Meeting**

The Mayor of the Board of Alderman of the Village of Palmetto met on Monday, February 13th, 2017, in a regular session at 6:00 p.m. at the Palmetto Town Hall at 224 East Railroad Avenue, Palmetto, Louisiana, with the following present:

Mayor: Marx Budden

Mayor Pro-Tem: Joseph Irving Jr

Alderman: Guyton Budden

Alderman: Judy Dupre

A quorum being present, Mayor Marx A. 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 Joseph Irving Jr. and a unanimous voice vote in the affirmative, the Board voted to approve the agenda.

On a motion by Joseph Irving Jr. and seconded by Guyton Budden and a unanimous voice vote in the affirmative, the Board voted to approve the minutes of January 2017.

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 February 2017.

Items brought before the board:

* **Introduce Ordinance No. 1-2017 Employee Handbook**

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 Introduction to Ordinance No. 1-2017 (Employee Handbook)

* **Introduce Ordinance No. 2-2017 Employee Time Clock Ordinance**

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 Introduction to Ordinance No. 2-2017 (Employee Time Clock)

---Krista Mouille, Town Clerk, stated that we will have to have a Public Hearing to adopt the two (2) ordinances on **March 13th, 2017**.

* **Present the board with the 2015-2016 Audit Report**
* **Ethics reminder and to turn in financial disclosures before May 15th.**
* **The Village needs a tractor driver and an excavator operator**

The Board of Alderman suggested that the town use Merrick Geautreaux, Wayne Pitcher, and David Krull on their time off.

* **Water Updates**

Todd Abshire will be here Wednesday February 22, 2017 for system wide flush.

The office will put a notice on the front door and town website.

Mr. Bernard stated that we are having chlorine issues at the well site.

Tommy with Chlorination services will be out as soon as possible to see about the issue.

* **Allow public comment**

-No comments were stated

On a motion by Joseph Irving Jr and seconded by Guyton Budden and an affirmative voice vote the meeting was called to adjourn.

Concerned Citizens:

Venita Budden

Lavonya Malveaux