

**TOWN OF
NEW LLANO,
LOUISIANA
COUNCIL
PROCEEDING**

The Mayor and Council of the Town of New Llano, Louisiana, met at 7:00 P.M. on October 22nd, 2024 in Regular Session. Councilwoman Poteat led the pledge and Councilman Wilson gave the invocation. The roll revealed the following:

Mayor Carolyn Todd
Present
Councilman Terry
Speicher/Mayor
Pro-Temp
Present
Councilwoman Lesley
Poteat
Present
Councilman Ervin
Wilson
Present
Councilwoman Darlene
Denise Lavender
Present
Councilman Winfort
Steward
Absent

Mayor Todd welcomed everyone to the meeting. A motion was made by Councilwoman Poteat seconded by Councilman Wilson to approve the financial statements for September 2024. The vote was unanimous.

A motion was made by Councilman Speicher seconded by Councilwoman Lavender to approve the minutes from the regular council meeting on September 24th, 2024. The vote was unanimous.

A motion was made by Councilman Wilson and seconded by Councilwoman Poteat to hire Sandra Clasen as a full-time dispatcher at a rate of \$10.00 starting October 30th, 2024. The vote was unanimous.

A motion was made by Councilman Speicher and seconded by Councilwoman Lavender to accept the Safety Equipment Grant from The Spirit of Blue Foundation for \$31,699.50 which will furnish 4 computers, keyboards, docking stations and power supplies for the police vehicles and to authorize the police department to purchase the software needed. The vote was unanimous.

A motion was made by Councilman Wilson and seconded by Councilwoman Poteat to approve Resolution 9 of 2024, a resolution where the Town of New Llano commits to pay all engineering, administrative, and construction cost for the Storm Drainage project outside of the \$286,500 that the state is funding that will go towards construction only. The vote was unanimous.

A motion to adjourn was made by Councilman Wilson and seconded by Councilwoman Poteat. The vote was unanimous.

Carolyn Todd,
Mayor
Donna Conner,
Clerk

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