**Public Committee Meeting Agenda**

**Town of Madisonville**

**403 St. Francis St**

**Wednesday January 26, 2022**

**6:00 pm**

**(No audio due to IT issues)**

Call to Order- Mayor Jean Pelloat

Roll Call- Alicia Watts- All present except Councilmen Hitzman and Bounds

Pledge- Councilman Haddox

* Jack Duvernay, Benefits One, stated his interest in buying 400 Cedar st. He stated he could use a preservation easement to ensure the building’s historic value, also that he could state in the sale that the Town has the first right if he sells.

**Finance:**

Committee Members- Councilman Hitzman

 Councilman Haddox

* 403 St. Francis St -Mayor Pelloat asked for direction with the building. He stated the funds had already been budgeted to do the renovations, and the insurance money on top of that would enable the building to be brought up to code and be improved. There are many requests to use this building and Council agreed it needed to be repaired and back in operation as soon as possible.
* 400 Cedar St.- Elevator bids have not been completed.

**Operations and Maintenance:**

Committee Members- Councilman Bounds

 Councilman Hitzman

* Highway 22 Improvements- The contractor is opening bids on this project soon.
* Proposed Ordinances: Mr. Danner discussed the three amendments he had been working on.
1. Zoning Districts- Add to residential and multi- family permitted uses “but only when the …dwelling has been constructed and occupied” and “No portion of ground located…shall be used for the storage of…except for use by the occupants…”
2. Chapter 24 Nuisances- Sections 24-1 through 24-21 have been added to in order to clarify, define and address four Articles: 1. General, 2. Grass, Weeds, Noxious Growth, Trash and Other Unhealthful Materials, 3. Junked Vehicles, Watercraft, Trailers, and Other Junk, Appliances and Metal, and 4. Abandoned Vehicles.
3. Chapter 10 Buildings and Building Regulations- Sections 10-1 through 10-10 have been added to in order to adopt ICC and Louisiana Building Codes, and to clarify, define and address our current regulations.

**Parks and Recreation:**

Committee Members- Councilman Haddox

 Councilman Bouey

* Park rules were discussed and recommendations from the Committee will be offered at the February meeting.

**Public Safety:**

Committee Members- Councilman Dennis

 Councilman Bounds

* Highway 22 Speeding- Councilman Dennis met with Chief Tyrney about the amount of tickets given and accidents inside town limits. Councilmen Haddox and Dennis propose lowering speed limits and are creating letters and a petition to present to DOTD.

**Public Comment Period: Members of the audience will have three (3) minutes to make a statement or express a concern. (Anyone having or expressing a concern tonight may or may not get an answer due to the fact that the council is hearing the concern for the first time. All statements will be considered and everyone will receive an answer in the near future).**

* Councilman Haddox discussed the upcoming Maritime Museum events and asked Council thoughts for a Concert in the Park on June 4th that would include food vendors and bands, with all proceeds going to the Lake Pontchartrain Basin Maritime Museum. Council was in favor.

Adjourn- Motion by Councilman Dennis, second by Councilman Bouey and approved by all present.