

# ST. GEORGE TRANSITION DISTRICT MEETING MINUTES

November 13, 2024

- I. Call to Order  
Chairman Andrew Murrell called the meeting to order at 4:30 p.m.
- II. Roll Call  
Present were members Murrell, Browning, Rials, Talbot and Potter, constituting a quorum.
- III. Pledge of Allegiance
- IV. Old Business  
Resolution 2024 -015. A resolution to approve a moratorium on the acceptance of application to subdivide property was offered. After a discussion, Mr. Rials made a motion to have the resolution removed for consideration. Mr. Potter seconded the motion and it passed unanimously.
- V. Introductions  
Mr. Murrell made a motion to move the December meetings to 12/4 and 12/18 because of holiday conflicts. Mr. Browning seconded the motion and it passed unanimously.

Resolution 2024-018 was introduced. This resolution authorizes the Transition District to hire Lorraine Beaman as its Clerk to ensure compliance with all requirements of the Louisiana Revised Statutes. This resolution is to be voted on at the December 4<sup>th</sup> meeting.

Resolution 2024-019 would recommend salary structures of the City of St. George to be presented to the City Council for consideration and adoption. After a discussion about whether or not this was within the purview of the Transition District, this matter was withdrawn.

Resolution 2024-004 Rev. 1 was introduced by Mr. Rials to update the bylaws and prescribed rules for the regulation to the District's affairs and conduct of its business. This matter is to be voted on at the December 4<sup>th</sup> meeting.

Resolution 2024-017 introduced by Mr. Rials and seconded by Mr. Rials to authorize the District to hire Suzonne Cowart CPA LLC to provide accounting services to the District at a rate of \$135 per hour for an estimated five hours per

week. This matter passed with four yeas by Mrs. Talbot, Murrell, Rials and Potter and a nay by Mr. Browning.

VI. Reports

Mr. Rials gave a report (attached) regarding the current liabilities of the District and the need to provide for funding of these debts in the near future. No action was taken on this matter

VII. Adjournment

Mr. Browning moved that the meeting be adjourned and Mr. Talbot seconded the motion. The vote was unanimously approved. The meeting was adjourned at 4:59 p.m.

These minutes were approved by a unanimous vote of the members present at the meeting of December 4, 2024.

William C. Potter William C. Potter, Secretary