

BOARD OF TRUSTEES
HASLEY CEMETERY TRUST FOR THE
CITY OF WEST MONROE, LOUISIANA

RESOLUTION NO. _____

MOTION BY: _____

SECONDED BY: _____

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF WEST MONROE, ACTING AS THE BOARD OF TRUSTEES OF THE HASLEY CEMETERY TRUST FOR THE CITY OF WEST MONROE, LOUISIANA, TO DESIGNATE A METHOD OF APPOINTING THE SECRETARY FOR THE BOARD; TO AUTHORIZE THE SECRETARY TO EXECUTE DEEDS FOR THE SALE OF BURIAL PLOTS; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Board of Trustees of the Hasley Cemetery Trust For The City Of West Monroe, Louisiana, had recently appointed a new secretary for the Board of Trustees but that appointee has resigned to seek different employment; and

WHEREAS, it is burdensome for the Board to meet solely for incidental administration or operational matters, such as the appointment of a new secretary for the Board; and

WHEREAS, it will be much more efficient to authorize the Mayor to select the Secretary for the Board, subject to continuing ability of the Board to require dismissal of the selected person from the position of Secretary if then deemed appropriate.

NOW, THEREFORE,

SECTION 1. BE IT RESOLVED, by the Mayor and the Board of Aldermen of the City of West Monroe, Louisiana, in regular and legal session convened, acting as the Board of Trustees of the Hasley Cemetery Trust For the City of West Monroe, Louisiana, that effective this date, the Secretary of the Hasley Cemetery Trust For the City of West Monroe, Louisiana shall be selected and appointed by the Mayor from time-to-time, with the Mayor having all administrative and executive oversight over the person so selected and appointed, including the ability to discipline and to terminate, but subject to the continuing overall authority of the Board at any time thereafter to require the dismissal of the selected person from that position of the Secretary should the Board determine appropriate.

SECTION 2. BE IT FURTHER RESOLVED, by the Mayor and the Board of Aldermen of the City of West Monroe, Louisiana, in regular and legal session convened, acting as the Board of Trustees of the Hasley Cemetery Trust For the City of West Monroe, Louisiana that the person who is so selected and designated as the Secretary to the Board be authorized to execute deeds on behalf of the Board of Trustees for the sale of burial plots.

The above Resolution was read and considered by sections at a public meeting of the Mayor and Board of Aldermen of the City of West Monroe, Louisiana, in regular and legal session convened, acting as the Board of Trustees of the Hasley Cemetery Trust For the City of West Monroe, Louisiana was voted on by yea and nay vote, passed and adopted this 21st day of November, 2023, the final vote being as follows:

YEA: _____

NAY: _____

NOT VOTING: _____

ABSENT: _____

ATTEST:

APPROVED THIS 21ST DAY OF
NOVEMBER, 2023

CINDY EMORY, CITY CLERK
CITY OF WEST MONROE, LOUISIANA

STACI ALBRITTON MITCHELL, MAYOR,
CITY OF WEST MONROE AND
EXECUTIVE DIRECTOR, HASLEY
CEMETERY TRUST FOR THE CITY OF
WEST MONROE, LOUISIANA

SECRETARY, HASLEY CEMETERY
TRUST FOR THE CITY OF
WEST MONROE, LOUISIANA