**City of Ponchatoula**

**Ponchatoula Consolidated Board (PCB)**

A regular meeting was held Monday September 25, 2023 at 6:00 p.m. in the Council Chambers at City Hall in Ponchatoula, Louisiana.

Chairman Danny Elstrott called the meeting to order at 6:00 pm. Mr. Willie gave the invocation which was followed by the Pledge of Allegiance.

Members present were Charlene Daniels, Danny Elstrott, Carla Heisser, Luke McDaniels, Carl Turner, and Byron Willie.

Members absent were Steven Emmons

Ms Heisser made a motion to accept the minutes as written for the meeting on

August 28, 2023. Mr. Turner seconded the motion with all voting in favor.

The next agenda item was a COA for 280 West Pine Street. Building owner Patrick Ryder was present to discuss the building renovations. He is changing the front windows and adding a new awning. The building front windows will be replaced with new energy efficient hurricane safety proof to with stand winds up to 130 mile winds. The windows will be Kolbe style per specification provided. The entrance will be on North Seventh Street where there is currently a door, however bricks will be removed to add a windows in that area to bring in more natural lighting. Board member’s expressed concern for the removal of bricks in such an old building. Mr. Ryder assured it will be done correctly and with care. Mr. Elstrott called for a vote from the board members which was as follows: Ms Daniels Nay

Mr. Elstrott Yay

Ms Heisser Abstain

Mr. McDaniels Yay

Mr. Turner Yay

Mr. Willie Nay

The COA was approved with a vote of 3 to 2.

Mrs Heisser made a motion to adjourn the meeting which was seconded by Mr. Willie with all voting in favor. Meeting adjourned at 6:31

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Minutes Typed By: Judy Cordoba Chairman-Danny Elstrott