

PUBLIC NOTICE

REGULAR MEETING-FEBRUARY 6, 2019

TOWN OF ADDIS/ADDIS MUNICIPAL CENTER

7818 HIGHWAY 1, SOUTH, ADDIS, LOUISIANA

6:00 PM

TELEPHONE 225-687-4844- FAX 225-687-6813- P.O. BOX 237- ADDIS, LA 70710- [WWW.ADDISLA.ORG](http://WWW.ADDISLA.ORG)

EQUAL OPPORTUNITY EMPLOYER

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVE MINUTES OF JANUARY 2, 2019 MEETING
5. ADDITIONS TO AGENDA
6. PUBLIC COMMENTS
7. CORRESPONDENCE
8. DARYL CROWSON – CHARLIE’S LOUNGE TEMPORARY OPENING
9. CHRIS GRAVES – OPEN CONTAINER PERMIT– BLUE KNIGHTS BLUE NIGHT – MAY 18, 2019
10. OSCAR BOUDREAUX
    1. SUBSTANTIAL COMPLETION – BERNHARDT PUMP STATION
    2. CHANGE ORDER - YMCA FORCE MAIN (Messina Pump Station Repair)
    3. PROJECT UPDATES
11. REPORTS:
    1. PARISH COUNCIL
    2. POLICE REPORT
    3. SEWER REPORT
    4. PLANNING AND ZONING COMMISSION
       1. Consideration of New Commissioner for Vacant Position
       2. Consideration of Final Plat approval for Sugar Mill 13th Filing-Phase 2
12. PUBLIC HEARING AND ACTION ON INTRODUCED ORDINANCES
    1. ORDINANCE 2019-1 (MAYOR & CHIEF RAISES)
       1. PUBLIC HEARING
       2. ACTION
13. INTRODUCTION OF ORDINANCES
14. COMMITTEE REPORTS:
    1. FINANCE
       1. PAY BILLS FOUND IN ORDER
       2. REVIEW MONTHLY BUDGET TO ACTUAL REPORTS
       3. *MUNICODE MEETINGS* WEBINAR – WEDNESDAY, FEBRUARY 20TH AT 9:00 A.M.
    2. POLICE
    3. PERSONNEL
    4. SEWER
    5. DRAINAGE
    6. BUILDINGS
    7. STREETS AND ROADS
15. EXECUTIVE SESSION
    1. PERSONNEL
16. ANY OTHER BUSINESS
17. ADJOURN

**COUNCILORS**

Rusty Parrish, Pro-Tempore

Wilson “Hook” Cazes

Rhonda L. Kelley

Tate Acosta

Kevin Leblanc

POLICE CHIEF

Richard “Ricky” Anderson

**STAFF**

Jade Simpson, Town Clerk

Vera Lucas, Town Clerk Emeritus

Dana Strauss, Asst. Clerk, A/P

Sandra Duhon, Court Clerk

Phil Smith, Public Works

Dana K. Larpenteur, Attorney

TOWN OF ADDIS

**MAYOR**

David H. Toups