**TOWN OF ADDIS MINUTES**

**SPECIAL MEETING – DECEMBER 18, 2019**

A special meeting of the Mayor and Town Council for the Town of Addis was called to order by Mayor Toups at 6:00 P.M. on Wednesday, December 18, 2019. The special meeting was called to Pay Bills presented; discuss 2020 raises for town employees; adopt Ordinances for the approval of the 2020 budgets for the General and Enterprises funds; and discuss any other business which is properly introduced.

**ROLL CALL**

Present: Mayor Toups; Councilmen Hook Cazes; Tate Acosta; Kevin LeBlanc; Russell Parrish; Rhonda Kelley.

Absent: None

A motion was made by Councilor Acosta, 2nd by Councilor LeBlanc to pay invoices which are presented and found in order. The motion was adopted.

**2020 EMPLOYEE RAISES**

Following a discussion, a motion was made by Councilor Parrish; seconded by Councilor LeBlanc to grant a 4% raise in salary to town employees, as included in the proposed 2020 budgets. The motion was adopted unanimously.

**ORDINANCE 2019-6**

Mayor Toups opened a public hearing on Ordinance #2019-6, which is a proposed 2020 budget for the Town’s General Fund. Following a short discussion, the Mayor closed the public hearing and turned the Ordinance and 2020 budget for the General Fund over to the Council for their discussion and/or comments. A motion was made by Councilor Kelley; seconded by Councilor LeBlanc to adopt Ordinance #2019-6, for the 2020 budget for the General Fund, as amended during a discussion and review of the budget. The motion was adopted on the following roll call vote**: Yeas**: Parrish, Cazes, Kelley, Acosta, LeBlanc. **Nays:** None **Absent:** None **Abstaining:** None. The 2020 budget is made a part of these minutes. It will be available for review at the Town Hall by any of the public who may be interested.

**ORDINANCE 2019-6**

A public hearing was held on Ordinance #2019-7 which is a proposed 2020 budget for the Town’s Sewer Enterprise Fund. Hearing no questions or comments, Mayor Toups closed the public hearing and turned the budget over to the Council for their consideration and action. Following a short discussion, a motion was made by Councilor Acosta; seconded by Councilor Kelley to adopt Ordinance #2019-7 which adopts the 2020 budget for the Sewer Enterprise Fund. The motion was adopted on the following roll call vote: **Yeas:** LeBlanc, Acosta, Cazes, Parrish, Kelley. **Nays**: None **Absent:** None **Abstaining:** None. The budget is made a part of these minutes and is available for review by the public at the Town Hall office.

**AGREED UPON PROCEUDRES**

Mayor Toups advised that the Agreed Upon Procedures have been updated. A motion to adopt the Agreed Upon Procedures as upgraded was made by Councilor Kelley; seconded by Councilor Parrish and adopted unanimously.

**ANY OTHER BUSINESS**

A change order was received on the “turn lane” project. Following a discussion on the change order, a motion was made by Councilor Parrish; seconded by Councilor Cazes to pay the $2,900.00 The motion was adopted with Councilor Acosta abstaining as he is employed by the Contractor.

A discussion was held on the cameras which have been installed at the various railroad crossings in Town. Mayor Toups advised that all of the cameras are being checked out before the public is informed, and he is working with Bizzuka to get the information put on the website.

After a brief discussion on a piece of property for sale in Addis, the Council decided to have an appraisal done on the property located at 4410 Main Street which is presently for sale.

**ADJOURN**

The meeting was adjourned on a motion by Councilor Acosta; seconded by Councilor Parrish and adopted unanimously.

/s/ Jade V. Simpson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ /s/ David H. Toups\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jade V. Simpson, Town Clerk David H. Toups, Mayor