**Town of Addis Minutes**

The regular 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, April 1, 2015 at the Addis Municipal Center. The Pledge to the Flag was led by Mrs. Mary Tullier.

**Roll Call: Present:** Mayor Toups; Councilors Acosta, Cazes, Gauthreaux, Kelley, Parrish.

**Absent:** None

**Minutes:** The minutes of the regular meeting of March 4, 2015 were approved, as mailed, on a motion by Councilor Acosta, 2nd by Councilor Cazes and adopted.

**Additions to the Agenda:**  None

**Public Comments:** Mr. Tim Poirrier asked for an update on the ditch next to his property. He was advised that the matter of putting culverts in this ditch was discussed and the cost to culvert this ditch was prohibitive at this time. Mr. Les Poirrier asked if any progress has been made on the “escape road” from West River Subdivision. He was advised that plans are under way to have this road constructed.

**Road Project:** Mr. Oscar Boudreaux, Engineer, advised that all bids which were received for the Road Project were reviewed and recommended acceptance of the low bid of R.J.Daigle & Sons Contractors, Inc. A motion was made by Councilor Gauthreaux, 2nd by Councilor Kelley to accept the recommendation of Mr. Boudreaux and award the contract for the Town’s Road Project to R. J. Daigle & Sons Contractors, Inc. whose low bid is $218,595.00. The motion was adopted with Councilor Acosta abstaining.

**Jeff Court Property Update:** Mayor Toups advised that the property has been purchased by Mr.David Gassie. A lien in the amount of $2,136.16 in favor of the Town was paid by the Title Company prior to Mr.Gassie’s purchase.

Mr. David Gassie advised that he has begun clean-up of the property, cutting the grass and removing a tree from the yard. He further advised that he is beginning work on the interior of the house and ask that the Council resend the condemnation order on the property.

Following a discussion, a motion was made by Councilor Parrish, 2nd by Councilor Acosta to resend the condemnation order placed on the property located at 7536 Jeff Court, which was previously placed on the property by the Council. The motion was adopted by all present.

**Parish Council:** Councilor Gauthreaux advised that he spoke with Mr.Mouch, Parish Representative, who was unable to attend the meeting. Mr. Mouch advised him that the escape route from West River is still being discussed with property owners. He further advised that the Fire Department is going well and Mr. Kenny Hunts has been ratified as Fire Chief of the District.

**Police Report:** The monthly police report, given by Ass’t Chief Jones included 130 traffic citations written; 12 misdemeanor arrests; 1 felony arrest and 4 vehicle crashes worked. The **misdemeanor arrests** were: 3-disturbance related; 2-hit and run; 1-damage to property; 3-warrants; and 3-traffic. The **felony arrest** was for aggravated battery.

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**Sewer Report:** The sewer report, read by Mayor Toups, included 20 equipment failures;

20 jammed pumps; 2 leaks; one discharge line relocation. Pumps were replaced at 4474 Myhand Street and 7867 First Street. There were 15 Scada calls, and the screen at River Bend Trailer Park is still being cleaned once a week.

**Planning & Zoning: (1) Younger Zoning Request:** Mr. Cletus Langlois, representing the Younger family, explained their request for the rezoning of their property located west of the Union Pacific branch line and north of Acadian Crossing, in order to construct a Minor Subdivision. The requested zoning was from A-1 & C-1 to A-1; C-1 and R-M.

Mayor Toups opened a public hearing on the requested rezoning and hearing no comments from the public, closed the public hearing. He then turned the request over to the Council for their discussion and action.

Following a discussion and examination of the plat submitted, a motion was made by Councilor Acosta, 2nd by Councilor Parrish to approve the rezoning of the Younger property, from A-1 & C-1 to A-1; C-1 and R-M, as shown on the plat attached to and made a part of these minutes. The motion was adopted.

**(2) Younger Subdivision Request:** Mr. Langlois, representing the Younger Family presented a request for a subdivision of a portion of the property described on the attached plat, into a Minor Subdivision. Mayor Toups opened a public hearing on the requested subdivision and hearing no comments from the public, closed the public hearing, and turned the matter over to the Council for their discussion and action.

Following a discussion, a motion was made by Councilor Acosta, 2nd by Councilor Kelley to approve the request by the Younger Family for the subdivision of a portion of their property into a Minor Subdivision. The motion was adopted.

**(3) Kenny Mouch Variance:** Mr. Kenny Mouch approached the Council with a request for a variance to allow a 12’ set back on the rear ofhis property. Following a discussion and study of the plat presented, which is made a part of these minutes, a motion was made by Councilor Parrish, 2nd by Councilor Gauthreaux to approve the request made by Mr. Kenny Mouch for a variance of the rear property set-back line from 20’ to 12’ due to the odd shape of the lot in question. The motion was adopted.

**Trailer Ordinance Committee:** Councilor Cazes and Councilor Gauthreaux gave a review of the committee meeting held on a proposed trailer /trailer park ordinance. He advised that another meeting will be held on April 16 at 6:00 p.m.

**Ordinance #2015-11:** Mayor Toups opened a public hearing on Ordinance #2015-11, which as Mr. Larpenteur explained is an Ordinance revoking the dedication of that approximately fifteen 15’ foot right of way in favor of the Town of Addis located between First Street and the Union Pacific Railway and bordered on the north by property of Mrs. Lois Rivet, et al and on the south by the Gatz family.

Hearing no discussion or comments from the public, Mayor Toups closed the public hearing and turned the Ordinance over to the Council for their discussion and/or action.

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Following the Council’s discussion on Ordinance #2015-11, a motion was made by Councilor Acosta, 2nd by Councilor Cazes to adopt the Ordinance, as presented. The motion was adopted on the following roll call vote: **Yeas:** Kelley; Parrish; Gauthreaux; Acosta; Cazes. **Nays:** None **Absent:** None **Abstaining:** None. A

copy of the Ordinance is attached to and made a part of these minutes.

**Open Container: (1)** A request by Mr. Mike Johnson of Sid Richardson Carbon Co. for an open container permit for the company picnic, to be held at Myhand Park, on April 11, 2015 was approved on a motion by Councilor Gauthreaux, 2nd by Councilor Kelley and adopted.

**(2)** A request by Mrs. Mary Tullier for an open container permit for a Relay for Life fund raiser, to be held at Myhand Park on April 18-19, was approved on a motion by Councilor Acosta, 2nd by Councilor Cazes and adopted.

**Ordinances:** None

**Committee Reports: Finance:** A motion to pay bills found in order was made by Councilor Kelley, 2nd by Councilor Parrish and adopted.

Mayor Toups advised that plans are going well for the upcoming Centennial Celebration. Council Acosta asked that anyone interested in working with the committee are welcome to attend the meetings.

**Police Committee:** Chief Anderson advised that they are still waiting for the two new vehicles to come in. It was also pointed out that Mr. & Mrs. Wayne Blalock have retired and sold Brusly Wrecker Service to Road Runner Wrecker Service.

**Personnel:** Mayor Toups asked the Councilors to complete and turn in the update information forms which are in their folders.

**Drainage:** Mayor Toups advised that there were 24 culvert requests turned in by March 31. Estimated cost to the Town will be about $22,000.00. This work should begin soon.

**Streets, Roads, etc:** A quote for a trailer to haul culverts around was discussed. Mayor Toups was asked to ask John to get a couple more quotes before this trailer is purchased.

**Buildings:** None

**Grass Cutting & Trash Update:** There have been no further negotiations on the trash pickup.

**Adjourn:** The meeting was adjourned at 7:40 p.m. on a motion by Councilor Gauthreaux, 2nd by Councilor Kelley and adopted.

Vera T. Lucas, Town Clerk David H. Toups, Mayor