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, July 1, 2015. The Pledge to the Flag was led by Mrs. Vera Lucas.

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

 Absent: None

 **Minutes:** The minutes of the regular meeting of May 6th were approved, as mailed, on a motion by Councilor Cazes,2nd by Councilor Kelley and adopted unanimously.

 **Public Comments:** None

 **Correspondence:** None

 **Road Project:** Mr. Oscar Boudreaux, Engineer on the Project, explained the progress of work which has been done. He introduced **Change Order #1** in the amount of $1,771.03 which was for additional materials needed in the repair of Fitzgerald; Sugar Mill; Younger; Susan Jean and DeMoss.

 A motion was made by Councilor Parrish, 2nd by Councilor Cazes to accept Change Order#1 in the amount of $1,771.03 which covered additional materials needed in the repair of Fitzgerald; Sugar Mill; Younger; Susan Jean and DeMoss Streets. The motion was adopted on the following roll call vote:

**Yeas:** Cazes, Gauthreaux, Kelley, Parrish. **Nays:** None A**bstaining**: Acosta

 **Change Order #2.** Following a discussion on much needed repairs in various subdivisions, a motion was made by Councilor Kelley, 2nd by Councilor Cazes to authorize approval of Change Order #2 for a change in quantity of materials required for needed repairs in Sugar Mill; Missouri Acres and Sunset Place Subdivisions not to exceed $55,000.00. The motion was adopted on the following roll call vote:

**Yeas:** Cazes; Gauthreraux; Kelley; Parrish. **Nays**: None **Abstaining:** Acosta

 **Change Order #3**. Following a discussion on “raising” Peter Messina Road between the railroad branch and First Street, a motion was made by Councilor Gauthreaux, 2nd by Councilor Kelley to approve Change Order #3 with a maximum cost of $12,000.00 to “raise” that portion of Peter Messina Road between the Union Pacific branch line and First Street approximately 3” to alleviate flooding during heavy rains. The motion was adopted on the following roll call vote: **Yeas:** Cazes; Gauthreaux; Kelley; Parrish

**Nays:** None **Abstaning:** Acosta

 **Early Opening:** A request by Ms. Linda Crosbie of Chuck’s Lounge to open early (at 10:00 a.m.) on Saturday, July 18th for a St. Jude Poker Run was approved on a motion by Councilor Parrish, 2nd by Councilor Acosta and adopted.

 **Open Container:** An open container permit for the Brusly High School Alumni Softball tournament to be held on July 24 – 26, 2015 at Myhand Park was approved on a motion by Councilor Cazes, 2nd by Councilor Gauthreaux and adopted.

 **Town Fire Trucks:** Mayor Toups was authorized to sign a Government Cooperative Agreement between the Town of Addis and WBR Fire Protection District #1 naming the Fire District as the firefighting entity for the Town of Addis and transferring title on a 1991 Ford Fire Engine and a 1986 Ford Fire Engine from the Town of Addis to WBR Fire Protection District #1, on a motion made by Councilor Acosta, 2nd by Councilor Kelley and adopted unanimously. A copy of the Cooperative Agreement is attached to and made part of these minutes.

 **Parish Report:** There was no report from the Parish.

 **Police Report:** The monthly police report, given by Chief Anderson, included 111 citations issued; 18 misdemeanor arrests; 1 felony arrest; and 9 vehicle crashes worked. The **misdemeanor arrests** were: 4 - disturbance related; 2 - hit and run; 4 - trespassing; 3 – warrants; 3 – traffic and 2 – curfew. The **felony arrest** was for aggravated 2nd degree battery (stabbing).

 **Sewer Report:** The June Sewer report, read by Mayor Toups, included 41 equipment failures; 11 jammed pumps; and 4 electrical relocations. A new pump was installed at 4414 Myhand Street and at 7436 S. River Road. There were 15 Scada calls.

 **Sugar Hollow:** A discussion was held on the damage problems in Sugar Hollow Subdivision. Mr. Oscar Boudreaux, engineer, advised that the developer be required to change the culverts to 24” and to clean out the front ditch to send water to the north.

 Following the discussion, a motion was made by Councilor Acosta, 2nd by Councilor Cazes to approve the final plat of Sugar Hollow Subdivision contingent upon the completion on Mr. Boudreaux’s recommendations, and allow the developer to post a $5,000.00 check or bond to cover proposed changes, and have Mayor Toups sign off on it. The motion was adopted unanimously.

**Planning and Zoning Commission:** A motion was made by Councilor Kelley, 2nd by Councilor Parrish to appoint Mr. Stanley Fenton to the Planning and Zoning Commission to replace Mr. Frank Foret whose term expired, and he chose not to continue on the Commission. The motion was adopted unanimously.

**Mobile Home Ordinance:** A draft of the changes to be made to the Mobile Home Ordinance has been given to Mr. Larpenteur for his review. It is estimated that approval of the amended ordinance is approximately two months away.

**Tree on First Street:** Mayor Toups will send a letter to the individual who has a fallen tree which needs to be removed.

**Ordinances:** There were no action or introduction of ordinances scheduled for this meeting.

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

**Centennial Celebration:** Councilor Acosta advised that everything is falling into place. Another meeting of the committee will be held on the 14th.

**LMA Convention:** Mayor Toups advised that reservations have been made at the Double Tree in Lafayette for the annual LMA convention.

**Police:** A motion was made by Councilor Kelley, 2nd by Councilor Acosta to declare (three old cars) as no longer useful for public service and bid them out through the official journal. The motion was adopted.

**Sewer:** None

**Personnel**: None

**Drainage:** None

**Buildings:** John will be asked to get bids for repairs of the roof on the sewer plant storage building.

**Streets, Roads, etc.:** None

**Adjourn:** The meeting was adjourned at 7:21 p.m. on a motion by Councilor Kelley, 2nd by Councilor Parrish and adopted.

s/ *Vera T. Lucas s/ David H. Toups*

Vera T. Lucas David H. Toups

Town Clerk