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, August 3, 2016 at the Addis Municipal Center. The Pledge to the Flag was led by Ms. Jayla Jones.

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

 Absent: None

 **Minutes:** The minutes of the July 6, 2016 meeting were approved, as mailed, on a motion by Councilor Parrish, 2nd by Councilor Kelley and adopted.

 **Additions to Agenda:** A request for “early openings” at Chuck’s and an upgrade of the parking lot were added to the agenda on a motion by Councilor Cazes, 2nd by Councilor Gauthreaux and adopted.

 **Public Comments:**  None

 **Correspondence:** Mayor Toups read a letter from the Church of Addis inviting police officers and all public officials to a prayer service at the 9:00 am or 10:40 am on Sunday August 7th for the fallen police officers.

 **Open Container:** A motion was made by Councilor Kelley, 2nd by Councilor Parrish to approve the Open Container permit request for the St. John School’s annual alumni ball tournament to be held at Myhand Park on August 5, 6 and 7th. The motion was adopted.

 **Chuck’s Early Opening:** A motion was made by Councilor Gauthreaux, 2nd by Councilor Parrish to approve early opening requests by Ms. Linda Crosbie of Chuck’s for a benefit for Karl Acosta on August 27th and a Poker run for Oldies but Goodies on September 11th. The motion was adopted.

 **Parking Lot:** A motion was made by Councilor Parrish, 2nd by Councilor Gauthreaux to expend funds necessary to upgrade the municipal building parking lot, and to allow the Mayor to get three quotes and make the decision on work to be done on the parking lot. The motion was adopted.

 **Resolution-Jayla Jones:** A resolution recognizing the accomplishments and service of Jayla Danielle Jones with the Peach Corps and wishing her success in her future endeavors, was offered by Councilor Acosta, 2nd by Councilor Kelley and adopted unanimously.

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

 **Parish Council Report:** Mr. Kirk Allain, Parish Representative, advised that the new fire station in Addis is under construction and should be completed in a month. This will give the residents “back of the tracks” in Addis better fire protection.

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 **Police Report:** The monthly police report, given by Chief Anderson, included 278 traffic citations issued; 10 misdemeanor arrests; 1 felony arrests; and 5 vehicle crashes worked. The **misdemeanor arrests were:** 1 disturbance related; 1 traffic; 2 DWI; 3 warrants; 1 damage to property; 1 theft; and 1 aggravated assault. The **felony arrest was:** 1 theft of motor vehicle.

 **Sewer Report:** The monthly sewer report, read by Mayor Toups, included 44 equipment failures; 19 jammed pumps; 1 tank relocation; 1 electrical relocation and 1 discharge line relocation. There were 3 miscellaneous calls; and 2 Scada calls.

 **Planning & Zoning Commission:** None

 **Ordinance #2016-2.** Mr. Larpenteur read Ordinance #2016-2, which amends Sec. 13-31 – Cutting required, of the Town’s Code of Ordinances. Mayor Toups opened a public hearing on the Ordinance. There were no questions or discussion, so the Mayor closed the public hearing and turned the Ordinance over to the Town Council for their discussion and/or action. Following a short discussion, a motion was made by Councilor Gauthreaux, 2nd by Councilor Kelley to adopt Ordinance #2016-2, as presented. The motion was adopted on the following roll call vote: **Yeas:** Acosta; Cazes; Gauthreaux; Parrish; Kelley. **Nays:** None **Absent:** None  **Abstaining**: None

 **Introduction of Ordinances: None**

 **Committee Reports: Finance:**  A motion was made by Councilor Acosta, 2nd by Councilor Gauthreaux to pay bills found in order. The motion was adopted.

 **Sewerage:** None **Personnel:** Executive Session.

 **Drainage:** Mayor Toups advised that the Parish is trying to get another canal to help drain subdivisions behind the “main” line. He further advised that the Town is working with the railroad to get an area for a retention pond to help with the drainage.

 **Buildings:** Quotes will be obtained to install a fence around property on Paul’s Lane which house one of the town’s lift stations.

 **Streets:** Problems on streets in Acadian Crossing and Sugar Mill were discussed and will be taken care of.

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 **Executive Session:** At 6:40 p.m. a motion was made by Councilor Acosta, 2nd by Councilor Cazes to go into Executive Session to discuss personnel.

 Regular Session was resumed at 6:52 p.m. on a motion by Councilor Kelley, 2nd by Councilor Gauthreaux and adopted.

 As a result of Executive Session, a motion was made by Councilor Cazes, 2nd by Councilor Acosta to accept the recommendation of Chief Anderson and hire Mr. Ronald Carroll as a full-time police officer, effective immediately, at a salary of $2,500.00 per month, with his salary

to be revisited after Officer LaBauve leaves for the military. The motion was adopted unanimously.

 **Adjourn:** The meeting was adjourned at 7:00 p.m. on a motion by Councilor Gauthreaux, 2nd by Councilor Acosta and approved.

 David H. Toups

Vera T. Lucas Mayor

Town Clerk