TOWN OF ADDIS MINUTES

 The regular meeting of the Mayor and Town Council for the Town of Addis was held at 6:00 p.m. on

Wednesday, November 2, 2016 at the Addis Municipal Center. The Pledge to the Flag was lead by Miss Amber McCoy.

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

 **Absent:** None

 **Minutes:** The minutes of the October 5, 2016 regular meeting were approved, as mailed, on a motion by Councilor Cazes, 2nd by Councilor Acosta.

 **Additions to Agenda:** A motion to amend the August 3, 2016 minutes to include a paragraph which was inadvertently omitted in the typing of the minutes was made by Councilor Acosta, 2nd by Councilor Parrish and adopted.

 A motion to add the adoption of the amended minutes of the August 3, 2016 meeting to the Agenda was made by Councilor Kelley, 2nd by Councilor Acosta.

 **Public Comments:** Miss Ambra McCoy spoke on her candidacy of the Town Council and was wished Good Luck in the election.

 **Correspondence:** None

 **Mr. Oscar Boudreaux-Sewer Bid Recommendation:** Mr. Boudreaux advised that six bids were received for the Effluent Pump job at the Plant. Mr. Boudreaux recommended the acceptance of the low bid of $324,500.00 submitted byTullier Services, L.L.C of Plaquemine, LA.

 Mr. Boudreaux advised that it will take approximately six months to get the pumps in. The plans are to get the wet well in before the river rises. There is one more agency approval needed before actual work can be done.

 A motion was made by Councilor Gauthreaux, 2nd by Councilor Cazes to accept the low bid submitted by Tullier Services, L.L.C of Plaquemine, LA. In the amount of $324,500.00 for the Effluent Pump job at the Sewer Plant. The motion was adopted.

 **Parish Council:** Mr. Allain was unable to attend the meeting, however, Mayor Toups advised that he passed on the following information to him (1) the new fire station behind Myhand Park should be operational by the first of the year (2) The road between Sid Richardson and South Choctaw; the extension of EdLejeune to Brusly Choctaw Road and the Sugar Mill park are all in the proposed Parish budgets. He further advised that the Parish is trying to help with the new escape route for Addis.

 **Police Report:** The monthly police report, given by Chief Anderson, included 178 traffic citations issued; 14 misdemeanor arrests; 7 felony arrests; and 12 vehicle crashes. The **misdemeanor arrests** were: 4=-disturbances; 2-curfew violations; 4-warrants; 3-traffic and 1 contribution to delinquency of a minor. The **felony arrests** were 3-narcotics; 1-theft and 3-burglaries.

 **Sewer Report:** The monthly sewer report, read by Mayor Toups, included 9 equipment failures; 30 jammed pumps; 3 leaks repaired; and 1 miscellaneous call. There were 11 scada calls. Pumps were changed at 3 locations, and changed and rewired the duplex panel at River Bend Trailer Park.

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 **Planning & Zoning Commission:** A request for a Home Occupation by Mr. Wilton LeJeune to locate an office in his home for coupling sales was approved on a motion by Councilor Kelley, 2nd by Councilor Parrish and adopted.

 **Tabled Ordinance:** A motion to reintroduce an Ordinance to increase the salary of the Town Council by $100.00 per meeting, from the present $600.00 to $700.00, with the $300.00 for special meetings to remain the same, to publish the intent to adopt this ordinance, and hold a public hearing at the regular meeting of the Mayor and Town Council of Wednesday, December 7, 2016 was made by Councilor Acosta, 2nd by Councilor Kelley. The motion was adopted.

 **Introduction of New Ordinance:** A motion was made by Councilor Kelley, 2nd by Councilor Cazes to introduce and ordinance to adopt the 2017 Budget for the General Fund with a public hearing and action on the ordinance to take place at a special meeting of the Mayor and Town Council to be held at 6:00 p.m. on Wednesday, December 21, 2017. The motion was adopted.

 A motion was made by Councilor Acosta, 2nd by Councilor Parrish to introduce an ordinance to adopt the 2017 Budget for the Enterprise (Sewer) Fund with a public hearing and action on the ordinance to take place at a special meeting to be held at 6:00 p.m. on Wednesday, December 21, 2017 at the Addis Municipal Center. The motion was adopted.

 **Committee Reports: Finance:** A motion to pay bills presented was made by Councilor Cazes, 2nd by Councilor Gauthreaux and adopted.

 **Police Report:** Chief Anderson advised that he would like to order two police vehicles in 2017, but would wait until the State Contract comes out.

 **Sewer Report:** Mayor Toups advised that representatives will come next week to discuss the potential DEQ loan the Town is planning to make. Mr. David Henderson will attend the December meeting to further discuss this matter.

 **Personnel:** None

 **Drainage:** Mayor Toups advised that some money was left over in the LGAP grant after Myhand Street culverts were complete, so the ditch between Poirrier and Albarez is being filled in with the balance. He further advised that the Town’s “culvert program” is still ongoing.

 **Buildings:** Bids will be received to repair the roof on the Municipal Building. Mayor Toups advised that he has included monies in the 2017 budget to refresh the Civic Center.

 **Executive Session:** Executive Session will be held later.

 **Other Business: Brusly Wrestling Club:** A motion was made by Councilor Parrish, 2nd by Councilor Acosta to purchase a $500.00 Sponsorship for the Brusly Wrestling Club. The motion was adopted.

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 **Live at 5:** Mayor Toups announced that the second Live at 5 on the Westside will be held on Friday, November 4 at 5:00 p.m. The Gillis Silo band will be playing, and food and other refreshments
will be available.

 **Executive Session:** At 6:45 p.m. a motion was made by Councilor Acosta to go into Executive Session to discuss pending litigation. The motion was 2nd by Councilor Parrish and adopted.

 At 6:55 p.m. a motion was made by Councilor Acosta to return to regular session. The motion was 2nd by Councilor Kelley and adopted.

 Mayor Toups advised that a matter of pending litigation was discussed in Executive Session.

 **Adjourn:** At 6:56 p.m**.** a motion was made by Councilor Kelley, 2nd by Councilor Acosta to adjourn. The motion was adopted.

 David H. Toups

 Mayor

Vera T. Lucas

Town Clerk