TOWN OF ADDIS MINUTES

December 20, 2017 – Special Meeting

A special meeting of the Mayor and Town Council for the Town of Addis was called by Mayor Toups to (1) review and consider subdivision of property request by Bearing Point Properties; (2) review 2018 Committees; (3) consider and adjust, as needed, the 5-year plan; (4) consider 2018 employee raises as presented to be approved in 2018 General Fund Budget (5) consider 2018 Town of Addis General Fund budget; (6) consider 2018 Town of Addis Enterprise Fund budget and (7) any other business which is brought before the Board. The meeting was called to order by Mayor Toups at 6:00 p.m. on Wednesday, December 20, 2017 at the Addis Municipal Building located at 7818 Highway 1 South. The Pledge to the Flag was led by Dennis Carlin.

**ROLL CALL**

Present: Mayor David Toups; Councilors Acosta, Cazes, Kelley, LeBlanc, Parrish

Absent: None

**BEARING POINT**

Mr. Geoff Wilson with Sigma Consulting Group, Inc. presented the request for subdivision of property. Bearing Point Properties, representing All Star Resources, LLC would like to divide the property known as Tract 3-C into two (2) separate tracts to be known as Tract 3-C-1 and Tract 3-C-2. The reason for subdivision of property is to appease the lenders for the development. Same plans as before hold true with the change, which includes one hundred and sixty (160) apartment units in Phase I and two hundred and seventy six (276) apartment units in Phase II of the development. After further explanation of the request, Mayor Toups opened a Public Hearing. After hearing no questions or comments, the Public Hearing was closed and turned over to the Council for review. After brief review and discussion by the Council, a motion to approve the Subdivision of Property request as presented was made by Councilor Acosta; seconded by Councilor LeBlanc .The motion was adopted on the following roll call vote: **Yeas**: Acosta; Cazes; LeBlanc; Parrish. **Nays**: Kelley **Absent**: None **Abstaining:** None.

**2018 COMMITTEES**

Mayor Toups presented a list of the 2018 Committees. A motion approving the 2018 Committees as presented by Mayor Toups was made by Councilor Acosta; seconded by Councilor Cazes and adopted.

**5 YEAR PLAN**

Mayor Toups presented a revised 5-year plan and discussed each long-term and short-term goal with the Council. A copy of the 5-year plan is attached to and made a part of these minutes.

**2018 EMPLOYEE RAISES**

Mayor Toups presented the proposed 2018 employee raises. Chief Anderson addressed the Council regarding the police officer raises and how they are calculated each year. Chief Anderson recommended that the 4% raise for the police officers will be calculated on their annual salary including the $6,000 police supplemental pay for 2018. After further review and discussion, a motion to include the $6,000 police supplemental pay into an officer’s yearly salary when calculating their pay increase was made by Councilor Kelley; seconded by Councilor Acosta and adopted.

**ORDINANCE 2017-8 (2018 GENERAL FUND BUDGET)**

Mayor Toups presented the proposed 2018 General Fund budget after which he opened a public hearing. Hearing no comments, the public hearing was closed and Ordinance #2017-8 and the proposed 2018 General Fund budget was turned over to the Council for their consideration and action. Following further discussion, a motion was made by Councilor Acosta; seconded by Councilor Kelley to approve Ordinance #2017-8 and the proposed 2018 General Fund budget. The motion was adopted on the following roll call vote: **Yeas**: Acosta; Cazes; Kelley; LeBlanc; Parrish. **Nays**: None **Absent**: None **Abstaining:** None. A copy of the budget and Ordinance #2017-8 are attached to and made a part of these minutes.

**ORDINANCE 2017-9 (2018 SEWER ENTERPRISE FUND BUDGET)**

Mayor Toups presented the proposed 2018 Enterprise Fund budget after which he opened a public hearing. Hearing no comments, the public hearing was closed and Ordinance #2017-9 and the proposed 2018 Enterprise Fund budget was turned over to the Council for their consideration and action. Following further discussion, a motion was made by Councilor Parrish; seconded by Councilor LeBlanc to approved Ordinance #2017-9 and the proposed 2018 Sewer Enterprise Fund budget. The motion was adopted on the following roll call vote: **Yeas:** Acosta; Cazes; Gauthreaux; Kelley; Parrish.  **Nays**: None **Absent:** None **Abstaining:** None. A copy of the budget and Ordinance #2017-9 are attached to and made a part of these minutes.

**ANY OTHER BUSINESS**

None

**ADJOURN**

Meeting was adjourned on a motion made by Councilor Acosta; seconded by Councilor Kelley and adopted.

 /s/\_Jade V. Simpson\_\_ /s/ David Toups

 Town Clerk Mayor