TOWN OF ADDIS MINUTES

December 19, 2018 – Special Meeting

A special meeting of the Mayor and Town Council for the Town of Addis was called by Mayor Toups to (1) pay bills found in order; (2) consider 2019 employee raises as presented to be approved in 2019 Budgets; (3) consider 2019 Town of Addis General Fund Budget; (4) consider 2019 Town of Addis Enterprise Fund Budget and (5) any other business which is brought before the Council. The meeting was called to order by Mayor Toups at 6:00 p.m. on Wednesday, December 19, 2018 at the Addis Municipal Building located at 7818 Highway 1 South. The Pledge to the Flag was led Chief Ricky Anderson

**ROLL CALL**

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

Absent: None

**2019 EMPLOYEE RAISES**

Mayor Toups presented the proposed 2019 employee raises. After much review and discussion, a motion to approve a 4% raise across the board for all employees was made by Councilor Kelley; seconded by Councilor Acosta and adopted on the following roll call vote: **Yeas**: Acosta; Cazes; Kelley; LeBlanc; Parrish. **Nays**: None **Absent**: None **Abstaining:** None.

**ORDINANCE 2018-9 (2019 GENERAL FUND & SEWER ENTERPRISE FUND BUDGETS)**

Mayor Toups presented the proposed 2019 General Fund Budget and 2019 Sewer Enterprise Fund Budget after which he opened a public hearing. Hearing no comments, the public hearing was closed and Ordinance 2018-9 and the proposed 2019 Budgets were turned over to the Council for their consideration and action. Following further discussion, a motion was made by Councilor LeBlanc; seconded by Councilor Kelley to approve Ordinance 2018-9 and the proposed 2019 General Fund and Sewer Enterprise 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 2018-9 are attached to and made a part of these minutes.

**EXECUTIVE SESSION**

A motion to add an Executive Session to the agenda to discuss personnel was made by Councilor Kelley; seconded by Councilor Parrish and adopted unanimously. A motion to go into the Executive Session to discuss personnel was made Councilor Kelley; seconded by Councilor LeBlanc and adopted unanimously. A motion to return to the special meeting was made by Councilor Kelley; seconded by Councilor LeBlanc and adopted unanimously.

**ANY OTHER BUSINESS**

Mayor Toups advised of the Holiday Garbage pick-up schedule. He also reminded everyone about the Christmas Luncheon on Friday, December 21st.

**ADJOURN**

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

/s/ Jade V. Simpson\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_ /s/ David H. Toups\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jade V. Simpson, Town Clerk David H. Toups, Mayor