**TOWN OF ADDIS MINUTES**

**January 2, 2019 – Regular Meeting**

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, January 2, 2019 at the Addis Municipal Center. The Pledge to the Flag was led by Mr. Landess Hebert.

**ROLL CALL**

Present: Mayor David Toups; Councilors, Cazes, Kelley, LeBlanc.

Absent: Councilors Acosta; Parrish

**MINUTES**

The minutes of the December 5th meeting were approved on a motion by Councilor Cazes; seconded by Councilor Kelley and adopted unanimously. The minutes of the December 19th special meeting were approved on a motion by Councilor Kelley; seconded by Councilor LeBlanc and adopted unanimously.

**ADDITIONS TO THE AGENDA**

None

**PUBLIC COMMENTS**

Mrs. Joyce Bordelon asked about the status of the entrance/exit into and out of Sugar Mill. Mayor Toups advised that the design is done and as soon as the weather clears up, the actual work will begin. More discussions were held on Mrs. Bordelon’s questions concerning the exit, and street lights along commercial property.

Mr. Landess Hebert who is a resident of a Sugar Mill Townhouse advised that he would like the road in the Townhouse area be taken over by the Town. It is presently designated as a private road. Mayor Toups advised that it would be up to the Council to take over any roads, and more information would have to be obtained concerning this road. Mr. Hebert advised that there is an issue with vehicles parking on the private road.

Mr. Poirrier advised that there was 2 inches of water in his shop after the last large rainstorm event. Mr. Poirrier advised that he feels that more water has been backing up into his yard and now his shop, instead of the water draining through the ditches as it should.

**CORRESPONDENCE**

Mayor Toups advised that the Addis Mardi Gras Ball will be held on Saturday, February 16th and the Addis Mardi Gras Parade will be held on Saturday, February 23rd at 11:00 a.m.

**NATIONAL LEAGUE OF CITIES SERVICE LINE WARRANTY PROGRAM INTEREST**

Following a discussion on the Service Line Warranty Program offered by the National League of Cities, it was decided that the Town is not interested in taking part in this program at the present time.

**REPORTS**

**Parish Council:** None

**Police Report:** The December 2019 Police Report was given by Chief Anderson and included (46) traffic citations issued; (11) misdemeanor arrests; (6) felony arrests and (3) vehicle crashes worked. The **misdemeanor arrests** were (1) DWI; (4) Warrants; (3) Disturbances; and (3) Narcotics. The **felony arrests** were (6) Narcotics.

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**Sewer Report:** The December 2018 Sewer Report was given by Public Works Director, Phil Smith and included (75) residential and commercial equipment calls; (5) lift station equipment calls; and (1) sewer plant issue.

**Planning & Zoning Commission:**

Mayor Toups advised that Mrs. Bonnie Kleinpeter resigned as Commissioner on the Planning & Zoning Commission and he is taking recommendations to replace her.

**PUBLIC HEARING & ACTION ON INTRODUCED ORDINANCES**

None

**INTRODUCTION OF ORDINANCES**

A motion was made by Councilor Kelley; seconded by Councilor LeBlanc to introduce an Ordinance, being Ordinance

#2019-1, to give Mayor David Toups and Police Chief Anderson a 4% raise in salary, effective January 1, 2019, with a public hearing to be held at the regular meeting of Wednesday, February 6, 2019. The motion was adopted unanimously by those present.

**COMMITTEE REPORTS**

**Finance:**

1. Amotion to pay the bills found in order was made by Councilor LeBlanc; seconded by Councilor Cazes and adopted unanimously.
2. Mayor Toups advised that the monthly Budget Comparison reports were included in the meeting packets for review.
3. A motion to expend the funds for the 2019 Addis Mardi Gras parade in hopes to increase economic value for the Town of Addis was made by Councilor Kelley; seconded by Councilor LeBlanc and adopted unanimously.
4. Mayor Toups advised that the date for the *Municode Meetings* webinar was changed and it will be added to the February meeting agenda as a reminder.

**Police:** Chief Anderson advised that the one of the new units came in and the other has been ordered. The Council asked the Chief to look into other types of police units for future purchases.

**Personnel:** None

**Sewer:** Phil Smith advised that he will begin looking into replacing the 2008 Utility truck. He advised that Messina and Addis Lane pump stations are a top priority.

**Drainage:** None

**Buildings:** Mayor Toups advised that he will schedule a Building Committee meeting.

**Streets and Roads:** None

**EXECUTIVE SESSION**

No Executive Session was held.

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**ANY OTHER BUSINESS**

Mayor Toups advised that the 2019 Spring dates for Live at Five on the Westside are April 26th, May 10th and May 24th. It was suggested by the Council to reach out to some of the local bands to see if they are available.

**ADJOURN**

Meeting was adjourned at 7:12 p.m. on a motion made by Councilor Kelley; seconded by Councilor LeBlanc and adopted unanimously.

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

 Town Clerk Mayor