

**COUNCILORS**

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Wilson “Hook” Cazes

Rhonda L. Kelley

Tate Acosta

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**STAFF**

Jade Simpson, Town Clerk

Vera Lucas, Town Clerk Emeritus

Dana Strauss, Asst. Clerk, A/P

Sandra Duhon, Court Clerk

Phil Smith, Public Works

Dana K. Larpenteur, Attorney

TOWN OF ADDIS

**MAYOR**

David H. Toups

**PUBLIC NOTICE**

**REGULAR MEETING-AUGUST 5, 2020**

**TOWN OF ADDIS/ADDIS MUNICIPAL CENTER**

**7818 HIGHWAY 1, SOUTH, ADDIS, LOUISIANA**

**6:00 PM**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE FOR MR. CARROLL BOURGEOIS
4. ROLL CALL
5. APPROVE MINUTES OF JULY 1, 2020 MEETING
6. ADDITIONS TO AGENDA
7. PUBLIC COMMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
10. NEW BUSINES
    1. 2019 AUDIT REPORT – STACI JOFFRION, BAXLEY & ASSOCIATES LLC.
    2. WEST BATON ROUGE PARKS & RECREATION TAX RENEWAL – ANATOLE VINCENT
    3. DISCUSS AND RETAIN TRIPPE HAWTHORNE, SPECIAL COUNSEL, FOR THE TOWN OF ADDIS
    4. SUGAR MILL PARK – SHADE & CONCRETE QUOTE
    5. 2020-2021 HIGHWAY GRASS MOWING – ADVERTISE FOR BIDS
    6. TRAILER ABATEMENT – 5037 MYRLE DRIVE
    7. MUNICODE MEETINGS UPDATE
11. REPORTS
    1. ENGINEER REPORT – OSCAR BOUDREAUX
       1. YMCA FORCE MAIN
    2. PARISH COUNCIL
    3. POLICE REPORT
    4. SEWER REPORT | PUBLIC WORKS
    5. PLANNING AND ZONING COMMISSION
12. PUBLIC HEARING AND ACTION ON INTRODUCED ORDINANCES
13. INTRODUCTION OF ORDINANCES
14. COMMITTEE REPORTS:
    1. FINANCE
       1. PAY BILLS FOUND IN ORDER
       2. REVIEW MONTHLY BUDGET TO ACTUAL REPORTS
    2. POLICE
    3. PERSONNEL
    4. SEWER
    5. DRAINAGE
    6. BUILDINGS
    7. STREETS AND ROADS
       1. 2020 ROAD PROJECT – ACCEPTANCE OF BID
15. EXECUTIVE SESSION
    1. PROPERTY NEGOTIATIONS
    2. DISCUSS POTENTIAL LITIGATION/NEGOTIATION
16. ANY OTHER BUSINESS
17. ADJOURNMENT

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