The regular meeting of the Mayor and Town Council for the Town of Addis was called to order by Mayor David Toups at 6:00 p.m. on Wednesday, October 7, 2020 at the Addis Municipal Center. The Pledge to the flag was led by Officer Chris Graves.

**ROLL CALL**
Present: Mayor Toups; Councilors Wilson Cazes, Tate Acosta, Rusty Parrish, Rhonda Kelley.
Absent: Councilor LeBlanc

Mayor Toups congratulated the newly elected council members and thanked those who ran for showing an interest in serving the citizens of the Town of Addis.

**MINUTES:**
The minutes of the October 7, 2020 regular meeting were approved on a motion by Councilor Kelley; seconded by Councilor Acosta and adopted unanimously by those present.

**ADDITIONS TO AGENDA**
There were no additions to the agenda.

**PUBLIC COMMENTS**
Mr. Donald Thomas, Jr. congratulated Mrs. Bliss Bernard and Mr. Ray Lejeune for being elected to serve on the Town Council.

Mrs. Bliss Bernard, newly elected council member, thanked her opponents for running a clean race and expressed how excited she is to have the opportunity to serve on the Addis Town Council.

Mr. Ray LeJeune, newly elected council member, advised that Mr. Ricky Parsons is interested in taking his place on the Planning & Zoning Commission.

**CORRESPONDENCE**
Mayor Toups did not have any correspondence to share.

**OLD BUSINESS**
**Trailer Abatement** – Following a report from the Parish on the condition of the property and trailer located at 5037 Myrtle Drive, a motion was made by Councilor Cazes; seconded by Councilor Parrish to declare the property a public nuisance and set up a public hearing, to be held at the December meeting with intent to have the trailer demolished and removed at the owner's expense. The motion was adopted unanimously.

**Roadway Management Technologies, LLC** - A discussion was held on services provided by Roadway Management Technologies, LLC. It was noted that RMT, LLC would replace the service we are currently getting with Acadian Ambulance. Chief Anderson advised that the Police Department doesn’t have any issues with RMT, LLC. Some language in the contract needs to be further reviewed before making a decision to move forward.

**Sugar Mill 18th Filing Preliminary Plat**- Councilor Acosta advised of the discussions he had with Mr. Normand and Mr. Carlin, developers of the 18th Filing of Sugar Mill. Following his presentation and the discussion that followed, Councilor Acosta made a motion to approve the preliminary plat of Sugar Mill 18th Filing, as presented. The motion was adopted on the following roll call vote: **Yeas:** Cazes, Acosta, Parrish; **Nays:** Kelley; **Absent:** LeBlanc; **Abstained:** None
NEW BUSINESS
None

MONTHLY REPORTS

Engineer Report: No report.

Parish Council Report: Parish Representatives, Mr. Kershaw and Mr. Allain, provided an update on the following: (1) discolored water and low water pressure due to a broken water line in Lukeville; (2) 5,300 yards of debris being picked up in the Parish since Hurricane Delta; (3) Budget Meetings; (4) Issue with parked buses at MTL obstructing the view of traffic near Myhand and 6th Street.

Police Report: The October 2020 police report, given by Chief Anderson, consisted of 116 traffic citations issued; 12 misdemeanor arrest; 1 felony arrest; and 4 vehicle crashes. There were 4 thefts (shoplifting), 2 disturbances; 4 warrants and 2 traffic arrests. The felony arrest was for Narcotics.

Public Works Report: None

Sewer Report: The October 2020 sewer report, given by Mr. Phil Smith, included 44 residential and commercial equipment calls; 20 lift station equipment calls; one discharge line relocations; 165 one-call tickets completed; and 7 new construction tie-in inspections.

Planning & Zoning Commission: No business

PUBLIC HEARING AND ACTION ON INTRODUCED ORDINANCES
None

INTRODUCTION OF ORDINANCES
A motion was made by Councilor Parrish; seconded by Councilor Acosta to introduce Ordinance #2020-5 setting a public hearing for review and adoption of the 2021 General Fund Budget to be held at the special meeting on December 16th. The motion was adopted unanimously by those present.

A motion was made by Councilor Parrish; seconded by Councilor Acosta to introduce Ordinance #2020-6 setting a public hearing for review and adoption of the 2021 Enterprise Fund Budget to be held at the special meeting on December 16th. The motion was adopted unanimously by those present.

Following a discussion, Councilor Acosta made a motion to amend the current code of ordinances, particularly section 28-2, revising the load limits and dedicated truck route in the Town of Addis. The motion was seconded by Councilor Kelley and adopted unanimously by those present.

COMMITTEE REPORTS

Finance: A motion to pay bills found in order was made by Councilor Kelley; seconded by Councilor Acosta and adopted unanimously by those present. The monthly budget to actual reports were reviewed with no comments.

Police: None

Personnel: None

Sewer: Councilor Acosta advised that Director of Public Works, Phil Smith has put together an “audit” of generators of all pump stations to determine what generators and by-pass pumps are needed as permanent and which will be used on a rotating basis.

Drainage: An estimate for the West Nic drainage improvement project has been obtained and will be incorporated into the 2021 budget.
Buildings: None

Streets and Roads:
  i. 2020 Addis Road Project – Closeout Documents: A motion was made by Councilor Cazes; seconded by Councilor Acosta to authorize Mayor Toups to sign all closeout documents in connection with the 2020 Road Project. The motion was adopted unanimously by those present.

EXECUTIVE SESSION
None

ANY OTHER BUSINESS
None

ADJOURN
The meeting was adjourned at 7:06 p.m. on a motion by Councilor Parrish; seconded by Councilor Kelley and adopted unanimously by those present.

/s/ Jade V. Simpson
JADE V. SIMPSON, TOWN CLERK

/s/ David H. Toups
DAVID H. TOUPS, MAYOR