TOWN OF ADDIS MINUTES

SPECIAL MEETING – DECEMBER 15, 2021

A special meeting of the Mayor and Town Council was called to order by Mayor Toups at 6:00 p.m. on Wednesday, December 15, 2021 at the Addis Municipal Center. The Pledge to the Flag was led by Officer Graves.

**ROLL CALL**

Present: Mayor Toups; Councilors Bernard, Kelley, LeBlanc, Lejeune and Parrish.

Absent: None

**PAY BILLS FOUND IN ORDER**

A motion to pay bills found in order was made by Councilor Kelley; seconded by Councilor LeBlanc and adopted unanimously.

**2022 HOLIDAYS AND COMMITTEES**

The following 2022 holidays and committees were approved on a motion by Councilor Bernard; seconded by Councilor Kelley and adopted unanimously:

**Holidays:** New Year’s Day (Friday, December 31st); Martin Luther King (Monday, January 17th); Mardi Gras (Monday, February 28th & Tuesday, March 1st); Good Friday (Friday, April 15th); Memorial Day (Monday, May 30th); Independence Day (Monday, July 4th); Labor Day (Monday, September 5th); Veteran’s Day (Friday, November 11th); Thanksgiving (Thursday, November 24th & Friday, November 25th); Christmas (Friday, December 23rd & Monday, December 26th); New Year’s Eve (Friday, December 30th).

**Committees:**

Finance: All Council \*Mayor Pro Tempore

Sewer: All Council \*Mayor Pro Tempore

Personnel: All Council \*Mayor Pro Tempore

Drainage: \*Bernard and Parrish

Police: \*LeBlanc and Kelley

Streets & Roads: \* Lejeune and Bernard

Buildings: \*Kelley and LeBlanc

Grass Cutting: \*Parrish and LeJeune

**CONSIDER 2022 EMPLOYEE RAISES AS PRESENTED TO BE APPROVED IN 2022 BUDGET**

Following a discussion, a motion was made by Councilor Kelley; seconded by Councilor LeBlanc to approve a 4% cost of living raise to all town employees, as included in the proposed 2022 budgets. The motion was adopted unanimously.

**ORDINANCE 2021-11 (2022 GENERAL FUND BUDGET)**

Dana Larpenteur read the ordaining clause. Mayor Toups then opened the Public Hearing. The Public Hearing was then closed and Ordinance 2021-11 was turned over to the Council for review/discussion. A motion to approve Ordinance 2021-11 “AN ORDINANCE APPROVING THE ANNUAL GENERAL FUND BUDGET OF THE TOWN OF ADDIS, FOR THE FISCAL YEAR OF 2022; SAID BUDGET BEING ATTACHED TO THIS ORDINANCE” was made by Councilor LeBlanc; seconded by Councilor Lejeune and adopted on the following roll call vote: **YEAS**: Bernard, Parrish, Lejeune, Kelley, LeBlanc; **NAYS**: None; **ABSENT**: None; **ABSTAINED**: None.

**ORDINANCE 2021-12 (2022 SEWER ENTERPRISE FUND BUDGET)**

Dana Larpenteur read the ordaining clause. Mayor Toups then opened the Public Hearing. The Public Hearing was then closed and Ordinance 2021-12 was turned over to the Council for review/discussion. A motion to approve Ordinance 2021-12 “AN ORDINANCE APPROVING THE ANNUAL SEWER ENTERPRISE FUND BUDGET OF THE TOWN OF ADDIS, FOR THE FISCAL YEAR OF 2022; SAID BUDGET BEING ATTACHED TO THIS ORDINANCE” was made by Councilor Kelley; seconded by Councilor Bernard and adopted on the following roll call vote: **YEAS**: Bernard, Parrish, Lejeune, Kelley, LeBlanc; **NAYS**: None; **ABSENT**: None; **ABSTAINED**: None.

**ANY OTHER BUSINESS**

None

**ADJOURN**

The meeting was adjourned on a motion by Councilor Kelley; seconded by Councilor LeBlanc and adopted unanimously.

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

JADE V. SIMPSON, TOWN CLERK DAVID H. TOUPS, MAYOR