



TOWN OF ADDIS REGULAR MEETING February 01, 2023 at 6:00 PM

COUNCILORS:

Rusty Parrish (Pro-Tempore)
Bliss K. Bernard
Rhonda L. Kelley
Kevin Leblanc
Ray Lejeune Sr.

MAYOR: David H. Toups **POLICE CHIEF:** Richard "Ricky" Anderson

STAFF: Jade Simpson, Town Clerk |
Dana Strauss, Asst. Clerk, A/P | Sandra Duhon, Court Clerk
Phil Smith, Public Works Director | Dana Larpenteur, Attorney

LOCATION & CONTACT:

Town of Addis | Addis Municipal Center
7818 Highway 1, South, Addis, Louisiana
225-687-4844 | www.addisla.org

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- a. APPROVE MINUTES OF JANUARY 4, 2023 MEETING

ADDITIONS TO AGENDA

PUBLIC COMMENTS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

- a. BAXLEY & ASSOCIATES, LLC. - 2022 AUDIT ENGAGEMENT
- b. PROVOST SALTER HARPER & ALFORD, LLC. (PSHA) - 2023 ENGAGEMENT

REPORTS

- a. ENGINEER REPORT
 - i. FIRST STREET DRAINAGE PROJECT - PAY APPLICATION NO. 2
 - ii. FIRST STREET DRAINAGE PROJECT - PAY APPLICATION NO. 3
- b. PLANNING AND ZONING REPORT
 - i. JANUARY 2023 MEETING MINUTES
 - ii. APPLICATION FOR VARIANCE - JORDAN FONTENOT
 - iii. PLANNING & ZONING COMMISSIONER VACANCY
- c. PARISH COUNCIL REPORT
- d. POLICE REPORT
 - i. JANUARY 2023 REPORT
- e. PUBLIC WORKS AND SEWER REPORT
 - i. JANUARY 2023 REPORT
 - ii. 2022 MUNICIPAL WATER POLLUTION PREVENTION (MWPP) REPORT

PUBLIC HEARING AND ACTION ON INTRODUCED ORDINANCES

- a. ORDINANCE 2023-1 (CHANGE OF REGULAR MEETING DATE)
- b. ORDINANCE 2023-2 (PLANNING & ZONING COMMISSION MEETING DATE CHANGE)

INTRODUCTION OF ORDINANCES

COMMITTEE REPORTS

- a. FINANCE
 - i. PAY BILLS FOUND IN ORDER
 - ii. MONTHLY BUDGET TO ACTUAL REPORTS
- b. POLICE
- c. PERSONNEL
- d. SEWER
- e. DRAINAGE
- f. BUILDINGS
- g. STREET AND ROADS

EXECUTIVE SESSION

- a. POLICE PERSONNEL
- b. PENDING LITIGATION

ANY OTHER BUSINESS

ADJOURN