TOWN OF ADDIS MINUTES

SPECIAL MEETING – DECEMBER 27, 2022

A special meeting of the Mayor and Town Council was called to order by Mayor Toups at 6:00 p.m. on Tuesday, December 27, 2022 at the Addis Municipal Center. The Pledge to the Flag was led by Chief Anderson.

**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 Lejeune and adopted unanimously.

**2023 HOLIDAYS AND COMMITTEES**

The following 2023 holidays and committees were approved on a motion by Councilor Bernard; seconded by Councilor LeBlanc and adopted unanimously:

**Holidays:** New Year’s Day (Monday, January 2nd); Martin Luther King (Monday, January 16th); Mardi Gras (Monday, February 20th & Tuesday, February 21st); Good Friday (Friday, April 7th); Memorial Day (Monday, May 29th); Independence Day (Tuesday, July 4th); Labor Day (Monday, September 4th); Veteran’s Day (Friday, November 10th); Thanksgiving (Thursday, November 23rd & Friday, November 24th); Christmas (Monday, December 25th & Tuesday, December 26th); New Year’s Eve (Monday, January 1st).

**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

**ORDINANCE 2022-4 (2022 GENERAL FUND & SEWER FUND BUDGET AMENDMENTS) –** Mayor Toups read the ordaining clause and then opened the Public Hearing. The Public Hearing was then closed and Ordinance 2022-4 was turned over to the Council for review/discussion. A motion to approve Ordinance 2022-4 “AN ORDINANCE REVISING THE BUDGETS OF THE TOWN OF ADDIS, BOTH GENERAL AND SEWAGE FOR 2022; SAID BUDGETS BEING ATTACHED TO THIS ORDINANCE

” was made by Councilor Lejeune; seconded by Councilor LeBlanc and adopted on the following roll call vote: **YEAS**: Bernard, Parrish, Lejeune, Kelley, LeBlanc **NAYS**: None; **ABSENT**: None; **ABSTAINED**: None.

**CONSIDER 2023 EMPLOYEE RAISES AS PRESENTED TO BE APPROVED IN 2023 BUDGET**

Following a discussion, a motion was made by Councilor Bernard; seconded by Councilor Parrish to approve a 4% cost of living raise to all town employees excluding Mayor Toups & Chief Anderson, as included in the proposed 2023 budgets. The motion was adopted unanimously.

**ORDINANCE 2022-5 (2023 GENERAL FUND BUDGET)**

Mayor Toups read the ordaining clause and then opened the Public Hearing. The Public Hearing was then closed and Ordinance 2022-5 was turned over to the Council for review/discussion. A motion to approve Ordinance 2022-5 “AN ORDINANCE APPROVING THE ANNUAL GENERAL FUND BUDGET OF THE TOWN OF ADDIS, FOR THE FISCAL YEAR OF 2023; SAID BUDGET BEING ATTACHED TO THIS ORDINANCE” was made by Councilor Kelley; 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 2022-6 (2023 SEWER ENTERPRISE FUND BUDGET)**

Mayor Toups read the ordaining clause and then opened the Public Hearing. The Public Hearing was then closed and Ordinance 2022-6 was turned over to the Council for review/discussion. A motion to approve Ordinance 2022-6 “AN ORDINANCE APPROVING THE ANNUAL SEWER ENTERPRISE FUND BUDGET OF THE TOWN OF ADDIS, FOR THE FISCAL YEAR OF 2023; SAID BUDGET BEING ATTACHED TO THIS ORDINANCE” was made by Councilor Bernard; seconded by Councilor LeBlanc and adopted on the following roll call vote: **YEAS**: Bernard, Parrish, Lejeune, Kelley, LeBlanc; **NAYS**: None; **ABSENT**: None; **ABSTAINED**: None.

**EXECUTIVE SESSION**

A motion to go into Executive Session to discuss potential litigation was made by Councilor Kelley; seconded by Councilor LeBlanc and adopted unanimously. A motion to return to Regular Session was made by Councilor Kelley; seconded by Councilor LeBlanc and adopted unanimously.

**ANY OTHER BUSINESS**

None

**ADJOURN**

The meeting was adjourned on a motion by Councilor Lejeune; seconded by Councilor Bernard and adopted unanimously.

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

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