

# TOWN OF ADDIS REGULAR MEETING February 07, 2024 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
Travis Bourgoyne, Public Works Director | Dana Larpenteur, Attorney

# **CALL MEETING TO ORDER**

# PLEDGE OF ALLEGIANCE

**ROLL CALL** 

# MINUTES

a. APPROVE MINUTES OF JANUARY 9, 2024 MEETING

# ADDITIONS TO AGENDA

# **PUBLIC COMMENTS**

#### CORRESPONDENCE

a. ROCKIN' ON THE RAILROAD - SPRING 2024 SERIES

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- a. BAXLEY & ASSOCIATES, LLC. 2023 AUDIT ENGAGEMENT
- b. 2023 ROAD PROJECT PAY APP NO. 1 & NO. 2
- c. 2023 ROAD PROJECT CHANGE ORDER NO. 2
- d. 2023 ROAD PROJECT SUBSTANTIAL COMPLETION
- e. KYLE'S EXPRESS ALCOHOL PERMITS

# REPORTS

- a. ENGINEER REPORT
  - i. SUGAR HOLLOW DRAINAGE PROJECT
  - ii. ARPA PROJECT PUMP STATIONS
- b. PLANNING AND ZONING REPORT
  - i. VACANCY NOMINATION
- c. PARISH COUNCIL REPORT
- d. POLICE REPORT
  - i. JANUARY 2024 REPORT
- e. PUBLIC WORKS AND SEWER REPORT

# LOCATION & CONTACT:

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

- i. JANUARY 2024 REPORT
- ii. 2023 MUNICIPAL WATER POLLUTION PREVENTION (MWPP) REPORT

# PUBLIC HEARING AND ACTION ON INTRODUCED ORDINANCES

a. ORDINANCE 2023-10 (HOME OCCUPATION AMENDMENT)

# 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
  - i. DEMOSS AVENUE ROAD CLOSURE

# **EXECUTIVE SESSION**

- a. PERSONNEL
- b. PENDING LITIGATION

# **ANY OTHER BUSINESS**

ADJOURN