TOWN OF KROTZ SPRINGS OFFICIAL PROCEEDINGS

The Mayor and Board of Aldermen of the Town of Krotz Springs, State of Louisiana, met in regular session, at the regular meeting place, the town hall, Krotz Springs, Louisiana at 6:30 P.M., February 13, 2024.

There were present: Larry Martinez, Cindy Stelly, Nyssa Godwin, Keith Ardoin

There were absent: Craig Burghdoff

The Mayor and Board of Aldermen of the Town of Krotz Springs were duly convened as the governing authority of said town by Mayor Carroll Snyder, who then stated that the Mayor and Board of Aldermen were ready for the transaction of business.

On motion of Keith Ardoin, and duly seconded by Nyssa Godwin to approve the minutes of the regular meeting held on January 9, 2024. The motion was carried by unanimous vote.

On motion of Cindy Stelly, and duly seconded by Keith Ardoin that all outstanding bills be paid. The motion was carried by unanimous vote.

On motion of Nyssa Godwin, and duly seconded by Larry Martinez to approve the Financial Statements and Reconciliation Worksheet. The motion was carried by unanimous vote.

Chief Susie Snyder absent.

Maintenance Supervisor Nina Snyder absent.

On motion of Keith Ardoin, and duly seconded by Cindy Stelly to approve Notice by Owner of Acceptance Work done by Kincade Recreation, LLC. The motion was carried by roll call vote as follows:

YEAS: Larry Martinez, Cindy Stelly, Nyssa Godwin, Keith Ardoin

NAYS: None

ABSENT: Craig Burghdoff

On motion of Nyssa Godwin, and duly seconded by Keith Ardoin to adopt a Resolution reaffirming LCDBG Program requirements for grant recipients for fiscal year 2021 for CDBG-CV Love Louisiana Outdoors Program. The motion was carried by unanimous vote.

On motion of Cindy Stelly, and duly seconded by Larry Martinez to adopt a Resolution "Affirming Support for Application to the Governor's Office of Community Development 2023-2024 Local Government Assistance Program for a Grant to be used for the purchase of Equipment (Backhoe/Excavator) for the Town of Krotz Springs. The motion was carried by unanimous vote. PAGE 2 TOWN OF KROTZ SPRINGS OFFICIAL PROCEEDINGS February 13, 2024

On motion of Nyssa Godwin, and duly seconded by Cindy Stelly to adopt MWPP (Municipal Water Pollution Prevention Audit Report) Resolution to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number LA 0074292. The motion was carried by unanimous vote.

On public comment Louis Polotzola inquired about the town truck in front of town hall. Mayor Snyder the town will be putting up for bid.

On other business Mayor Snyder said he spoke to Susan with Haas to discuss Dedon property in which they are moving forward with clean up and eviction and Hunter Lejeune's property to be cleaned up.

On announcements Second Harvest distribution is February 20th and 21st, Mayor's Meeting February 19th@6:30pm and Mid-Winter Conference February 27th and 28th. Cindy Stelly the festival is moving forward.

On motion of Cindy Stelly, and duly seconded by Larry Martinez, that the meeting be adjourned. The motion was carried by unanimous vote.

ATTEST:

Carroll Snyder, Mayor

Suzanne Belleau, Town Clerk

I, do hereby certify that the above and foregoing is a true and correct copy of the minutes of the Mayor and Board of Alderman of the Town of Krotz Springs, held February 13, 2024.

Suzanne Belleau, Town Clerk