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 14, 2023.

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

There were absent: None

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 Cindy Stelly to approve the minutes of the regular meeting held on January 10, 2023. The motion was carried by unanimous vote.

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

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

Chief Susie Snyder said all is good in town. Chief Susie Snyder reported that an accident which happened in 2022 an arrest was made, the subject was charged with vehicular homicide and another subject was arrested for accessory.

On motion of Cindy Stelly, and duly seconded by Craig Burghdoff to re-appoint Morrow, Morrow, Ryan, Bassett and Haik as Town Attorney. The motion was carried by roll call vote as follows:

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

NAYS: None

ABSENT: None

On motion of Keith Ardoin, and duly seconded by Nyssa Godwin to re-appoint Aucoin & Associates, LLC as town engineer. The motion was carried by roll call vote as follows:

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

NAYS: None

ABSENT: None

On motion of Cindy Stelly, and duly seconded by Craig Burghdoff to re-appoint Champagne & Co., LLC as town auditor. The motion was carried by roll call vote as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: None

On motion of Keith Ardoin, and duly seconded by Craig Burghdoff to adopt a Sexual Harassment Policy. The motion was carried by unanimous vote.

On motion of Nyssa Godwin, and duly seconded by Cindy Stelly to adopt a resolution "Juvenile Justice District Resolution". The motion was carried by roll call vote as follows:

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

NAYS: None

ABSENT: None

On motion of Cindy Stelly, and duly seconded by Keith Ardoin to adopt Municipal Water Pollution Prevention Resolution (MWPP). The motion was carried by unanimous vote.

On motion of Craig Burghdoff, and duly seconded by Nyssa Godwin to adopt Parish Wide Hazard Mitigation Plan Resolution. The motion was carried by unanimous vote.

On motion of Cindy Stelly, and duly seconded by Craig Burghdoff to adopt LAP Plan Resolution. The motion was carried by unanimous vote.

On motion of Keith Ardoin, and duly seconded by Nyssa Godwin to adopt a resolution for Love Louisiana Outdoors Grant FY 2021 Park for outdoor fitness and playground area improvements and to accept this referenced project to be awarded to Kincade Recreation in the amount of \$196,481.37 contingent on verification of wage decision and contractor eligibility. The motion was carried by unanimous vote.

On motion of Cindy Stelly, and duly seconded by Keith Ardoin to accept Rod Prejean & Associates proposal for \$11,388.22 insurance. The motion was carried by unanimous vote.

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On public comment Trisha Ortego requested if the town could put Ray Cormier underneath the sign on Morreau Street. Mayor and Council approved this request.

On other business Mayor Snyder informed the Council that the town has been approved for the trash receptacles from Keep Louisiana Beautiful. Thank you, Keith Ardoin and Suzanne Belleau.

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

ATTEST:	Carroll Snyder, Mayor
Suzanne Belleau, Town Clerk	
•	nd foregoing is a true and correct copy of the minutes of the Mayor of Krotz Springs, held February 14, 2023.
Suzanne Relleau Town Clerk	