

June 11, 2024

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., June 11, 2024.

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 Cindy Stelly, and duly seconded by Keith Ardoin to amend agenda to add item 14.5 Resolution to agenda. The motion was carried by unanimous vote.

On motion of Keith Ardoin, and duly seconded by Craig Burghdoff to approve the minutes of the regular meeting held on May 14, 2024. The motion was carried by unanimous vote.

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

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

Dana Quebedeaux, CPA, John S. Dowling submitted a schedule of the town's financials. Pages 1 and 2 show the town in its entirety of all funds. The total revenues for the original budget was \$2,773,505, amended budget is \$3,924,239 and the proposed budget is \$3,190,873. The total expenditures of the original budget was 2,606,587, the amended budget is \$2,985,558 and the proposed budget is \$2,904,312. The fund balance/net position of original budget was \$7,431,412, amended budget is \$7,533,175 and proposed budget is \$7,887,485 which the town did very well. Taxes original budget was \$1,223,274, amended budget is \$1,442,085 and proposed budget is \$1,442,085, taxes had an increase. Overall, the town is doing very well.

On motion of Cindy Stelly, and duly seconded by Nyssa Godwin to introduce Ordinance No 1 of 2024 "AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024". 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

surplus bids totaling \$5955.54. The motion was carried by unanimous vote.

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On motion of Larry Martinez, and duly seconded by Craig Burghdoff to introduce Ordinance No 2 of 2024, "AN ORDINANCE ADOPTING THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025". 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 Larry Martinez, and duly seconded by Craig Burghdoff to approve Special Meeting to Adopt Ordinance No 1 of 2024 and Ordinance No 2 of 2024 on June 25, 2024 at 12:00pm at the Town Hall with a Public Hearing for 11:45am. 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 move forward with the condemnation and demolition of a structure located at 534 Frederick Street, belonging to Jordan Wiltz, and property belonging to Rusty Ashley, based on the recommendation of Building Code Inspector, Cooney Richard. 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

Chief Susie Snyder said she is applying for a new Tahoe and the department received a grant for \$103,000 to be used only for equipment.

On motion of Cindy Stelly, and duly seconded by Nyssa Godwin to adopt a "RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT-LEASE PURCHASE AGREEMENT WITH CADENCE EQUIPMENT FINANCE, A DIVISION OF CADENCE BANK". 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

Maintenance Supervisor Nina Snyder reported all is good. Nina said they checked the sludge at the Oxidation Pond stating it is good, just concerned about the south pond. The regulator station is in good shape except for the valve, going to get with Bayou Engineering to repair.

Melvin Comeaux addressed the Mayor and Council regarding the Veteran's Memorial Park at Nall Park. We are starting to move forward with this project. Harvey LeBlanc presented the Mayor and Council with a sketch of the memorial. Mr. Comeaux said construction and fund raisers will not start until after the 4th of July.

On motion of Craig Burghdoff, and duly seconded by Larry Martinez to approve plans for Veteran's Memorial Park at Nall Park emphasizing the town will maintain this memorial. The motion was carried by unanimous vote.

Chief Susie Snyder said the department received a donated unit from Central PD.

Randall Dupuis would like the town to consider extending the water line from Blanche Road to Adam Lane approximately 4600 feet. Mayor Snyder will contact David Hidalgo, Aucoin and Associates, to see if the town is capable of supporting this extension.

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 May 14, 2024.

Suzanne Belleau, Town Clerk