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., May 9, 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 Craig Burghdoff to approve the minutes of the regular meeting held on May 9, 2023. 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 Cindy Stelly, and duly seconded by Craig Burghdoff to approve the Financial Statements and Reconciliation Worksheet. The motion was carried by unanimous vote.

Chief Susie Snyder said all is good in town, fines have picked up and numerous thefts at the Dollar General.

Maintenance Supervisor Nina Snyder said the town is only getting one dumpster at a time and the Fire Rating started today. Kelly Lyons will send quotes for lift stations that need repairs.

On motion of Craig Burghdoff, and duly seconded by Larry Martinez to adopt the Millage Resolution for 2023, setting mils at 8.52. 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

Dana Quebedeaux, JS Dowling presented the town with the 2023-2024 proposed budget. The proposed Capital Outlay is \$73,520 and various employee raises.

On motion of Keith Ardoin, and duly seconded by Cindy Stelly to introduce Ordinance No 1 of 2023, "AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023". The motion was carried by roll call vote as follows:

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

PAGE 2 TOWN OF KROTZ SPRINGS OFFICIAL PROCEEDINGS June 13, 2023

NAYS: None

ABSENT: None

On motion of Craig Burghdoff, and duly seconded by Keith Ardoin to introduce Ordinance No 2 of 2023, "AN ORDINANCE ADOPTING THE OPERATING BUDGET OF REVENUES AND EXPENDITURES 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

Mayor Snyder said a Special Meeting a public hearing will be held June 26, 2023, at 5:30pm and a special meeting will be held June 26, 2023, at 6:00pm to adopt Ordinance No 1 of 2023 and Ordinance No 2 of 2023.

On motion of Cindy Stelly, and duly seconded by Keith Ardoin to adopt a "Resolution Retaining Aucoin & Associates, Inc. of Eunice, LA for Administrative Services and Attorney Patrick Morrow of Morrow, Morrow, Ryan, Bassett & Haik of Opelousas, LA for legal services in connection with an application for funding for an LCDBG FY 2023 Clearance Project Grant project for Clearance and Demolition of Privately Owned Condemned Homes or Businesses". The motion was carried by unanimous vote.

On motion of Keith Ardoin, and duly seconded by Craig Burghdoff to adopt a "Resolution Affirming Support for Application For Funding In Connection With Louisiana Community Division Block Grant". The motion was carried by unanimous vote.

Jason Daugerant,, who is a candidate for State Representative addressed Mayor and Council.

On other business, Keith Ardoin thanked everyone for the summer recreation program and Larry Martinez said the town needs to open season with a tournament. Cindy Stelly thanked everyone for helping with the festival.

On announcements: Second Harvest June 20 & 21, and Mobile Market June 20th.

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

PAGE 3 TOWN OF KROTZ SPRINGS OFFICIAL PROCEEDINGS June 13, 2023

ATTEST:	Carroll Snyder, Mayor
Suzanne Belleau, Town Clerk	-
I, do hereby certify that the above and foreg and Board of Alderman of the Town of Kro	going is a true and correct copy of the minutes of the Mayor tz Springs, held June 13, 2023.
Suzanne Belleau, Town Clerk	