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 9, 2020.

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 Nyssa Godwin to approve the minutes of the regular meeting held on May 12, 2020. 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 Cindy Stelly, and duly seconded by Craig Burghdoff to approve the Financial Statements and Reconciliation Worksheet. The motion was carried by unanimous vote.

Dana Quebedeaux with JS Dowling present the amended budget and new budget to the Council and Mayor. The General Fund and Special Revenue Fund revenues and expenditures have been increased or decreased over/under the previous year on a line item basis for each revenue source and expenditure fund. Included within these funds are expenditures for capital outlay items in the amount of \$53,297 and various employee raises with a 10.7% increase in MERS retirement. There will be a public hearing to adopt Ordinance No 2 & 3 of 2020 on June 24, 2020 at 6:00pm.

On motion of Cindy Stelly, and duly seconded by Nyssa Godwin to introduce Ordinance No 2"An Ordinance Amending the Operating Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020" and Ordinance No 3 "An Ordinance Adopting the Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021." A public hearing will be held June 24, 2020 at 6:00 PM. The motion was carried by roll call vote as follows:

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

NAYS: None

ABSTAINED: None

Chief Susie Snyder said all was good in town.

Nina Snyder informed the Council and Mayor that they are having problems with lift station at Billy's. Kelly Lyons sent a quote for an above ground system in the amount of \$27,350 which include the electrical panel. Also, Andrea Knott turned in her resignation.

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On motion of Craig Burghdoff, and duly seconded by Cindy Stelly to adopt Ordinance No 1 of 2020. The motion was carried by roll call vote as follows:

YEAS: Craig Burghdoff, Larry Martinez, Cindy Stelly

NAYS: None

ABSTAINED: Nyssa Godwin, Keith Ardoin

Jim Hoffman with Suez presented the Council and Mayor with a contract for the water tower stating that for 7 years the amount would be \$28,240 a year and on the seventh year and there after it would be \$15,311. They would inspect yearly and it does not include containment. Suez would never cancel contract and if the town would cancel need to do within 90 days.

On motion of Cindy Stelly, and duly seconded by Keith Ardoin to adopt a resolution "A RESOLUTION IN OPPOSITION OF ALL PROPOSED LEGISLATION THAT ENABLES THE LEGISLATURE TO REMOVE THE AUTHORITY OF LOCAL GOVERNMENTS TO ADMINISTER AND COLLECT LOCAL SALES & USE TAXES". The motion was carried by unanimous vote.

On other business the Mayor informed the Council that the July Primary election has been moved to the Activity Room at Town Hall, due to a conflict at the Community Center. We would like to permanently change the location.

The splash pad has opened and the 4th of July celebration has been cancelled.

Councilman Craig Burghdoff said that Rocky Edwards is living in a camper, stating that living in a camper is not supposed to be permanent. Councilman Burghdoff was informed that he does not live there. Louis Polotzola asked about Tahlia's trailer not being up to code. Mayor said he talked to Mr. Cooney and said it was okay and the inspection was good. She will be putting up skirting. Mayor Snyder said you can live in a camper permanently on private property but not in an RV park.

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	

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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 June 9, 2020.
Suzanne Belleau, Town Clerk