

June 25, 2024

TOWN OF KROTZ SPRINGS  
OFFICIAL PROCEEDINGS  
SPECIAL MEETING

The Mayor and Council of the Town of Krotz Springs, State of Louisiana, met in Special Session, at the regular meeting place, the town hall, Krotz Springs, Louisiana, at 12:00 P.M. on June 25, 2024.

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

There were absent: None

The meeting was for the following purpose:

1. To adopt Ordinance No 1 of 2024 “AN ORDINANCE AMENDING THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30. 2024”.
2. To adopt 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”.
3. To discuss any other matter that come before the board.

A certified copy of the foregoing call was served upon the members of the Council more than twenty-four (24) hours prior to the date set forth of said meeting.

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

On motion of Keith Ardoin, and duly seconded by Cindy Stelly to adopt Ordinance No 1 of 2024 “AN ORDINANCE AMENDING 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:

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

NAYS: None

ABSENT: None

On motion of Craig Burghdoff, and duly seconded by Larry Martinez to adopt 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 Cindy Stelly, and duly seconded by Craig Burghdoff to release Attorney Chris Granger and Attorney John Crawford in representing the town. The motion was carried by unanimous vote.

On motion of Craig Burghdoff, and duly seconded by Larry Martinez to retain Attorney Vyrona Wiltz at the rate of \$300.00 a month and \$160.00 an hour fee. 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 informed Council that a meeting is set up with Dale Cronin, Wednesday, June 26<sup>th</sup> at 9:00am to discuss the litigation with Joy Courville. Mayor Snyder also informed the Council there will be a fall ball session.

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

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Carroll B. Snyder, Mayor

ATTEST:

\_\_\_\_\_  
Suzanne Belleau, Town Clerk

I hereby certify that the above and foregoing is a true and correct copy of the minutes of the Mayor and Council of the Town of Krotz Springs, held June 25, 2024.

Given under my hand and seal of office this 25th day of June 2024.

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Suzanne Belleau, Clerk