



These minutes are from the Town of Abita Springs Public Committee Meetings on December 1, 2020.

**MAYOR'S ANNOUNCEMENTS:** Mayor Curtis announced that John Pierce has been selected as the new Planning and Zoning Commissioner. The Mayor expressed appreciation for Commissioner Underwood's many years of dedicated service to the Town. Mayor Curtis then presented the 2021 Meeting Schedule to the Board. He noted that due to the Mardi Gras holiday, the February Town Council Meeting will be held on the fourth Tuesday instead of the third Tuesday (on February 23.)

**FINANCE COMMITTEE:** Ms. Randolph, acting on behalf of the absent chairman, moved to open the Finance Committee Meeting and to accept the November 2020 minutes, seconded by Mr. Murphy. Jay Hawkins presented the September and October financial reports. Mr. Hawkins reported that revenue in the General Fund is up and that expenses are down. Ms. Randolph moved to close the meeting seconded by Mr. Murphy.

**GOVERNMENTAL COMMITTEE:** Mr. Saussy moved to open the Governmental Committee Meeting and to accept the November 2020 minutes, seconded by Mr. Murphy. Mr. Murphy moved to defer discussion of Instrument 2020-007, An Ordinance to Amend the Abita Springs Design Review Guidelines for the Historic Commission; Relative to Porches and Fences. Town Clerk Janet Dufrene noted that the code restricts obstruction of the "sight triangle" at intersections and that this should be considered as part of any discussion related to fencing guidelines. The motion to defer was seconded by Mr. Saussy. Mr. Saussy made a motion to close the meeting, seconded by Mr. Murphy.

**INFRASTRUCTURE COMMITTEE:** Ms. Randolph acting on behalf of the absent chairman, moved to open the Infrastructure Committee Meeting and to accept the November 2020 minutes, seconded by Mr. Saussy. With no new business to discuss, Ms. Randolph moved to close the meeting, seconded by Mr. Saussy.

**ECONOMIC DEVELOPMENT COMMITTEE:** Ms. Randolph moved to open the Economic Development Committee Meeting and to accept the November 2020 minutes. Mr. Murphy, serving as committee member on behalf of Ms. Contois, seconded the motion. With no new business to discuss, Ms. Randolph moved to close the meeting, seconded by Mr. Murphy.

Ms. Randolph made a motion to close the committee meetings, seconded by Mr. Saussy.

MEETING ADJOURNED  
RESPECTFULLY SUBMITTED THIS 1<sup>st</sup> DAY OF DECEMBER 2020.

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Janet Dufrene, Town Clerk

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Daniel J. Curtis, Mayor