



These minutes are from the Town of Abita Springs Public Committee Meetings on October 1, 2019.

MAYOR'S ANNOUNCEMENTS: Mayor Curtis announced that he and Ron Blich are scheduled to attend a meeting with Notre Dame faculty. Participants will discuss a path for collaboration to create a Land Use Plan for the Town of Abita Springs.

FINANCE COMMITTEE: Ms. Contois moved to open the Finance Committee Meeting and accept the September 2019 minutes, seconded by Mr. Murphy. 1.) Jay Hawkins presented the August Financial reports. 2.) Ms. Contois opened discussion of Instrument 2019-013 An Ordinance Adopting an Operating Budget of Revenue and Expenditures Beginning January 1, 2020 and Ending December 31, 2020. Town Clerk Janet Dufrene highlighted the individual funds and directed residents to the Town's website for more details. Ms. Contois made a motion to move the instrument forward favorably and to close the meeting. Mr. Murphy seconded the motions.

GOVERNMENTAL COMMITTEE: Mr. Saussy moved to open the Governmental Committee Meeting and to accept the September 2019 minutes, seconded by Mr. Murphy. 1.) Mr. Saussy opened discussion of INSTRUMENT 2019-012, AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE TOWN OF ABITA SPRINGS, TO AMEND SECTION 9-223 (C) (2) B. AND D. REGULATING THE HEIGHT AND SIZE OF ACCESSORY BUILDINGS IN RESIDENTIAL DISTRICTS AND TO PROVIDE FOR RELATED MATTERS. The Aldermen suggested adding definitions for accessory and ancillary buildings and regulating those buildings differently on larger parcels of land. Mr. Saussy favorably moved the Instrument forward seconded by Mr. Murphy. 2.) The next agenda item was a discussion of application requirements and setting of priorities for short-term rentals. The committee reviewed a draft application and largely approved of its content. Mr. Saussy moved to recommend drafting and forwarding of a resolution including the establishment of application priorities, seconded by Mr. Murphy. Mr. Saussy moved to close the Governmental Committee Meeting, seconded by Mr. Murphy.

INFRASTRUCTURE COMMITTEE: Mr. Patterson moved to open the Infrastructure Committee Meeting and to accept the September 2019 minutes, seconded by Mr. Saussy. Mr. Patterson 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 September 2019 minutes, seconded by Ms. Contois. Ms. Randolph introduced Fall Fest organizer Anthony Essaid. Mr. Essaid summarized planning activities for the event including traffic and parking, security, food and beverage service, and the entertainment lineup. Ms. Randolph moved to close the meeting, seconded by Ms. Contois.

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

MEETING ADJOURNED
RESPECTFULLY SUBMITTED THIS 1st DAY OF 2019.

Janet Dufrene, Town Clerk

Daniel J. Curtis, Mayor