



These minutes are from the Town of Abita Springs Public Committee Meetings on November 5, 2019.

MAYOR'S ANNOUNCEMENTS: Mayor Curtis thanked Halloween volunteers, announced that the General Election includes a proposition for the town's call for a general obligation bond and is scheduled for November 16th; Janet Dufrene added that the revenue would be added to the budget upon approval. Mayor Curtis also noted the status of short-term rental application submissions, efforts to address animal control in the town and Christmas preparations. Adrienne Juttner invited the Board to participate in the Keep Abita Beautiful sponsored clean-up of the Nursery Subdivision and Carnation St. Park.

FINANCE COMMITTEE: Ms. Contois moved to open the Finance Committee Meeting and accept the October 2019 minutes, seconded by Mr. Murphy. 1.) Jay Hawkins presented the September Financial report. Mr. Hawkins noted that the report is positive with expenses at less than 75% of budget projections at the end of the third quarter. Ms. Contois moved to close the Finance Committee Meeting, seconded by Mr. Murphy.

GOVERNMENTAL COMMITTEE: Mr. Saussy moved to open the Governmental Committee Meeting and to accept the October 2019 minutes, seconded by Mr. Murphy. 1.) The Board considered revocation of a portion of North St. between unopened sections of Pine and Magnolia Streets. It was determined that the Board could not act unless the Planning and Zoning Commission recommended the revocation. 2.) The Board opened discussion of the regulation and definitions of appurtenant buildings including accessory and ancillary structures. Ms. Contois noted that under certain circumstances a 35' height allowance might be problematic. Mr. Saussy favorably recommended Instrument 2019-012 with amendment, seconded by Mr. Murphy. 3.) Mr. Saussy favorably recommended extending the moratorium on developmental permits relative to subdivisions and planned unit developments, seconded by Mr. Murphy. 4.) Mr. Saussy moved to favorably recommend amendment of Section 10-101 (c), (e), and (f) of the Code of Ordinances relative to the authority of the Town Marshal and the appointment of Deputy Marshals, 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 October 2019 minutes, seconded by Mr. Saussy. Mr. Patterson asked local resident Jamie Foster to communicate details of plans to install an art project at the amphitheater in the park. Mr. Foster explained that the commission to paint the mural includes a blue background with Koi fish. He added that historically graffiti artists will not write over someone else's work. 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 October 2019 minutes, seconded by Ms. Contois. It was noted that the Fall Fest was an overall success with very few problems. 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 5th DAY OF NOVEMBER 2019.

Janet Dufrene, Town Clerk

Daniel J. Curtis, Mayor