

Town of Abita Springs



**MAYOR
DANIEL J. CURTIS**

**TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2019 6:00PM
TOWN OF ABITA SPRINGS, ABITA SPRINGS TOWN HALL
22161 LEVEL ST., ABITA SPRINGS, LA 70420**

POSTED: FEBRUARY 14, 2019 4PM

CALL TO ORDER: MAYOR CURTIS

INVOCATION: ALDERMAN PATTERSON

PLEDGE OF ALLEGIANCE: ALDERMAN MURPHY

PUBLIC HEARING:

- 1.) DISCUSSION OF INSTRUMENT 2019-001, AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE TOWN OF ABITA SPRINGS; TO MAKE CLERICAL AMENDMENTS TO SECTIONS 9-305(d), 9-307(b), 9-307(e), AND TO REPEAL SECTION 9-307.1 E) OF THE TOWN OF ABITA SPRINGS CODE OF ORDINANCES, AND TO PROVIDE FOR RELATED MATTERS.
- 2.) DISCUSSION OF INSTRUMENT 2019-002, 1AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE TOWN OF ABITA SPRINGS, TO AMEND THE ABITA SPRINGS DESIGN REVIEW GUIDELINES FOR THE HISTORIC COMMISSION; TO DELETE CHAPTER 2 – THE SECRETARY OF THE INTERIOR’S STANDARDS FOR REHABILITATION AND TAX INCENTIVES TO PROVIDE FOR RELATED MATTERS

MAYOR’S ANNOUNCEMENTS: 1.) Town Hall and Museum Improvements 2.) Town’s Annual Audit

ROLL CALL:

CALL FOR AGENDA MODIFICATIONS

ACCEPT JANUARY 22, 2019 TOWN COUNCIL MEETING MINUTES

ACCEPT THIRD QUARTER FINANCIAL REPORT

OLD BUSINESS:

- 1.) CONSIDER ADOPTION OF INSTRUMENT 2019-001, AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE TOWN OF ABITA SPRINGS; TO MAKE CLERICAL AMENDMENTS TO SECTIONS 9-305(d), 9-307(b), 9-307(e), AND TO REPEAL SECTION 9-307.1 E) OF THE TOWN OF ABITA SPRINGS CODE OF ORDINANCES, AND TO PROVIDE FOR RELATED MATTERS.
- 2.) CONSIDER ADOPTION OF INSTRUMENT 2019-002, AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE TOWN OF ABITA SPRINGS, TO AMEND THE ABITA SPRINGS DESIGN REVIEW GUIDELINES FOR THE HISTORIC COMMISSION; TO DELETE CHAPTER 2 – THE SECRETARY OF THE INTERIOR’S STANDARDS FOR REHABILITATION AND TAX INCENTIVES TO PROVIDE FOR RELATED MATTERS

NEW BUSINESS:

- 1.) BOARD APPROVAL OF MAYOR’S RECOMMENDATIONS TO APPOINT TOWN OFFICERS
- 2.) A RESOLUTION TO ESTABLISH AN ACCOUNT WITH THE LOUISIANA ASSET MANAGEMENT POOL (LAMP); A SAFE AND PRUDENT CASH MANAGEMENT TOOL, SPECIFICALLY DESIGNED FOR LOCAL GOVERNMENTS IN LOUISIANA.
- 3.) INTRODUCE INSTRUMENT 2019-003, AN ORDINANCE OF THE BOARD OF ALDERMEN TO AMEND THE ABITA SPRINGS CODE OF ORDINANCES SECTION 9-223. (a), (3), b., YARDS AND ACCESSORY BUILDINGS IN RESIDENTIAL DISTRICTS, RELATED TO CORNER LOT YARD SETBACKS AND TO PROVIDE FOR RELATED MATTERS.
- 4.) CONSIDER ADOPTION OF A RESOLUTION APPROVING THE APPOINTMENT OF A DIRECTOR AND AN ALTERNATE DIRECTOR TO REPRESENT THE TOWN OF ABITA SPRINGS, STATE OF LOUISIANA, ON THE BOARD OF DIRECTORS OF THE LOUISIANA MUNICIPAL NATURAL GAS PURCHASING AND DISTRIBUTION AUTHORITY AS PROVIDED BY CHAPTER 10-B OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950.

OPEN/ANNOUNCEMENTS/ADJOURNMENT:

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