



These minutes are from the Town of Abita Springs Public Committee Meetings on June 2, 2020. As a result of the Executive Order of Governor John Bel Edwards related to the COVID 19 pandemic, the meetings were broadcast live on the Town of Abita Springs You Tube Channel. Mr. Murphy read the agenda and invited the public to participate by emailing comments through the link posted on the Town's webpage.

FINANCE COMMITTEE: Ms. Contois moved to open the Finance Committee Meeting and accept the May 2020 minutes, seconded by Mr. Murphy. 1.) Jay Hawkins presented the April 2020 Financial Report. 2.) Town Clerk Janet Dufrene asked the Board to review a resolution to levy the adjusted maximum millage on the 2020 tax roll on all property subject to taxation by the Town of Abita Springs. Subsequent to the discussion Ms. Contois made a motion to move it forward seconded by Mr. Murphy. 3.) Instrument 2020-006 was presented. The ORDINANCE TO AMEND ORD #492 AND TO ADJUST THE OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE YEAR BEGINNING JANUARY 01, 2019 AND ENDING DECEMBER 31, 2019 was moved forward by a motion of Ms. Contois with a technical correction to line numbers, seconded by Mr. Murphy. Ms. Contois made a motion to move it forward seconded by Mr. Murphy. Ms. Contois moved to close the committee meeting seconded by Mr. Murphy.

GOVERNMENTAL COMMITTEE: Mr. Saussy moved to open the Governmental Committee Meeting and to accept the May 2020 minutes, seconded by Mr. Murphy. Mr. Saussy moved forward a RESOLUTION TO SELECT THE ST. TAMMANY FARMER AS THE TOWN'S OFFICIAL JOURNAL, seconded by Mr. Murphy. Mr. Saussy made a motion to close the Governmental Committee, seconded by Mr. Murphy.

INFRASTRUCTURE COMMITTEE: Mr. Patterson moved to open the Infrastructure Committee Meeting and to accept the May 2020 minutes, seconded by Mr. Saussy. Mr. Patterson made a motion to move a RESOLUTION INFORMING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY OF ACTIONS TAKEN AS OUTLINED IN THE MUNICIPAL WATER POLLUTION PREVENTION REPORT forward. The motion was seconded by Mr. Saussy. Town Clerk Janet Dufrene noted that while the information contained in the report is accurate it doesn't reflect the whole picture. She went on to say that the Town is taking extraordinary measures to comply, adding that the sewer plant requires repair/refurbish and expansion. 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 May 2020 minutes, seconded by Ms. Contois. Ms. Randolph summarized information from the Office of the Governor's webpage announcing "Louisiana's Roadmap to Resilience" starting Phase 2, related to COVID 19, beginning on Friday, June 5. 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 2nd DAY OF JUNE 2020.

Janet Dufrene, Town Clerk

Daniel J. Curtis, Mayor