



These minutes are from the Town of Abita Springs, September 6, 2022, Public Committee Meetings.

**MAYOR'S ANNOUNCEMENTS:** The Mayor reported that the Town plans to replace the damaged playground fence and resurface the splash pad.

**FINANCE COMMITTEE:** Mr. Patterson, acting on behalf of Ms. Contois who was absent, moved to open the Finance Committee Meeting and to accept the August 2022 minutes. Mr. Murphy seconded each motion. 1.) The July Financial Report was presented to the Committee by Mr. Hawkins for their review. 2.) Mr. Murphy made a motion to favorably recommend Instrument 2022-008 An Ordinance Amending Ordinance #524 Providing for an Operating Budget of Revenue and Expenditures for the Year Beginning January 01, 2022, and Ending December 31, 2022, Adjustment to Sections V., VI., VII., and VIII. and to Provide for Related Matters. Mr. Patterson seconded the motion. Mr. Patterson moved to close the meeting, seconded by Mr. Murphy.

**GOVERNMENTAL COMMITTEE:** Mr. Saussy moved to open the Governmental Committee Meeting and to accept the August 2022 minutes, seconded by Mr. Murphy. 1.) A draft of changes to the code of ordinances relative to the Commercial Zoning District was presented to the Board along with the meeting minutes from the August 25, 2022, Zoning Meeting. Town Clerk, Janet Dufrene encouraged the Board to review the documents and consider their position relative to the points contained therein. 2.) Discussion of the Code of Ordinances Sec. 2-102 relative to the Aldermen and meeting procedures was opened. Mr. Murphy reminded attendees that while the public is free to comment on any topic, the Louisiana Open meetings Law requires that discussions by the Board, must be included on the agenda. Mr. Saussy moved to close the committee meeting seconded, by Mr. Murphy.

**INFRASTRUCTURE COMMITTEE:** Mr. Patterson moved to open the Infrastructure Committee Meeting and to accept the August 2022 minutes, seconded by Mr. Saussy. 1.) Mayor Curtis provided an update on the Level/Burvant Road Improvement Project, stating that the cooperative project, with St. Tammany Parish, is in the engineering phase. The Mayor also offered information relative to the Town's efforts to connect to the Arrow Wood Wastewater Treatment Facility. He then described the Town's intentions relative to applications, submitted to the state, for Water Sector Program funding for improvements to the Town's Water and Wastewater Systems. Additionally, the Mayor advised that the Town is working on a grant through the Department of Transportation to fund a transportation action plan through the federal "Streets 4 All" program. 2.) Mayor Curtis summarized new procedures regarding garbage and debris pick-up. He noted that residents could find details on the Town's website. Mr. Saussy moved to close the meeting, seconded by Mr. Patterson.

**ECONOMIC DEVELOPMENT COMMITTEE:** Ms. Randolph moved to open the meeting and to accept the August 2022 minutes, seconded by Mr. Saussy who was acting on behalf of Ms. Contois in her absence. Ms. Randolph moved to close the meeting, seconded by Mr. Saussy.

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

MEETING ADJOURNED  
RESPECTFULLY SUBMITTED THIS 6<sup>th</sup> DAY OF SEPTEMBER 2022.

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Janet Dufrene, Town Clerk

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Daniel J. Curtis, Mayor