

TOWN COUNCIL MEETING TUESDAY, JANUARY 17, 2023, 6:00PM ABITA SPRINGS TOWN HALL 22161 Level St., Abita Springs, LA 70420

Posted: January 12, 2023 4pm

CALL TO ORDER: Mayor Curtis INVOCATION: Alderwoman Congemi PLEDGE OF ALLEGIANCE: Alderman Patterson

**MAYOR'S ANNOUNCEMENTS**: 1.) The 2022 Annual Report for the *St. Tammany Parish Multi-Jurisdiction Hazard Mitigation Plan-Update 2020.* "Copies of the report and associated mitigation projects are available for review at STP Department of Planning & Development, 21454 Koop Drive, Building B, Mandeville, LA 70434 and on the St. Tammany Parish website: www.stpgov.org/floods."

# PUBLIC HEARING: NONE

**ROLL CALL:** Call for Agenda Modifications Accept December 20, 2022, Town Council Meeting Minutes Accept the November 2022 Financial Report

#### **OLD BUSINESS:** NONE

#### **NEW BUSINESS:**

1.) Resolutions to Confirm the Appointments of the Town Clerk, Town Attorney and Town Marshal

2.) A Resolution to Establish Garbage/Waste Collection Rates

3.) Call for Executive Session: Lonesome Development, LLC v Town of Abita Springs" Twenty Second Judicial Court for the Parish of St. Tammany, State of Louisiana, NO: 2019-14436 Division "E"

1.) Plaintiff Lonesome Development, LLC's Motion for Attorneys' Fees and Costs; Memorandum in Support; Exhibits 1-9 and Rule to Show Cause; and

2.) Plaintiff Lonesome Development, LLC's Motion for Judgment Debtor Examination; Exhibit A and Order.

# **OPEN/ADJOURNMENT:**

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT US AT (985) 892-0711. PLEASE CONTACT TOWN HALL AT THE SAME NUMBER FOR ADDITIONAL INFORMATION REGARDING THIS AGENDA.



## A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF ABITA SPRINGS, REGARDING THE APPOINTMENT OF THE TOWN CLERK

WHEREAS, the Mayor of the Town of Abita Springs, the Honorable Daniel J. Curtis, has appointed:

As Town Clerk:

Janet Dufrene

and

WHEREAS, this appointment has been presented to the Board for approval; and,

WHEREAS, the Board of Aldermen has been charged with confirming Town Officers.

**NOW THEREFORE, BE IT RESOLVED,** that the Board of Alderman of the Town of Abita Springs does hereby confirm the appointment of Janet Dufrene as Town Clerk..

**BE IT FURTHER RESOLVED,** that the Honorable Danile J. Curtis, Mayor of the Town of Abita Springs, is hereby granted all authority necessary to execute any documents in connection with this appointment.

It was duly moved by Alderman \_\_\_\_\_\_, seconded by Alderman \_\_\_\_\_\_ that this resolution was adopted on the 17<sup>th</sup> day of January, 2023.

A vote having been taken on the matter with the following result:

YEAS: NAYS: ABSENT: ABSTAIN:

ATTEST Janet Dufrene, Town Clerk



## A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF ABITA SPRINGS, REGARDING THE APPOINTMENT OF THE TOWN ATTORNEY

WHEREAS, the Mayor of the Town of Abita Springs, the Honorable Daniel J. Curtis, has appointed:

As Town Attorney:

Edward Deano

and

WHEREAS, this appointment has been presented to the Board for approval; and,

WHEREAS, the Board of Aldermen has been charged with confirming Town Officers.

**NOW THEREFORE, BE IT RESOLVED,** that the Board of Alderman of the Town of Abita Springs does hereby confirm the appointment of Edward Deano as Town Attorney.

**BE IT FURTHER RESOLVED,** that the Honorable Danile J. Curtis, Mayor of the Town of Abita Springs, is hereby granted all authority necessary to execute any documents in connection with this appointment.

It was duly moved by Alderman \_\_\_\_\_\_, seconded by Alderman \_\_\_\_\_\_ that this resolution was adopted on the 17<sup>th</sup> day of January, 2023.

A vote having been taken on the matter with the following result:

YEAS: NAYS: ABSENT: ABSTAIN:

ATTEST Janet Dufrene, Town Clerk



## A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF ABITA SPRINGS, REGARDING THE APPOINTMENT OF THE TOWN MARSHAL

WHEREAS, the Mayor of the Town of Abita Springs, the Honorable Daniel J. Curtis, has appointed:

As Town Marshal for a period of 60 days:

Richard Bonnet

and

WHEREAS, this appointment has been presented to the Board for approval; and,

WHEREAS, the Board of Aldermen has been charged with confirming Town Officers.

**NOW THEREFORE, BE IT RESOLVED,** that the Board of Alderman of the Town of Abita Springs does hereby confirm the appointment of Richard Bonnet as Town Marshal for a period of sixty days.

**BE IT FURTHER RESOLVED,** that the Honorable Danile J. Curtis, Mayor of the Town of Abita Springs, is hereby granted all authority necessary to execute any documents in connection with this appointment.

It was duly moved by Alderman \_\_\_\_\_\_, seconded by Alderman \_\_\_\_\_\_ that this resolution was adopted on the 17<sup>th</sup> day of January, 2023.

A vote having been taken on the matter with the following result:

YEAS: NAYS: ABSENT: ABSTAIN:

ATTEST Janet Dufrene, Town Clerk



#### A RESOLUTION TO AUTHORIZE AN INCREASE IN GARBAGE COLLECTION RATES

**WHEREAS**, the Town of Abita Springs, according to good fiscal management practices, prepared a Request for Proposals for waste collection services; and,

WHEREAS, the new contract was awarded to Coastal Environmental Services; and,

WHEREAS, the submitted low bid was at an increased cost per cart amount; and,

**WHEREAS**, this increase/adjustment in garbage collection rates precipitates an increase to the end user.

**THEREFORE, BE IT RESOLVED**, that the Town of Abita Springs Board of Aldermen authorizes the following increase in the garbage collection rate.

| CURRENT RATE: | Garbage/Recycle Service |
|---------------|-------------------------|
|               | \$23.39 per cart        |
| NEW RATE:     | Garbage/Recycle Service |
|               | \$26.70 per cart        |

**BE IT FURTHER RESOLVED,** that the Honorable Daniel J. Curtis, Mayor of the Town of Abita Springs is hereby granted all authority necessary to execute the increase beginning on the February 2023 billing.

It was duly moved by Alderman \_\_\_\_\_\_ seconded by Alderman \_\_\_\_\_\_ that this resolution was adopted on the \_\_\_\_\_ day of \_\_\_\_\_\_ 2023.

A vote having been taken on the matter with the following result:

YEAS: NAYS: ABSENT: ABSTAIN:

ATTEST JANET DUFRENE, TOWN CLERK