PAGE 2 TOWN OF KROTZ SPRINGS OFFICIAL PROCEEDINGS June 24, 2020

ABSENT: None

ABSTAINED: None

On motion of Nyssa Godwin, and duly seconded by Cindy Stelly to adopt Ordinance No 3 of 2020 "An Ordinance Adopting the Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021". The motion was carried by roll call vote as follows:

YEAS: Craig Burghdoff, Larry Martinez, Cindy Stelly, Nyssa Godwin, Keith Ardoin

NAYS: None

ABSENT: None

ABSTAINED: None

On other business Victoria Clark resigned and we will be looking to hire a new janitor. The election will be held in the Activity Room on July 11, 2020.

Councilwoman Cindy Stelly thanked Mayor Carroll Snyder for considering the Police Department budget and other items.

On motion of Cindy Stelly, and duly seconded by Keith Ardoin, that the meeting be adjourned.

The motion was carried by unanimous vote.

Carroll Snyder, Mayor

ATTEST

Suzanne Belleau, Town Clerk

I hereby certify that the above and foregoing is a true and correct copy of the minutes of the Mayor and Council of the Town of Krotz Springs, held June 24, 2020.

TOWN OF KROTZ SPRINGS SPECIAL MEETING OFFICIAL PROCEEDINGS

The Mayor and Council of the Town of Krotz Springs, State of Louisiana, met in Special Session, at the regular meeting place, the town hall, Krotz Springs, Louisiana, at 6 P.M. on June 24, 2020.

There were present: (

Craig Burghdoff, Larry Martinez, Cindy Stelly, Nyssa Godwin, Keith

Ardoin

There were absent:

None

The meeting was for the following purpose:

1. To adopt Ordinance No 2 of 2020 and adopt Ordinance No 3 of 2020.

2. To consider and/or take action with respect to any other matter which may properly come before the Mayor and Council.

A certified copy of the foregoing call was served upon the members of the Council more than twenty-four (24) hours prior to the date set forth of said meeting.

The Mayor and Council of the Town of Krotz Springs were duly convened as the governing authority of said town by Mayor Carroll Snyder, who then stated that the Mayor and Council were ready for the transaction of business.

They were present: Craig Burghdoff, Larry Martinez, Cindy Stelly, Nyssa Godwin, Keith Ardoin

There were absent: None

On motion of Craig Burghdoff, and duly seconded by Cindy Stelly to adopt Ordinance No 2 of 2020 "An Ordinance Amending the Operating Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020". The motion was carried by roll call vote as follows:

YEAS: Craig Burghdoff, Larry Martinez, Cindy Stelly, Nyssa Godwin, Keith Ardoin

NAYS: None