## TOWN OF KROTZ SPRINGS OFFICIAL PROCEEDINGS SPECIAL MEETING

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 6:00 P.M. on June 29, 2022.

There were present: Craig Burghdoff, Larry Martinez, Keith Ardoin

There were absent: Cindy Stelly, Nyssa Godwin

The meeting was for the following purpose:

- 1. To adopt Ordinance No 1 of 2022 "AN ORDINANCE AMENDING THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30. 2022".
- 2. To adopt Ordinance No 2 of 2022 "AN ORDINANCE ADOPTING THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023".
- 3. To discuss any other matter that come before the board.

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 B. Snyder, who then stated that the Mayor and Council were ready for the transaction of business.

There were present: Craig Burghdoff, Larry Martinez, Keith Ardoin

On motion of Keith Ardoin, and duly seconded by Craig Burghdoff to adopt Ordinance No 1 of 2022 "AN ORDINANCE AMENDING THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022". The motion was carried by roll call vote as follows:

PAGE 2 TOWN OF KROTZ SPRINGS OFFICIAL PROCEEDINGS SPECIAL MEETING June 29, 2022

YEAS: Craig Burghdoff, Larry Martinez, Keith Ardoin

NAYS: None

ABSENT: Cindy Stelly, Nyssa Godwin

On motion of Craig Burghdoff, and duly seconded by Larry Martinez to adopt Ordinance No 2 of 2022 "AN ORDINANCE ADOPTING THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023". The motion was carried by roll call vote as follows:

YEAS: Craig Burghdoff, Larry Martinez, Keith Ardoin

NAYS: None

ABSENT: Cindy Stelly, Nyssa Godwin

No other business.

On motion of Craig Burghdoff, and duly seconded by Larry Martinez, that the meeting be adjourned. The motion was carried by unanimous vote.

Carroll B. 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 29, 2022.

Given under my hand and seal of office this 29th day of June 2022.

Suzanne Belleau, Clerk