

**REGULAR MEETING OF THE MAYOR & CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, AUGUST 8, 2018 AT 5:30 P.M.**

AGENDA

CALL TO ORDER. **(PLEASE SILENCE ALL CELL PHONE/ELECTRONIC DEVICES)**

1. PLEDGE OF ALLEGIANCE.
2. ROLL CALL.
3. CONSIDER APPROVAL OF THE MINUTES FROM THE JULY 11, 2018 REGULAR MEETING.
4. PUBLIC COMMENTS: COMMENTS FROM THE PUBLIC ARE ALLOWED IN ACCORDANCE WITH LA R.S. 42:11 AND CITY OF PORT ALLEN CODE OF ORDINANCES IN CHAPTER 2, ARTICLE II, SECTION 2-34 AND SPECIFICALLY LIMITED TO AN AGENDA ITEM TO BE CONSIDERED DURING THE MEETING.
5. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF A RESOLUTION SETTING MILLAGE RATES FOR THE TAX YEAR 2018 FOR ALL PROPERTIES SUBJECT TO TAXATION WITHIN THE CITY OF PORT ALLEN. **(MAYOR LEE)**
6. ADOPT A RESOLUTION SETTING THE MILLAGE RATES FOR THE TAX YEAR 2018 FOR ALL PROPERTIES SUBJECT TO TAXATION WITHIN THE CITY OF PORT ALLEN IN THE FOLLOWING MANNER: **(MUNICIPAL CLERK)**

General Alimony	7.54 mills
-----------------	------------

Police Department	5.27 mills
-------------------	------------

(originally approved by voters through a tax proposition election held on October 19, 1985 for a period of ten years beginning with 1986 and renewed by voters through a special election held on October 21, 1995 for a period of ten years beginning with 1996 and again renewed by voters through a special election held on January 15, 2005 for a period of ten years beginning with 2006, and again renewed by voters through a special election held on November 21, 2015 for a period of ten years beginning with 2016)

7. CONSIDER DISCUSSION AND/OR ACTION RELATED TO A REQUEST BY A CITIZENS' GROUP CALLED "JUSTICE FOR FATRELL" CONCERNING A MURDER WITHIN THE CITY OF PORT ALLEN. **(COUNCILMAN BRANDON BROWN)**
8. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR (2018-2019) BUDGET IN THE CITY OF PORT ALLEN'S GENERAL FUND TO COVER THE COSTS AND EXPENSES ASSOCIATED WITH AUTHORIZING A LINE ITEM EXPENSE ACCOUNT IN THE COMMUNITY DEVELOPMENT DEPARTMENT FOR RECREATIONAL EXPENSES IN THE AMOUNT OF \$20,000.00. **(COMMUNITY DEVELOPMENT COMMITTEE)** *(Introduced on July 11, 2018)*

9. CONSIDER INTRODUCTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR (2018-2019) BUDGET IN THE CITY OF PORT ALLEN'S GENERAL FUND TO AUTHORIZE SPENDING ADDITIONAL FUNDS FOR CERTAIN SPECIFICALLY ITEMIZED COMMUNITY EVENTS FOR THE ANNUAL SENIOR HOLIDAY DINNER, MAYOR'S PRAYER BREAKFAST, AND A FALL AND/OR SPRING MARKET DAYS EVENT. **(COMMUNITY DEVELOPMENT COMMITTEE)**
10. CONSIDER INTRODUCTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR (2018-2019) BUDGET IN THE CITY OF PORT ALLEN'S GENERAL FUND TO AUTHORIZE SPENDING ADDITIONAL FUNDS FOR THE CENTENNIAL PARK PROJECT TO COVER THE COST OF A MONUMENT AT THE PARK. **(MAYOR LEE)**
11. CONSIDER THE FOLLOWING VEHICLES AND EQUIPMENT AS SURPLUS: **(CHIEF ADMINISTRATIVE OFFICER)**
 - 1997 Ford F350 4x2 Crewcab Pickup Truck, 7.5 Liter V-8, VIN 1FDJK135G3VEC36772
 - 1958 Ford Tractor Model 800, Serial Number 310835
 - 1992 International Diesel Dump Truck, 7.2 Liter Model 4600, VIN 1HTSAZRPNH453752
 - Tiger Flail Mower Model #TRF75, Serial Number 1017
 - Alamo Rear Flail Mower, Model #SHD88, Serial Number 18129
 - Sutorbilt Model #GAFMOLA, Serial Number M85554
 - CRAFCO Tar Machine, Serial Number 1C9EJ0818T141816
 - Gas Operated Concrete Mixer
12. CONSIDER APPROVING MAYOR LEE'S RECOMMENDATION TO HIRE ADRIAN DAIGLE AS A METER READER WITH THE CITY OF PORT ALLEN AT GRADE 107, STEP A. **(MAYOR LEE)**
13. HEAR FROM CITY ENGINEER, TONY ARIKOL, REGARDING NECESSARY REPAIRS TO THE CITY'S SEWER SYSTEM IN WESTSIDE VILLAGE SUBDIVISION. **(MAYOR LEE)**
14. CONSIDER A RESOLUTION TO SUPPORT THE PREPARATION AND SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE LOUISIANA DIVISION OF ADMINISTRATION—COMMUNITY WATER ENRICHMENT FUND FOR A GRANT IN THE AMOUNT OF \$50,000 FOR FY 2018-2019 TO ASSIST WITH CERTAIN PROJECTS WITHIN THE CITY RECOMMENDED BY THE CITY'S ENGINEER, TONY ARIKOL. **(MAYOR LEE)**
15. CONSIDER A RESOLUTION TO SUPPORT THE PREPARATION AND SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) IN THE AMOUNT OF \$50,000 FOR FY 2018-2019 TO ASSIST WITH CERTAIN PROJECTS WITHIN THE CITY RECOMMENDED BY THE CITY'S ENGINEER, TONY ARIKOL. **(MAYOR LEE)**
16. CONSIDER DISCUSSION AND/OR ACTION RELATED TO THE STATUS OF THE REPAIRS TO THE 8" HDPE INDUSTRIAL GAS LINE. **(MAYOR LEE)**
17. CONSIDER AUTHORIZING THE EXTENSION OF (2) PART-TIME EMPLOYEES IN THE ROADS AND DRAINAGE DEPARTMENT UNTIL NOVEMBER 30, 2018. **(MAYOR LEE)**
18. CONSIDER MOVING STACEY WOODS FROM A PART-TIME OFFICE CLERK POSITION IN THE UTILITY DEPARTMENT TO A FULL-TIME POSITION. **(MAYOR LEE)**

19. CONSIDER AUTHORIZING CHIEF BROWN TO ADVERTISE, INTERVIEW AND RECOMMEND HIRING TWO (2) NEW POLICE OFFICERS DUE TO VACANCIES IN THE PORT ALLEN POLICE DEPARTMENT. (**MAYOR LEE**)
20. CONDEMNATION PROCEEDINGS. (**CITY ATTORNEY**)
21. ALCOHOLIC BEVERAGE PERMITS. (**ADRIAN GENRE**)
22. ANNOUNCEMENTS AND CORRESPONDENCE. (**MAYOR LEE**)
23. **ADJOURN.**