

**REGULAR MEETING OF THE MAYOR & CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, SEPTEMBER 12, 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 AUGUST 8, 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. HEAR FROM TARA SNEARL IN REFERENCE TO PORT ALLEN POLICE DEPARTMENT POLICIES AND PROCEDURES. **(MAYOR LEE)**
6. CONSIDER APPROVING PAYMENT FOR A CAPITAL EXPENDITURE AT THE MAINTENANCE DEPARTMENT FOR A COVERED BUILDING ADDITION IN EXCESS OF THE CITY'S CAPITAL EXPENDITURE POLICY AND AFTER ADOPTION OF THE CURRENT BUDGET. **(MAYOR LEE)**
7. CONSIDER APPROVAL OF MAYOR'S RECOMMENDATION TO HIRE LACARL WRIGHT AND QUINTON JOHNSON ON A PART-TIME BASIS IN THE ROADS AND DRAINAGE DEPARTMENT UNTIL THE END OF NOVEMBER, 2018. **(MAYOR LEE)**
8. CONSIDER APPROVAL OF MAYOR'S RECOMMENDATION TO HIRE MARK BANKS AS A FULL-TIME MECHANIC'S ASSISTANT. **(MAYOR LEE)**
9. CONSIDER APPROVAL OF SPENDING ADDITIONAL FUNDS IN COMMUNITY EVENTS (\$2,500) TO THE "SAVE OUR SONS" ORGANIZATION TO COVER EXPENSES FOR A PARADE IN FEBRUARY, 2019 FOR BLACK HISTORY MONTH. **(MAYOR LEE)**
10. CONSIDER APPROVAL OF SPENDING ADDITIONAL FUNDS IN COMMUNITY EVENTS (\$1,000) TO COVER THE COSTS OF THE PORT ALLEN COMMUNITY HALLOWEEN BAZAAR AND PANDAMONIUM EVENT IN OCTOBER, 2018. **(MAYOR LEE)**
11. CONSIDER AUTHORIZING MAYOR LEE TO PROCEED WITH ANNEXATION OF THE 200-ACRE TRACT OUTSIDE THE CITY INTO THE CITY LIMITS OF THE CITY OF PORT ALLEN. **(MAYOR LEE)**
12. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S GENERAL FUND BUDGET FOR FISCAL YEAR 2018-2019 TO AUTHORIZE SPENDING ADDITIONAL FUNDS FOR CERTAIN ITEMIZED COMMUNITY EVENTS FOR THE ANNUAL SENIOR HOLIDAY DINNER AND THE MAYOR'S PRAYER BREAKFAST. **(COMMUNITY DEVELOPMENT COMMITTEE)**

ORDINANCE NO. 8 OF 2018

AN ORDINANCE TO AMEND THE FY 2018-2019 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND FUND BALANCE OF THE CITY OF PORT ALLEN'S GENERAL FUND TO AUTHORIZE SPENDING ADDITIONAL FUNDS FOR CERTAIN ITEMIZED COMMUNITY EVENTS FOR THE ANNUAL SENIOR HOLIDAY DINNER (\$5,000) AND THE MAYOR'S PRAYER BREAKFAST (\$1,500); AND TO PROVIDE FOR RELATED MATTERS.

13. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S GENERAL FUND BUDGET FOR FISCAL YEAR 2018-2019 TO COVER THE COSTS AND EXPENSES ASSOCIATED WITH THE COMPLETION OF THE CENTENNIAL PARK PROJECT IN THE AMOUNT OF \$20,000.00.
14. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2018-2019 BUDGET IN THE CITY OF PORT ALLEN'S GENERAL FUND COMMUNITY DEVELOPMENT FUND TO COVER THE COSTS AND EXPENSES ASSOCIATED WITH THE COMPLETION OF THE CENTENNIAL PARK PROJECT MONUMENT IN THE AMOUNT OF \$20,000.00. *(Introduced on August 8, 2018)* (COMMUNITY DEVELOPMENT COMMITTEE)

ORDINANCE NO. 9 OF 2018

AN ORDINANCE TO AMEND THE FY 2018-2019 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND FUND BALANCE OF THE CITY OF PORT ALLEN'S GENERAL FUND TO COVER THE COSTS AND EXPENSES ASSOCIATED WITH THE COMPLETION OF THE CENTENNIAL PARK PROJECT MONUMENT IN THE AMOUNT OF \$20,000.00; AND TO PROVIDE FOR RELATED MATTERS.

15. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S SEWER FUND BUDGET FOR FISCAL YEAR 2018-2019 TO COVER THE COSTS AND EXPENSES ASSOCIATED WITH ADDITIONAL REPAIRS TO THE SEWER SYSTEM IN WESTSIDE VILLAGE SUBDIVISION IN THE AMOUNT OF \$250,000.00.
16. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2018-2019 BUDGET IN THE CITY OF PORT ALLEN'S SEWER FUND BUDGET TO COVER THE COSTS AND EXPENSES ASSOCIATED WITH ADDITIONAL REPAIRS TO THE SEWER SYSTEM IN WESTSIDE VILLAGE SUBDIVISION IN THE AMOUNT OF \$250,000.00. *(Introduced on August 8, 2018)* (MAYOR LEE)

ORDINANCE NO. 10 OF 2018

AN ORDINANCE TO AMEND THE FY 2018-2019 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND RETAINED EARNINGS OF THE CITY OF PORT ALLEN'S SEWER FUND TO COVER THE COSTS AND EXPENSES ASSOCIATED WITH ADDITIONAL REPAIRS TO THE SEWER SYSTEM IN WESTSIDE VILLAGE SUBDIVISION IN THE AMOUNT OF \$250,000.00; AND TO PROVIDE FOR RELATED MATTERS.

17. CONDEMNATION PROCEEDINGS. (CITY ATTORNEY)

- Property located at 1024 Avenue C, Port Allen, LA 70767

18. ALCOHOLIC BEVERAGE PERMITS. (**ADRIAN GENRE**)

19. ANNOUNCEMENTS AND CORRESPONDENCE. (**MAYOR LEE**)

20. **ADJOURN.**