

**REGULAR MEETING OF THE MAYOR & CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, NOVEMBER 14, 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 OCTOBER 10, 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 AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S GENERAL FUND BUDGET FOR FISCAL YEAR 2018-2019 TO PROVIDE FUNDING FOR THE PORT ALLEN POLICE DEPARTMENT TO PURCHASE AND EQUIP TWO (2) NEW VEHICLES AND THREE (3) NEW COMPUTERS IN THE AMOUNT OF \$35,337.65 AFTER APPLYING INSURANCE REIMBURSEMENTS.
6. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2018-2019 BUDGET IN THE CITY OF PORT ALLEN'S GENERAL FUND BUDGET TO PROVIDE FUNDING FOR THE PORT ALLEN POLICE DEPARTMENT TO PURCHASE AND EQUIP TWO (2) NEW VEHICLES AND THREE (3) NEW COMPUTERS IN THE AMOUNT OF \$35,337.65 AFTER APPLYING INSURANCE REIMBURSEMENTS. *(Introduced on October 10, 2018)* **(PUBLIC SAFETY COMMITTEE)**

ORDINANCE NO. 11 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 PROVIDE FUNDING FOR THE PORT ALLEN POLICE DEPARTMENT TO PURCHASE AND EQUIP TWO (2) NEW VEHICLES AND THREE (3) NEW COMPUTERS IN THE AMOUNT OF \$35,337.65 AFTER APPLYING INSURANCE REIMBURSEMENTS; AND TO PROVIDE FOR RELATED MATTERS.

7. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S WATER AND GAS FUND TO PROVIDE FUNDING UP TO \$5,000 FOR THE COST OF DEVELOPING AND IMPLEMENTING A STORM WATER MANAGEMENT PLAN AS REQUIRED BY THE LOUISIANA WATER QUALITY REGULATIONS AND THE CLEAN WATER ACT.

8. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2018-2019 BUDGET IN THE CITY OF PORT ALLEN'S WATER AND GAS FUND TO PROVIDE FUNDING UP TO \$5,000 FOR THE COST OF DEVELOPING AND IMPLEMENTING A STORM WATER MANAGEMENT PLAN AS REQUIRED BY THE LOUISIANA WATER QUALITY REGULATIONS AND THE CLEAN WATER ACT. *(Introduced on October 10, 2018)* **(PUBLIC WORKS COMMITTEE)**

ORDINANCE NO. 12 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 GENERAL FUND TO PROVIDE FUNDING UP TO \$5,000 FOR THE COST OF DEVELOPING AND IMPLEMENTING A STORM WATER MANAGEMENT PLAN AS REQUIRED BY THE LOUISIANA WATER QUALITY REGULATIONS AND THE CLEAN WATER ACT; AND TO PROVIDE FOR RELATED MATTERS.

9. CONSIDER APPROVAL OF MAYOR LEE'S RECOMMENDATION TO CHANGE TRISTON DOGAN'S CLASSIFICATION FROM 109B TO 110B RETROACTIVE TO THE FIRST PAY PERIOD FOLLOWING 09/20/2018 WHEN THE MAYOR RECEIVED NOTICE OF HIS PASSAGE OF CERTIFICATION TEST FOR NEW CLASSIFICATION. **(PERSONNEL COMMITTEE)**
10. CONSIDER AUTHORIZING THE PAYMENT OF \$4,800 TO THE NON-PROFIT ENTITY THE PELICANS FOUNDATION TO PROVIDE UNIFORMS AND EQUIPMENT FUNDING TO START A MIDDLE SCHOOL BASEBALL PROGRAM. **(FINANCE COMMITTEE)**
11. CONSIDER AUTHORIZING MAYOR LEE TO GRANT A HOLIDAY ON CHRISTMAS EVE 2018 ON MONDAY, DECEMBER 24, 2018 AND A ½ DAY HOLIDAY ON NEW YEARS EVE 2018 ON MONDAY, DECEMBER 31, 2018. **(MAYOR LEE)**
12. CONDEMNATION PROCEEDINGS. **(CITY ATTORNEY)**
- Discussion and action regarding the condemnation of the property located at 106 3RD Street, Port Allen.
 - Discussion and action regarding the condemnation of the property located at 911 Avenue B, Port Allen.
 - Discussion and action regarding the condemnation of the property located at 1024 Avenue C, Port Allen.
 - Discussion and action regarding the condemnation of the property located at 227 Atchafalaya, Port Allen.
13. ALCOHOLIC BEVERAGE PERMITS. **(ADRIAN GENRE)**
14. ANNOUNCEMENTS AND CORRESPONDENCE. **(MAYOR LEE)**
15. **ADJOURN.**