

**REGULAR MEETING OF THE MAYOR & CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, JANUARY 9, 2019 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 DECEMBER 12, 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 UPDATE FROM THE CITY'S ENGINEER, TONY ARIKOL, IN REFERENCE TO THE PHASE VI ROAD ENHANCEMENT PROGRAM. **(MAYOR LEE)**
6. CONSIDER APPROVING THE PREDIAL SERVITUDE AGREEMENT FOR THE MAINTENANCE OF A LEVEE RAMP IN CONNECTION WITH THE COURTHOUSE STREET SIDEWALK PROJECT; AND AUTHORIZATION FOR MAYOR LEE TO EXECUTE SUCH SERVITUDE AGREEMENT UPON SUCH TERMS AND CONDITIONS FURTHER NEGOTIATED AND AGREED TO BY MAYOR LEE AND THE CITY ATTORNEY. **(PUBLIC WORKS COMMITTEE)**
7. SPECIAL RECOGNITION FOR PORT ALLEN HIGH SCHOOL ALUMUNUS, KIMI CLOPTON, FOR HER EXTRAORDINARY ACADEMIC ACHIEVEMENTS AT LOUISIANA STATE UNIVERSITY GRADUATING WITH ONE OF THE UNIVERSITY'S HIGHEST HONORS—THE UNIVERSITY MEDAL—FOR EARNING A 4.0 GPA FOR HER COLLEGE CAREER. **(MAYOR LEE)**
8. CONSIDER APPROVING ADDING THE PREVIOUS TIME TERCITA PATTAN WORKED FOR THE CITY OF PORT ALLEN **(8 YEARS, 3 DAYS)** TO HER CURRENT TENURE FOR THE PURPOSE OF CALCULATING THE ACCRUAL RATE FOR VACATION LEAVE TIME. **(PERSONNEL COMMITTEE)**
9. CONSIDER APPROVING ADDING THE PREVIOUS TIME TRAVIS PIERSON WORKED FOR THE CITY OF PORT ALLEN **(2 YEARS, 7 MONTHS, 9 DAYS)** TO HIS CURRENT TENURE FOR THE PURPOSE OF CALCULATING THE ACCRUAL RATE FOR VACATION LEAVE TIME. **(MAYOR LEE)**
10. CONSIDER APPROVING THE PAYMENT OF ADDITIONAL VACATION LEAVE FOR FORMER CITY COURT EMPLOYEE, WHITNEY BORRUANO. **(MAYOR LEE)**
11. CONSIDER APPROVING MAYOR LEE'S RECOMMENDATION TO RE-APPOINT EULA LEJEUNE TO A FULL SEVEN YEAR TERM ON THE CITY OF PORT ALLEN PLANNING AND ZONING COMMISSION. **(ADRIAN GENRE)**
12. CONSIDER INTRODUCING AN ORDINANCE TO AMEND THE FISCAL YEAR 2018-2019 CAPITAL OUTLAY BUDGET IN THE MAINTENANCE DEPARTMENT TO COVER THE COST OF PURCHASING AND INSTALLING CAMERAS AT THE PUBLIC WORKS—MAINTENANCE YARD. **(MAYOR LEE)**
13. CONDEMNATION PROCEEDINGS. **(CITY ATTORNEY)**
14. ALCOHOLIC BEVERAGE PERMITS. **(ADRIAN GENRE)**
15. ANNOUNCEMENTS AND CORRESPONDENCE. **(MAYOR LEE)**

16. **ADJOURN.**