

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, MAY 13, 2015 AT 5:30 P.M.**

AGENDA

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

1. PLEDGE OF ALLEGIANCE.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 8, 2015.
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. **PURSUANT TO LA. R.S. 42:19.1**

**NOTICE OF CONSIDERATION OF ACTION
REGARDING AD VALOREM TAX**

NOTICE IS HEREBY GIVEN that the City of Port Allen, State of Louisiana will meet on Wednesday, July 8, 2015, at 5:30 p.m., in the Council Chambers at City Hall, 375 Court Street, 3rd Floor, Port Allen, Louisiana, at which time there will be consideration of action regarding the calling of an election to authorize the renewal of the levy and collection of an ad valorem tax dedicated to paying the maintenance and operating expenses of the City Police Department and providing for other matters in connection therewith.

6. CONSIDER AUTHORIZING MAYOR LEE TO ENGAGE THE LAW FIRM OF BUTLER SNOW IN BATON ROUGE LOUISIANA TO ASSIST THE ADMINISTRATION IN PLACING THE POLICE DEPARTMENT AD VALOREM TAX RENEWAL ON THE NOVEMBER 21, 2015 BALLOT. **(PERSONNEL & FINANCE COMMITTEE)**
7. CONSIDER AUTHORIZING MAYOR LEE TO SIGN THE MAINTENANCE AGREEMENT WITH THE STATE OF LOUISIANA TO PROVIDE MOWING AND LITTER PICKUP ON STATE SERVITUDES INSIDE THE CITY LIMITS OF PORT ALLEN. **(MAYOR LEE)**
8. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND DIVISION 3A. CROSS CONNECTION CONTROL PROGRAM BE REPEALED AND RE-ENACTED TO PROVIDE FOR STATE MANDATED REQUIREMENTS IN THE CITY'S PLUMBING CODE REGARDING BACKFLOW PREVENTION. **(PUBLIC WORKS COMMITTEE)**
9. CONSIDER ADOPTION OF A CITY ORDINANCE TO AMEND THE ORDINANCES OF THE CITY OF PORT ALLEN BY REPEALING AND RE-ENACTING DIVISION 3A. CROSS CONNECTION CONTROL PROGRAM TO PROVIDE FOR STATE MANDATED REQUIREMENTS IN THE CITY'S PLUMBING CODE REGARDING BACKFLOW PREVENTION. **(PUBLIC WORKS COMMITTEE)**

ORDINANCE NO. 1 OF 2015

AN ORDINANCE OF THE CITY OF PORT ALLEN, STATE OF LOUISIANA, PROVIDING THAT THE CODE

OF ORDINANCES, CITY OF PORT ALLEN, LOUISIANA BE AMENDED BY REPEALING AND RE-ENACTING DIVISION 3A. CROSS CONNECTION CONTROL PROGRAM TO PROVIDE FOR STATE MANDATED REQUIREMENTS TO THE CITY'S PLUMBING CODE IN SECTION IV. PLUMBING REGARDING BACKFLOW PREVENTION REQUIREMENTS; AND TO PROVIDE FOR RELATED MATTERS.

10. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE CITY'S ZONING ORDINANCES IN ARTICLE I BY AMENDING SECTION 5.(4) IN REFERENCE TO NONCONFORMING LOTS OF RECORD AND SECTION 15.(6) IN REFERENCE TO FRONT, SIDE AND REAR YARDS. **(COMMUNITY DEVELOPMENT COMMITTEE)**
11. CONSIDER ADOPTION OF A CITY ORDINANCE TO AMEND THE ORDINANCES OF THE CITY OF PORT ALLEN BY AMENDING ARTICLE I, SECTION 5.(4) IN REFERENCE TO NONCONFORMING LOTS OF RECORD AND SECTION 15.(6) IN REFERENCE TO FRONT, SIDE AND REAR YARDS. **(COMMUNITY DEVELOPMENT COMMITTEE)**

ORDINANCE NO. 2 OF 2015

AN ORDINANCE OF THE CITY OF PORT ALLEN, STATE OF LOUISIANA, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF PORT ALLEN, LOUISIANA BE AMENDED IN THE CITY'S ZONING ORDINANCES IN ARTICLE I BY AMENDING SECTION 5.(4) IN REFERENCE TO THE NONCONFORMING LOTS OF RECORD AND SECTION 15.(6) IN REFERENCE TO FRONT, SIDE AND REAR YARDS; AND TO PROVIDE FOR RELATED MATTERS.

12. CONSIDER VOTING TO APPROVE THE SETTLEMENT AND PARTIAL DISMISSAL OF THE LITIGATION ENTITLED "AUDREY McCAIN VERSUS DEMETRIC SLAUGHTER, IN HER INDIVIDUAL CAPACITY, AS WELL AS HER OFFICIAL CAPACITY AS MAYOR OF THE CITY OF PORT ALLEN, LOUISIANA, ET AL, #40,597, 18TH JUDICIAL DISTRICT COURT, PARISH OF WEST BATON ROUGE, STATE OF LOUISIANA". **(MAYOR LEE)**
13. CONSIDER AUTHORIZING MAYOR LEE TO PAY THE LEGAL FEES OF J. ARTHUR SMITH IN CONJUNCTION WITH LEGAL WORK HIS FIRM PROVIDED TO MEMBERS OF THE CITY COUNCIL ACTING IN THEIR OFFICIAL CAPACITY AS MEMBERS OF THE CITY COUNCIL OF THE CITY OF PORT ALLEN, LOUISIANA. **(COUNCILMAN HUGH RIVIERE)**
14. CONSIDER INTRODUCTION OF AN ORDINANCE TO AMEND THE CITY'S 2014-2015 BUDGETS IN REFERENCE TO THE PURCHASE OF CAPITAL ITEMS IN THE CITY'S GENERAL FUND, WATER & GAS FUND, AND SEWER FUND, AND TO AUTHORIZE APPROPRIATION AND PAYMENT OF THE CITY'S SETTLEMENT AGREEMENT IN REFERENCE TO SUIT NUMBER 40,597, McCAIN V. SLAUGHTER, WBR PARISH. **(PERSONNEL & FINANCE COMMITTEE)**
15. PRESENTATION OF THE PROPOSED BUDGETS FOR FY 2015-2016 FOR ALL FUNDS OF THE CITY OF PORT ALLEN IN ACCORDANCE WITH LAW. **(PERSONNEL & FINANCE COMMITTEE)**
16. CONSIDER INTRODUCTION OF AN ORDINANCE TO PROVIDE FOR THE ADOPTION OF THE BUDGETS FOR FISCAL YEAR 2015-2016 FOR ALL CITY OF PORT ALLEN FUNDS. **(PERSONNEL & FINANCE COMMITTEE)**
17. CONDEMNATION PROCEEDINGS: **(ATTORNEY JOSEPH)**

Current Owners: Ray Bryant and Donna Bryant

18. ALCOHOLIC BEVERAGE PERMITS. **(ADRIAN GENRE)**
19. ANNOUNCEMENTS AND CORRESPONDENCE. **(MAYOR LEE)**
20. ADJOURN.