

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, JUNE 10, 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 MAY 13, 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. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE BUDGETS OF THE CITY OF PORT ALLEN'S GENERAL FUND, WATER AND GAS FUND, SEWER FUND AND CAPITAL IMPROVEMENTS FUND FOR FISCAL YEAR 2014-2015. **(PERSONNEL & FINANCE COMMITTEE)**
6. HEAR FROM ROBERTO MACEDO REGARDING THE STATUS OF THE SECTION 8 HOUSING ASSISTANCE PROGRAM FOR THE CITY OF PORT ALLEN. **(MAYOR LEE)**
7. CONSIDER ADOPTION OF A CITY ORDINANCE TO AMEND THE BUDGETS OF THE CITY OF PORT ALLEN'S GENERAL FUND, WATER AND GAS FUND, SEWER FUND AND CAPITAL IMPROVEMENTS FUND FOR FISCAL YEAR 2014-2015 AS SHOWN ON THE ATTACHED SCHEDULE. **(PERSONNEL & FINANCE COMMITTEE)**

ORDINANCE NO. 3 OF 2015

AN ORDINANCE OF THE CITY OF PORT ALLEN, STATE OF LOUISIANA, PROVIDING FOR THE AMENDMENT TO THE BUDGETS FOR THE CITY OF PORT ALLEN FOR GENERAL FUND AND THE WATER & GAS FUND FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, AND TO PROVIDE FOR RELATED MATTERS; AND TO PROVIDE FOR RELATED MATTERS.

8. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO PROVIDE FOR REVENUES AND EXPENDITURES FOR ALL CITY OF PORT ALLEN'S FUNDS FOR FISCAL YEAR 2015-2016 BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016. **(PERSONNEL & FINANCE COMMITTEE)**

9. CONSIDER ADOPTION OF A CITY ORDINANCE REGARDING FOR THE ADOPTION OF AN ORDINANCE TO PROVIDE FOR REVENUES AND EXPENDITURES FOR THE CITY OF PORT ALLEN'S FUNDS FOR FISCAL YEAR 2015-2016 BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016. **(PERSONNEL & FINANCE COMMITTEE)**

ORDINANCE NO. 4 OF 2015

AN ORDINANCE ADOPTING THE 2015-2016 BUDGETS FOR REVENUES AND EXPENDITURES OF THE CITY OF PORT ALLEN'S GENERAL FUND, CAPITAL IMPROVEMENTS FUND, MUNICIPAL COMPLEX DEBT SERVICE FUND, WATER & GAS FUND, AND SEWER FUND BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016; AND TO PROVIDE FOR RELATED MATTERS.

10. CONSIDER RESCINDING THE COUNCIL'S PREVIOUSLY ADOPTED RESOLUTION IN JUNE, 2013 AND AUTHORIZING THE PAYMENT OF LEGAL FEES OF PHELPS DUNBAR IN CONNECTION WITH THE LAWSUIT ENTITLED "McCain V. SLAUGHTER, ET AL" #40,597, WBR PARISH. **(PERSONNEL & FINANCE COMMITTEE)**
11. CONSIDER APPROVAL OF THE PERFORMANCE EVALUATION FORM PROVIDED BY MAYOR LEE REGARDING CITY OF PORT ALLEN EMPLOYEES. **(MAYOR LEE)**
12. DISCUSS APPOINTMENT OF THE WESTSIDE JOURNAL AS THE OFFICIAL JOURNAL FOR THE CITY OF PORT ALLEN FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016. **(MAYOR LEE)**
13. DISCUSS APPOINTMENT OF PROVOST, SALTER, HARPER & ALFORD, LLC TO AUDIT THE CITY'S FINANCIAL STATEMENTS FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 AND AUTHORIZING MAYOR LEE TO ENTER INTO A CONTRACT WITH THEM TO PROVIDE THESE SERVICES TO THE CITY OF PORT ALLEN. **(MAYOR LEE)**
14. CONSIDER AUTHORIZING MAYOR LEE TO SIGN A CHANGE ORDER ON THE ROAD IMPROVEMENT PROGRAM PROJECT. **(PUBLIC WORKS COMMITTEE)**
15. CONSIDER AUTHORIZING MAYOR LEE TO SIGN THE AFFIDAVIT OF SUBSTANTIAL COMPLETION OF PHASE II OF THE ROAD IMPROVEMENTS PROGRAM. **(PUBLIC WORKS COMMITTEE)**
16. CONSIDER AUTHORIZING THE TRANSFER OF A 1958 FORD TRACTOR TO THE WEST BATON ROUGE MUSEUM **(PUBLIC WORKS COMMITTEE)**
17. AUTHORIZE MAYOR LEE TO ADVERTISE IN ACCORDANCE WITH CITY ORDINANCES AND CONDUCT INTERVIEWS FOR THE POSITION OF LABORER I IN THE ROADS AND DRAINAGE DEPARTMENT DUE TO A RECENT VACANCY. **(PUBLIC WORKS COMMITTEE)**

18. CONSIDER ADOPTING THE RECOMMENDATION FROM PLANNING AND ZONING COMMISSION FOR RESUBDIVISION OF A 0.338 ACRE TRACT AND 0.493 ACRE TRACT (BURBRIDGE TRACT SUBDIVISION) INTO A 0.483 AND 0.349 ACRE TRACT. **(ADRIAN GENRE)**
19. RESOLUTION PROVIDING CONDOLENCES FOR THE FAMILY ON THE RECENT DEATH OF LONG-SERVING CITY COUNCIL MEMBER, MRS. LILLIAN RAGAN. **(MAYOR LEE)**
20. CONDEMNATION PROCEEDINGS: **(ATTORNEY JOSEPH)**
21. ALCOHOLIC BEVERAGE PERMITS. **(ADRIAN GENRE)**
22. ANNOUNCEMENTS AND CORRESPONDENCE. **(MAYOR LEE)**
23. ADJOURN.