

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, JANUARY 13, 2016 AT 5:30 P.M.**

AGENDA

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

1. PLEDGE OF ALLEGIANCE.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 9, 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. HEAR FROM LYNN ROBERTSON ON THE MASTER PLAN AND CENTENNIAL CELEBRATION PLANNING. **(COUNCILMAN GARRY HUBBLE)**
6. CONSIDER AUTHORIZING CHIEF BROWN TO ADVERTISE, INTERVIEW AND MAKE A RECOMMENDATION TO THE CITY COUNCIL TO HIRE A NEW POLICE OFFICER FOR THE CITY OF PORT ALLEN DUE TO A RECENT RETIREMENT WHICH CREATED A VACANCY. **(PUBLIC SAFETY COMMITTEE)**
7. CONSIDER AUTHORIZING MAYOR LEE TO ENTER INTO A CONTRACT WITH GSA CONSULTING ENGINEERS, INC. TO DESIGN AND ADMINISTER THE NATURAL GAS SYSTEM IMPROVEMENTS. **(PUBLIC WORKS COMMITTEE)**
8. CONSIDER APPROVAL OF MAYOR LEE'S RECOMMENDATION TO REAPPOINT WALT BRAUD, III TO THE CITY OF PORT ALLEN PLANNING AND ZONING COMMISSION FOR ANOTHER TERM. **(COMMUNITY DEVELOPMENT COMMITTEE)**
9. CONSIDER AUTHORIZING MAYOR LEE TO ENTER INTO AN AGREEMENT FOR THE DEVELOPMENT OF A SECURE WEB APPLICATION TO HANDLE ALL WORK ORDER FUNCTIONS FOR THE CITY OF PORT ALLEN. **(COMMUNITY DEVELOPMENT COMMITTEE)**
10. CONSIDER ADOPTING A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE CITY OF PORT ALLEN, LOUISIANA ON SATURDAY, NOVEMBER 21, 2015, TO AUTHORIZE THE RENEWAL OF THE LEVY AND COLLECTION OF 5.27 MILLS TAX ON ASSESSED VALUATION OF ALL PROPERTY SUBJECT TO TAXATION IN THE CITY FOR A PERIOD OF TEN (10) YEARS FOR THE PURPOSE OF PAYING THE MAINTENANCE AND OPERATING EXPENSES OF THE CITY OF PORT ALLEN POLICE DEPARTMENT, APPOINTING SPECIAL COUNSEL, AND TO PROVIDE FOR RELATED MATTERS. **(MAYOR LEE/CITY CLERK)**

11. CONSIDER GOING INTO EXECUTIVE SESSION IN ACCORDANCE WITH R.S. 42:17(4). **(COUNCILMAN GARRY HUBBLE)**
12. CONDEMNATION PROCEEDINGS. **(ATTORNEY JOSEPH)**
13. ALCOHOLIC BEVERAGE PERMITS. **(ADRIAN GENRE)**
14. ANNOUNCEMENTS AND CORRESPONDENCE. **(MAYOR LEE)**
15. ADJOURN.