

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, JUNE 8, 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 MAY 11, 2016.
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 CURRENT FISCAL YEAR 2015-2016 BUDGET IN THE CITY OF PORT ALLEN SEWER FUND TO COVER THE COSTS ASSOCIATED WITH THE REPAIRS AND IMPROVEMENTS TO THE SEWER SYSTEM.
6. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2015-2016 BUDGET IN THE CITY OF PORT ALLEN SEWER FUND TO COVER THE COSTS ASSOCIATED WITH THE REPAIRS AND IMPROVEMENTS TO THE SEWER SYSTEM AS FOLLOWS: *(INTRODUCED ON MAY 11, 2016)* **(PUBLIC WORKS COMMITTEE)**

ORDINANCE NO. 4 OF 2016

<p>AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2015-2016 BUDGET IN THE CITY OF PORT ALLEN SEWER FUND TO COVER THE COSTS ASSOCIATED WITH THE REPAIRS AND IMPROVEMENTS TO THE SEWER SYSTEM, AND TO PROVIDE FOR RELATED MATTERS.</p>
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7. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO PROVIDE FOR REVENUES AND EXPENDITURES FOR ALL CITY OF PORT ALLEN'S BUDGETARY FUNDS FOR FISCAL YEAR 2016-2017 BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017. **(PERSONNEL & FINANCE COMMITTEE)**.
8. CONSIDER ADOPTION OF A CITY ORDINANCE TO PROVIDE FOR REVENUES AND EXPENDITURES FOR THE CITY OF PORT ALLEN'S BUDGETARY FUNDS FOR FISCAL YEAR 2016-2017 BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017. *(INTRODUCED ON MAY 11, 2016)* **(PERSONNEL & FINANCE COMMITTEE)**

ORDINANCE NO. 5 OF 2016

AN ORDINANCE ADOPTING THE 2016-2017 BUDGETS FOR REVENUES AND EXPENDITURES OF THE CITY OF PORT ALLEN'S GENERAL FUND, MUNICIPAL COMPLEX DEBT SERVICE FUND, WATER & GAS FUND, AND SEWER FUND BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017; AND TO PROVIDE FOR RELATED MATTERS.

9. DISCUSS APPOINTMENT OF PROVOST, SALTER, HARPER & ALFORD, LLC TO AUDIT THE CITY'S FINANCIAL STATEMENTS FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING MAYOR LEE TO ENTER INTO A CONTRACT WITH THEM TO PROVIDE THESE SERVICES TO THE CITY OF PORT ALLEN. **(MAYOR LEE)**
10. DISCUSS APPOINTMENT OF THE WESTSIDE JOURNAL AS THE OFFICIAL JOURNAL FOR THE CITY OF PORT ALLEN FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017. **(MAYOR LEE)**
11. CONSIDER APPROVING THE RECOMMENDATION OF CHIEF ESDRON BROWN TO HIRE TWO (2) NEW POLICE OFFICERS, NAMELY, ROBERT CANNON AND DENNIS ARMWOOD AT GRADE 110, STEP A, AS A POLICE OFFICER TRAINEES UNTIL THEY BECOME P.O.S.T. CERTIFIED TO BEGIN EMPLOYMENT ON JUNE 16, 2016. **(PUBLIC SAFETY COMMITTEE)**
12. CONSIDER ADOPTION OF A RESOLUTION TO AUTHORIZE THE ADMINISTRATION TO APPLY FOR THE STATE'S C.W.E.F. GRANT FOR THE UPCOMING FISCAL YEAR IN THE AMOUNT OF \$50,000.00. **(PUBLIC WORKS COMMITTEE)**
13. CONSIDER AUTHORIZING MAYOR LEE TO REJECT ALL BIDS IN REFERENCE TO THE NATURAL GAS CONSTRUCTION PROJECT AS PER THE RECOMMENDATION OF THE CITY'S ENGINEERS, GSA. **(MAYOR LEE)**
14. CONSIDER AUTHORIZING MAYOR LEE TO SIGN THE NOTICE OF SUBSTANTIAL COMPLETION OF PHASE III OF THE CITY'S ROAD ENHANCEMENT PROGRAM. **(PUBLIC WORKS COMMITTEE)**
15. CONSIDER APPROVAL OF THE CITY OF PORT ALLEN PLANNING AND ZONING COMMISSION'S RECOMMENDATION FOR THE RESUBDIVISION OF LOTS ON CALIFORNIA AVENUE WITHIN THE CITY OF PORT ALLEN. **(COMMUNITY DEVELOPMENT COMMITTEE)**
16. CONSIDER AUTHORIZING MAYOR LEE TO SIGN A CONTRACT WITH REPUBLIC SERVICES FOR PROFESSIONAL SERVICES IN THE COLLECTION OF GARBAGE FOR CITIZENS WITHIN THE CITY OF PORT ALLEN BEGINNING AUGUST 1, 2016 FOR A TERM OF FIVE (5) YEARS. **(PERSONNEL AND FINANCE COMMITTEE)**

17. CONSIDER AUTHORIZING MAYOR LEE TO TAKE ALL NECESSARY STEPS TO BEGIN THE ANNEXATION PROCESS FOR CERTAIN AREAS TO BE INCLUDED WITHIN THE CITY LIMITS OF THE CITY OF PORT ALLEN. **(MAYOR LEE)**
18. CONSIDER AUTHORIZING MAYOR LEE TO ENTER INTO AN AGREEMENT WITH LMA'S AFFILIATE, **LAMATS**, TO PROVIDE SERVICES KNOWN AS OVERGROWN LOT—NUISANCE ABATEMENT PROGRAM. **(HUGH RIVIERE)**
19. CONDEMNATION PROCEEDINGS. **(ATTORNEY JOSEPH)**
20. ALCOHOLIC BEVERAGE PERMITS. **(ADRIAN GENRE)**
21. ANNOUNCEMENTS AND CORRESPONDENCE. **(MAYOR LEE)**
22. ADJOURN.