

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
CITY OF PORT ALLEN, LOUISIANA  
WEDNESDAY, AUGUST 10, 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 JULY 13, 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. CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING MAYOR LEE TO SIGN A FORMAL COOPERATIVE ENDEAVOR AGREEMENT WITH THE WEST BATON ROUGE PARISH MUSEUM BOARD AND THE WEST BATON ROUGE PARISH COUNCIL IN REFERENCE TO THE WEST BATON ROUGE MUSEUM LEVEE TRAIL PROJECT. **(PUBLIC WORKS COMMITTEE)**
6. FORMAL ANNOUNCEMENT THAT THE PORT ALLEN CITY COUNCIL WILL CONSIDER SETTING THE AD VALOREM MILLAGE RATES AT A PUBLIC MEETING TO BE HELD ON SEPTEMBER 13, 2016. ALSO, A FORMAL PUBLIC HEARING WILL BE HELD ON THAT DATE PRIOR TO CONSIDERING SETTING MILLAGE RATES FOR AD VALOREM TAXES ON PROPERTY WITHIN THE CITY LIMITS OF THE CITY OF PORT ALLEN. **(PERSONNEL & FINANCE COMMITTEE)**
7. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2016-2017 BUDGET IN THE CITY OF PORT ALLEN GENERAL FUND TO RECOGNIZE ADDITIONAL SALES TAX REVENUES AND TO AUTHORIZE ADDITIONAL POTENTIAL CENTENNIEL EXPENSES.
8. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE FISCAL YEAR 2016-2017 GENERAL FUND BUDGET TO RECOGNIZE ADDITIONAL SALES TAX REVENUES AND TO AUTHORIZE THE ADDITIONAL SPENDING OF \$25,000 TO COVER POTENTIAL CENTENNIEL EXPENSES. **(COUNCILMAN GARRY HUBBLE)**

**ORDINANCE NO. 6 OF 2016**

**AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2016-2017 GENERAL FUND BUDGET IN THE CITY OF PORT ALLEN TO AUTHORIZE THE ADDITIONAL SPENDING OF \$25,000 IN THE GENERAL FUND TO COVER POTENTIAL CENTENNIAL EXPENSES, AND TO PROVIDE FOR RELATED MATTERS.**

9. VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2016-2017 BUDGET IN THE CITY OF PORT ALLEN SEWER FUND TO COVER THE COSTS ASSOCIATED WITH THE REPAIRS AND IMPROVEMENTS TO THE SEWER COLLECTION SYSTEM.
10. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2016-2017 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 JULY 13, 2016)* **(PUBLIC WORKS COMMITTEE)**
11. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2016-2017 BUDGET IN THE CITY OF PORT ALLEN GENERAL FUND TO COVER THE COSTS OF REPAIRS TO THE MELISSA STREET DRAINAGE PROJECT FOR \$150,000 AS FOLLOWS: *(INTRODUCED ON JULY 13, 2016)* **(PUBLIC WORKS COMMITTEE)**
12. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE FISCAL YEAR 2016-2017 GENERAL FUND BUDGET TO COVER THE COSTS OF REPAIRS TO THE MELISSA STREET DRAINAGE PROJECT FOR \$150,000 AND AUTHORIZE MAYOR LEE TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT TO PAY THE WEST BATON ROUGE PARISH COUNCIL FOR PROVIDING THESE SERVICES TO THE CITY OF PORT ALLEN. **(MAYOR LEE)**

**ORDINANCE NO. 7 OF 2016**

**AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2016-2017 BUDGET IN THE CITY OF PORT ALLEN WATER AND GAS FUND TO COVER THE COSTS OF REPAIRS TO THE MELISSA STREET DRAINAGE PROJECT FOR \$150,000, AND TO PROVIDE FOR RELATED MATTERS.**

13. **CONSIDER APPROVING THE LOUISIANA COMPLIANCE QUESTIONNAIRE REQUIRED EACH YEAR BY THE LOUISIANA LEGISLATIVE AUDITOR AS PART OF THE PREPARATION OF THE CITY'S ANNUAL AUDIT OF ITS FINANCIAL STATEMENTS FOR FISCAL YEAR 2015-2016. (MUNICIPAL CLERK)**
14. **CONSIDER INTRODUCTION OF A BUDGET AMENDMENT TO THE FISCAL YEAR 2016-2017 BUDGETS OF THE CITY OF PORT ALLEN TO COVER THE COSTS OF A COOPERATIVE ENDEAVOR AGREEMENT WITH WEST BATON ROUGE PARISH COUNCIL FOR ASSISTING WITH PUBLIC WORKS PROJECTS ON ROSEDALE ROAD, WEST PALM SUBDIVISION DRAINING PROJECT, AND THE OVERLAY AND ABANDONING OF NORTH JEFFERSON AVENUE TO THE CITY OF PORT ALLEN (\$158,000), THE WATERPROOFING CITY HALL (\$58,000), AND EMERGENCY REPAIRS TO THE SEWER COLLECTION SYSTEM (\$100,000). (PERSONNEL & FINANCE COMMITTEE)**
15. **CONDEMNATION PROCEEDINGS. (ATTORNEY JOSEPH)**
16. **ALCOHOLIC BEVERAGE PERMITS. (ADRIAN GENRE)**
17. **ANNOUNCEMENTS AND CORRESPONDENCE. (MAYOR LEE)**
18. **ADJOURN.**