

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, DECEMBER 13, 2017 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 NOVEMBER 8, 2017.
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. REVIEW AND CONSIDER ACCEPTING THE 2016-2017 FINANCIAL AUDIT REPORT REGARDING THE FINANCIAL CONDITION OF THE CITY OF PORT ALLEN PREPARED BY PROVOST, SALTER, HARPER & ALFORD. **(CHIEF FINANCIAL OFFICER)**
6. CONSIDER AUTHORIZING CHIEF BROWN TO ADVERTISE, INTERVIEW AND RECOMMEND AN INDIVIDUAL FOR EMPLOYMENT AS A POLICE OFFICER WITH THE PORT ALLEN POLICE DEPARTMENT DUE TO A VACANCY IN THE DEPARTMENT. **(PUBLIC SAFETY COMMITTEE)**
7. HEAR FROM THE WEST BATON ROUGE DRUG FREE COALITION. **(MAYOR LEE)**
8. PUBLIC HEARING TO OBTAIN VIEWS REGARDING AN AMENDMENT TO THE CITY OF PORT ALLEN FISCAL YEAR 2017-2018 GENERAL FUND BUDGET TO COVER SOME ADDITIONAL EXPENSES AT THE MUNICIPAL COMPLEX FACILITY.
9. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S GENERAL FUND BUDGET FOR FISCAL YEAR 2017-2018 TO COVER ADDITIONAL COSTS FOR THE PURCHASE AND INSTALLATION OF A CAMERA MONITORING SYSTEM AT THE MUNICIPAL COMPLEX FACILITY. **(FINANCE COMMITTEE)** *(Introduced on October 11, 2017)*

ORDINANCE NO. 17 OF 2017

AN ORDINANCE TO AMEND THE FY 2017-2018 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND FUND BALANCE OF THE CITY OF PORT ALLEN'S GENERAL FUND TO COVER THE COST OF THE PURCHASE AND INSTALLATION OF A CAMERA MONITORING SYSTEM AT THE MUNICIPAL COMPLEX FACILITY; AND TO PROVIDE FOR RELATED MATTERS.

10. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN SEWER'S FUND BUDGET FOR FISCAL YEAR 2017-2018 TO COVER ADDITIONAL COSTS FOR THE PURCHASE AND INSTALLATION OF A CAMERA MONITORING SYSTEM AT THE WASTEWATER TREATMENT PLANT.
11. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S SEWER FUND BUDGET FOR FISCAL YEAR 2017-2018 TO COVER ADDITIONAL COSTS FOR THE PURCHASE AND INSTALLATION OF A CAMERA MONITORING SYSTEM AT THE WASTEWATER TREATMENT FACILITY. **(FINANCE COMMITTEE)** *(Introduced on October 11, 2017)*

ORDINANCE NO. 18 OF 2017

AN ORDINANCE TO AMEND THE FY 2017-2018 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND RETAINED EARNINGS OF THE CITY OF PORT ALLEN'S SEWER FUND TO COVER THE COST OF THE PURCHASE AND INSTALLATION OF A CAMERA MONITORING SYSTEM AT THE WASTEWATER TREATMENT FACILITY; AND TO PROVIDE FOR RELATED MATTERS.

12. PUBLIC HEARING TO OBTAIN VIEWS REGARDING AN AMENDMENT TO THE CITY OF PORT ALLEN FISCAL YEAR 2017-2018 GENERAL FUND BUDGET TO COVER ADDITIONAL EXPENSES FOR THE CENTENNIAL PARK PROJECT.
13. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S GENERAL FUND BUDGET FOR FISCAL YEAR 2017-2018 TO COVER ADDITIONAL COSTS ESTIMATES FOR THE COMPLETION OF THE CENTENNIAL PARK PROJECT FOR THE AMOUNTS NOT FUNDED BY THE DOW CHEMICAL CENTENNIAL PARK GRANT. (**FINANCE COMMITTEE**) (*Introduced on November 8, 2017*)

ORDINANCE NO. 19 OF 2017

AN ORDINANCE TO AMEND THE FY 2017-2018 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND FUND BALANCE OF THE CITY OF PORT ALLEN'S GENERAL FUND TO COVER ADDITIONAL COST ESTIMATES FOR THE COMPLETION OF THE CENTENNIAL PARK PROJECT FOR THE AMOUNTS NOT FUNDED BY THE DOW CHEMICAL CENTENNIAL PARK GRANT; AND TO PROVIDE FOR RELATED MATTERS.

14. PUBLIC HEARING TO OBTAIN VIEWS REGARDING AN AMENDMENT TO THE CITY OF PORT ALLEN FISCAL YEAR 2017-2018 SEWER FUND BUDGET TO COVER ADDITIONAL EXPENSES FOR THE REMOVAL AND REPLACEMENT OF SEWER LINES AND TO MAKE NECESSARY REPAIRS TO THE CITY'S SEWER LINES.
15. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S SEWER FUND BUDGET FOR FISCAL YEAR 2017-2018 TO COVER ADDITIONAL EXPENSES FOR THE REMOVAL AND REPLACEMENT OF SEWER LINES AND TO MAKE NECESSARY REPAIRS TO THE CITY'S SEWER LINES. (**MAYOR LEE**) (*Introduced on November 8, 2017*)

ORDINANCE NO. 20 OF 2017

AN ORDINANCE TO AMEND THE FY 2017-2018 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND RETAINED EARNINGS BALANCE OF THE CITY OF PORT ALLEN'S SEWER FUND TO COVER ADDITIONAL EXPENSES FOR THE REMOVAL AND REPLACEMENT OF SEWER LINES AND TO MAKE NECESSARY REPAIRS TO THE CITY'S SEWER LINES; AND TO PROVIDE

FOR RELATED MATTERS.

16. CONDEMNATION PROCEEDINGS. (CITY ATTORNEY)
17. ALCOHOLIC BEVERAGE PERMITS. (ADRIAN GENRE)
18. ANNOUNCEMENTS AND CORRESPONDENCE. (MAYOR LEE)
19. ADJOURN.