

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, FEBRUARY 14, 2018 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 JANUARY 10, 2018 AND THE SPECIAL MEETING OF FEBRUARY 7, 2018.
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 CITY OF PORT ALLEN'S FISCAL YEAR 2017-2018 WATER AND GAS FUND BUDGET TO COVER THE COST OF SALARY AND BENEFITS FOR AN ADDITIONAL POSITION FOR AN OPERATOR.
6. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S WATER AND GAS FUND BUDGET FOR FISCAL YEAR 2017-2018 TO COVER THE COST OF SALARY AND BENEFITS FOR AN ADDITIONAL POSITION FOR AN OPERATOR IN THE WATER AND GAS DEPARTMENT. *(Introduced on January 10, 2018)*
(FINANCE COMMITTEE)

ORDINANCE NO. 1 OF 2018

AN ORDINANCE TO AMEND THE FY 2017-2018 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND RETAINED EARNINGS OF THE CITY OF PORT ALLEN'S WATER AND GAS FUND TO COVER THE COSTS OF SALARY AND BENEFITS FOR AN ADDITIONAL POSITION FOR AN OPERATOR IN THE WATER AND GAS DEPARTMENT; AND TO PROVIDE FOR RELATED MATTERS.

7. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S GENERAL FUND, WATER AND GAS FUND, AND SEWER FUND BUDGETS FOR FISCAL YEAR 2017-2018 TO COVER ADDITIONAL COSTS FOR AN ACROSS THE BOARD PAY INCREASE FOR ALL FULL-TIME CITY EMPLOYEES.
8. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S GENERAL FUND, WATER AND GAS FUND, AND SEWER FUND BUDGETS FOR FISCAL YEAR 2017-2018 TO COVER ADDITIONAL COSTS FOR AN ACROSS THE

BOARD PAY INCREASE FOR ALL FULL-TIME CITY EMPLOYEES. (*Introduced on January 10, 2018*) (FINANCE COMMITTEE)

ORDINANCE NO. 2 OF 2018

AN ORDINANCE TO AMEND THE FY 2017-2018 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND FUND BALANCE FOR THE CITY OF PORT ALLEN'S GENERAL FUND AND THE REVENUES, EXPENDITURES AND RETAINED EARNINGS OF THE CITY OF PORT ALLEN'S WATER AND GAS FUND AND SEWER FUND TO COVER THE ADDITIONAL COSTS FOR AN ACROSS THE BOARD PAY INCREASE FOR ALL FULL-TIME CITY EMPLOYEES; AND TO PROVIDE FOR RELATED MATTERS.

9. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO ADJUST UTILITY RATES FOR SEWER USAGE SERVICES FOR PORT ALLEN CUSTOMERS.
10. CONSIDER ADOPTION OF AN ORDINANCE AMENDING APPENDIX C, SECTION 25 OF THE PORT ALLEN CODE OF ORDINANCES BY PROVIDING AN ADJUSTMENT IN SEWER RATES. (*Introduced on January 10, 2018*) (FINANCE COMMITTEE)

ORDINANCE NO. 3 OF 2018

AN ORDINANCE OF THE CITY OF PORT ALLEN PROVIDING THAT THE CODE OF ORDINANCES, CITY OF PORT ALLEN BE AMENDED BY REVISING APPENDIX C, SECTION 25, OF SAID CODE PROVIDING FOR ADJUSTED SEWER USAGE RATES TO BE CHARGED TO CUSTOMERS OF THE CITY; AND TO PROVIDE FOR RELATED MATTERS.

11. CONSIDER APPROVING A FULL-TIME CLERICAL POSITION IN THE ROADS AND DRAINAGE DEPARTMENT AND TO INTRODUCE AN ORDINANCE TO AMEND THE FY 2017-2018 BUDGET IN THE GENERAL FUND TO COVER THE ADDITIONAL COSTS OF SALARY AND BENEFITS FOR THE POSITION. (PERSONNEL COMMITTEE)
12. CONSIDER AUTHORIZING MAYOR LEE TO ADVERTISE, INTERVIEW AND HIRE AN ADDITIONAL UTILITY CLERK IN THE UTILITY OFFICE. (MAYOR LEE)
13. CONSIDER INTRODUCING AN ORDINANCE TO AMEND THE WATER AND GAS BUDGET FOR FY 2017-2018 TO COVER THE ADDITIONAL COSTS ASSOCIATED WITH THE PROJECT TO CLEAN THE NEW 8" HIGH PRESSURE GAS LINE. (PUBLIC WORKS COMMITTEE)
14. CONSIDER AUTHORIZING MAYOR LEE TO HIRE JOE DELOCH ON A TEMPORARY, PART-TIME BASIS IN THE SEWER DEPARTMENT. (MAYOR LEE)
15. CONSIDER APPROVING MAYOR LEE'S RECOMMENDATION OF RENEE DANNA TO THE PORT ALLEN PLANNING AND ZONING COMMISSION TO COMPLETE THE TERM OF NOAH RIZAN WHICH EXPIRES ON DECEMBER 31, 2019. (MAYOR LEE)

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