

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, MARCH 13, 2019 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 FEBRUARY 13, 2019.
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 PORT ALLEN HIGH SCHOOL BOYS' BASKETBALL HEAD COACH, DERRICK JONES, AND TO CONGRATULATE COACH JONES AND THE TEAM ON THEIR SUCCESS AND ACHIEVEMENTS DURING THIS BASKETBALL SEASON ENDING AS STATE CLASS 2A RUNNER UP. **(MAYOR LEE)**
6. CONSIDER AUTHORIZING MAYOR LEE TO TAKE ACTION ON THE RENEWAL OF HEALTH INSURANCE COVERAGE FOR CITY EMPLOYEES WITH AN EFFECTIVE DATE OF APRIL 1, 2019, WITH THE SAME PAYMENT RATIO AND PLANS AVAILABLE AS THE PREVIOUS YEAR AND WITH A SCHEDULED INCREASE THAT WILL BE EXPLAINED BY CITY OF PORT ALLEN'S INSURANCE AGENCY REPRESENTATIVE, CLAUDE JARREAU. **(MAYOR LEE)**.
7. CONSIDER AUTHORIZING MAYOR LEE TO HIRE ATTORNEY DANA LARPENTEUR AS OUTSIDE COUNSEL AT THE RATE OF \$250.00 PER HOUR TO ASSIST THE CITY WITH THE COMPLETION OF THE COURT STREET ANNEXATION PROCESS. **(FINANCE COMMITTEE)**
8. HEAR FROM DENNIS CARLIN REGARDING A PETITION REQUESTING THE CITY COUNCIL TO ANNEX TRACTS RCR-1A & RCR-1B (COURT STREET PROPERTY) INTO THE CITY LIMITS OF PORT ALLEN. CONSIDER ACCEPTING THIS FILING TO ALLOW THE PROCESS OF ANNEXATION OF THIS PROPERTY TO MOVE FORWARD. **(MAYOR LEE)**
9. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S FISCAL YEAR 2018-2019 GENERAL FUND BUDGET AND THE WATER AND GAS FUND BUDGET TO COVER THE COST FOR THE PURCHASE AND INSTALLATION OF CAMERAS AT THE PUBLIC WORKS MAINTENANCE FACILITY.
10. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S GENERAL FUND BUDGET AND THE WATER AND GAS FUND BUDGET FOR FISCAL YEAR 2018-2019 TO COVER THE COST FOR THE PURCHASE AND INSTALLATION OF CAMERAS AT THE PUBLIC WORKS MAINTENANCE FACILITY. *(Introduced on January 9, 2019)* **(PUBLIC WORKS COMMITTEE)**

ORDINANCE NO. 1 OF 2019

AN ORDINANCE TO AMEND THE FY 2018-2019 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND FUND BALANCE OF THE CITY OF PORT ALLEN'S GENERAL FUND AND THE ESTIMATES OF REVENUES, EXPENDITURES AND RETAINED EARNINGS OF THE CITY OF PORT ALLEN'S WATER AND GAS FUND TO COVER THE COSTS FOR THE PURCHASE AND INSTALLATION OF CAMERAS AT THE PUBLIC WORKS MAINTENANCE FACILITY; AND TO PROVIDE FOR RELATED MATTERS.

11. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S WATER AND GAS FUND BUDGET FOR FISCAL YEAR 2018-2019 TO COVER THE ADDITIONAL COSTS ASSOCIATED WITH THE PURCHASE OF A UTILITY LOCATOR.
12. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN'S WATER AND GAS FUND BUDGET FOR FISCAL YEAR 2018-2019 TO COVER ADDITIONAL COSTS ASSOCIATED WITH THE PURCHASE OF A UTILITY LOCATOR. *(Introduced on February 13, 2019.)* **(PUBLIC WORKS COMMITTEE)**

ORDINANCE NO. 2 OF 2019

AN ORDINANCE TO AMEND THE FY 2018-2019 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND RETAINED EARNINGS OF THE CITY OF PORT ALLEN'S WATER AND GAS FUND TO COVER THE ADDITIONAL COSTS ASSOCIATED WITH THE PURCHASE OF A UTILITY LOCATOR; AND TO PROVIDE FOR RELATED MATTERS.

13. CONSIDER APPROVING CHIEF BROWN'S RECOMMENDATION OF PROMOTING OFFICER BOBBY HOPSON TO POLICE CORPORAL. **(PUBLIC SAFETY COMMITTEE)**
14. AUTHORIZE MAYOR LEE TO ACCEPT THE RECOMMENDATION OF THE CITY'S ENGINEER, P.E.C., FOR THE LOWEST BID FROM BARRIER CONSTRUCTION FOR PHASE VI OF THE ROAD ENHANCEMENT PROGRAM. **(PUBLIC WORKS COMMITTEE)**
15. CONSIDER ADOPTING A RESOLUTION PROPOSED BY THE WEST BATON ROUGE MUSEUM TO DESIGNATE THE MAJORITY OF THE CITY LIMITS OF THE CITY OF PORT ALLEN A CULTURAL DISTRICT ALLOWING FOR THE EXCEPTION OF LOCAL SALES TAXES IN CERTAIN SPECIFIC SITUATIONS. **(COMMUNITY DEVELOPMENT COMMITTEE)**
16. CONSIDER AUTHORIZING THE EXPENDITURE OF CITY FUNDS FOR A LIST OF REQUESTED ITEMS FOR THE PORT ALLEN MIDDLE SCHOOL TO PURCHASE SPORTS EQUIPMENT. **(COMMUNITY DEVELOPMENT COMMITTEE)**
17. CONSIDER AUTHORIZING THE EXPENDITURE OF COMMUNITY DEVELOPMENT FUNDS TO COVER THE AMOUNT OF \$185.87 OVER THE PREVIOUSLY AUTHORIZED BUDGET FOR THE BLACK HISTORY PARADE EVENT. **(COMMUNITY DEVELOPMENT COMMITTEE)**
18. CONSIDER AUTHORIZING MAYOR LEE TO FUND THE CITY OF PORT ALLEN 2019

MUNICIPAL SEPARATE STORM SEWER SYSTEM MANAGEMENT PLAN (MS4) AS PART OF THE CITY'S OVERALL STORM WATER MANAGEMENT PROGRAM AS RECOMMENDED BY THE CITY'S ENGINEER, P.E.C.. **(FINANCE COMMITTEE)**

19. HEAR FROM JAMES MORRISSE, PRESIDENT OF YOUTH VILLAGE RESTORATION CENTER, INC. AND A REQUEST FOR FUNDING THE PURCHASE OF EQUIPMENT FOR THEIR COMMUNITY OUTREACH PROGRAM FROM THE COMMUNITY DEVELOPMENT DEPARTMENT OF THE CITY'S GENERAL FUND BUDGET. **(MAYOR LEE)**
20. CONSIDER SUPPORTING AND/OR ENDORSING THE SERVICE LINE WARRANTY PROGRAM PARTNERING WITH UTILITY SERVICE PARTNERS, INC. AND GRANTING PERMISSION FOR UTILITY SERVICE PARTNERS, INC. TO USE CITY LETTERHEAD FOR THEIR PROMOTION AND MARKETING EFFORTS IN THE SALES FOR THIS WARRANTY PROGRAM. **(MAYOR LEE)**
21. CONDEMNATION PROCEEDINGS. (CITY ATTORNEY)
22. ALCOHOLIC BEVERAGE PERMITS. (ADRIAN GENRE)
23. ANNOUNCEMENTS AND CORRESPONDENCE. (MAYOR LEE)
24. ADJOURN.