

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, JULY 12, 2017**

The Mayor and City Council of the City of Port Allen, Louisiana, met in Regular Session on Wednesday, July 12, 2017, in the City Council Chambers at Port Allen City Hall.

Mayor Richard Lee called the meeting to order at 5:30 p.m. and asked Tony Arikol to lead the Pledge of Allegiance. Roll call vote resulted as follows:

Present: Brandon Brown, Garry Hubble, Ray Helen Lawrence, Hugh Riviere and Carey Williams

Absent: None

After receiving information from the City Attorney in reference to a necessary amendment to the official Minutes, Mr. Garry Hubble moved to adopt an amendment to the June 14, 2017 Minutes to reflect the legal effect of the vote in reference to items which occurred during the meeting. Mr. Hugh Riviere seconded the motion. Mayor Lee asked if there was any opposition. There was none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Riviere, Williams. NAYS: None. The amendment was adopted.

Mr. Hugh Riviere then moved to adopt the Minutes of the June 14, 2017 meeting, as amended. Mr. Carey Williams seconded the motion. Mayor Lee asked if there was any opposition. There was none and the motion carried by unanimous consent of the members present.

Mayor Lee read aloud the procedure for public participation at the Regular Meetings of the Port Allen City Council in accordance with state statutes and local ordinances.

Mayor Lee announced to the public and the City Council that a Special Meeting would be held in accordance with law on Wednesday, August 16, 2017 for the purpose of setting the millage rates for 2017 for ad valorem taxes for all property taxable within the City of Port Allen.

Mrs. Ray Helen Lawrence moved to authorize Mayor Lee to sign all documents associated with the Order of Substantial Completion of Phase IV of the Road Improvement Program. Mr. Hugh Riviere seconded the motion. Mayor Lee asked if there was any opposition. There was none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Riviere, Williams. NAYS: None. The motion carried.

Mr. Brandon Brown moved to approve the Port Allen Planning and Zoning Commission's recommendation to rename Heliotrope Street to Harry Brown Street. Mrs. Ray Helen Lawrence seconded the motion. Mayor Lee asked if there was any objection. There was none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Riviere, Williams. NAYS: None. The motion carried.

Mr. Hugh Riviere moved to approve Mayor Lee's recommendation for hiring two new utility clerks—Tricia Davis (full time) and Stacey Woods (part time) to work in the City's utility office. Mr.

Garry Hubble seconded the motion. Mayor Lee asked if there was any objection. There was none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Riviere, Williams. NAYS: None. The motion carried.

Mayor Lee asked Parish President Riley Berthelot to address the City Council to request the authorization to accept North Jefferson Avenue from Court Street to Rosedale Road into the City's road system. Mr. Berthelot explained the necessity of this transfer and answered questions of the Council members. Mr. Hugh Riviere moved to adopt a Resolution authorize Mayor Lee to sign an Intergovernmental Service Agreement with the West Baton Rouge Parish Council to accept North Jefferson Avenue from Court Street to Rosedale Road after asphalt overlay improvements are completed. Mr. Garry Hubble seconded the motion. Mayor Lee asked if there was any objection. There was none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Riviere, Williams. NAYS: None. The motion carried.

Mr. Garry Hubble moved to pass item number 10 to the August meeting. No further action was taken by the Council on this item.

City Attorney Alvarez stated that there were no condemnation proceedings pending.

Adrian Genre stated that there were no alcoholic beverage permits pending.

Mayor Lee announced that the City's participation in the Stuff the Bus program began today, July 12, 2017 at Walmart to assist needy children with securing the necessary school supplies when the new school year begins in August.

There being no further business to come before the City Council, Mr. Hugh Riviere moved to adjourn. Mrs. Ray Helen Lawrence seconded the motion. The motion carried without objection and the meeting adjourned at 5:55 p.m.

 s/ Richard N. Lee, III
Richard N. Lee, III, Mayor

 s/ Audrey A. McCain
Audrey A. McCain, City Clerk