

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
CITY OF PORT ALLEN, LOUISIANA  
WEDNESDAY, AUGUST 13, 2014**

The Mayor and City Council of the City of Port Allen, Louisiana, met in Regular Session at 5:30 p.m. on Wednesday, August 13, 2014, in the Council Chambers at Port Allen City Hall.

Mayor Richard Lee, III called the meeting to order at 5:30 p.m. and Mr. Brandon Brown led the pledge of allegiance. Roll was called, resulting as follows:

Present: Ray Helen Lawrence, Garry Hubble, Brandon Brown, R.J. Loupe, Jr., Hugh Riviere

Absent: None

Mr. R.J. Loupe, Jr. moved to approve the Minutes of the Regular Meeting of July 9, 2014. Mrs. Ray Helen Lawrence 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. No one asked to be heard.

Mayor Lee opened the public hearing to obtain views regarding the adoption of an ordinance to require reimbursement from police personnel for training and equipment costs if they leave employment within a specified time period. No one signed up to speak at the meeting. Mr. Garry Hubble asked the City Clerk to explain the details of the proposed ordinance. Mr. Hubble asked Chief Brown if he had any additional information to add. Chief Brown addressed the Council and stated that he was in support of this ordinance for the police department. Mayor Lee asked if anyone from the audience wished to address the Council. No one answered. Mayor Lee then closed the public hearing and moved to the next agenda item.

Mrs. Ray Helen Lawrence moved to adopt Ordinance No. 10 of 2014. The City Clerk read the ordinance by title and Mr. R.J. Loupe, Jr. 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, Loupe, Riviere. NAYS: None. The motion carried and Ordinance was adopted.

Mr. Garry Hubble asked Lenar Whitney to address the City Council in reference to her candidacy for Congress from the 6<sup>th</sup> Congressional District which encompasses a portion of West Baton Rouge Parish.

Mr. Brandon Brown moved to go into Executive Session to discuss pending litigation with legal counsel on the status and disposition of the matter entitled "Audrey McCain v. Demetric Slaughter, in her individual capacity, as well as her official capacity as The Mayor of the City of Port Allen, Louisiana, 18<sup>th</sup> Judicial District Court, Parish of West Baton Rouge, Suit Number 40,597, Division C." 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, Loupe, Riviere. NAYS: None. The motion carried and the Council retired into Executive Session at 5:50 p.m.

At 6:01 p.m., Mr. R.J. Loupe, Jr. moved to come out of Executive Session. Mr. Brandon Brown 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, Loupe, Riviere. NAYS: None. The motion carried.

Mr. R.J. Loupe, Jr. moved to adopt a Resolution to approve and adopt the Louisiana Compliance Questionnaire as required by the Louisiana Legislative Auditor for the performance of the City's annual financial audit for FY 2013-2014. Mrs. Ray Helen Lawrence 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.

Mr. R.J. Loupe, Jr. moved to adopt a Resolution to name the new road connecting 14<sup>th</sup> Street with Louisiana Avenue near William and Lee Park "EDDIE PAYNE DRIVE." Mrs. Ray Helen Lawrence 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 asked Mrs. Rose Roche' to update the work done by the Community Development Committee on events sponsored by the City. Mrs. Roche' thanked all of the volunteers who assisted with the Back to School Extravaganza and provided certificates of appreciation for several sponsors who assisted with the event. No action was taken on this item.

Mr. Hugh Riviere moved to reclassify certain fixed assets belonging to the City of Port Allen as surplus items and authorize them to be sold at auction with a minimum bid price on each item as indicated on the information sheet. Mr. R.J. Loupe, Jr. 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, Loupe, Riviere. NAYS: None. The motion carried.

City Attorney Joseph stated there were no condemnation proceedings pending.

Mr. Adrian Genre stated that there were no alcoholic beverage permit requests pending.

Mrs. Ray Helen Lawrence, along with Scott Gaudin, reminded the City Council and members of the audience of the meeting of the Master Plan which will be held at the WBR Parish Museum and all details will be published in the official journal. They invited and encouraged the participation of everyone. Mayor Lee announced that at the September City Council committee meetings, a photographer would be present to update the photos of the Mayor and City Council for publication on the City's soon to be updated website. Mayor Lee also announced that the Keep West Baton Rouge Beautiful Board will be meeting on August 26, 2014 at noon in the City Council Chambers. The meeting is open to the public.

There being no further business to come before the City Council, Mr. Hugh Riviere moved to adjourn. Mr. Brandon Brown seconded the motion. The motion carried without objection and the meeting adjourned at 6:39 p.m.

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

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