

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, NOVEMBER 12, 2014**

The Mayor and City Council of the City of Port Allen, Louisiana, met in Regular Session at 5:30 p.m. on Wednesday, November 12, 2014, in the Council Chambers at Port Allen City Hall.

Mayor Richard Lee called the meeting to order at 5:35 p.m. and asked Terry Jones to lead the pledge of allegiance. Roll call vote resulted as follows:

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

Absent: None

Mr. Hugh Riviere moved to amend the date on the posted agenda on Item No. 9 to put a period after Port Allen and delete the rest of the sentence. Mr. Brandon Brown seconded the motion and Mayor Lee asked if there was any opposition to this amendment from the audience. There was none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Loupe, Riviere. NAYS: None. The motion carried and official Agenda was amended to reflect this change.

Mr. Hugh Riviere moved to approve the Minutes of the Regular Meeting of October 8, 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.

Mr. R.J. Loupe, Jr. moved to authorize Mayor Lee to sign the necessary paperwork to transfer ownership of the 2014 Chevrolet Tahoe and the recently purchased heavy rescue truck to the fire district. Mrs. Ray Helen Lawrence 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.

Mayor Lee announced that the public hearing to obtain views from the citizens regarding the adoption of an ordinance to amend the City of Port Allen General Fund and Water and Gas Fund budgets for FY 2014-2015 was now open. Mayor Lee asked if anyone wished to be heard on this agenda item. No one from the audience responded. Mayor Lee then announced that the public hearing was now closed.

Mrs. Ray Helen Lawrence moved to adopt Ordinance No. 11 to amend the FY 2014-2015 budgets for the Port Allen General Fund and Water and Gas Fund to cover the costs associated with several projects and to recognize additional sales tax revenues. Mr. Garry Hubble 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.

Public Works Director Terry Vincent was asked to explain the bids that had been received regarding the capping and securing of the 12th Street Water Well. Mr. Vincent recommended accepting the bid from Layne Christensen to perform the work. Mrs. Ray Helen Lawrence moved to accept and approve the low bid from Layne Christensen to perform the work on the

12th Street Water Well. Mr. Brandon Brown 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. Hugh Riviere began a discussion regarding adjustments in the language of the City's fence ordinance and asked if the administration and legal counsel could begin working toward recommending amendments to the language of Ordinance No. 70-14(7) and to put it on the agenda for next month's meeting to introduce an ordinance to make adjustments.

City Attorney Lance Joseph stated there were no condemnation proceedings pending.

Mr. Adrian Genre stated there were three (3) applications for renewals of liquor permits in the City of Port Allen from the following individuals:

Walgreen's #356 for a Class B Liquor Permit for Offsite Consumption
Allen Food Mart for a Class B Liquor Permit for Offsite Consumption
Sam Saia dba Jack's Place for a Class A Liquor Retail Saloon Permit for Onsite Consumption

Mr. Hugh Riviere moved to approve each of the requested renewals. Mr. R.J. Loupe, Jr. seconded the motion. Mayor Lee asked if there was any opposition. There was none and the motion. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Loupe, Riviere. NAYS: None. The motion carried.

Mr. Hugh Riviere commended everyone associated with the planning of the Veteran's Day parade event last weekend. In particular, he congratulated Mr. Garry Hubble for his work in putting together such a wonderful event for the City of Port Allen and veterans everywhere.

Mr. Hugh Riviere moved to amend the formally posted agenda at Item No. 5 to indicate that the Chevrolet vehicle to be donated to the fire district is a 2015 Chevrolet Tahoe. Mr. R.J. Loupe, Jr. seconded the motion. Mayor Lee asked if there was any opposition. There was none and the motion. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Loupe, Riviere. NAYS: None. The motion carried.

Mr. Hugh Riviere then moved to authorize Mayor Lee to sign the necessary paperwork to transfer ownership of the 2015 Chevrolet Tahoe to the fire district. Mr. R.J. Loupe, Jr. seconded the motion. Mayor Lee asked if there was any opposition. There was none and the motion. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Loupe, Riviere. NAYS: None. The motion carried.

There being no further business to come before the City Council, Mr. Hugh Riviere moved to adjourn. Mr. R.J. Loupe, Jr. seconded the motion. The motion carried without objection and the meeting adjourned at 6:12 p.m.

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

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