

**SPECIAL MEETING
OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, AUGUST 16, 2017**

The Mayor and City Council of the City of Port Allen, Louisiana, met in a Special Meeting at 5:30 p.m. on Wednesday, August 16, 2017, in the Council Chambers at Port Allen City Hall.

Mayor Lee called the meeting to order at 5:30 p.m. Roll was called, resulting as follows:

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

Absent: None

Mayor Lee asked Chelsea Lambert of PEC to lead the Pledge of Allegiance.

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

Mr. Hugh Riviere moved to accept the City Engineer's recommendation to award Tullier Services, LLC with the contract for the lowest bid on the contract and the additional add-on #1 for the Railroad Pump Station Rehabilitation (#11314.06) for \$292,500 for the main contract and \$46,150 for the additional add-on. 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 opened the public hearing to obtain views regarding the adoption of a Resolution setting millage rates for the tax year 2017 for all properties subject to ad valorem taxation within the City of Port Allen. No one had signed up to speak. Mayor asked if anyone from the audience wished to be heard. No one answered. Mayor Lee then closed the public hearing.

Mr. Hugh Riviere moved to adopt the Resolution setting millage rates for the tax year 2017 for all properties subject to ad valorem taxation within the City of Port Allen in the following manner: General Alimony was set at 7.54 mills and Police Department Operations and Maintenance was set at 5.27 mills. Mr. Carey Williams 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. ABSTAIN: None. ABSENT: None. The motion carried.

Mr. Brandon Brown moved to introduce an ordinance to amend the current fiscal year (2017-2018) budget in the City of Port Allen's General Fund to cover the costs and expenses associated with the hiring of two additional part-time positions in the Roads and Drainage Department in accordance with the terms outlined in the Resolution adopted by the City Council at the Special Meeting held on July 17, 2017. 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, Lawrence, Riviere, Williams. NAYS: Hubble. The motion carried.

Mrs. Ray Helen Lawrence moved to introduce an ordinance to amend the current fiscal year (2017-2018) budget in the City of Port Allen's Sewer Fund to cover the costs and expenses associated with the hiring of an additional part-time position at the Wastewater Treatment Plant and amended the previous Resolution to authorize the Wastewater Treatment Plant Supervisor the discretion to determine how many hours the individual would be needed to work at the facility not to exceed a maximum of 25 hours per week until September 30, 2017. Mr. Brandon Brown seconded the motion. Mayor Lee asked if there was any objection. There was none. A roll call vote resulted as follows: YEAS: Brown, Lawrence, Williams. NAYS: Hubble, Riviere. The motion carried.

Mayor Lee announced that the Port Allen High School football team was requesting sponsors to assist with funding the items they will need for the season.

There being no further business to come before the City Council, Mr. Hugh Riviere moved to adjourn. Mr. Carey Williams seconded the motion and the motion carried without objection and the meeting adjourned at 6:30 p.m.

Richard N. Lee, III, Mayor

Audrey A. McCain, City Clerk