

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
CITY OF PORT ALLEN, LOUISIANA  
WEDNESDAY, DECEMBER 11, 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 NOVEMBER 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, THREE MINUTES PER PERSON, AND FIFTEEN MINUTES PER TOPIC.
5. REVIEW AND CONSIDER ACCEPTING THE 2018-2019 FINANCIAL AUDIT REPORT REGARDING THE FINANCIAL CONDITION OF THE CITY OF PORT ALLEN PREPARED BY PROVOST, SALTER, HARPER & ALFORD. **(MAYOR LEE)**
6. CONSIDER ADOPTION OF A COMMENDATION RESOLUTION FOR JIM CHARLEVILLE FOR HIS MANY YEARS OF PUBLIC SERVICE TO THE CITIZENS OF WEST BATON ROUGE PARISH. **(MR. HUBBLE)**
7. HEAR FROM THE LOUISIANA RURAL WATER ASSOCIATION TO PROVIDE A PRESENTATION ON THE RESULTS OF A UTILITY RATE STUDY THEY PERFORMED. **(MAYOR LEE)**
8. CONSIDER AUTHORIZING MAYOR LEE TO SIGN AIA DOCUMENT G704 – 2017 (CERTIFICATE OF SUBSTANTIAL COMPLETION) ON THE WHITEHEAD BOULEVARD WALKING TRAIL PROJECT. **(MAYOR LEE)**
9. CONSIDER AUTHORIZING MAYOR LEE TO SIGN AIA DOCUMENT G714 – 2017 (CONSTRUCTION CHANGE DIRECTIVE) ON THE WHITEHEAD BOULEVARD WALKING TRAIL PROJECT. **(MAYOR LEE)**
10. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO APPROVE AND SET THE ZONING STATUS FOR THE NEWLY ANNEXED PROPERTY ON COURT STREET WHICH WAS RECENTLY ANNEXED INTO THE CITY LIMITS OF THE CITY OF PORT ALLEN, LA.
11. CONSIDER ADOPTION OF AN ORDINANCE TO APPROVE AND SET THE ZONING STATUS FOR THE NEWLY ANNEXED PROPERTY ON COURT STREET WHICH WAS RECENTLY ANNEXED INTO THE CITY LIMITS OF THE CITY OF PORT ALLEN, LA. **(COMMUNITY DEVELOPMENT COMMITTEE)**  
*(Introduced on November 13, 2019).*

**ORDINANCE NO. 8 OF 2019**

**AN ORDINANCE TO APPROVE AND SET THE ZONING STATUS FOR THE NEWLY ANNEXED PROPERTY ON COURT STREET WHICH WAS RECENTLY ANNEXED INTO THE CITY LIMITS OF THE CITY OF PORT ALLEN, LA; AND TO PROVIDE FOR RELATED MATTERS.**

12. CONSIDER APPROVING CHIEF ESDRON BROWN'S RECOMMENDATIONS TO HIRE DANTRAIL BUTLER TO FILL THE TEMPORARY POSITION (CURRENTLY HELD BY JUSTIN SMITH WHO IS ON EXTENDED MILITARY LEAVE) AT GRADE 110, STEP A, JEFFERY SLOAN AT GRADE 110, STEP A, AND JUSTIN LAGARDE AT GRADE 112, STEP A. **(PUBLIC SAFETY COMMITTEE)**
13. DISCUSS FUTURE PLANS FOR THE LOCATION AND CONSTRUCTION OF A NEW WASTEWATER TREATMENT PLANT. **(PUBLIC WORKS COMMITTEE)**
14. CONSIDER APPROVAL OF COMPENSATORY TIME FOR ANY CITY EMPLOYEE WHO WORKS AND/OR ASSISTS WITH THE CHRISTMAS ON COURT STREET EVENT ON DECEMBER 13, 14 AND 15, 2019 FOR ANY TIME PAST THE EMPLOYEE'S REGULAR WORK SCHEDULE. **(COMMUNITY DEVELOPMENT COMMITTEE)**
15. CONSIDER APPROVAL OF MAYOR LEE'S RECOMMENDATION TO HIRE FORMER CITY EMPLOYEE, JOE DELOCH, AS A PART-TIME, CLASS IV OPERATOR AT THE WASTEWATER TREATMENT PLANT ON A TEMPORARY BASIS UNTIL A CLASS IV OPERATOR/SUPERVISOR IS HIRED. **(PERSONNEL COMMITTEE)**
16. CONSIDER APPROVAL OF MAYOR LEE'S REQUEST TO PROVIDE SOME YEAR-END MERIT INCREASES IN THE AMOUNT OF TWO (2%) PERCENT TO THE NEWLY HIRED EMPLOYEES WHO COMPLETED THEIR SIX-MONTH PROBATIONARY PERIOD AND TO THOSE EMPLOYEES RECEIVING A RECOGNITION AWARD FOR 2019. **(MAYOR LEE)**
17. HEAR FROM KEVIN LAWRENCE CONCERNING TWO (2) UNSOLVED HOMICIDES IN 2019. **(MAYOR LEE)**
18. CONDEMNATION PROCEEDINGS. **(CITY ATTORNEY)**
19. ALCOHOLIC BEVERAGE PERMITS. **(ADRIAN GENRE)**
20. ANNOUNCEMENTS AND CORRESPONDENCE. **(MAYOR LEE)**
21. **ADJOURN.**