

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, JANUARY 8, 2020 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 DECEMBER 11, 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. CONSIDER AUTHORIZING MAYOR LEE TO PAY BARRIERE CONSTRUCTION THE FINAL PAYMENT ON THE 2019 ROAD PROJECT IN THE AMOUNT OF \$31,621.29. **(PUBLIC WORKS COMMITTEE)**
6. CONSIDER AUTHORIZING MAYOR LEE TO PAY RFP #2 TO TULLIER SERVICES IN THE AMOUNT OF \$69,399.40 FOR THEIR WORK ON THE SEWER IMPROVEMENTS PROJECT. **(PUBLIC WORKS COMMITTEE)**
7. CONSIDER AUTHORIZING MAYOR LEE TO PAY RFP #3 TO TULLIER SERVICES IN THE AMOUNT OF \$150,565.50 FOR THEIR WORK ON THE SEWER IMPROVEMENTS PROJECT. **(PUBLIC WORDS COMMITTEE)**
8. CONSIDER SEWER RATE PROPOSALS PRESENTED BY LRWA. **(PUBLIC WORKS COMMITTEE)**
9. CONSIDER MAYOR LEE'S RECOMMENDATION TO FILL A FULL TIME POSITION IN ROADS & DRAINAGE WITH CURRENT PART TIME EMPLOYEE ANTHONY JONES. **(MAYOR LEE)**
10. CONSIDER MAYOR'S RECOMMENDATION TO RE-APPOINT RENEE DANNA TO THE PLANNING AND ZONING COMMISSION FOR A FULL SEVEN YEAR TERM. **(COMMUNITY DEVELOPMENT COMMITTEE)**
11. CONSIDER AUTHORIZING CHIEF BROWN TO MOVE DANTRAIL BUTLER TO THE VACANT FULL-TIME POSITION IN THE POLICE DEPARTMENT AND LEAVING THE TEMPORARY REPLACEMENT OF JUSTIN SMITH AVAILABLE TO BE HIRED. **(MAYOR LEE)**

12. CONSIDER AUTHORIZING CHIEF BROWN TO ADVERTISE, INTERVIEW, AND RECOMMEND HIRING FOUR (4) POLICE OFFICERS TO FILL VACANCIES IN THE DEPARTMENT. (**CHIEF BROWN**)
13. CONSIDER AUTHORIZING MAYOR LEE TO AWARD THE CONTRACT TO THE LOWEST BIDDER TO BARBER BROTHERS CONTRACTING CO., LLC AS PER CITY ENGINEER'S RECOMMENDATION FOR THE 2020 ROAD REHABILITATION PROGRAM IN THE AMOUNT OF \$357,973.50. (**PEC**)
14. CONSIDER MAYOR'S RECOMMENDATION TO MOVE THE OBSERVANCE OF THE PRESIDENT'S DAY HOLIDAY FROM 1/17/20 TO 1/24/20. (**MAYOR LEE**)
15. CONSIDER MAYOR'S RECOMMENDATION TO APPOINT ADRIAN SMITH TO THE BOARD OF ADJUSTMENTS. (**MAYOR LEE**)
16. CONDEMNATION PROCEEDINGS. (**CITY ATTORNEY**)
17. ALCOHOLIC BEVERAGE PERMITS. (**ADRIAN GENRE**)
18. ANNOUNCEMENTS AND CORRESPONDENCE. (**MAYOR LEE**)
19. **ADJOURN.**