

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, SEPTEMBER 9, 2020 AT 5:30 P.M.**

Please be advised that, due to the public health emergency caused by the COVID-19 virus the following requirements will be enforced at the City Council Meeting: Anyone entering the building must **wear a mask and their body temperature** will be checked. Anyone with a temperature above **99 degrees Fahrenheit** will be denied entry. A maximum of **8** citizens will be allowed in the Council Chamber at one time and they will sit in the designated seats during the meeting. Each person must decide before entering the Chamber which agenda item they wish to comment on. If they are not seated in the Chamber when the agenda item is heard, they will be notified by an officer to enter the Council Chamber to address that agenda item.

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 AUGUST 12, 2020.
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 SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION DOCUMENTS IN REFERENCE PROJECT NO. 11415.07 – THE WESTSIDE VILLAGE SEWER BACKUP RELIEF PROJECT AND PAY RFP #5 TO TULLIER SERVICES, LLC IN THE AMOUNT OF \$60,247.10 AS RECOMMENDED BY CITY ENGINEER TONY ARIKOL. **(MAYOR LEE)**
6. CONSIDER TAKING ACTION TO ASSESS COSTS TO PROPERTY OWNERS IN REFERENCE TO THE SEWER TIE-IN ISSUE AT 729 AVENUE B AND 309 WHITEHEAD BOULEVARD. **(MAYOR LEE)**
7. CONSIDER INTRODUCING AN ORDINANCE TO AMEND THE CITY OF PORT ALLEN’S GENERAL FUND AND WATER AND GAS FUND FOR FY 2020-2021 TO AUTHORIZE THE PURCHASE OF CAPITAL EQUIPMENT TO BE USED BY THE ROADS AND DRAINAGE DEPARTMENT AND WATER AND GAS DEPARTMENTS IN THE AMOUNT OF \$8,100.00, NAMELY, GPS COLLECTION EQUIPMENT FOR UNDERGROUND UTILITY INFRA-STRUCTURE. **(MAYOR LEE)**
8. HEAR FROM MR. DOYLE MCGEE OF PORT ALLEN MIDDLE SCHOOL IN REFERENCE TO FUNDING FOR THE BASEBALL PROGRAM AT THE MIDDLE SCHOOL. **(MAYOR LEE)**
9. CONSIDER APPROVING MAYOR LEE’S RECOMMENDATION TO APPOINT LORETTA ISAAC, 1220 COURT STREET, PORT ALLEN, LA TO THE PORT ALLEN BOARD OF ADJUSTMENTS TO REPLACE LISA LAWSON.

10. PUBLIC HEARING TO OBTAIN VIEWS REGARDING AN ORDINANCE TO MORE SPECIFICALLY DEFINE USAGE AMOUNTS FOR EACH CATEGORY OF THE SEWER IMPACT FEE FOR COMMERCIAL USERS.
11. CONSIDER ADOPTION OF ORDINANCE NO. 7 OF 2020 TO MORE SPECIFICALLY DEFINE USAGE AMOUNTS FOR EACH CATEGORY OF THE SEWER IMPACT FEE FOR COMMERCIAL USERS AS FOLLOWS:

ORDINANCE NO. 7 OF 2020

AN ORDINANCE TO MORE SPECIFICALLY DEFINE USAGE AMOUNTS FOR EACH CATEGORY OF THE SEWER IMPACT FEE FOR COMMERCIAL USERS AS FOLLOWS: 0 – 4,999 GALLONS SET AT \$25.00 FOR LIGHT CONSUMPTION; 5,000 – 9,999 GALLONS SET AT \$35.00 FOR MEDIUM CONSUMPTION; OVER 10,000 GALLONS SET AT \$50.00 FOR HEAVY CONSUMPTION; AND TO PROVIDE FOR RELATED MATTERS.

12. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO ADJUST THE PORT ALLEN'S SEWER FUND BUDGET TO AUTHORIZE THE PURCHASE OF A NEW TELEMETRY RTU AT THE AVENUE D LIFT STATION.
13. CONSIDER ADOPTION OF AN ORDINANCE TO ADJUST THE CITY OF PORT ALLEN'S SEWER FUND BUDGET TO AUTHORIZE THE PURCHASE OF A NEW TELEMETRY RTU AT THE AVENUE D LIFT STATION.

ORDINANCE NO. 8 OF 2020

AN ORDINANCE TO AMEND THE FY 2020-2021 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND RETAINED EARNINGS OF THE CITY OF PORT ALLEN'S SEWER FUND TO AUTHORIZE THE PURCHASE OF A NEW TELEMETRY RTU AT THE AVENUE D LIFT STATION; AND TO PROVIDE FOR RELATED MATTERS.

14. PUBLIC HEARING TO OBTAIN VIEWS REGARDING AN ORDINANCE REGULATING THE PLACEMENT AND DESIGN OF SMALL CELL TOWERS IN THE CITY LIMITS OF THE CITY OF PORT ALLEN.
15. CONSIDER ADOPTION OF AN ORDINANCE TO REGULATE THE PLACEMENT AND DESIGN OF SMALL CELL TOWERS IN THE CITY LIMITS OF THE CITY OF PORT ALLEN.

ORDINANCE NO. 9 OF 2020

AN ORDINANCE TO REGULATE THE PLACEMENT AND DESIGN OF SMALL CELL TOWERS IN THE CITY LIMITS OF THE CITY OF PORT ALLEN; AND TO PROVIDE FOR RELATED MATTERS.

16. CONDEMNATION PROCEEDINGS. (CITY ATTORNEY)

17. ALCOHOLIC BEVERAGE PERMITS. (LANCE JOSEPH)

18. ANNOUNCEMENTS AND CORRESPONDENCE. (MAYOR LEE)

19. **ADJOURN.**