

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, September 8, 2021**

The Mayor and the City Council of the City of Port Allen, Louisiana met in regular session on Wednesday, September 8, 2021 in the Council Chambers of Port Allen City Hall.

Mayor Lee called the meeting to order at 5:37PM and Mrs. Clerice Lacy was asked to lead the pledge of allegiance. Council members present were: Mr. Brown, Mrs. Gordon, Mr. Hubble, Mrs. Lacy and Mr. Riviere.

A motion was made by Mr. Riviere and seconded by Mr. Brown to approve the minutes of the regular meeting of August 11, 2021. The motion carried by unanimous consent of the members present.

A motion was made by Mrs. Gordon and seconded by Mrs. Lacy to promote Mr. Calvin Skelton from part-time laborer to full-time laborer I to fill a vacant position in the Roads and Drainage Department. A roll call vote was as follows: Yeas: Mr. Brown, Mrs. Gordon, Mr. Hubble, Mrs. Lacy, Mr. Riviere: Nays: None. Motion passed.

A motion was made by Mrs. Gordon and seconded by Mrs. Lacy to advertise for two (2) part-time laborer I positions in the Roads and Drainage Department. A roll call vote was as follows: Yeas; Mr. Brown, Mrs. Gordon, Mr. Hubble, Mrs. Lacy, Mr. Riviere; Nays; none. Motion passed.

A motion was made by Mrs. Gordon and seconded by Mr. Riviere to hire Marcus Williams to fill a vacancy in the Sewer Department. A roll call vote was as follows: Yeas; Mr. Brown, Mrs. Gordon, Mr. Hubble, Mrs. Lacy, Mr. Riviere: Nays, none. Motion passed.

The Mayor acknowledged the receipt of \$877,104.90 as the first installment of the American Rescue Plan Act Funds. This was an information item and no action was needed.

A motion was made by Mr. Riviere and seconded by Mr. Brown to accept the recommendation of PEC to award the effluent pump installation to the lowest bidder (Spinks construction) for \$14,790.00. a roll call vote was as follows: Yeas; Mr. Brown, Mrs. Gordon, Mr. Hubble, Mrs. Lacy, Mr. Riviere: Nays; None. Motion passed.

A public hearing was called to discuss an ordinance to fund the replacement of the Itron meter reader handheld equipment. No one in the audience commented. The public hearing was closed.

A motion was made by Mr. Riviere and seconded by Mr. Brown to approve a budget ordinance to replace the Itron meter reader handheld equipment and accompanying software due to the termination of support for the current software by the vendor. A roll call vote was as follows: Yeas; Mr. Brown, Mrs. Gordon, Mr. Hubble, Mrs. Lacy, Mr. Riviere; Nays; none. Motion passed

A public hearing was called to discuss an ordinance to fund the upgrading of the City's email system. No one in the audience commented. The public hearing was closed.

A motion was made by Mr. Brown and seconded by Mr. Riviere to approve a budget ordinance to amend the fiscal year 2021-2022 budget in the City of Port Allen General Fund, Water and Gas Fund and

Sewer Fund to cover the cost associated with the upgrading of the City of Port Allen's email system. A roll call vote was as follows; Yeas; Mr. Brown, Mrs. Gordon, Mr. Hubble, Mrs. Lacy, Mr. Riviere: Nays; none. Motion passed.

A public hearing was called to discuss the adoption of a resolution setting the millage rates for the tax year 2021 for all property subject to Ad valorem taxes within the city of Port Allen, Louisiana. No one in the audience commented. The public hearing was closed.

A motion was made by Mr. Riviere and second by Mr. Hubble to adopt an ordinance setting the millage rates for the tax year 2021 for all property subject to Ad valorem taxes within the City of Port Allen, Louisiana. A roll call vote was as follows: Yeas; Mr. Brown, Mrs. Gordon, Mr. Hubble, Mrs. Lacy, Mr. Riviere: Nays; none: Abstains; none: Absent; none. Motion passed.

A motion was made Mr. Brown and seconded by Mrs. Gordon to authorize surplus designation of the following properties to be disposed of according to the law: John Deere Backhoe Serial Number; T0410EX890536, Four (4) Chevrolet Impalas: (model year 2009) VIN 2GIWS57M191303955, (Model Year 2010) 2GIWU5EM5A113716, 2GIWF52E149369467, 2G1WS57M591303666 One Ford Crown Victoria VIN 2FAFP71V78X14165. A roll call vote was as follows; Yeas; Mr. Brown, Mrs. Gordon, Mr. Hubble, Mrs. Lacy, Mr. Riviere: Nays; none. Motion passed.

Representatives from Republic Services addressed the Council on the current issues of trash pick-up in the city and proposed resolve.

There were no condemnation proceedings.

There were no alcoholic beverage permits issues.

Mayor Lee announced that the city will continue to pick up brush piles and that the Westside Bulldogs will be playing a home game on Saturday.

A motion was made by Mr. Brown and seconded by Mr. Riviere to adjourn the meeting.

Meeting was adjourned at 6:45PM.

Richard N. Lee, III, Mayor

Rose A. Roche', Municipal Clerk