

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, FEBRUARY 8, 2017 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 JANUARY 11, 2017.
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.
5. CONSIDER INTRODUCING AN ORDINANCE TO ALLOW A SPECIFIC TIME FRAME FOR A HOMEOWNER TO MAKE IMPROVEMENTS TO PROPERTY THAT MAY BE UNDER CONSIDERATION FOR CONDEMNATION PROCEEDINGS BY THE CITY COUNCIL. **(PUBLIC WORKS COMMITTEE)**
6. CONSIDER AUTHORIZING MAYOR LEE TO ALLOW CITY OF PORT ALLEN EMPLOYEES TO OBSERVE PRESIDENT'S DAY IN 2017 ON MONDAY, FEBRUARY 27, 2017. **(MAYOR LEE)**
7. CONSIDER INTRODUCING AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2016-2017 BUDGET IN THE WATER AND GAS FUND TO ALLOCATE AN ADDITIONAL \$168,000 TO COVER THE COST OF RELOCATING THE GAS LINE UNDER THE UNION PACIFIC RAILROAD TRACKS AND TO COVER THE COST OF REPAIRS TO GAS LINES IN THE OAKS SUBDIVISION NEAR RIVER ROAD. **(PERSONNEL & FINANCE COMMITTEE)**
8. CONSIDER INTRODUCING AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2016-2017 BUDGET IN THE SEWER FUND TO ALLOCATE AN ADDITIONAL \$118,000 TO COVER THE COST OF SALARY EXPENSES. **(PERSONNEL & FINANCE COMMITTEE)**
9. CONSIDER APPROVING MAYOR LEE'S RECOMMENDATION OF MRS. ROSE ROCHE' FOR THE POSITION OF COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR AT A GRADE/STEP OF 116/F. **(MAYOR LEE)**

10. CONSIDER INTRODUCING AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2016-2017 BUDGET IN THE GENERAL FUND TO RECOGNIZE SALES TAX REVENUE AND ALLOCATE THESE FUNDS TO THE COMMUNITY DEVELOPMENT DEPARTMENT WITHIN THE GENERAL FUND TO COVER THE SALARY AND BENEFITS OF THE NEWLY APPOINTED DIRECTOR. **(MAYOR LEE)**
11. CONSIDER INTRODUCING AN ORDINANCE TO CHANGE THE LANGUAGE IN THE CITY'S ORDINANCES REGARDING THE NAME OF THE FEBRUARY HOLIDAY CURRENTLY REFERRED TO AS WASHINGTON'S BIRTHDAY TO REFLECT THE NAME OF THE HOLIDAY AS PRESIDENT'S DAY. **(MAYOR LEE)**
12. CONSIDER APPROVING MAYOR LEE'S RECOMMENDATION OF MR. JACOBY SMITH TO WORK IN THE ROADS AND DRAINAGE DEPARTMENT AT THE GRADE/STEP OF 101/C. **(PERSONNEL & FINANCE COMMITTEE)**
13. CONSIDER APPROVING MAYOR LEE'S RECOMMENDATION OF AL PERKINS OF THE HAMMONDS, SILLS, ADKINS, & GUICE, LLP AS THE CITY'S ATTORNEY. **(PERSONNEL & FINANCE COMMITTEE)**
14. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2016-2017 BUDGET IN THE CITY OF PORT ALLEN GENERAL FUND TO RECOGNIZE ADDITIONAL SALES TAX REVENUES IN THE AMOUNT OF \$46,000 TO COVER THE COST OF THE PURCHASE OF TWO (2) NEW POLICE VEHICLES AND AUTHORIZING MAYOR LEE TO USE THE \$20,789.76 RECEIVED FROM INSURANCE PROCEEDS FROM THE LOSS OF TWO POLICE VEHICLES TOWARD THE PURCHASE PRICE OF THESE NEW VEHICLES.
15. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CITY'S GENERAL FUND BUDGET FOR FISCAL YEAR 2016-2017 BY RECOGNIZING ADDITIONAL SALES TAX REVENUES IN THE AMOUNT OF \$46,000 TO COVER THE COST OF THE PURCHASE OF TWO (2) NEW POLICE VEHICLES AND AUTHORIZING MAYOR LEE TO USE THE \$20,789.76 RECEIVED FROM INSURANCE PROCEEDS FROM THE LOSS OF TWO POLICE VEHICLES TOWARD THE PURCHASE PRICE OF THESE NEW VEHICLES. **(PERSONNEL AND FINANCE COMMITTEE)**
(INTRODUCED ON DECEMBER 14, 2016)

ORDINANCE NO. 1 OF 2017

AN ORDINANCE TO AMEND THE FY 2016-2017 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND FUND BALANCE OF THE CITY OF PORT ALLEN'S GENERAL FUND TO RECOGNIZE ADDITIONAL SALES TAX REVENUES IN THE AMOUNT OF \$46,000 TO COVER THE COST OF THE PURCHASE OF TWO (2) NEW POLICE VEHICLES AND AUTHORIZING MAYOR LEE TO USE THE \$20,789.76 RECEIVED FROM INSURANCE PROCEEDS FROM THE LOSS OF TWO POLICE VEHICLES TOWARD THE PURCHASE PRICE OF THESE NEW VEHICLES IN ACCORDANCE WITH THE BUDGET AMENDMENT DOCUMENTS ATTACHED HERETO; AND TO PROVIDE FOR RELATED MATTERS.

16. PUBLIC HEARING TO OBTAIN VIEWS REGARDING THE ADOPTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2016-2017 BUDGET IN THE CITY OF PORT ALLEN GENERAL FUND TO RECOGNIZE ADDITIONAL SALES TAX REVENUES IN THE AMOUNT OF \$8,600 TO COVER THE COST OF THE PURCHASE OF EIGHT (8) NEW TASERS FOR THE POLICE DEPARTMENT.
17. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CITY'S GENERAL FUND BUDGET FOR FISCAL YEAR 2016-2017 BY RECOGNIZING ADDITIONAL SALES TAX REVENUES IN THE AMOUNT OF \$8,600 TO COVER THE COST OF THE PURCHASE OF EIGHT (8) NEW TASERS FOR THE POLICE DEPARTMENT. **(PERSONNEL AND FINANCE COMMITTEE)** *(INTRODUCED ON DECEMBER 14, 2016)*

ORDINANCE NO. 2 OF 2017

AN ORDINANCE TO AMEND THE FY 2016-2017 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND FUND BALANCE OF THE CITY OF PORT ALLEN'S GENERAL FUND TO RECOGNIZE ADDITIONAL SALES TAX REVENUES IN THE AMOUNT OF \$8,600 TO COVER THE COST OF THE PURCHASE OF EIGHT (8) TASER UNITS FOR THE POLICE DEPARTMENT IN ACCORDANCE WITH THE BUDGET AMENDMENT DOCUMENTS ATTACHED HERETO; AND TO PROVIDE FOR RELATED MATTERS.

18. HEAR FROM THE PUBLIC REGARDING THE STATUS OF THE VAPOR RELEASE/NOXIOUS ODORS IN THE CITY ON SUNDAY, FEBRUARY 5, 2017. **(COUNCILMAN HUGH RIVIERE)**
19. **CONDEMNATION PROCEEDINGS. (CITY ATTORNEY)**
20. **ALCOHOLIC BEVERAGE PERMITS. (ADRIAN GENRE)**
21. **ANNOUNCEMENTS AND CORRESPONDENCE. (MAYOR LEE)**
22. **ADJOURN.**