

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, MARCH 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 FEBRUARY 8, 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. 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 WATER AND GAS FUND TO ALLOCATE AN ADDITIONAL \$168,000 TO COVER THE COST OF RELOCATING THE WATER LINE UNDER THE UNION PACIFIC RAILROAD TRACKS AND TO COVER THE COST OF REPAIRS TO GAS LINES OIN THE OAKS SUBDIVISION NEAR RIVER ROAD.
6. CONSIDER AUTHORIZING MAYOR LEE TO TAKE ACTION ON THE RENEWAL OF HEALTH INSURANCE COVERAGE FOR CITY EMPLOYEES WITH AN EFFECTIVE DATE OF APRIL 1, 2017, WITH THE SAME PAYMENT RATIO AND PLANS AVAILABLE AS THE PREVIOUS YEAR AND WITH A SCHEDULED INCREASE THAT WILL BE EXPLAINED BY CITY OF PORT ALLEN'S INSURANCE AGENCY REPRESENTATIVE CLAUDE JARREAU. **(CFO, AUDREY McCAIN)**.
7. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2016-2017 BUDGET IN THE CITY OF PORT ALLEN WATER AND GAS FUND TO ALLOCATE AN ADDITIONAL \$168,000 TO COVER THE COST OF RELOCATING THE WATER LINE UNDER THE UNION PACIFIC RAILROAD TRACKS AND TO COVER THE COST OF REPAIRS TO GAS LINES OIN THE OAKS SUBDIVISION NEAR RIVER ROAD. **(PERSONNEL & FINANCE COMMITTEE)**
(INTRODUCED ON FEBRUARY 8, 2017)

ORDINANCE NO. 3 OF 2017

AN ORDINANCE TO AMEND THE FY 2016-2017 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND RETAINED EARNINGS OF THE CITY OF PORT ALLEN'S WATER AND GAS FUND TO ALLOCATE AN ADDITIONAL \$168,000 TO COVER THE COST OF RELOCATING THE WATER LINE UNDER THE UNION PACIFRIC RAILROAD TRACKS AND TO COVER THE COST OF REPAIRS TO GAS LINES IN THE OAKS SUBIVISION NEAR RIVER ROAD IN ACCORDANCE WITH THE BUDGET AMENDMENT DOCUMENTS ATTACHED HERETO; AND TO PROVIDE FOR RELATED MATTERS.

8. CONSIDER APPROVAL OF THE RECOMMENDATION FROM THE CITY OF PORT ALLEN PLANNING AND ZONING COMMISSION TO RESUBDIVIDE W/2 OF LOT 4 (BURBRIDGE TRACT SUBDIVISION) INTO THE LOT ESWG & THE REMAINDER OF W/2 OF LOT 4 LOCATED IN SECTIONS 65 & 66, TOWNSHIP 7 SOUTH, RANGE 12 EAST, S.E. LAND DISTRICT. **(COMMUNITY DEVELOPMENT COMMITTEE)**
9. 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 SEWER FUND TO ALLOCATE AN ADDITIONAL \$118,000 TO COVER THE COST OF SALARY EXPENSES.
10. CONSIDER ADOPTION OF 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)** *(INTRODUCED ON FEBRUARY 8, 2017)*

ORDINANCE NO. 4 OF 2017

AN ORDINANCE TO AMEND THE FY 2016-2017 BUDGET ESTIMATES OF THE REVENUES, EXPENDITURES AND RETAINED EARNINGS OF THE CITY OF PORT ALLEN SEWER FUND TO ALLOCATE AN ADDITIONAL \$118,000 TO COVER THE COST OF SALARY EXPENSES IN ACCORDANCE WITH THE BUDGET AMENDMENT DOCUMENTS ATTACHED HERETO; AND TO PROVIDE FOR RELATED MATTERS.

11. 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 REVENUE OF \$47,000, AUTHORIZE MOVING \$10,000 IN SALARY EXPENSE IN ADMINISTRATION TO COMMUNITY DEVELOPMENT, AND ALLOCATE THESE FUNDS TO THE COMMUNITY DEVELOPMENT DEPARTMENT WITHIN THE GENERAL FUND TO COVER THE SALARY AND BENEFITS OF THE NEWLY APPOINTED DIRECTOR AND TO COVER THE COST OF ADDITIONAL EXPENDITURES FOR THE CENTENNIAL CELEBRATION.
12. CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CURRENT FISCAL YEAR 2016-2017 BUDGET IN THE CITY OF PORT ALLEN GENERAL TO RECOGNIZE ADDITIONAL SALES TAX REVENUE OF \$47,000, AUTHORIZE MOVING \$10,000 IN SALARY EXPENSE IN ADMINISTRATION TO COMMUNITY DEVELOPMENT, AND ALLOCATE THESE FUNDS TO THE COMMUNITY DEVELOPMENT DEPARTMENT WITHIN THE GENERAL FUND TO COVER THE SALARY AND BENEFITS OF THE NEWLY APPOINTED DIRECTOR AND TO COVER THE COST OF ADDITIONAL EXPENDITURES FOR THE CENTENNIAL CELEBRATION. **(PERSONNEL & FINANCE COMMITTEE)** *(INTRODUCED ON FEBRUARY 8, 2017)*

ORDINANCE NO. 5 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 GENERAL FUND TO RECOGNIZE ADDITIONAL SALES TAX REVENUE OF \$47,000, AUTHORIZE MOVING \$10,000 IN SALARY EXPENSE IN ADMINISTRATION TO COMMUNITY DEVELOPMENT, AND ALLOCATE THESE FUNDS TO THE COMMUNITY DEVELOPMENT DEPARTMENT WITHIN THE GENERAL FUND TO COVER THE SALARY AND BENEFITS OF THE NEWLY APPOINTED DIRECTOR AND TO COVER THE COST OF ADDITIONAL EXPENDITURES FOR THE CENTENNIAL CELEBRATION IN ACCORDANCE WITH THE BUDGET AMENDMENT DOCUMENTS ATTACHED HERETO; AND TO PROVIDE FOR RELATED MATTERS.

13. CONSIDER APPROVING MAYOR LEE'S CHANGES TO THE PORT ALLEN CITY COUNCIL COMMITTEE STRUCTURE AND MEMBERSHIP. **(MAYOR LEE)**
14. CONSIDER INTRODUCTION OF AN ORDINANCE TO MAKE CHANGES IN THE NUMBER AND TERMS OF MEMBERS OF THE PORT ALLEN ZONING AND PLANNING COMMISSION. **(MAYOR LEE)**
15. CONDEMNATION PROCEEDINGS. **(CITY ATTORNEY)**
16. ALCOHOLIC BEVERAGE PERMITS. **(ADRIAN GENRE)**
17. ANNOUNCEMENTS AND CORRESPONDENCE. **(MAYOR LEE)**
18. **ADJOURN.**