

**EMERGENCY SPECIAL MEETING
OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
MONDAY, AUGUST 22, 2016**

The Mayor and City Council of the City of Port Allen, Louisiana, met in an Emergency Special Session at 5:30 p.m. on Monday, August 22, 2016, in the Council Chambers at Port Allen City Hall.

Mayor Lee called the meeting to order at 5:35 p.m. Roll was called, resulting as follows:

Present: Ray Helen Lawrence, Garry Hubble, Brandon Brown, Hugh Riviere

Absent: R.J. Loupe, Jr.

Mayor Lee asked Roger Arnold to lead the Pledge of Allegiance.

Mayor Lee recognized the City's engineer, Glenn Shaheen of GSA Engineering to explain the emergency situation at the city's wastewater treatment plant and the potential danger posed to the health and safety of the City's residents in the area. Mayor Lee then called on individual citizens who reside in Westside Village Subdivision who are directly affected by the problems at the Wastewater Treatment Plant.

Mayor Lee asked the City Council members to consider a formal Resolution declaring an official emergency in the City of Port Allen, Louisiana regarding issues involving the City's Wastewater Treatment Plant and authorizing Mayor Lee to enter into an emergency contractual agreement with a contractor to make necessary improvements to the facility to help move more sewer flow through the Wastewater Treatment Plant and thereby reducing some of the overflows and backups within the City's sewer system in conjunction with authority obtained through the Department of Environmental Quality. Mrs. Ray Helen Lawrence moved to adopt the proposed Resolution. Mr. Brandon Brown seconded the motion. Mayor Lee asked if there were any objections. There were none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, and Riviere. NAYS: None. ABSENT: Loupe.

Mayor Lee asked the City Council in accordance with R.S. 42:17 to consider adopting an emergency Ordinance amending the City's fiscal year 2016-2017 Sewer Fund budget to provide funding up to \$250,000 to cover the cost of emergency measures necessary to correct serious and dangerous health and safety problems at the City's Wastewater Treatment Plant. Mr. Hugh Riviere moved to authorize the adoption of an emergency appropriation in the Sewer Fund up to \$250,000 to cover the cost of emergency repairs and improvements to the City's Wastewater Treatment Plant to alleviate the threat to the health and safety of the City's residents. Mr. Garry Hubble seconded the motion. Mayor Lee asked if there were any objections. There were none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, and Riviere. NAYS: None. ABSENT: Loupe.

Mayor Lee announced that the administration had received the petitions for annexation of property into the city limits from Attorney Michael Hebert and residence property owners and registered voters in the proposed annexation area would be contacted regarding signing the petition. Mayor Lee also announced that the City would be hosting a Disaster Relief Workshop on Wednesday, August 24, 2016, between 11:30 a.m. and 3:00 p.m. for its employees and the members of the City Council are invited.

There being no further business to come before the City Council, Mr. Hugh Riviere moved to adjourn. Mr. Ray Helen Lawrence seconded the motion and the motion carried without objection and the meeting adjourned at 6:44 p.m.

s/ Richard N. Lee, III
Richard N. Lee, III, Mayor

s/ Audrey A. McCain
Audrey A. McCain, City Clerk