

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, DECEMBER 13, 2017**

The City Council of the City of Port Allen, Louisiana, met in Regular Session on Wednesday, December 13, 2017, in the City Council Chambers at Port Allen City Hall.

Mayor Lee called the meeting to order at 5:30 p.m. and asked Howard Tull to lead the Pledge of Allegiance. Roll call vote resulted as follows:

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

Absent: None

Mr. Hugh Riviere moved to adopt the Minutes of the November 8, 2017 Regular Meeting. Mrs. Ray Helen Lawrence seconded the motion. Mayor Lee asked if there was any opposition. There was none and the motion carried by unanimous consent of the members present.

Mayor Lee read aloud the procedure for public participation at the Regular Meetings of the Port Allen City Council in accordance with state statutes and local ordinances.

Mayor Lee asked the City's auditor, Howard Tull of Provost, Salter, Harper & Alford, to present and explain the City's fiscal year 2016-2017 audited financial statements and findings. Mr. Tull answered questions. Mr. Hugh Riviere moved to accept the auditor's report of the City's financial statements. Mr. Carey Williams seconded the motion. Mayor Lee asked if there was any opposition. There was none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Riviere, Williams. NAYS: None. The motion carried.

Mrs. Ray Helen Lawrence moved to authorize Chief Esdron Brown to advertise, interview and recommend a candidate as a police officer with the Port Allen Police Department. Mr. Brandon Brown seconded the motion. Mayor Lee asked if there was any opposition. There was none. A roll call vote resulted as follows: YEAS: Brown, Lawrence, Riviere, Williams. NAYS: Hubble. The motion carried.

Mayor Lee asked a representative from the West Baton Rouge Drug Free Coalition to address the City Council and make a request for a resolution to designate an area of the parade route for the Krewe of Good Friends of the Oaks as an alcohol and tobacco free zone. Mr. Hugh Riviere moved to adopt a resolution providing that the area from Louisiana Avenue to Oregon Avenue and N. Jefferson to 6th Street be designated as an alcohol and tobacco free zone during the 2018 annual parade for the Krewe of Good Friends of the Oaks. Mrs. Ray Helen Lawrence seconded the motion. Mayor Lee asked if there was any opposition. There was none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Riviere, Williams. NAYS: None. The motion carried.

Mayor Lee opened the public hearing to obtain views regarding an amendment to the City of Port Allen Fiscal Year 2017-2018 General Fund Budget to cover some additional expenses at the Municipal Complex Facility. No one had signed in asking to address the City Council. Mayor Lee asked if anyone from the audience wished to be heard. No one answered. Mayor Lee then closed the public hearing.

Mr. Carey Williams moved adopt Ordinance No. 17 to amend the City of Port Allen's General Fund Budget to cover additional costs for the purchase and installation of a camera monitoring system at the Municipal Complex Facility. The ordinance was introduced on October 11, 2017. The Clerk read the title of the

ordinance. Mr. Brandon Brown seconded the motion. Mayor Lee asked if there was any opposition. There was none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Riviere, Williams. NAYS: None. The ordinance was adopted.

Mayor Lee opened the public hearing to obtain views regarding an amendment to the City of Port Allen Fiscal Year 2017-2018 Sewer Fund Budget to cover additional costs for the purchase and installation of a camera monitoring system at the Wastewater Treatment Plant. No one had signed in asking to address the City Council. Mayor Lee asked if anyone from the audience wished to be heard. No one answered. Mayor Lee then closed the public hearing.

Mr. Brandon Brown moved to adopt Ordinance No. 18 to amend the City of Port Allen's Sewer Fund Budget to cover additional costs for the purchase and installation of a camera monitoring system at the Wastewater Treatment Plant. The ordinance was introduced on October 11, 2017. The Clerk read the title of the ordinance. Mr. Hugh Riviere seconded the motion. Mayor Lee asked if there was any opposition. There was none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Riviere, Williams. NAYS: None. The ordinance was adopted.

Mayor Lee opened the public hearing to obtain views regarding an amendment to the City of Port Allen Fiscal Year 2017-2018 General Fund budget to cover expenses for the Centennial Park Project. No one had signed in asking to address the City Council. Mayor Lee asked if anyone from the audience wished to be heard. No one answered. Mayor Lee then closed the public hearing.

Mr. Brandon Brown moved adopt Ordinance No. 19 to amend the City of Port Allen's General Fund Budget to cover additional costs estimates for the completion of the Centennial Park Project for the amounts not funded by the Dow Chemical Centennial Park Grant. The ordinance was introduced on November 8, 2017. The Clerk read the title of the ordinance. Mrs. Ray Helen Lawrence seconded the motion. Mayor Lee asked if there was any opposition. There was none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Riviere, Williams. NAYS: None. The ordinance was adopted.

Mayor Lee opened the public hearing to obtain views regarding an amendment to the City of Port Allen Fiscal Year 2017-2018 Sewer Fund Budget to cover additional expenses for the removal and replacement of sewer lines and to make necessary repairs to the City's sewer lines. No one had signed in asking to address the City Council. Mayor Lee asked if anyone from the audience wished to be heard. No one answered. Mayor Lee then closed the public hearing.

Mr. Brandon Brown moved to adopt Ordinance No. 20 to amend the City of Port Allen's Sewer Fund Budget to cover additional expenses for the removal and replacement of sewer lines and to make necessary repairs to the City's sewer lines. The ordinance was introduced on November 8, 2017. The Clerk read the title of the ordinance. Mr. Carey Williams seconded the motion. Mayor Lee asked if there was any opposition. There was none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Riviere, Williams. NAYS: None. The ordinance was adopted.

City Attorney Alvarez stated that there were no condemnation proceedings pending.

Adrian Genre stated that the following businesses had requested renewal of their alcoholic beverage licenses:

Allen Food Mart, 141 N. 15th Street—Liquor-Class B Package Retail (offsite consumption)
Chevron Food Mart, 704 S. Alexander—Liquor-Class B Package Retail (offsite consumption)

Circle K Stores, 650 S. Alexander—Liquor-Class B Package Retail (offsite consumption)
Couyon's Cajun BBQ, 4709 N. Alexander—Liquor Class A Retail Saloon (onsite consumption)
Easy Mile, 430 N. Alexander—Liquor-Class B Package Retail (offsite consumption)
Jack's Place, 102 S. Jefferson—Liquor Class A Retail Saloon (onsite consumption)
Knights of Columbus, 679 N. Jefferson—Beer Class A Retail Saloon (onsite consumption)
Walgreens #15366, 220 N. Alexander—Liquor Class B Package Retail (offsite consumption)

Mr. Hugh Riviere moved to approve these applications for alcoholic beverage license renewals, in globo. Mr. Garry Hubble seconded the motion. Mayor Lee asked if there was any opposition. There was none. A roll call vote resulted as follows: YEAS: Brown, Hubble, Lawrence, Riviere, Williams. NAYS: None. The motion carried.

Mayor Lee announced that the Annual Senior Dinner will be held on Thursday, December 14, 2017 at the Community Center. On Saturday, December 16, 2017 the City will be hosting the Festival de Noel consisting of a parade, live bands and vendors, and a bonfire on the levee. City Hall will be closed Monday, December 25th and Tuesday, December 26th for the Christmas holidays. On December 23, 2017, St. Alma Baptist Church in Port Allen will be having a bicycle giveaway to underprivileged children in the Port Allen area. The 44th Annual Anderson Family Christmas Toy Giveaway will be on Saturday, December 23, 2017 beginning at 1:00 p.m. at 1120 Michigan Avenue. On Thursday, December 21st at 11:30 a.m., there will be a sexual training seminar for all city employees in the City Council Chamber room and the City Council was invited to attend. Miracle Myles, candidate for District Judge Division B, was present in the audience and was asked to address the Mayor and City Council.

There being no further business to come before the City Council, Mr. Hugh Riviere moved to adjourn. Mr. Garry Hubble seconded the motion. The motion carried without objection and the meeting adjourned at 6:22 p.m.

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

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