

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, JULY 11, 2018 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 JUNE 13, 2018 AND THE SPECIAL MEETING OF JUNE 27, 2018.
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 OVERRIDING MAYOR'S VETO OF ORDINANCE NO. 6 OF 2018 AFTER THE JUNE 13, 2018 REGULAR CITY COUNCIL MEETING VOTED UNANIMOUSLY TO ADOPT THE ORDINANCE, AS AMENDED. **(CITY COUNCIL)**
6. CONSIDER AUTHORIZING MAYOR LEE TO SIGN ALL DOCUMENTS IN CONNECTION WITH THE PORT ALLEN RECREATIONAL TRAIL GRANT: H.013038 FOR THE AMOUNT OF \$114,000 FOR THE WHITEHEAD BOULEVARD PROJECT FROM AVENUE A TO RIVAUT PARK. **(MAYOR LEE)**
7. CONSIDER APPROVING MAYOR LEE'S RECOMMENDATION OF PROVOST, SALTER, HARPER & ALFORD TO PERFORM THE CITY OF PORT ALLEN'S ANNUAL AUDIT OF ITS FINANCIAL STATEMENTS FOR FISCAL YEAR 2017-2018 BEGINNING ON JULY 1, 2017 AND ENDING ON JUNE 30, 2018. **(MAYOR LEE)**
8. CONSIDER APPROVING THE LOUISIANA COMPLIANCE QUESTIONNAIRE REQUIRED EACH YEAR BY THE LOUISIANA LEGISLATIVE AUDITOR AS PART OF THE PREPARATION OF THE CITY'S ANNUAL AUDIT OF ITS FINANCIAL STATEMENTS FOR FISCAL YEAR 2017-2018. **(MUNICIPAL CLERK)**
9. CONSIDER APPROVING THE WESTSIDE JOURNAL AS THE CITY OF PORT ALLEN'S OFFICIAL JOURNAL FOR FISCAL YEAR 2018-2019 BEGINNING ON JULY 1, 2018 AND ENDING JUNE 30, 2019. **(MAYOR LEE)**
10. CONSIDER APPROVING CHIEF BROWN'S RECOMMENDATION TO HIRE THREE (3) NEW POLICE OFFICERS WITH THE PORT ALLEN POLICE DEPARTMENT, NAMELY, DANIELLE ROSS, RANDALL HYATT, AND GLENDELL PALMER. ALL OF THESE INDIVIDUALS WILL BEGIN EMPLOYMENT AT GRADE 110, STEP A UNTIL THEY COMPLETE P.O.S.T. CERTIFICATION. **(PUBLIC SAFETY COMMITTEE)**
11. CONSIDER APPROVING THE RECOMMENDATION OF MAYOR LEE TO PROMOTE DARRYL LOUIS TO MECHANIC AND RECLASSIFY HIM AT GRADE 112, STEP B. **(MAYOR LEE)**
12. CONSIDER AUTHORIZING MAYOR LEE TO ADVERTISE, INTERVIEW AND RECOMMEND HIRING AN EMPLOYEE IN THE FLEET MAINTENANCE DEPARTMENT AS AN ASSISTANT MECHANIC. **(MAYOR LEE)**
13. CONSIDER INTRODUCTION OF AN ORDINANCE TO PROVIDE FOR THE ADOPTION OF THE

BUDGETS FOR FISCAL YEAR 2018-2019 FOR ALL CITY OF PORT ALLEN FUNDS. **(MAYOR LEE)**

14. DISCUSS FUNDING A LINE ITEM IN THE FY 2018-2019 BUDGET IN THE COMMUNITY DEVELOPMENT DEPARTMENT TO PROVIDE FUNDING FOR RECREATIONAL PURPOSES AS DETERMINED BY APPROVAL OF THE CITY COUNCIL ON A CASE BY CASE BASIS. **(HUGH RIVIERE)**
15. CONSIDER AUTHORIZING MAYOR LEE TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE WEST BATON ROUGE PARISH COUNCIL FOR THE PURPOSE OF REPAIRING DAMAGED SECTIONS OF COMMERCIAL DRIVE LOCATED INSIDE THE CITY LIMITS AT A COST OF \$26,810.00. **(MAYOR LEE)**
16. DISCUSS CHANGING THE DATE OF THE AUGUST CITY COUNCIL COMMITTEE MEETINGS. **(MAYOR LEE)**
17. CONDEMNATION PROCEEDINGS. **(CITY ATTORNEY)**
18. ALCOHOLIC BEVERAGE PERMITS. **(ADRIAN GENRE)**
19. ANNOUNCEMENTS AND CORRESPONDENCE. **(MAYOR LEE)**
20. **ADJOURN.**