

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF PORT ALLEN, LOUISIANA
WEDNESDAY, MAY 8, 2019 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 APRIL 10, 2019.
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 ADOPTING A RESOLUTION INFORMING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY OF THE ACTIONS TAKEN BY THE CITY OF PORT ALLEN IN REGARDS TO THE 2018 MWPP REPORT FOR ITS ANNUAL DUTY TO SELF-EVALUATE THE WASTEWATER TREATMENT PLANT UNDER PERMIT NUMBER LA0020541, PORT ALLEN WASTEWATER TREATMENT FACILITY. **(CITY ENGINEER, PEC)**
6. PUBLIC HEARING TO OBTAIN VIEWS ON THE COMMUNITY DEVELOPMENT NEEDS OF THE CITY AND TO DISCUSS THE SUBMISSION OF AN APPLICATION UNDER THE STATE OF LOUISIANA FY 2020-2021 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROGRAM IN REFERENCE TO THE SIGNIFICANT IMPROVEMENTS NECESSARY AT THE CITY'S AGING WASTEWATER TREATMENT PLANT. **(CITY ENGINEER, PEC)**
7. CONSIDER ADOPTING A RESOLUTION TO HIRE PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION FOR THE CITY OF PORT ALLEN RELATIVE TO ADMINISTRATIVE SERVICES ASSOCIATED WITH THE PREPARATION AND APPLICATION OF THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FY 2020-2021. **(MAYOR LEE)**
8. CONSIDER ADOPTING A RESOLUTION TO HIRE PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION AS THE CITY'S ADMINISTRATIVE CONSULTANT RELATIVE TO THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FY 2020-2021. **(MAYOR LEE)**
9. CONSIDER ADOPTING A RESOLUTION AUTHORIZING MAYOR LEE TO SIGN AND EXECUTE THE APPLICATION AND ALL OTHER NECESSARY DOCUMENTS FOR THE APPLICATION, ADMINISTRATION AND CLOSEOUT OF ALL FUNDING UNDER FY 2020-2021 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. **(MAYOR LEE)**
10. CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE RE-ADOPTION OF THE PROCUREMENT POLICY FOR THE CITY OF PORT ALLEN RELATIVE TO THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. **(MAYOR LEE)**
11. CONSIDER AUTHORIZING MAYOR LEE TO ADVERTISE FOR BIDS FOR THE SEWER PROJECT UPGRADES IN WESTSIDE VILLAGE AS RECOMMENDED BY THE CITY'S ENGINEER, TONY ARIKOL IN THE AMOUNT OF \$360,000. **(PUBLIC WORKS COMMITTEE)**

12. CONSIDER CONTRACT AWARD FOR WHITEHEAD BOULEVARD WALKING TRAIL PROJECT. (**PUBLIC WORKS COMMITTEE**)
13. CONSIDER ADOPTION OF A RESOLUTION FOR BLESSING BOXES IN THE CITY OF PORT ALLEN. (**COMMUNITY DEVELOPMENT COMMITTEE**)
14. PRESENTATION OF THE PROPOSED BUDGETS FOR FY 2019-2020 FOR ALL FUNDS OF THE CITY OF PORT ALLEN IN ACCORDANCE WITH LAW. (**AUDREY A. McCAIN, CFO**)
15. CONSIDER INTRODUCTION OF AN ORDINANCE TO PROVIDE FOR THE ADOPTION OF THE BUDGETS FOR FISCAL YEAR 2019-2020 FOR ALL CITY OF PORT ALLEN FUNDS. (**MAYOR LEE**)
16. PROCLAMATION FOR KIDS TO PARKS DAY. (**MAYOR LEE**)
17. CONDEMNATION PROCEEDINGS. (CITY ATTORNEY)
18. ALCOHOLIC BEVERAGE PERMITS. (ADRIAN GENRE)
19. ANNOUNCEMENTS AND CORRESPONDENCE. (MAYOR LEE)
20. ADJOURN.