

**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
CITY OF PORT ALLEN, LOUISIANA  
WEDNESDAY, JANUARY 10, 2024  
5:30 PM / COUNCIL CHAMBERS / 3<sup>RD</sup> FLOOR CITY HALL**

Each person must decide before entering the Chamber which agenda item they wish to comment on. If they are not seated in the Chamber when the agenda item is heard, they will be notified by an officer to enter the Council Chamber to address that agenda item.

**AGENDA**

**PLEASE SILENCE ALL ELECTRONIC DEVICES**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL.
4. APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 2023.  
  
PUBLIC COMMENTS. COMMENTS FROM THE PUBLIC ARE ALLOWED IN ACCORDANCE WITH LA R.S. 42:11 SECTION 2-34 AND SPECIFICALLY LIMITED TO AN AGENDA ITEM TO BE CONSIDERED DURING THE MEETING. THREE MINUTES PER PERSON, AND FIFTEEN MINUTES PER TOPIC.
5. CONSIDER AUTHORIZING MAYOR LEE TO APPROVE PAY APPLICATION FOR CHUSTZ ELECTRIC,LLC, REQUESTED PAYMENT ON THE AVENUE D STATION GENERATOR PROJECT IN THE AMOUNT OF \$11,404.75. **(TONY ARIKOL)**
6. CONSIDER AUTHORIZING MAYOR LEE TO APPROVE A PAY APPLICATION FOR CHUSTZ ELECTRIC,LLC FOR THE WASTE WATER TREATMENT PLANT PROJECT IN THE AMOUNT OF \$157,523.30 **(TONY ARIKOL)**
7. CONSIDER AUTHORIZING MAYOR LEE TO REQUEST PEC TO ADVERTISE FOR BIDS FOR PHASE XII OF THE ROAD REHABILITATION PROJECT FOR 2024. **(TONY ARIKOL)**

8. CONSIDER AUTHORIZING MAYOR LEE TO APPROVE A RE-BID TABULATION SUBMITTED BY MB DESIGN CONSULTANTS, LLC FOR THE COHN PARK DRAINAGE PROJECT. (**JATINDER GOEL**)
9. CONSIDER AUTHORIZING CHIEF HICKS TO HIRE ZATHAN BOUTAN AT STEP 112, GRADE B. (**CHIEF HICKS**)
10. CONSIDER INTRODUCING A BUDGET AMENDMENT FOR POLICE DEPARTMENT VEHICLES (PURCHASING AND EQUIPT POLICE VEHICLES) - \$156,500.00 (**LANCE JOSEPH**)
11. CONSIDER APPROVING A RETROACTIVE VARIANCE FROM SIDE SETBACKS FOR 828 N. 14T STREET (**LANCE JOSEPH**)
12. CONSIDER THE INTRODUCTION OF AN ORDINANCE TO AMEND THE REDISTRICTING MAP FOR THE CITY OF PORT ALLEN REFLECTING THE INCLUSION OF THE INCORPORATED TRACK OF LAND KNOWN AS WEST VIEW CROSSING LOCATED ON COURT STREET.
13. CONSIDER APPROVING EMPLOYEE RECOGNITION AWARDS OF 2% MERIT PAY INCREASES.: ADMINISTRATION, THERESA PEARSON; POLICE, REVAY A. SMITH; ROAD AND DRAINAGE, GILBERT MARCELIN; WATER AND GAS, KEREK T. TILLMAN; WASTE WATER TREATMENT, TRISTON DOGAN; ROADS & DRAINAGE, ERIC D. JACKSON, JR. ; COMMUNITY DEVELOPMENT, ROSE ROCHE; EMPLOYEE OF THE YEAR, ADRIAN P. DAIGLE.
14. CONSIDER AUTHORIZING MAYOR LEE TO PROMOTE KYLE MOORE FROM PART-TIME LABOER I POSITION TO FULL TIME POSITION IN ROADS & DRAINAGE AT STEP-GRADE 101-C.
15. CONSIDER AUTHORIZING MAYOR LEE TO HIRE THE MICHAEL HEBERT LAW FIRM TO REPRESENT THE CITY IN HANDELING THE EXPROPRIATION OF PROPERTY FOR A NEW WASTE WATER TREATMENT PLANT.
16. PUBLIC HEARING TO CONSIDER ORDINANCE NO. 1 OF 2023 AMENDING THE GENERAL FUND CAPITAL OUTLAY LINE ITEM FOR FISCAL YEAR 2023-2024 BUDGET BY AN INCREASE OF \$55,000.00 TO COVER THE COST OF UPDATING THE CONTROLS FOR THE AIR CONDITIONING UNIT AT CITY HALL.
17. CONSIDER AN AMENDMENT TO INCREASE THE GENERAL FUND CAPITAL OUTLAY LINNE ITEM FOR FISCAL YEAR 2023-2024 BUDGET FOR AN INCREASE IF \$55,000.00

ORDINANCE NO. 1 OF 2024

AN ORDINANCE OF THE CITY OF PORT ALLEN PROVIDING FOR AN INCREASE OF THE CAPITAL OUTAY LINE ITEM OF THE GENERAL FUND FOR FISCAL YEAR 2023-2024 TO COVER THE COST OF UPDATING THE CONTROLS FOR THE AIR CONDITIONING UNIT AT CITY HALL.

TO COVER THE COST OF UPDATING THE CONTROLS FOR THE AIR CONDITIONING UNIT AT CITY HALL.

18. CONSIDER AUTHORIZING MAYOR LEE TO DECLARE THAT THE CITY WILL OBSERVE MONDAY, FEBRUARY 12, 2024 AS PRESIDENTS' DAY INSTEAD OF MONDAY, FEBRUARY 17,2024

19. CONDEMNATION PROCEEDINGS (**EVAN ALVAREZ**)

20. ALCOHOLIC AND BEVERAGE PERMITS (**LANCE JOSEPH**).

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|---------------------------|----------------------|----------------|
| • SACO LLC                | 704 S ALEXANDER AVE  | CLASS-B LIQUOR |
| • FRENCH QUARTER BAR, LLC | 310 S. ALEXANDER     | CLASS A LIQUOR |
| • PHOEBE 1 INC            | 141 NORTH 15T STREET | CLASS A LIQUOR |

21. ANNOUNCEMENTS AND CORRESPONDENCE (**MAYOR LEE**).

22. ADJOURNMENT.