

**REGULAR MEETING AGENDA
TUESDAY
FEBRUARY 10, 2015
5:00 P.M.**

REGULAR MEETING CALL TO ORDER

1. Roll Call.
2. Observe Moment of Silent Meditation.
3. Pledge to U.S. Flag.
4. Prayer.
4. Approve Minutes of a Regular Meeting held 01/13/2015.
5. **Adoption of Agenda, with any changes.**

PRESENTATIONS

6. Presentation by Ms. Mary Jackson regarding support for the OHS Marching Band to participate in the National Memorial Day Parade in Washington D.C.
7. Presentation by Mr. Loren Carriere regarding the Hope for Opelousas' Music and Arts Show.
8. Presentation by Mr. David Burlison with Acadiana Railway Company, Inc.
9. Discussion regarding illegal signs in the City on street corners and posts.
10. Presentation by Mr. Raymond Duplechain regarding Keep Opelousas Beautiful.
11. Presentation by Opelousas Tourism/Main Street regarding Way-Finding Signage Project.
12. Discuss request by Police Chief Donald Thompson to transfer \$28,000.00 from Salary Line Item 54210-1101 to Professional Services Line Item 54210-3374.
13. Discuss request by Margaret Doucet to carryover funds in the amount of \$977.00 donated for TRASH BASH from last fiscal year's budget to the current fiscal year.
14. Discuss request for approval for CONDITIONAL USE of property located in a NMU (Neighborhood Mixed Use) Zone at 614 Creswell Lane to open a Loan Office (B & M Rental / World Finance).
15. Discuss request for approval for CONDITIONAL USE of property located in a DMU (Downtown Mixed Use) Zone at 433 W. South Street to open a Lawn Mower Service Shop (Travis Blevin).
16. Discuss request for approval for CONDITIONAL USE of property located in a R2 (Residential) Zone at 1400 Goodloe Street to open a Snow Ball Stand (Phillip J. Stevens, Sr.).
17. Discuss request for approval for CONDITIONAL USE of property located in a C2 (Commercial) Zone at 1200 Heather Drive to open a Permanent Makeup Salon (Leon & Sheila Ray – K's Permanent Makeup).
18. Presentation by City Attorney.
19. Engineer's Monthly Status Report.
20. Committee Reports: Budget Committee.

INTRODUCTION OF ORDINANCES

21. INTRODUCTION OF AN ORDINANCE GRANTING CENTERPOINT ENERGY, FORMERLY KNOWN AS RELIANT ENERGY ENTEX (ITS SUCCESSORS AND ASSIGNS BEING HEREINAFTER SOMETIMES CALLED “GRANTEE”), FOR A PERIOD OF FIFTEEN (15) YEARS BEGINNING ON THE DATE OF ADOPTION HEREOF, ALL NECESSARY RIGHTS TO SELL, DISTRIBUTE, AND/OR TRANSPORT GAS (NATURAL AND/OR ARTIFICIAL AND/OR MIXED) IN, THROUGH, AND BEYOND THE LIMITS OF THE CITY OF OPELOUSAS, ST. LANDRY PARISH, LOUISIANA AS THE SAME MAY NOW OR HEREAFTER LAWFULLY EXIST, INCLUDING THE RIGHT TO CONSTRUCT A SYSTEM OF PIPES, PIPE LINES, GAS MAINS, LATERALS, CONDUITS, FEEDERS, REGULATORS, METERS, FIXTURES, CONNECTIONS AND ATTACHMENTS AND OTHER DESIRABLE INSTRUMENTALITIES AND APPURTENANCES IN, OVER, UNDER, AND THROUGH ANY AND ALL STREETS, ALLEYS, AVENUES, SIDEWALKS, BRIDGES, PUBLIC GROUNDS AND PUBLIC PLACES OF SAID CITY OF OPELOUSAS FOR SAID PURPOSES GRANTING TO GRANTEE THE RIGHT ADOPT REASONABLE RULES AND REGULATIONS, DEMAND METER DEPOSITS, CHARGE FOR RECONNECTIONS AND TO PREVENT THE RESALE OF GAS BY GRANTEE’S CUSTOMERS; PROVIDING FOR THE PAYMENT BY GRANTEE TO SAID CITY OF OPELOUSAS OF AN AMOUNT EQUAL TO FOUR (4%) PERCENT OF THE GROSS RECEIPTS OF GRANTEE FROM THE SALE OF GAS FOR RESIDENTIAL AND COMMERCIAL PURPOSES BILLED AT RESIDENTIAL AND COMMERCIAL RATES WITHIN THE LIMITS OF THE CITY OF OPELOUSAS AS THE SAME MAY NOW OR HEREAFTER LAWFULLY EXIST; PROVIDING FOR ACCEPTANCE BY CENTERPOINT ENERGY, AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

CONSENTS

- 22. Authority to advertise for bids for Lease of the North Park Concession Stand.
- 23. Authority to advertise for bids for Uniforms in the Police Department.
- 24. Authority to advertise for bids fro the following in the Public Works Department: Type E Multi-Grade Mix, Type B Cold Mix, and Chlorine.
- 25. Approve Contract Change Order No. 1 in the increase amount of \$1,100.00 for the addition of Item 14-Make Ladder Repair in Interior Bowl for the Elevated Water Storage Tank Rehabilitation (South City Park) Project, MGA Project W#250 (Contractor: BLASTCO Texas, Inc.).
- 26. Approve Contract Change Order No. 2 in the increase amount of \$34,900.00 for the addition of Item 15-Lead Abatement of Tank Interior Section (Dry) for the Elevated Water Storage Tank Rehabilitation (South City Park) Project, MGA Project W#250 (Contractor: BLASTCO Texas, Inc.).
- 27. Approve Contract Change Order No. 1 (Final) in the increase amount of \$18,536.14 for the adjustment of final contract quantities for the 6” waterline (Walnut Street) Project, MGA Project W#258 (Contractor: Bihm Construction Company, Inc.).
- 28. Accept the resignation of John Williams IV in the Fire Department, effective 02/01/2015.
- 29. Approve the extended sick leave for Permanent Police Lieutenant Frank Boudreaux, effective 11/24/2014.
- 30. Approve the extended sick leave for Permanent Police Lieutenant Donald Young, effective 12/01/2014.
- 31. Approve the confirmation of Rodney May from Probational Lieutenant to Permanent Lieutenant, effective 01/05/2015.
- 32. Approve the confirmation of Kerry Sam from Probational Sergeant to Permanent Sergeant, effective 01/05/2015.
- 33. Accept the resignation of Police Officer First Class Christopher Kimble, effective 01/27/2015.

ANNOUNCEMENTS

ADJOURNMENT

Reginald Tatum, Mayor