

**CITY OF OPELOUSAS
OPELOUSAS, LOUISIANA
REGULAR MEETING MINUTES
JANUARY 14, 2014**

The Council of the City of Opelousas, Parish of St. Landry, State of Louisiana, convened in a regular session on this 14th day of January 2014 at 5:00 p.m.

With Mayor Donald R. Cravins, Sr. presiding, the meeting was called to order.

The Mayor requested the City Clerk to call the roll and the following Council members were PRESENT: Joseph Charles, Julius Alsandor, Louis Butler, Jr., Blair Briggs, Reginald Tatum and Jacqueline Martin. ABSENT: None.

Mayor Cravins asked that they remember those who have passed recently and those who have losses in the recent days. He stated that Mrs. Margaret Doucet recently lost her brother. A moment of silent meditation was observed. Mayor Cravins asked that everyone keep Mr. Wagley in their prayers because he is having a hard time because of his health. Alderman Joseph Charles led the Pledge of Allegiance.

On a motion by Alderman Louis Butler, Jr., seconded by Alderman Joseph Charles and unanimously carried, it was resolved to approve the minutes of the Regular Meeting held on 12/10/2013.

On a motion by Alderwoman Jacqueline Martin, seconded by Alderman Julius Alsandor and unanimously carried, it was resolved to adopt the agenda, with the following changes: **correcting under the RESOLUTIONS Section, Item No. 18, "A RESOLUTION AMENDING RESOLUTION NO. 11 OF 2009 IN SUPPORT OF AN APPLICATION FOR THE CREATION OF THE OPELOUSAS CULTURAL DISTRICT" should read, "A RESOLUTION AMENDING RESOLUTION NO. 11 OF 2009 IN SUPPORT OF AN APPLICATION FOR THE EXPANSION OF THE OPELOUSAS CULTURAL DISTRICT"; and adding under the PRESENTATIONS Section, Item No. 6-A, "Presentation of a Proclamation to the I-49 Riders".**

PRESENTATIONS

Presentation for recognition of the Employee of the Month. The Employee of the Month for December 2013 is Mr. Howard "Button" George. Mr. George has three children and has been employed with the Parks and Tourism Departments for 4 ½ years.

Presentation of a Proclamation to the I-49 Riders. Mayor Cravins and Alderman Julius Alsandor presented a Proclamation to the I-49 Riders on behalf of the City of Opelousas. Mayor Cravins stated that this group does a lot of work in the community. Mr. Marvin Richard, I-49 Riders President, accepted the proclamation on behalf of the I-49 Riders.

Proclamation

WHEREAS, I-49 Riders is a group that works hard, gives back to the community and enjoys doing so.

WHEREAS, they come from all walks of life but walk the same path when it comes to contributing.

WHEREAS, as a whole, they believe in Opelousas and the people in it.

WHEREAS, they strive to improve the group as well as themselves on a daily basis.

WHEREAS, the I-49 Riders have had the pleasure of being involved in:

- *Monies given to the Opelousas Men's Shelter and Women's Shelter*
- *Presenting 3- \$300 scholarships in the last three years for students maintaining a 4.0 grade point average*
- *Sponsored a hot food program for the elderly in Opelousas*
- *Participates in local parades*
- *Monies and time donated to the "Give an area Senior a bear for Christmas" program*
- *Received the Most Food Raised award for a Food Net food drive*
- *Monies given to the Boys and Girls club*
- *Ongoing participation in the Elderly Awareness Program*
- *Ramps repaired and built, material and labor donated for area wheel chair users*
- *School supply drive and distribution for Opelousas area students*
- *Volunteer time, donate monies and make donations to area nursing homes*

WHEREAS, the I-49 Riders are determined, in their efforts, to be a positive presence in Opelousas and its surrounding area.

NOW, THEREFORE, I, Donald R. Cravins, Sr., Mayor and Board of Aldermen of the Great City of Opelousas, State of Louisiana appreciate your faithful service and contributions to the citizens of this community.

In Witness Whereof, I have hereunto set my hand and caused the Official Seal of the City of Opelousas to be affixed this 14th day of January, 2014.

Donald R. Cravins, Sr., Mayor

Presentation by Mr. Denton Auzenne regarding the current state of health care in the community. Mr. Auzenne addressed the Council on matters of the state of healthcare in this City that affect our citizens on a daily basis. He stated that he has been a resident of Opelousas his entire life and graduated from ULL with two bachelor degrees and is currently enrolled and pursuing a Master's degree in electrical engineering. Mr. Auzenne pointed out that his skill set does give him a minor advantage over the average citizen due to the fact that the science of medicine and engineering are both encompassed by the same laws of physics, chemistry and physical science. Mr. Auzenne went on to say that the facts he speaks tonight about his mother's medical history are not figments of his imagination or grossly exaggerated points biased in his favor. He comes before the Mayor and Council as a concerned citizen. Mr. Auzenne gave a detailed synopsis of all of the doctors his mother had seen in the last four years of her life and all of the procedures she had to endure and pointing out that she even had to go to Houston for treatment. He pointed out that she had seen approximately nine doctors during this time and none of them could ever give her a definite diagnosis or treatment procedure prior to her death. Mr. Auzenne stated that he is not saying Opelousas General Hospital is a bad hospital but it could be better. He pointed out that Opelousas could become a medical hub—the City needs a new hospital which will make Opelousas General Hospital raise the bar. A new hospital can benefit the entire community because even if you don't go to the new hospital, if OGH raises their bar, that is going to benefit the people who go to OGH. He thinks it is a good idea to look into it and retain some of our degreed professionals that come from this area and maybe put us on the map.

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Discussion by Mrs. Crystal Guillory and Ms. Anna Nix regarding payment for damages to house located on Westwego Street. Ms. Nix stated that this discussion was in reference to seeking settlement for the tree that fell on the house on her property and damaged it. Ms. Laura Balthazar stated that the alley where the tree was located does belong to the City although the property owners fenced in the tree. Ms. Nix owns the house and property and her son and daughter-in-law lived in the house. Ms. Guillory stated that they have been displaced for six months due to the damage caused by the tree. Attorney Garrett Duplechain stated that the City has partial liability for the damages because the tree is located partially in the alley and partially on the neighbor's property. That alley has not been abandoned by the City based on a plat survey. He stated that settlement discussions supposedly were agreed upon for this matter for the entire contents of the house which was \$15,000 for everything. Alderman Reginald Tatum stated that if an agreement then he would make a motion that they go with the settlement agreement. Ms. Balthazar stated that this item was discussed in office in reference to Ms. Nix demanding over \$40,000 to tear down the house and \$15,000 for the furnishings. Ms. Nix stated that it was not \$40,000—it was less. An agreement was drawn up approximately two months ago but not executed. Mayor Cravins instructed Ms. Balthazar and Mrs. Margaret Doucet to figure it out and come back with a report. Alderman Alsandor suggested that the City attorney be involved in that discussion also.

Discussion by Mrs. Yolanda Lewis regarding status of request for payment of unused leave. Mrs. Lewis was not in attendance. Mayor Cravins pointed out this issue has been resolved and will be handled at the next pay period.

Discussion by Mr. Wilbert Levier regarding payment of employee back pay. Mr. Levier stated that the auditor had already discussed this matter last June to give the employees their back pay but now the City is trying to delay the matter again. Ms. Karen Frank stated that Mr. Slaven, the head auditor, was supposed to be in attendance today but had a meeting in Ville Platte and may not be able to make it to the City's meeting. Ms. Frank stated Mr. Levier is requesting payment of back pay, but the employees were given a 2 ½ percent raise for 2012-2013 and 2013-2014; therefore, there is no back pay due to the employees. She stated that the auditor is going to come in and tell them the same thing. Mrs. Linda Walker stated that they had the same thing happen several years ago where the Council went before the Civil Service Board asking to suspend the 2 ½ percent for several years. That ended up in a class action lawsuit filed by the employees in order to get their back pay—not what Ms. Frank is talking about—not the 2 ½ percent that was given back to the employee meaning the actual percentage of the 2 ½ percent. They are talking about the money the employee did not receive for that full year that it was on suspension. That is the pay that Mr. Levier is talking about when he is saying "back pay." If the City had not agreed to suspend the 2 ½ percent that employee would have been paid that amount through the whole year but because it was suspended they were not paid that amount of money. Ms. Frank stated that they keep going back to the old lawsuit. She stated that they did not go back and give them the 7 ½ percent for the three years and that was why a lawsuit was filed. However, this Board of Aldermen did give the current employees that suspended amount. Mayor Cravins stated that the CPA will be here and they can meet with them during the week to resolve it once and for all.

Discuss request by Chief Perry Gallow to amend the budget in the amount of \$500.00 to reflect receipt of a check given to the Opelousas Police Department for a toy give-away by Teche Bank. On a motion by Alderman Reginald Tatum, seconded by Aldermen Louis Butler, Jr., and Joseph Charles and unanimously carried, it was resolved to approve the request to amend the Police Department in the amount of \$500.00 to reflect receipt of a check given to the Opelousas Police Department for a toy give-away by Teche Bank.

Discuss request for VARIANCE of property located in a R1 (Residential) Zone at 1233 Brittany Street to place a Mobile Home (Hayward Jones). Mr. Jones filed an application to put a mobile home on his property where he lost his home due to a fire. A public hearing regarding this matter was held by the Planning Commission on 01/13/2014. Because of the hardship to his family and at his age, the Commission approved the request. On a motion by Alderman Julius Alsandor and seconded by Alderman Joseph Charles, it was resolved to support the Planning Commission's recommendation and approve the request for VARIANCE of property and a VARIANCE in the setbacks located in a R1 (Residential) Zone at 1233 Brittany Street to place a Mobile Home (Hayward Jones). A roll call vote was taken with the following results:

YEAS: Joseph Charles, Julius Alsandor, Louis Butler, Jr., Blair Briggs, Reginald Tatum, and Jacqueline Martin.

NAYS: None.

ABSENT: None.

Discuss request for CONDITIONAL USE of property located in a NMU (Neighborhood Mixed Use) Zone at 717 N. Court Street to open a Professional Office (Alice Mwakitawa/Active Adult Personal Care Services). A public hearing regarding this matter was held by the Planning Commission on 01/13/2014. The Commission approved the request. On a motion by Alderman Louis Butler, Jr., seconded by Alderman Joseph Charles and unanimously carried, it was resolved to approve the request for CONDITIONAL USE of property located in a NMU (Neighborhood Mixed Use) Zone at 717 N. Court Street to open a Professional Office (Alice Mwakitawa/Active Adult Personal Care Services).

Discuss request for CONDITIONAL USE of property located in a NMU (Neighborhood Mixed Use) Zone at 634 Creswell Lane to move existing Cell Phone Sales and Repair Store (Margaret Doucet/VIP Totally Wireless). A public hearing regarding this matter was held by the Planning Commission on 01/13/2014. The Commission approved the request. On a motion by Alderman Joseph Charles, seconded by Alderman Reginald Tatum and unanimously carried, it was resolved to approve the request for CONDITIONAL USE of property located in a NMU (Neighborhood Mixed Use) Zone at 634 Creswell Lane to move existing Cell Phone Sales and Repair Store (Margaret Doucet/VIP Totally Wireless).

Presentation by City Attorney. Attorney Garrett Duplechain gave a presentation in regards to an update on the issue involving Police Officer Chasity Carriere. He stated that he talked to the City's Worker's Compensation Attorney and the Civil Service Department in Baton Rouge and they are all in agreement that Officer Carriere's employment can be terminated at this time by the City. Ms. Frank and Alderman Alsandor stated that the Board cannot take any action right now because Officer Carriere was not notified and the item was not put on the agenda. This item will be discussed at next month's meeting.

Engineers Monthly Report. Prior to the Engineer's Report, Mayor Cravins informed the public that he had a meeting today with the secretary and her assistant of the Department of Transportation and Development along with Bill Fontenot, Parish President as well as Bill Oliver with the Regional Officer. The meeting dealt with Vine Street which has been a real problem. The meeting was to try (1) to get the DOTD to give us some relief on Vine Street, and (2) to put it in the Program to rebuild Vine Street. Vine Street is a major artery that was basically expropriated by the State when they did

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the four-laning of Hwy 190. When they expropriated it, they took the utilities—it was a City street that they made into a State street—and they took the utilities and everything on it just like it was. The reason we have so much trouble with Vine now is because it was never built for the traffic volume it has to deal with now. There weren't any 18-wheelers running on Vine Street when it was a City street. The big fight over the years since 1957 was that the City owned the utilities (the lines). The City got a legal opinion that states clearly that the State when they took it (expropriated it) took everything so also the responsibility. To move the utilities on Vine Street will cost \$2 ½ million which the State now has agreed to pay. To rebuild Vine for two miles will cost \$12 million which they have now agreed that they will do so it is a \$14 ½ million project. What the City got the State to agree to is that they will begin the design process of rebuilding the street which puts it back in the priority list. The secretary said the money is not available now but that once it's designed and ready the build then the money could be available at any money because there are sometimes federal dollars that come into play subject to funding. In the meantime what they have agreed to do is to overlay Vine from Bullard at the fire station to Hwy 182 which will hopefully be taking place within the next thirty days. Mayor Cravins stated that when they see Mr. Wagley they should let him know that they appreciate his hard work on this project. William Jarrell, City Engineer, stated that the Roof Project for City Hall (Municipal Building) has started; the Generator contractor has come in and done some saw cutting, removed some cement, and poured his foundation and they are just waiting for the generator to come in and finish that project. The Water System Improvements Project on East Grolee has been completed and accepted as substantially complete and he does have a punch list for a few things but it is operational. Mr. Jarrell also stated that they are waiting to get started the Burr Street Bridge Project. Alderwoman Martin inquired about the Mouton Street Bridge Project and Ms. Balthazar stated that the contractor has put the project off until the end of February.

BIDS

Accept Bids for Offsite Motor Fuel (Gasoline and Diesel). (Bid #01-14). Pursuant to an advertisement in the Daily World for Accept Bids for Offsite Motor Fuel (Gasoline and Diesel), (Bid #01-14), one (1) bid was received:

BIDDER NAME	MARGIN FOR REGULAR UNLEADED MIN. OCTANE 87 ANNUAL USAGE – 104,000 GALLONS	MARGIN FOR MID-GRADE UNLEADED MIN. OCTANE 89 ANNUAL USAGE – 8,900 GALLONS	MARGIN FOR PREMIUM UNLEADED MIN. OCTANE 92 ANNUAL USAGE – 3,200 GALLONS	MARGIN FOR #2 DIESEL ANNUAL USAGE – 16,000 GALLONS
FLEET RITE/ SHOP RITE	\$0.09	\$0.09	\$0.09	NO BID

BASE PRICE: WEEKLY PRICE ESTABLISHED BY OPIS, LAKE CHARLES TERMINAL FOR UNLEADED FUELS.

BASE PRICE: WEEKLY OPIS PAD 3 REPORT, LAKE CHARLES TERMINAL FOR DIESEL FUEL.

On a motion by Alderman Reginald Tatum and seconded by Alderman Louis Butler, Jr., it was resolved to take the bid under advisement and award if the bidder meets specifications. A roll call vote was taken with the following results:

YEAS: Joseph Charles, Julius Alsandor, Louis Butler, Jr., Blair Briggs, Reginald Tatum, and Jacqueline Martin.

NAYS: None.

ABSENT: None.

RESOLUTIONS

A RESOLUTION AMENDING RESOLUTION NO. 11 OF 2009 IN SUPPORT OF AN APPLICATION FOR THE EXPANSION OF THE OPELOUSAS CULTURAL DISTRICT.

On a motion by Alderman Reginald Tatum and Alderwoman Jacqueline Martin and seconded by Alderman Blair Briggs, the following Resolution was offered for adoption:

RESOLUTION NO. 01 OF 2014

A RESOLUTION AMENDING RESOLUTION NO. 11 OF 2009 IN SUPPORT OF AN APPLICATION FOR THE
EXPANSION OF THE OPELOUSAS CULTURAL DISTRICT

WHEREAS, Act 298 of the 2007 Regular Session of the Louisiana Legislature authorizes Local Governing Authorities to create Cultural Districts as a mechanism for community revitalization through the creation of hubs of cultural activity; and

WHEREAS, the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development is authorized to develop standard criteria for cultural districts and to determine whether or not a proposed Cultural District meets those criteria; and

WHEREAS, the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development has promulgated administrative rules which set forth the procedure for Local Governing Authorities to submit applications to designate and certify a specified geographic area as a Cultural District; and

WHEREAS, the geographic area within the City of Opelousas, Parish of St. Landry, may meet the criteria for the creation of a Cultural District which area is generally comprised of the territory within the following boundaries:

The east and west boundaries of said Cultural District shall include all properties within the following boundaries: Beginning at a point which is the intersection of a point located 100 feet south of the south right-of-way of Bertheaud Avenue and the center line of the abandoned Southern Pacific Railroad; thence in a northerly direction along the centerline of the abandoned Southern Pacific Railroad to a point which is the centerline of the Missouri Pacific Railroad; thence in an easterly direction along the centerline of the Missouri Pacific Railroad to a point which is the centerline of Court Street; thence in a northerly direction on a line that is the centerline of Court Street to the point which is 100 feet north of the north right-of-way of the centerline of Church Street; thence in an easterly direction along the centerline of Church Street to 100 feet west of the west right-of-way of Main Street; thence in a northerly direction along the centerline of Main Street to a point that is 100 feet north of the north right-of-way of the centerline of Prudhomme Lane; thence in a easterly direction along the centerline of Prudhomme Lane to the point which is 100 feet west of the west right-of-way of Prudhomme Circle; thence in a northerly direction along the centerline of Prudhomme Circle to which the public roadway terminates; thence in a easterly direction along the centerline of Prudhomme Circle to a point that is 100 feet east of the east right-of-way of Prudhomme Circle; thence in a southerly direction on a line that is the centerline of Prudhomme Circle to a point which is 100 feet south of the south right-of-way of Prudhomme Lane; thence in a westerly direction along a line that is 100 feet south of the south right-of-way of Prudhomme Lane; thence in a southerly direction on a line that is the centerline of Viking Lane to the point which is 100 feet east of the east right-of-way of Viking Lane; thence in a easterly direction along the centerline of Broussard Drive to the point which is 100 feet east of the east right-of-way of Wallior Street; thence in a southerly direction on a line that is the centerline of Wallior Street to the point which is 100 feet south of the south right-of-way of Perry Lane; thence in a westerly direction on a line that is the centerline of Perry Lane to the point which is 100 feet east of the east right-of-way of Walnut Street; thence in a southerly direction on a line that is the centerline of Walnut Street to the point which is 100 feet north of the north right-of-way of the Missouri Pacific Railroad; thence in a easterly direction along the centerline of the Missouri Pacific Railroad to the point which is 100 feet east of the east right-of-way of the centerline of Wallior Street; thence in a southerly direction on a line that is the centerline of Wallior Street to the point which is 100 feet south of the south right-of-way of U.S. Hwy.

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190, also known as Vine Street; thence in a westerly direction along a line that is 100 feet south of a parallel to the south right-of-way of U.S. Highway 190 to a point which is the centerline of Academy Street; thence in a southerly direction along the centerline of Academy Street to a point which is 100 feet south of the south right-of-way of Madison Street; thence in a westerly direction along a line that is 100 feet south of and parallel to the south right-of-way of Madison Street to a point which is 100 feet east of the east right-of-way of Oak Street; thence in a southerly direction along a line which is 100 feet to the east of and parallel to the east right-of-way of Oak Street to a point which is 100 feet to the north of the north right-of-way of Leonard Street; thence in a westerly direction along a line that is 100 feet to the north of and parallel to the north right-of-way of Leonard Street to a point which is 100 feet to the east of the projection of the east right-of-way of Azalea Street; thence in a southerly direction along a line that is 100 feet east of and parallel to the east right-of-way of Azalea Street to a point which is 100 feet south of the projection of the south right-of-way of Willow Street; thence in a westerly direction along a line that is 100 feet south of and parallel to the south right-of-way of Willow Street to a point which is 100 feet east of the east right-of-way of Union Street, thence in a southerly direction along a line that is 100 feet east of and parallel to the east right-of-way of Union Street to a point which is 100 feet to the south of the south right-of-way of Bertheaud Avenue; thence along a line that is 100 feet south of and parallel to the south right-of-way of Bertheaud Avenue to its intersection with the centerline of the abandoned Southern Pacific Railroad, which is also the point of beginning.

Should any portion or part of a parcel of land fall within the above described boundary of the Cultural District, then the whole of set portion or parcel of land shall be considered to be within the boundaries of the Cultural District.

and

WHEREAS, within the boundaries of a state-certified Cultural District, several tax incentives may be available including (1) a sales tax exemption on the sale of certain original works of art, (2) individual income tax credits for eligible expenses incurred during the rehabilitation of certain owner-occupied residential or owner-occupied mixed use structures, and (3) income and corporate franchise tax credits for eligible expenses incurred during the rehabilitation of certain historic structures; and

WHEREAS, only a Local Governing Authority is authorized to submit an application for the designation and certification of a Cultural District; and WHEREAS, a "Local Governing Authority" is defined by LAC 25:1§1101 as "the governing authority of the parish in which the Cultural District is located unless the district is located in a municipality, in which case "Local Governing Authority" shall mean the governing authority of the municipality. If the district is located partly in a municipality, "Local Governing Authority" shall mean the governing authority of the parish and the governing authority of the municipality"; and

WHEREAS, the Opelousas Cultural District is located entirely within the municipality of Opelousas (and is located completely within the parish of St. Landry) and therefore the City of Opelousas would be the proper entity to submit an application for the certification and designation of the above described geographic area as a Cultural District.

NOW THEREFORE, be it resolved that the City of Opelousas does hereby:

1. Support and endorse the submission of an application to the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development to designate the Opelousas Cultural District as a state-certified Cultural District; and
2. Delegate its authority to submit said application and all supporting documents, reports, and other forms required for the creation, administration, and reporting to the City of Opelousas Department of Tourism; and
3. Direct all city employees to support and cooperate with efforts to compile all necessary information and data required for the application and all subsequent reporting necessary for the administration of the Cultural District; and
4. Request all affected citizens and businesses to support and promote activities consistent with the purposes of the Cultural District; and
5. Authorize the Mayor to sign any and all documents required for the creation and administration of the Opelousas Cultural District.

CODING: Words in ~~struck through~~ type are deletions from existing resolution; words underscored are additions.

The above Resolution having been submitted to a vote, was adopted on this 14th Day of January, 2014.

YEAS: Joseph Charles, Julius Alsandor, Louis Butler, Jr., Blair Briggs, Reginald Tatum, and Jacqueline Martin.

NAYS: None.

ABSENT: None.

ATTEST:

CITY CLERK

MAYOR

CONSENTS

Appointment of Mayor Pro-Tempore for 2014. A motion was made by Alderman Reginald Tatum to nominate Alderwoman Jacqueline Martin for Mayor Pro-Tempore for 2014. A motion was made by Alderman Louis Butler, Jr., to nominate Alderman Julius Alsandor for Mayor Pro-Tempore for 2014. Alderman Alsandor removed his name from the nomination and Alderman Butler's motion was withdrawn. Alderwoman Martin accepted the nomination. On a motion by Alderman Reginald Tatum and seconded by Alderman Blair Briggs, it was resolved to appoint Alderwoman Jacqueline Martin as Mayor Pro-Tempore for 2014. A roll call vote was taken with the following results:

YEAS: Joseph Charles, Julius Alsandor, Louis Butler, Jr., Blair Briggs, Reginald Tatum, and Jacqueline Martin.

NAYS: None.

ABSENT: None.

Appointment of Committees for 2014. On a motion by Alderman Reginald Tatum and seconded by Alderman Blair Briggs, it was resolved to retain the present Committees for 2014. The Committees are as follows:

<u>Budget Committee</u>	<u>Personnel Committee</u>	<u>General Services Committee</u>
Julius Alsandor — Chairman	Jacqueline Martin — Chairman	Louis Butler, Jr. — Chairman
Jacqueline Martin — Vice-Chairman	Blair Briggs — Vice-Chairman	Julius Alsandor — Vice-Chairman
Reginald Tatum	Joseph Charles	Reginald Tatum
Blair Briggs	Louis Butler, Jr.	Joseph Charles

A roll call vote was taken with the following results:

YEAS: Joseph Charles, Julius Alsandor, Louis Butler, Jr., Blair Briggs, Reginald Tatum, and Jacqueline Martin.

NAYS: None.

ABSENT: None.

On a motion by Alderman Joseph Charles and seconded by Alderman Julius Alsandor, it was resolved to accept the resignation of Police Officer Vernon Jones, effective 12/21/2013, and approve payment for 568 vacation hours, pending verification from the Fire & Police Civil Service Board.

On a motion by Alderman Joseph Charles and seconded by Alderman Julius Alsandor, it was resolved to approve the promotion of Rodney May from Police Sergeant to Police Lieutenant, effective 01/05/2014.

On a motion by Alderman Joseph Charles and seconded by Alderman Julius Alsandor, it was resolved to approve the promotion of Kerry Sam from Police Officer First Class to Police Sergeant, effective 01/05/2014.

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On a motion by Alderman Joseph Charles and seconded by Alderman Julius Alsandor, it was resolved to approve payment of all unused vacation hours, pending verification from the Fire & Police Civil Service Board, to the following in the Police Department:

- a. Segus Jolivette, 239 HOURS ANNUAL LEAVE, effective 11/04/2013
- b. Gloria Newman, 60 HOURS ANNUAL LEAVE, effective 12/01/2013
- c. Donovan Roberts, 132 HOURS ANNUAL LEAVE, effective 03/15/2013

The request by Segus Jolivette for payment of an additional 4 ½ hours of compensatory time was DENIED.

A roll call vote was taken with the following results:

YEAS: Joseph Charles, Julius Alsandor, Louis Butler, Jr., Blair Briggs, Reginald Tatum, and Jacqueline Martin.

NAYS: None.

ABSENT: None.

ANNOUNCEMENTS

Alderman Julius Alsandor announced that on Monday, January 20, 2014, in honor of Dr. Martin Luther King, Jr., there will be a parade at 1:00 p.m. starting at South City Park and ending with a program at 2:00 p.m. at Holy Ghost Catholic Church.

There being nothing further to come before the Council, on a motion by Alderman Joseph Charles, seconded by Alderman Julius Alsandor and unanimously carried, it was resolved that the meeting be adjourned. The meeting was adjourned at 6:10 p.m.

ATTEST:

CITY CLERK

MAYOR