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

REGULAR MEETING CALL TO ORDER

- Roll Call.
- 2. Observe Moment of Silent Meditation.
- 3. Pledge to U.S. Flag.
- Prayer.
- 5. Approve Minutes of a Regular Meeting held 02/10/2015.
- 6. Adoption of Agenda, with any changes.

PRESENTATIONS

- 7. Presentation by Alderman J. Tyrone Glover in recognition of the heroic life-saving acts performed by Opelousas Police Officers Tyrone Davis and Shone Richard.
- 8. Proclamation for Keep Opelousas Beautiful and Keep Louisiana Beautiful Programs.
- 9. Presentation by Ms. Lena Anderson regarding Library concerns.
- 10. Presentation by Ms. Mary Jackson regarding support for the OHS Marching Band to participate in the National Memorial Day Parade in Washington D.C.
- 11. Presentation by Mr. Paul Gennuso regarding sales tax issues.
- 12. Discuss request for approval for <u>VARIANCE</u> of property located in a <u>C1</u> (Commercial 1) Zone at I-49 N. Service Road to move a mobile building to use as an Office Building (St. Landry Parish Federal Credit Union).
- 13. Discuss request for *pre-approval* for <u>VARIANCE</u> of property located in an <u>R1</u> (Residential 1) Zone at 430 E. Grolee Street to relocate an existing Bakery business (Andre Pont, LLC Yam Country Pies).
- 14. Discuss request by Mrs. Melanie Lee-Lebouef to amend the Tourism Department budget line item 54560-3397 (Promotions) in the amount of \$5,028.60 for final payment of Gulf Coast Tourism Grant.
- 15. Approve request by Chief Donald Thompson to rescind previously approved request to transfer \$28,000.00 from line item 54210-1101 (Salaries) to 54210-3374 (Professional Services) due to decision not to hire Mrs. Anna Simmons as a financial advisor/consultant at this time.
- Discuss request by Chief Donald Thompson to amend the Police Department budget in the amount of \$22,150.47 in the Capital Outlay account for Computer-related costs not previously budgeted resulting from purchase of thirty (30) body cameras, software, and hardware.
- 17. Discuss request by Chief Donald Thompson for funding of annual software license agreement with PTS Solutions in the amount of \$20,000.00.
- 18. Discuss request by Chief Donald Thompson to transfer \$8,000.00 from 54210-3334 (Coroner's Fees) to 52310-2233 (Uniforms) to offset the cost of additional uniform purchases.
- 19. Discuss request by Chief Donald Thompson regarding adoption of a sagging pants ordinance with review by City Attorney of legal issues regarding ordinance.
- 20. Discuss request by Mrs. Donna Lewis, Opelousas Water Department Billing Clerk, for proposed amendment to water billing department fees.
- 21. Discuss request by Fire Chief Lee Cahanin of appointment of interim Fire Chief.
- 22. Presentation by Mr. Vic Slaven of Kolder, Champagne, Slaven & Company, LLC to review the Fiscal Year End 08/31/2014 Audit Report for the City of Opelousas.
- 23. Presentation by City Attorney.
- 24. Engineer's Monthly Status Report.

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INTRODUCTION OF ORDINANCES

25. INTRODUCTION OF AN ORDINANCE OF THE CITY OF OPELOUSAS TO ABANDON A PORTION OF NORTH STREET BEGINNING FROM WHERE ASPHALT ENDS SITUATED IN SECTION 74, TOWNSHIP 6 SOUTH, RANGE 4 EAST, IN SAINT LANDRY PARISH, LOUISIANA, RETAINING THE RIGHT-OF-WAY FOR UTILITIES.

BIDS

- 26. Accept Bids for Uniforms in the Police Department (Bid #01-15).
- 27. Accept Bids for Type E Multi-Grade Mix and Type B Cold Mix (Bid #02-15).
- 28. Accept Bids for Chlorine (Bid #03-15).

PUBLIC HEARINGS

29. A PUBLIC HEARING TO ADOPT AN ORDINANCE GRANTING CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY LOUISIANA GAS, THE RIGHT TO CONSTRUCT, INSTALL, OPERATE AND MAINTAIN FACILITIES FOR THE TRANSPORTATION, DISTRIBUTION AND SALE OF GAS IN THE MUNICIPALITY AND, FOR SUCH PURPOSES, TO USE AND EXCAVATE IN THE PUBLIC HIGHWAYS, STREETS, SIDEWALKS, ALLEYS, SQUARES, COMMONS, GROUNDS, AND OTHER PUBLICLY OWNED AREAS AND LEVYING A FRANCHISE (PRIVILEGE) TAX FOR THAT PURPOSE.

RESOLUTIONS

A RESOLUTION TO THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO AUTHORIZE THE MAYOR TO SIGN ANY CONTRACTS OR DOCUMENTS AS RELATED TO THE DOWNTOWN COURTHOUSE SQUARE AREA SIDEWALKS IMPROVEMENTS PROJECT AND ACKNOWLEDGE FULL RESPONSIBILITY FOR THE REQUIRED LOCAL MATCH, FOR DESIGN ENGINEERING, CONSTRUCTION, ADMINISTRATION AND TESTING, MANAGING AND MAINTAINING THE PROJECT, AND FOR ANY LEGAL LIABILTY INCURRED AS A RESULT OF THE PROJECT.

CONSENTS

- 31. Authority to advertise a Public Hearing regarding the following properties:
 - a. Delores James Daniels, 1310 Caddo Alley (Abandoned Wood Frame Structure)
 - b. Theodore Woods, 1622 Dwight Street (Abandoned Wood Frame Structure)
 - c. Thelma J. Robin, c/o Paula Robertson, 630 Lombard Street (Abandoned Wood Frame Structure)
 - d. Permis Randall Miller, 1226 Fern Street (Abandoned Mobile Home)
 - e. Opelousas, City of (tax roll), 820 Hall Street (Abandoned Mobile Home)
 - f. Opelousas, City of (tax roll), 1005 Mayer Street (Abandoned Mobile Home)
- 32. Approve the termination of sick leave for Permanent Police Sergeant Baxter Iford, effective 01/04/2015.
- 33. Approve payment to Christopher Kimble, for sixty-one (61) hours of unused annual leave, pending verification from the Fire and Police Civil Service Board. Mr. Kimble resigned from the Police Department on 01/27/2015.
- 34. Approve the hiring of the following as Probational Police Officers, effective 03/15/2015, pending successful completion of prerequisites:
 - a. Herman Peterson
 - b. Nicole Martin
- 35. Approve the hiring of the following in the Fire Department, effective 03/15/2015, pending successful medical exams:
 - a. Jacob Auzenne
 - b. Christopher Auzenne
 - c. Ryeland Papillion
 - d. Baylin Trahan
 - e. Seth Stelly

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ANNOUNCEMENTS

ADJOURNMENT

Reginald Tatum, Mayor