



PUBLIC HEARING/MEETING AGENDA – AMENDED

January 14, 2019

3:00 p.m.

**Leesville City Hall
508 S. 5th Street
Leesville, LA 71446**

Public Hearing:

1. **Call to Order**
2. **Roll Call**
3. **Discuss a resolution calling for an election regarding a certain tax proposition.**
4. **Public Comment on Item 3.**
5. **Adjourn**

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Public Meeting:

1. **Call to Order**
2. **Invocation**
3. **Pledge**
4. **Roll Call**
5. **Minutes of December 11, 2018**
6. **Monthly Bills – Daffine Kennedy**
7. **Pay Requests:**

A. Meyer & Associates, Inc. DB Basic Engineering Services- Phase II Invoice No. 28105 For Period Ending:	17-18 Street Rehabilitation MA Project No. B617045 \$1,534.92 November 30, 2018
B. Meyer & Associates, Inc. F01A RPR – Inspection Services – Phase I Invoice No. 28103 For Period Ending:	17-18 Street Rehabilitation MA Project No. B617045 \$5,070.00 November 30, 2018
C. Meyer & Associates, Inc. F01B RPR – Inspection Services – Phase I Invoice No. 28128 For Period Ending:	17-18 Street Rehabilitation MA Project No. B617045 \$546.00 November 30, 2018
D. Meyer & Associates, Inc. DF 2 nd Ground Storage Tank – N. Water Plant Invoice No. 28066 For Period Ending:	Leesville DWRLF Water Improvements MA Project No. A812037 \$2,680.10 November 30, 2018
E. Meyer & Associates, Inc. F01F RPR – Contract F - 2 nd Ground Storage Tank Invoice No. 28074 For Period Ending:	Leesville DWRLF Water Improvements MA Project No. A812037 \$1,705.00 November 30, 2018

F.	Leesville Daily Leader A03 Advertising Costs Estimate Description: Ad No. 9807 For Period Ending:	Boone St. Emergency Sewer Relocation MA Project No. A918009 \$55.00 November 30, 2018
G.	Meyer & Associates, Inc. A05 Printing & Reproduction Costs Invoice No. 5828 For Period Ending:	Leesville DWRLF Water Improvements MA Project No. A812037 \$245.56 December 31, 2018
H.	Meyer & Associates, Inc. DL Basic Engineering Svcs. – Elevated Tanks Invoice No. 28180 For Period Ending:	Leesville DWRLF Water Improvements MA Project No. A812037 \$27,995.52 December 31, 2018
I.	Meyer & Associates, Inc. E22 Davis Bacon Monitoring Invoice No. 28211 For Period Ending:	Leesville DWRLF Water Improvements MA Project No. A812037 \$4,000.00 December 31, 2018
J.	Meyer & Associates, Inc. F01F RPR – Contract F – 2 nd Ground Storage Tank Invoice No. 28184 For Period Ending:	Leesville DWRLF Water Improvements MA Project No. A812037 \$1,375.00 December 31, 2018
K.	NCMC, LLC. KF Construction – Ground Storage Tank Pay Estimate No. 3 For Period Ending:	Leesville DWRLF Water Improvements MA Project No. A812037 \$126,061.65 December 31, 2018
L.	DASH Construction, LLC KA Construction Pay Estimate No. 3 – Final For Period Ending:	Boone Street Emergency Sewer Relocation MA Project No. A918009 \$21,345.78 December 31, 2018
M.	Tanner Heavy Equipment Co. KB Construction – Phase 2 Pay Estimate No. 1 For Period Ending:	2017-2018 Street Rehabilitation MA Project No. B617045 \$35,216.75 December 31, 2018
N.	Meyer & Associates, Inc. E General Additional Services Invoice No. 28181 For Period Ending:	Leesville Site Development Plan Review Project No. H112050 \$430.93 December 31, 2018
O.	Geotechnical Testing Lab F03B QA – Contract B Invoice No. 218313-1218, 218538-1218 For Period Ending:	2017-2018 Street Rehabilitation MA Project No. B617045 \$2,091.70 December 31, 2018
P.	Williams Equipment Services, LLC. KA Construction – Phase 1 Pay Estimate No. 7 For Period Ending:	2017-2018 Street Rehabilitation Project No. B617045 \$33,349.64 December 31, 2018
Q.	Geotechnical Testing Lab F03F Quality Assurance Testing Invoice No. 281552-1218 For Period Ending:	Leesville DWRLF Water Improvements MA Project No. A812037 \$910.50 December 31, 2018

Notice: Anyone desiring to comment in connection with items listed on the agenda before a vote is taken on said item by the Council, should complete a Public Comment Form thirty minutes before the City Council meeting begins. The Public Comment Forms are located in the Mayor's Office. The public will be given the opportunity to comment on any added agenda items. Date Posted: January 11, 2019 Time: 2:30 p.m.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Patti Larney, City Administrator at 337-239-2444, describing the assistance that is necessary.

Motion to amend the agenda to add item R. - A pay request for Womack & Sons Construction for the South Runway Safety Area Improvements Project No. H013294 in the amount of \$43,472.59.

Public Comments Motion

R. Womack & Sons Construction Construction & Project Improvements Invoice No. 8	South Runway Safety Area Improvements Project No. H013294 \$43,472.59
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8. **Resolution 1 of 2019** – A resolution to authorize advertisement of bids for the Rehabilitation of Elevated Water Storage Tanks for the City of Leesville Project No. A8-12037-DL.

- **Public Comment**

9. **Resolution 2 of 2018** – A resolution to authorize the Mayor to sign the Certificate of Substantial Completion for the Leesville 201-2018 Street Rehabilitation – Project No. B6-17045-DA.

- **Public Comment**

Motion to amend the agenda to add a resolution of the City of Leesville Council ordering and calling a special election to be held in the City of Leesville, Parish of Vernon, State of Louisiana to authorize new special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

.... **Public Comment Motion**

9A. Resolution 3 of 2019 – A resolution of the City of Leesville Council ordering and calling a special election to be held in the City of Leesville, Parish of Vernon, State of Louisiana to authorize new special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

10. **City Administrator Update:**

11. **City Attorney Update:**

12. **Council Member Comments:**

13. **Mayor's Comments:**

14. **Adjourn**

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