



PUBLIC MEETING AGENDA

February 11, 2019

3:00 p.m.

Leesville City Hall

508 S. 5th Street

Leesville, LA 71446

1. **Call to Order**
2. **Invocation**
3. **Pledge**
4. **Roll Call**
5. **Minutes of January 28, 2019**
6. **Monthly Bills – Daffine Kennedy**
7. **Pay Requests:**
 - A. Womack & Sons Construction Group
Construction and Project Improvements
Invoice No. 7
South Runway Safety Area Improvements
Project No. H.013294
\$84,713.53
 - B. Vernon Parish Clerk of Court
Misc. Cost – Recording Fees
Invoice No. 2018-82977
South Runway Safety Area Improvements
Project No. H.013294
\$31.00
 - C. Pan American Engineers
Engineering Basic Fee – Other Eng. Fees
Invoice No. 25319
South Runway Safety Area Improvements
Project No. H.013294
\$2,790.00
 - D. Pan American Engineers
SSMP: Misc. Services
Invoice No. 7
South Runway Safety Area Improvements
Project No. H.012002
\$21,553.00
 - E. Geotechnical Testing Lab
F03F Quality Assurance Testing
Invoice No. 218552-119
For Period Ending:
Leesville DWRLF Water Improvements
Project No. A812037
\$1,114.50
February 28, 2019
 - F. NCMC LLC
KF Construction – Ground Storage Tank
Pay Estimate No. 4
For Period Ending:
Leesville DWRLF Water Improvements
Project No. A812037
\$60,581.30
February 28, 2019
 - G. Geotechnical Testing Lab
F03B QA – Contract B
Invoice No. 218538-119
For Period Ending:
2017-2018 Leesville Street Rehabilitation
Project No. B617045
\$636.00
February 28, 2019
8. **City Engineer Update:** Mark McCarty
9. **Resolution 4 of 2019** - A resolution to approve the Notice to Proceed with reconciliation of bid quantities to as-built quantities and addition of time to contract on the Boone Street Emergency Sewer Relocation Project A918009-DA.

10. **Resolution 5 of 2019** – A resolution to authorize the City of Leesville to enter into an agreement with Aquanette, LLC in order to secure pool management services for the Leesville Leisure Pool; to authorize the execution of certain documents in connection with said services; and provide for other matters in connection therewith.
11. **Resolution 7 of 2019** – A resolution for the Council to approve the following candidates to the Historic District Commission: John Crook; Ryan Keeton; Pat Martinez; Drew Mason; Billy McShan; Leila Pollard; and Shirley Smith.
12. **Resolution 8 of 2019** – A resolution for the Council to approve the appointment of Craig Abrams as a new member of the Planning & Zoning Commission.
13. **Resolution 9 of 2019** – A resolution to authorize the City of Leesville to condemn and demolish the structure located at 811 Dennis Avenue, Leesville, LA; to authorize the execution of certain documents in connection with said condemnation and demolition; and providing for other matters in in connection therewith.
14. **Resolution 10 of 2019** – A resolution to authorize the City of Leesville to condemn and demolish the structure located at 813 Dennis Avenue, Leesville, LA; to authorize the execution of certain documents in connection with said condemnation and demolition; and providing for other matters in in connection therewith.
15. **Certificates of Appreciation**
 - **Mr. Ken Hughes**
 - **Mr. Randy Stephens**
 - **Mr. Steve Woods**
 - **Captain Stacy Dixon**
16. **Discuss** building permit fee proposal and simplified online options – Billy McShan of MHI Construction Service
17. **City Administrator Update:** Patti Larney
18. **City Attorney Update:** Max Antony
19. **Council Member Comments:**
20. **Mayor’s Comments:**
21. **Adjourn**

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: February 8, 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.