



**NO QUORUM**

**PUBLIC MEETING AGENDA**

February 25, 2019

**3:00 p.m.**

**Leesville City Hall  
508 S. 5<sup>th</sup> Street  
Leesville, LA 71446**

1. **Call to Order**
2. **Invocation**
3. **Pledge**
4. **Roll Call**
5. **Minutes of February 11, 2019 and February 25, 2019**
6. **Monthly Bills – Daffine Kennedy**
7. **Financial Report for the Month of January 2019- Nicole Merlino**
8. **Mayor’s Women’s Commission Update – Beverly Sanders**
9. **Pay Requests:**

A. Vernon Parish Clerk of Court Misc. Cost – Recording Fees Invoice No. 2018-82977	South Runway Safety Area Improvements Project No. H.013294 \$310.00
B. Meyer & Associates, Inc. DA Basic Engineering Services Invoice No. 28228 For Period Ending:	Boone Street Emergency Sewer Relocation Project No. A918009 \$769.79 January 31, 2019
C. Meyer & Associates, Inc. DF 2 <sup>nd</sup> Ground Storage Tank for N Water Plant Invoice No. 28227 For Period Ending:	Leesville DWRLF Water Improvements Project No. A812037 \$1,608.06 January 31, 2019
D. Meyer & Associates, Inc. F10F RPR – Contract F – 2 <sup>nd</sup> Ground Storage Tank Invoice No. 28226 For Period Ending:	Leesville DWRLF Water Improvements Project No. A812037 \$1,705.00 January 31, 2019
E. Blueprint & Copy Service A05 Print & Reproduction Costs Invoice Nos. 5855 and 5858 For Period Ending:	Leesville DWRLF Water Improvements Project No. A812037 \$385.30 January 31, 2019
10. **City Engineer Update - Mark McCarty**
11. **Resolution 11 of 2019 – A resolution for council approval to adopt the revised building permit fees schedule for the City of Leesville.**

**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 22, 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.

12. **Resolution 12 of 2019** - A resolution to authorize the City of Leesville to enter into an Intergovernmental Service Agreement with the Vernon Parish Police Jury for the demolitions of buildings and removal of debris described herein.
13. **Resolution 13 of 2019** - A resolution to authorize the City of Leesville to enter into an Intergovernmental Service Agreement to authorize the Vernon Parish Police Jury to assist with future demolitions of buildings and removal of debris.
14. **Resolution 14 of 2019** – A resolution to authorize the City of Leesville to enter into a Cooperative Endeavor Agreement with Aquanette, LLC in order to secure pool management service 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.
15. **Resolution 15 of 2019** – A resolution to authorize the Mayor to accept the proposal submitted by Communication Construction Services, Inc. d/b/a American Warrior Networks in order to secure installation and ongoing services related to internet access bandwidth at the City of Leesville FPVC, Building 3601 at Fort Polk; to authorize the execution of certain documents in connection with said work and services; and providing for other matters in connection therewith.
16. **Resolution 16 of 2019** – A resolution to authorize the City of Leesville to set an updated car allowance for the City Administrator.
17. **City Administrator** – Patti Larney
18. **City Attorney** – Max Antony
19. **Council Member Comments** -
20. **Mayor’s Comment** –
21. **Adjourn**

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