



PUBLIC MEETING AGENDA

March 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 February 11, 2019 and February 25, 2019**
6. **Monthly Bills for Feb. 25 and Mar. 11, 2019 – 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 2nd 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 – 2nd 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
 - F. NCMC LLC
KF Construction – Ground Storage Tank
Pay Estimate No. 5
For Period Ending:
Leesville DWRLF Water Improvements
Project No. A812037
\$30,435.38
February 28, 2019

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: March 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.

G. Williams Equipment Services LLC KA Construction – Phase I Pay Estimate No. 8 For Period Ending:	17-18 Street Rehabilitation Project No. B617045 \$39,353.75 January 31, 2019
H. Geotechnical Testing Lab F03B QA – Contract B Invoice No. 218538-219 For Period Ending:	17-18 Street Rehabilitation Project No. B617045 \$506.00 January 31, 2019
I. Meyer & Associates Inc. F01A RPR Inspection Services – Phase I Invoice No. 28265 For Period Ending:	17-18 Street Rehabilitation Project No. B617045 \$312.00 January 31, 2019
J. Meyer & Associates Inc. F01B RPR Inspection Services – Phase I Invoice No. 28266 For Period Ending:	17-18 Street Rehabilitation Project No. B617045 \$2,340.00 January 31, 2019
K. Tanner Heavy Equipment Co. KB Construction – Phase II Pay Estimate No. 2 For Period Ending:	17-18- Street Rehabilitation Project No. B617045 \$58,053.60 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.
- 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. Resolution 17 of 2019** – A resolution for the Leesville City Council to approve the LA Municipal Water Pollution Prevention Plan of 2018 and adhere to and execute all directives outlined herein.
- 18. Resolution 18 of 2019** – A resolution for the City Council to grant a 90 day stay of demolition of condemned property located at 813 Dennis Avenue.

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19. **Resolution 19 of 2019** – A resolution for Mayor and City Council to approve Change Order No. 2 regarding the Ground Storage Water Tank at the North Water Plant.
20. **Resolution 20 of 2019** – A resolution to approve reimbursements for Councilmembers travel expenses for the 2019 ADC Conference held in Miami, FL.
21. **Resolution 21 of 2019** – A resolution to approve and authorize the City of Leesville to execute an engineering agreement with Meyer & Associates, Inc. for the Rehabilitation of Sewer Crossings funded by LCDBG Program.
22. **City Administrator** – Patti Larney
23. **City Attorney** – Max Antony
24. **Council Member Comments** -
25. **Mayor's Comment** –
26. **Adjourn**

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