



PUBLIC MEETING AGENDA - AMENDED

April 8, 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 March 25, 2019
6. Monthly Bills – Daffine Kennedy
7. Pay Requests:
 - A. Leesville DWRLF **M.A. Project No. A812037**

NCMC, LLC	Pay Estimate No. 6	\$69,044.59
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 - B. 17-18 Street Rehabilitation **M.A. Project No. B617045**

Williams Equipment Services, LLC	Pay Estimate No. 9	\$36,735.53
Geotechnical Testing Lab	Invoice No. 218538-319	\$763.00
Tanner Heavy Equipment – Phase 2	Pay Estimate No. 3	\$32,503.75
 - C. South Runway Safety Area Improvements **LDOTD Project No. H.012002**

Pan American Engineers	Invoice No. 25512	\$6,061.00
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8. City Engineer Update - Mark McCarty
- 8A. Resolution to officially vacate the seat of Councilman William Thomas and appoint Linda Thomas until a Special Election has been called.
9. Resolution 29 of 2019 – A resolution for the City Council to adopt a revised and updated Personnel and Policy Procedure Manual. (Public Comments)
10. Resolution 30 of 2019 – A resolution for the City Council to authorize the Mayor to sign and execute a certain contract agreement by and between the City of Leesville and Griner Drilling Service, Inc. for the Screen Washing & Inspection for Well 16. (Public Comments)
11. Resolution 31 of 2019 – A resolution for the City Council to authorize the Mayor, Rick Allen, City Administrator, Patti Larney, Finance Director, Nicole Merlino to request for payments; City Clerk, Sonny Harrell to verify correctness of each signatures; and Merchants & Farmers Bank & Trust Company is hereby designated as the official depository of all LCDBG funds and assure compliance with other matters thereof. (Public Comment)
12. Resolution 32 of 2019 – A resolution for the City Council to approve and accept completion of the South Runway Safety Area Improvement Project and Small Scale Master Plan at the municipal airport. (Public Comments)

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: April 5, 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.

13. **Resolution 33 of 2019** – A resolution for the City Council to duly authorize the Mayor to sign and execute an IGSA by and between the City of Leesville and the United States Army Garrison at Fort Polk , LA for the purpose of performing additional support service in the form of vegetation control at Alligator Lake Park.
14. **City Administrator** – Patti Larney
15. **City Attorney** – Max Antony
16. **Council Member Comments** –
17. **Public Comments** -
18. **Mayor’s Comment** –
19. **Adjourn**

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