

PUBLIC MEETING MINUTES

February 11, 2019

Called to Order by Mayor Allen at 3:04 p.m.

Invocation was by Elder Leroy Stokes

Pledge was led by Councilmember Chris Robertson

Roll Call revealed 7 present: Robertson, Kennedy, Ybarra, Shapkoff, Guess, Mayor Allen and Thomas. No absences.

To accept the Minutes of January 28, 2019 was moved Councilmember Guess and seconded by Councilmember Thomas.

Monthly Bills – Daffine Kennedy presented the monthly bills. She stated that there was a decrease in the expenditures.

Certificates of Appreciation were presented to the following for their contributions to the community and service:

Mr. Ken Hughes, Mr. Randy Stephens, and Mr. Steve Woods for contributions for the upgrade of the tennis courts and Captain Stacy Dixon's retirement after 29 years of service.

Pay Requests:

Moved by Councilmember Thomas, seconded by Councilmember Ybarra to approve Pay Request A. Motion passed.

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| A. Womack & Sons Construction Group | South Runway Safety Area Improvements |
| Construction and Project Improvements | Project No. H.013294 |
| Invoice No. 7 | \$84,713.53 |

Moved by Councilmember Thomas, seconded by Councilmember Ybarra to approve Pay Request B. Motion passed.

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| B. Vernon Parish Clerk of Court | South Runway Safety Area Improvements |
| Misc. Cost – Recording Fees | Project No. H.013294 |
| Invoice No. 2018-82977 | \$31.00 |

Moved by Councilmember Guess, seconded by Councilmember Ybarra to approve Pay Request C. Motion passed.

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| C. Pan American Engineers | South Runway Safety Area Improvements |
| Engineering Basic Fee – Other Eng. Fees | Project No. H.013294 |
| Invoice No. 25319 | \$2,790.00 |

Moved by Councilmember Guess, seconded by Councilmember Kennedy to approve Pay Request D. Motion passed.

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| D. Pan American Engineers | South Runway Safety Area Improvements |
| SSMP: Misc. Services | Project No. H.012002 |
| Invoice No. 7 | \$21,553.00 |

Moved by Councilmember Shapkoff, seconded by Councilmember Ybarra to approve Pay Request E. Motion passed.

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| E. Geotechnical Testing Lab | Leesville DWRLF Water Improvements |
| F03F Quality Assurance Testing | Project No. A812037 |
| Invoice No. 218552-119 | \$1,114.50 |

For Period Ending:

February 28, 2019

Moved by Councilmember Thomas, seconded by Councilmember Kennedy to approve Pay Request F. Motion passed.

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| F. NCMC LLC | Leesville DWRLF Water Improvements |
| KF Construction – Ground Storage Tank | Project No. A812037 |
| Pay Estimate No. 4 | \$60,581.30 |
| For Period Ending: | February 28, 2019 |

Moved by Councilmember Guess, seconded by Councilmember Shapkoff to approve Pay Request G. Motion passed.

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| G. Geotechnical Testing Lab | 2017-2018 Leesville Street Rehabilitation |
| F03B QA – Contract B | Project No. B617045 |
| Invoice No. 218538-119 | \$636.00 |
| For Period Ending: | February 28, 2019 |

City Engineer Update: Mark McCarty was absent but a status report was submitted for review.

Approved Resolutions and Ordinances:

Moved by Councilmember Thomas, seconded by Councilmember Kennedy to approve Resolution 4 of 2019. Motion passed.

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.

Moved by Councilmember Kennedy, seconded by Councilmember Guess to approve Resolution 5 of 2019. Motion passed.

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.

Moved by Councilmember Guess, seconded by Councilmember Kennedy to approve Resolution 7 of 2019. Motion passed.

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.

Moved by Councilmember Thomas, seconded by Councilmember Robertson to approve Resolution 8 of 2019. Motion passed.

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.

Moved by Councilmember Shapkoff, seconded by Councilmember Guess to approve Resolution 9 of 2019. Motion passed.

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.

Moved by Councilmember Ybarra, seconded by Councilmember Guess to approve Resolution 10 of 2019. Motion passed.

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.

Discussed building permit fee proposal and simplified online options. Billy McShan of MHI Construction Service contract building presented brief explanation of the online options and permit fee changes.

City Administrator Update: Patti Larney informed the council regarding street updates; Champion Homes job fair information changes; and holiday closure reminder.

City Attorney Update: Max Antony was absent.

Council Member Comments: Councilmember Kennedy asked for better enforcement of city ordinances. No other comments were made pertinent to city business. Collectively the council thanked and commended all city departments for their hard work in maintaining the city's appearance and operations; announced other agencies' events; and thanked all everyone for their volunteerism.

Mayor's Comments: Mayor Allen reminded everyone of this evening's town hall meeting at 5:00 p.m. ; advised the council on future partnership endeavors and opportunities; and asked for council approval in meeting with VPSB to discuss striping Belview Road to provide for a safer bus route.

With no other business, it was moved by Councilmember Thomas and seconded by Councilmember Robertson to adjourned regular session of the Leesville Council Meeting at 3:49p.m. Motion Passed.

/S/Sonny Harrell
City Clerk

/S/Rick Allen
Mayor