

The City of St. Martinville

P.O. Box 379/120 New Market St., St. Martinville, LA 70582 * (337)394-2230 - 394-2244 fax

MAYOR

MELINDA MITCHELL

SECRETARY OF MAYOR/COUNCIL

LORRIE M POIRIER

CHIEF ADMINISTRATIVE OFFICER

DONNA A. LASSEIGNE, CPA

CITY-COUNCIL

MIKE FUSELIER

CRAIG PROPSE, MAYOR PRO-TEM

DENNIS P. WILLIAMS

JUMA A JOHNSON

EDMOND JOSEPH

AGENDA

REGULAR MEETING OF THE MAYOR AND CITY COUNCIL FOR THE CITY OF ST. MARTINVILLE

TO BE HELD ON **MONDAY** THE **17th** DAY OF **DECEMBER, 2018** AT CITY HALL AT
6:00 P.M.

Informational workshop will be held at 5:00pm Monday, December 17, 2018 in Council Chambers with City Auditors to present details about annual audit. A quorum of council members may or may not be present and the public is invited.

1. Call the assembly to order
2. Invocation
3. Pledge of allegiance
4. Request to Speak Citizen Forms
5. Approval of minutes for December 3, 2018 council meeting.
6. Approval of bills to be paid after final approval by the City Finance Committee.
7. Kolder, Slaven & Company – Audit Review Presentation
8. Dubroc Engineering, Inc
 - A. Present contract for services
 - B. Present itemized tabulation for RFP's for Water/Wastewater Operation and Maintenance.
9. Donnie Bulliard – Form Board to Promote Tourism
10. Luke Romero, Skateboarders of La – Request additional space and 'kiddie' section at Skatepark in Magnolia Park.
11. Purvis Morrison, M&M Associates – Request to enter into contract with the City to help move the City along with the Mayor and Council.
12. Mr. Joseph Pierre, SMSH – Request for City to provide and install speed bumps on the driveway on the north side of SMSH campus and authorize Mayor Mitchell to sign Release, Waiver, Hold Harmless and Indemnity Agreement.
13. Planning & Zoning – Update on status of dilapidated structure located at 115 S. Vivier Street
14. Approve write off of uncollected utility bills.
15. Proclaim January 20-26, 2019 as St. Martinville School of Choice Week
16. Consider approval for rollover of earned vacation by a few employees.
17. Status of DEQ letter dated October 1, 2018.
18. Hire Master Carpenter.
19. Hire Water/Wastewater Operator.
20. Appoint signee for Public Works Subcontractor Contract and clarify reimbursement of expenses to date.
21. Councilman Mike Fuselier
 - A. Discuss filming council meetings and request from Cox to show on open channels
 - B. Discuss email communication procedures from City Barn
 - C. Discuss creating a Daily Work Log from each division at City Barn
 - D. Put into records and discuss the La Attorney General Opinion 18-0131 dated 12-06-18

Adjourn: