



**Tuesday, October 8, 2019**

**AGENDA**

**6:00 PM**

**The rules for conducting such public hearings are as follows:**

In view of the many items appearing on the agenda, each Council Member will be allowed a maximum of five (5) minutes to express his or her views on any one subject without interruption from the other members upon initial consideration and five (5) minutes for rebuttal. No Council Member will speak until recognized by the chair. In compliance with La. R.S. 42:14(D), members of the public will be allowed to speak for up to three (3) minutes on any item included on the agenda on which the Council proposes to take action. A member of the public who wishes to speak on an agenda item on which the Council proposes to take action shall print his or her name and address on the register at the podium prior to addressing the Council. No member of the public shall address the Council until recognized by the chair. Each member of the public who addresses the Council shall state his or her name and address for the record prior to making any comment.

In lieu of speaking on an agenda item on which the Council proposes to take action, a member of the public may complete and submit a card evidencing whether he or she is a proponent (in favor) of the agenda item or an opponent of (against) the agenda item. The card to be completed and submitted will be made available prior to the meeting. A member of the public who wishes to submit such a card shall print his or her name and address on the card, indicate whether he is a proponent (in favor) of the agenda item or an opponent of (against) the agenda item, and submit the card to the City Clerk prior to the commencement of the meeting. After the time for public comment has been closed, the City Clerk shall read aloud and into the minutes of the meeting all such cards, including the name and address of the person submitting the card and whether the person is a proponent or opponent of the proposed action.

**I. Preliminary Business**

- 1) Call to Order
- 2) Invocation and Pledge of Allegiance
- 3) Roll Call
- 4) Approval of the minutes from the September 24, 2019 council meeting

**II. Unfinished Business**

None

**III. New Business**

- 1) Mayor's report and presentations
- 2) Discussion concerning the Evaluation of the Central Police Department dated September 13, 2019. (By Council Member Evans)

- 3) Authority to approve the following contract:
  - a) Contract for Emergency Services - Debris Removal Monitoring Services effective September 2019
- 4) Distribution of the City of Central June, 2019 Financial Statements.
- 5) Introduction of the following item(s) (with public hearing to be held at the October 22, 2019 council meeting):

None
- 6) Public Hearing and action regarding the following instrument(s):
  - a) An ordinance to amend the 2019-2020 fiscal year budget to recognize the donation of Unit 106 and \$10,000 in revenue from the sale of surplus and to appropriate the proceeds to repairs and maintenance of police department vehicles and to provide for related matters. (By Council Member Roy)
  - b) An ordinance to amend the 2019-2020 fiscal year budget for the Capital Outlay & Improvement Fund to appropriate up to \$149,160 for preliminary engineering services for State Project H.013546 / Federal Aid Project No. H.013546 (Thibodeaux Road Improvements) and to provide for related matters. (By Council Member Roy)
  - c) A resolution to authorize the Mayor to enter into a multi-year lease-purchase with General Informatics for 14 laptop computers and related software and services for the Central Police Department and to provide for related matters. (By Council Member McKinney)

#### IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the October 22, 2019 council meeting):
  - a) **SS-15-19 Lovett Road:** An ordinance granting a waiver to permit a private wastewater treatment plant (Lovett Road – Tracts G-1, F-1 and F-2 of the Wylie Buhler Property). Applicant: RRA, LLC (By Council Member Moak)
  - b) **CUP-4-18 14639/14769 Wax Road:** An ordinance re-granting a Conditional Use Permit for the construction and operation of a 195 foot tall monopole communications tower. Applicant: New Cingular Wireless, PCS, LLC d/b/a AT&T Mobility. (By Council Member Wells)
- 2) Discussion and action regarding the following case(s):

None

#### V. Other Business

- 1) Public Comment

\* Restricted to items not on the agenda. A Public Comment Request to Speak Card must be turned in to the City Clerk prior to the start of the meeting in order to be considered. Public comment is limited to 10 speakers with three minutes each.

2) Announcements

3) Adjournment

NOTE: Pursuant to the requirements of La. R.S. 42:19, no matter may be discussed by the Central City Council unless it appears on the agenda published at least twenty-four hours prior to the meeting unless the members of the council vote unanimously to take up the matter.