# REGULAR CITY COUNCIL MEETING



October 15, 2024 at 5:30 PM

Council Meeting Room, 101 North State Street, Abbeville, Louisiana 70510

#### **AGENDA**

NOTICE POSTED: October 14, 2024 at 4:00 P.M.

### **REGULAR ORDER OF BUSINESS**

Call to Order by Mayor Roll Call by Kathy Faulk Prayer Pledge

## **PUBLIC COMMENTS**

(To allow comments on any of the following items prior to action.)

#### **EXECUTIVE SESSION**

1. Executive session - Personnel pursuant to LSA RS 42:17 A (1).

#### **PERSONNEL**

- To approve the recommendation to appoint Police Department personnel.
- 2. Discussion and possible action to ratify disciplinary proceedings concerning Officer Desiree Trahan.

#### **PRESENTATIONS**

- 1. Presentation on upcoming Road Maintenance Tax Policy Jury President, Mark Poche'.
- 2. Mrs. Arlene Collee to discuss the upcoming Giant Omelette Festival.
- 3. Discussion regarding Youth Council.

## MINUTES AND APPROVAL OF BILLS AND BUDGET REPORTS

- 1. To approve the minutes from the September 17, 2024 Committee meeting.
- 2. To ratify bills paid in the month of September 2024.
- 3. To approve the September 2024 budget to actual report.

## **NEW BUSINESS**

- 1. Discussion and possible action to appoint a resident to serve as interim Council Member for District B.
- Discussion and possible action on a proclamation calling for a special election in accordance with LSA R S 18:402 and 18:602, setting the election for March 29, 2025 (primary) and May 3, 2025 (general), with qualifying dates of January 29, 30 and 31, 2025.
- 3. Appointment of Mayor Pro-Tem.
- 4. To adopt a resolution authorizing the Mayor to execute a servitude/easement agreement with Charity Baptist Church.
- 5. To approve a special event permit for the Fit for French Fun Walk to be held on November 2, 2024 in conjunction with the Giant Omelette Festival.
- 6. To approve a special event permit for Junior Auxiliary of Abbeville to hold the Jack O Lantern Jubilee in Magdalen Square on October 31, 2024.
- To approve a special event permit for B-Town Hood & Country Rydahs to hold a trail ride on November 2, 2024 at the Red Barn, 2901 Rodeo Rd. The permit is needed to access the City street.
- 8. To adopt a requesting resolution for the Capital Improvement Plan for the airport.
- 9. To accept the Water Rate Study and to authorize the Mayor to execute the Rate Study Acceptance Documentation.
- To authorize the Mayor to execute a letter of support and/or memorandum of understanding (MOU) for the EPA Brownfield Assessment Coalition Grant.

- 11. To approve payment of partial payment number 13 in the amount of \$55,374.78 relative to the FY 2021 LCDBG Sewer System Rehabilitation project.
- 12. To approve payment of partial payment number 1 in the amount of \$92,303.55 relative to the Graceland Avenue Street and Sidewalk Improvements project.
- 13. To approve change order #5 relative to the Downtown Abbeville Street Improvements project.
- 14. To approve payment of partial payment #6 relative to the Downtown Abbeville Street Improvement project.
- 15. To approve the repair to Unit 694- Chief Mike Hardy.

## **OLD BUSINESS**

1. None.

#### **DEPARTMENTAL REPORTS AND UPDATES**

- Engineers
  - 2. Attorney
  - 3. Public Works Director
  - 4. Parks and Recreation Coordinator.
  - 5. Mayor
  - 6. Police Chief
  - 7. Fire Chief

# **TOPICS FOR DISCUSSION**

1. Council Members

# **ADJOURN**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Mayor Roslyn White's office at 337-893-8550, describing the assistance that is necessary.

Livestream at: https://www.youtube.com/@CityofAbbevilleLA