# **REGULAR CITY COUNCIL MEETING**



February 01, 2022 at 5:30 PM

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

## **AGENDA**

NOTICE POSTED: January 31, 2022 at 4:00 P.M.

# **REGULAR ORDER OF BUSINESS**

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

## **PERSONNEL**

1. To appoint Police Department personnel.

## **PRESENTATIONS**

 Overview of Strategic Plan for Economic Development for City of Abbeville as part of the Louisiana Development Ready Communities Program by Stacey Neal, State Director, Community Competitiveness.

## **PUBLIC COMMENTS**

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

#### **NEW BUSINESS**

- 1. To authorize the Mayor to execute the Audit Engagement letter with Darnall, Sikes and Frederick.
- 2. To authorize the Mayor to execute the AUP (agreed upon procedures) agreement with Darnall, Sikes and Frederick.
- To authorize the Mayor to execute the agreement with DOTD relative to the Downtown Abbeville Streetscaping Phase II project.
- 4. To approve the quote from Bayou Fencing for the repair of the fence along the coulee at LaFitte Park. The fence was damaged as a result of the hurricane.
- 5. To authorize the Mayor to execute the Low income household water assistance vendor agreement with the Louisiana Housing Corporation.
- 6. To approve a Class B beer and liquor permit for Murphy Oil USA located at 3007 Veterans Memorial Drive.
- To approve a variance to the Airport Hazard Zoning Ordinance to Dunn Exploration Company, LLC for the installation of a temporary drilling rig up to 130 feet in height with the understanding that all conditions designated in the FAA Determination of No Hazard to Air Navigation for Temporary Structure are met.
- 8. To approve the quote from Allen Enterprises, Inc. in the amount of \$8,765.69 for the purchase of a new wind cone for the Airport.
- 9. To authorize the purchase of one 5hp, Zoeller submersible pump to be purchased from Griner Drilling at a cost of \$8,275.00 and the installation of the pump by to be performed by MMR for \$620.00 for North Abbeville lift station.
- 10. To approve the quote from Luke Deshotel Construction to pump out and clean sewer plant basin #4 at a cost of \$4,500 plus \$.60 per gallon. The expense is to be paid from American Rescue Plan Act funds.
- 11. To surplus unit 618, a silver Ford pickup truck, unit 560, a Snapper lawn tractor, unit 279, a 1988 Ford 800 pole truck, unit 274 a Simplicity tractor, unit 361, a diesel Gradall hydraulic excavator, unit #501, a 2008 Chevrolet Impala from the City Marshal's office and various other equipment.
- 12. Operation Save a Life Smoke Detector distribution Chief Jude Mire.

- 13. To approve change order #2 relative to the LaFitte Park Walking Trail project. The change order reduces the contract amount by \$3,091.69.
- 14. To approve payment of partial payment number 3 in the amount of \$33,433.71 payable to Patriot Construction and Industrial, LLC for the LaFitte Park Walking Trail project.
- 15. To adopt a resolution authorizing the Mayor to execute an act of acceptance from Patriot Construction and Industrial, LLC relative to the LaFitte Park Walking Trail project.
- 16. Discussion and possible action to permit street legal golf carts on City roads with insurance, horn, lights, seatbelts and windshield required Councilman Francis Touchet, Jr.
- 17. To approve the quote from American Integration Contractors in the amount of \$42,842.48 for the Comeaux Park Security Camera upgrade Councilman Brady Broussard, Jr. and Councilman Francis Touchet, Jr.
- 18. To authorize the Mayor to negotiate a purchase price with the owners of 601 S. East Street. Said price not to exceed the appraised value of the property. If successful, the City Attorney is authorized to conduct such title work as deemed necessary, and further to authorize the Mayor to execute a cash deed transferring ownership of said property to the City.
- 19. To approve payment of partial payment number 3 (final) in the amount of \$16,653.00 payable to Glenn Lege Construction, LLC for the cleaning of the concrete lined coulee project.
- 20. To approve the quote in the amount \$5,021.60 for the repair of the bucket truck and the quote in the amount of \$6,884.25 for the repair of the pole truck. Both quotes are from Versalift.
- 21. To approve the quote in the amount of \$9,760.00 from Echo Powerline for the installation of a 3-phase 4/0 ACSR tie for 3 spans. This will tie in Gertrude Electrical Substation to Felicity Electricity Substation.

## **OLD BUSINESS**

None.

## **DEPARTMENTAL REPORTS AND UPDATES**

- 1. Main Street Manager
- 2. Public Works Director
- 3. Parks and Recreation Director

## **TOPICS FOR DISCUSSION**

1. Council Members

## **ADJOURN**

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