# **REGULAR CITY COUNCIL MEETING**



January 18, 2024 at 5:30 PM Council Meeting Room, 101 North State Street, Abbeville, Louisiana 70510

# AGENDA

# NOTICE POSTED: January 12, 2024 at 5:00 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.)

## PERSONNEL

- 1. To accept the termination of an Abbeville Police Department employee Chief Mike Hardy,
- 2. To accept the resignation of an Abbeville Police Department employee Chief Mike Hardy.
- 3. To recommend the hiring of one police officer Chief Mike Hardy.

## PRESENTATIONS

1. Complete streets demonstration update and renderings - Mayor Roslyn White.

#### MINUTES AND APPROVAL OF BILLS

- 1. To approve the minutes from the November 7, 2023 regular City Council meeting.
- 2. To ratify bills paid in the month of December 2023.
- 3. To approve the December 2023 budget to actual report.

## **NEW BUSINESS**

- 1. Ms. Rockell Ficklen to discuss dangerous and vicious dog ordinance Councilman Carlton Campbell.
- 2. To award the bid for the demolition of the structure at 814 Solomon.
- 3. To authorize the Mayor to execute the audit engagement letter with Darnall, Sikes and Frederick for the audit services for fiscal year ended December 31, 2023.
- 4. To authorize the Mayor to execute the Agreed Upon Procedures Audit engagement letter for the fiscal year ended December 31, 2023.
- 5. To approve the Class B liquor permit for Smoke N Go #405 located at 201 S State Street.
- 6. To approve payment of estimate for partial payment #3 in the amount of \$119,143.23 payable to Southern Constructors, LLC relative to the LCDBG-LLOP New fishing and wharf at LaFitte Drive-in Park Project.
- 7. To adopt a resolution pertaining to the Municipal Water Pollution Prevention Environmental Audit Report (January 2022-December 2022).
- 8. To approve the quote from Echo Powerline in the amount of \$68,000.00 for an interconnect line to allow load shift in summer months.
- 9. To approve the quote from Altec in the amount of \$8,613.06 for the repair of Unit 493, the pole truck in the Electrical Department.
- To authorize the Mayor to execute the master agreement for engineering and associated services for C. H. Fenstermaker Associates, LLC to prepare the MS4 permit and to provide other services as needed - Chris Gautreaux.
- 11. To authorize repairs to the Cypress Lift Station Chris Gautreaux.

- Discussion and possible action to install a gravity sewer line extension at an estimated cost of \$152,000.00 and future upgrades to the Ollie Lift Sewer Lift Station at an estimated cost of \$175,000.00 to accommodate Phase I of the new Dovetail Subdivision off of Wildcat Drive -Councilman Francis Touchet, Jr.
- 13. To authorize the Mayor to execute a Cooperative Endeavor Agreement between the City of Abbeville and Noel Land Investments, LLC regarding utility installations for Dovetail Subdivision - Councilman Francis Touchet, Jr.

# OLD BUSINESS

1. None.

# DEPARTMENTAL REPORTS AND UPDATES

- 1. 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

## **EXECUTIVE SESSION**

1. Executive session to discuss pending litigation pertaining to the Abbeville Police Department regarding pay increases.

# 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.