NOTICE OF PUBLIC MEETING

OF THE MAYOR AND COUNCIL



Date: April 11, 2023 Time: 6:00 p.m.

Place: City Hall Council Room

910 Main Street

Pineville, Louisiana 71360

AGENDA

- CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- 5. ACCEPT minutes of the March 14th meeting as published
- 6. FINANCIAL REPORT
- 7. RECOGNIZE Pineville Police Officers Lacy Fields and Lance Williams for their recent promotions

OLD BUSINESS

- 8. APPROVE A RESOLUTION authorizing and approving execution of an equipment lease purchase agreement with Cadence Equipment Finance, a division of Cadence Bank, for *one(1)* Freightliner M2-106 Truck with Petersen TL3 lightning Loader
- 9. APPROVE A RESOLUTION authorizing and approving execution of an equipment lease purchase agreement with Cadence Equipment Finance, a division of Cadence Bank, for two(2) Freightliner M2-106 Trucks with Heil Durapack 500 Rear Loader
- 10. APPROVE A RESOLUTION authorizing the Mayor to serve notice to the property owners of 206 & 208 Lakeview Street and schedule a public hearing for condemnation
- 11. CALL FOR HEARING/CONSIDER ADOPTING AN ORDINANCE amending and modifying the Code of Ordinances relative to Section 24-19, to correct typographical errors referring to the wrong Appendix
- 12. CALL FOR HEARING/CONSIDER ADOPTING AN ORDINANCE amending and modifying the Code of Ordinances relative to Appendix D, to increase the fee for daily rental and add a fee for weekend rental of Buhlow Lake facilities

NEW BUSINESS

- 13. INTRODUCE/ACCEPT FOR PUBLICATION an ordinance amending and modifying the Code of Ordinances, Section 24, Article 19, to allow the Mayor to establish rental rates and fees for use of City of Pineville facilities
- 14. APPROVE A RESOLUTION declaring surplus items in the Pineville Police Department for the purpose of selling, donating, auctioning or disposing of as necessary
- 15. APPROVE A RESOLUTION to accept the Contract of Vapor Industries LLC, for the project entitled SLUDGE REMOVAL AND DISPOSAL SERVICES AT AERATED LAGOON WASTEWATER TREATMENT PLANT (2ND PHASE OF MULTIPHASE PROGRAM) as "Substantially Complete"
- 16. APPROVE A RESOLUTION to accept the Contract of Williams Equipment Services, LLC, for the project entitled *PINECREST DRIVE AND LOFTON DRIVE ASPHALT ROADWAY IMPROVEMENTS* as "Substantially Complete"
- 17. APPROVE A RESOLUTION awarding the contract for *SUSEK/PINEHURST DRIVE SEWER PUMP STATIONS AND FORCE MAIN UPGRADES* and authorizing the Mayor to execute contracts, change orders and other documents related to the project between the City of Pineville and the selected Bidder

Chris Workman, City Clerk City of Pineville, Louisiana 910 Main Street Pineville, LA 71360 318-449-5660

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- 18. APPROVE A RESOLUTION authorizing the Mayor to utilize up to \$700,000 of American Rescue Plan Act funding to match additional State funding of \$1,661,450 for the *HUFFMAN CREEK PUMP STATION AND OUTFALL PROJECT* under the Louisiana Watershed Projects Grants Program
- 19. APPROVE A RESOLUTION authorizing the Mayor to negotiate and enter into a Cooperative Endeavor Agreement with the Rapides Parish Police Jury for working jointly on various public works projects
- 20. APPROVE A RESOLUTION awarding the contract for *CEDAR LAKE PUMP STATION RECONSTRUCTION* and authorizing the Mayor to execute contracts, change orders and other documents related to the project between the City of Pineville and the selected Bidder

PUBLIC COMMENT

ADJOURNMENT

BENEDICTION

<u>Legal Committee Meeting – Administration Conference Room - 5:00 p.m.</u>

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