



**NOTICE OF PUBLIC MEETING
OF THE MAYOR AND COUNCIL**

Date: June 12, 2018
Time: 6:00 p.m.
Place: City Hall, 910 Main Street
Pineville, Louisiana 71360

AGENDA

1. CALL MEETING TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ACCEPT minutes of the May 8th meeting as published
6. FINANCIAL REPORT
7. Tripp Dungan, Cleco Presentation regarding Hurricane Preparedness

OLD BUSINESS

NEW BUSINESS

8. DESIGNATE the official journal as required by R.S. 43:150
9. INTRODUCE/ACCEPT FOR PUBLICATION an ordinance for adoption of the amending budget for fiscal year 2017-2018 and other matters with respect thereto
10. INTRODUCE/ACCEPT FOR PUBLICATION an ordinance for adoption of the adopting and appropriating budget for fiscal year 2018-2019 and other matters with respect thereto
11. DECLARE as surplus items in the Public Works & Utility Departments for the purpose of selling, donating, auctioning or disposing of as necessary
12. APPROVE A RESOLUTION authorizing the Mayor to negotiate and enter into an agreement with Corporate Coverage, regarding employee benefits
13. APPROVE A RESOLUTION authorizing the Mayor to negotiate and enter into an agreement with AXA, concerning life insurance benefits
14. APPROVE A RESOLUTION awarding the bid for the Water System & Fire Protection Improvements-Phase 4 (College Park Subdivision area)
15. APPROVE A RESOLUTION awarding the bid for the Wastewater Treatment Plant Aeration System & Electrical Renovations & Sludge Removal-Phase 1
16. APPROVE A RESOLUTION authorizing the Mayor to negotiate and enter into an agreement with American Tower Corporation, concerning Glendale Street Tower Lease
17. APPROVE A RESOLUTION authorizing the Mayor to execute the filing plat showing dedication of servitudes and property lines for the development known as Beau Chene Subdivision – Phase III (Lots 54 through 95)
18. APPROVE A RESOLUTION authorizing the Mayor to execute the filing plat showing dedication of servitudes and property lines for the development known as Stone Gate Villas Subdivision (Phases 1 & 2) (Lots 1-32)

19. CALL for a Public Hearing and Special Council Meeting on June 29, 2018 at noon for adoption of budgets
20. APPROVE A RESOLUTION appointing Amy Robertson to the Pineville Municipal Fire and Police Civil Service Board
21. APPROVE A RESOLUTION authorizing the Mayor to negotiate and enter into an Intergovernmental Agreement with the Rapides Parish Police Jury, concerning repairs for the Greer Road Bridge
22. APPROVE A RESOLUTION authorizing the Mayor to sign a contract with the Public Service Commission, regarding the Energy Efficiency Grant
23. APPROVE A RESOLUTION authorizing the Mayor to negotiate and enter into an agreement with Red River Bank, regarding bank account changes

PUBLIC COMMENT
ADJOURNMENT
BENEDICTION

Legal Committee Meeting – 5:30 p.m.