

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



Date: November 12, 2019
Time: 6:00 p.m.
Place: City Hall, 910 Main St
Pineville, Louisiana
71360

AGENDA

1. CALL meeting to order
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ACCEPT minutes of the October 8th meeting as published
6. FINANCIAL REPORT

OLD BUSINESS

NEW BUSINESS

7. DECLARE as surplus items no longer being used in the Public Works & Marshal Departments for the purpose of selling, auctioning, donating or disposing of as necessary
8. APPROVE a resolution giving preliminary approval to the issuance of not exceeding Two Million Seven Hundred Thirty-Eight Thousand Dollars (\$2,738,000) of Utilities Revenue Refunding Bonds of the City of Pineville, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.
9. APPROVE a resolution providing for the call for redemption of certain bonds of the City of Pineville, State of Louisiana; and providing for other matters in connection therewith.
10. INTRODUCE/ACCEPT FOR PUBLICATION an ordinance authorizing the issuance of [not to exceed Two Million Seven Hundred Thirty-Eight Thousand Dollars (\$2,738,000)] of Utilities Revenue Refunding Bonds, Series 2019, of the City of Pineville, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith.
11. INTRODUCE/ACCEPT FOR PUBLICATION an ordinance amending Ordinance No. 1444-2010 to clarify certain matters with respect to the Utilities Revenue Bonds issued thereunder; and providing for other matters in connection therewith.
12. APPROVE a resolution authorizing the Mayor to submit an Application under the Community Water Enrichment Fund (CWEF) and he is hereby authorized to execute all assurances and certifications required for submission of the application
13. APPROVE a resolution authorizing the Mayor to submit an LGAP Application and to execute all assurances and certifications required for the application
14. APPROVE a resolution accepting ownership of whatever rights the State of Louisiana, through the Department of Transportation and Development ("Department"), may own and agrees to accept all duties, obligations, and responsibilities for the operation, maintenance, and future liabilities associated therewith, for its operation and maintenance as a city street for the portion of relocated Rainbow Rd, as constructed under S.P. #840-43-0001, beginning at its junction with US 165/US 71 right-of-way limits and proceeding south approximately 0.21 miles to its junction with existing Rainbow Rd and further identified and described as Parcel 1-2 in Exhibit "A"

15. APPROVE A RESOLUTION authorizing the Mayor to sign as “substantially complete” the project entitled Surface Transportation Program (STP) LA1250: Pineville Urban Streetscaping as constructed by Progressive Construction Co., LLC., the Contractor, and to sign a Final Recap Change Order adjusting the final contract quantities and time period as necessary
16. INTRODUCE/ ACCEPT FOR PUBLICATION/REFER TO ZONING a petition for re-zoning of property on Arkansas Street belonging to John Voochries from R-1 to R-2

PUBLIC COMMENT
ADJOURNMENT
BENEDICTION