REGULAR MEETING AGENDA MONDAY FEBRUARY 18, 2013 5:00 P.M.

REGULAR MEETING CALL TO ORDER

- 1. Roll Call.
- 2. Observe Moment of Silent Meditation.
- 3. Pledge to U.S. Flag.
- 4. Approve Minutes of a Regular Meeting held 01/08/2013.
- 5. Adoption of Agenda, with any changes.

PRESENTATIONS

- 6. Presentation for recognition of the Employee of the Month.
- 7. Presentation by Mr. Hubert White, J.S. Clark Alumni Association, regarding a memorial.
- 8. Presentation by Mr. Joseph Citizen regarding horses.
- 9. Presentation by Mrs. Sandra Davis regarding lease of North Park Concession Stand.
- 10. Discussion by Mr. Clarence Watson regarding budget issues for the park and for funding in the amount of \$18,675.00 to re-surface the Donald Gardiner Stadium.
- 11. Discussion by Ms. Laura Balthazar regarding funding in the amount of \$18,000.00 to pay the retainer for Morgan Goudeau Engineering Firm.
- 12. Discussion by Marshall Paul Mouton and Assistant Marshall Dianne Arnaud regarding funding for another city Marshall for his office.
- 13. Discussion regarding request by Mrs. Linda Walker for payment in the amount of \$1,416.50 to pay Civil Service Board attorney fees for December 2012.
- 14. Discuss request for approval for <u>VARIANCE</u> of property located in an <u>NMU</u> (Neighborhood Mixed Use) Zone at 628 S. Railroad Avenue to open Dance & Social Club (Harold Hidalgo/Taneshia Aaron Chenier).
- 15. Discuss request for approval for <u>CONDITIONAL USE</u> of property located in a <u>C1</u> (Commercial I) Zone at 1228 W. Landry Street to open a Tattoo Parlor (Harold Hidalgo/Shane Chavis).
- 16. Presentation by City Attorney.
- 17. Engineer's Monthly Status Report.

INTRODUCTION OF ORDINANCES

18. INTRODUCTION OF AN ORDINANCE TO AMEND ARTICLE 303 OF THE CITY OF OPELOUSAS ZONING ORDINANCE THAT DEALS WITH DESIGN STANDARDS TABLE – ZONING DISTRICT SET BACKS.

BIDS

19. Accept Bids for the Greenwood Housing Project (Rehabilitation and Reconstruction).

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CONSENTS

- 20. Authorization for the Mayor and City Clerk to sign the Louisiana Compliance Questionnaire.
- 21. Authority to advertise for bids for Uniforms for the Police Department.
- 22. Authority to advertise for bids for the following in the Public Works Department:
 - a. Type E Multi Grade Mix
 - **b.** Type B Cold Mix
 - c. Chlorine
- 23. Approve the confirmation of Jose Mendez from Probational Police Officer First Class to Permanent Police Officer First Class, effective 12/13/2012.
- 24. Approve the confirmation of Barry Carrier from Probational Assistant Chief of Police to Permanent Assistant Chief of Police, effective 01/08/2013.
- 25. Approve the termination of extended sick leave for Police Sergeant Kenneth Edwards, effective 02/01/2013.
- 26. Accept the retirement of Police Sergeant Kenneth Edwards, effective 02/01/2013, and approve the payment of accrued annual leave balance of one hundred seventy-nine hours, pending verification from the Fire & Police Civil Service Board.
- 27. Accept the resignation of Police Officer First Class Edward Smith, effective 01/21/2013.
- 28. Accept the resignation of Police Officer First Class Darren Zachary, effective 02/03/2013.
- 29. Approve the promotion of Vernon Jones from Police Sergeant to Police Lieutenant, effective 02/17/2013.
- 30. Approve the hiring of three (3) Police Officers, pending satisfaction of prerequisites, effective 03/17/2013.

ANNOUNCEMENTS

ADJOURNMENT

Monald R. Cravins, Sr., Mayor