



Perfectly Seasoned.

**REGULAR MEETING AGENDA
TUESDAY
JANUARY 9, 2018
5:00 P.M.**

REGULAR MEETING CALL TO ORDER

- 1.0 Roll Call.
2. Observe Moment of Silent Meditation.
3. Pledge to U.S. Flag.
4. Prayer.
5. Approve Minutes of a Special Meeting held 10/16/2017.
6. Approve Minutes of a Regular Meeting held 11/14/2017.
7. Approve Minutes of a No Quorum Meeting of 12/12/2017.
8. Approve Minutes of a Special Meeting held 12/21/2017.
9. **Adoption of Agenda, with any changes.**

PRESENTATIONS

10. Appointment of Committees for 2018.
11. Discussion by City Council to identify "local" (within the city limits of Opelousas) Landscape Architecture Firms, Program Management Firms, and other Professional Services Firms needed for Capital Improvements Projects.
12. Discuss request for approval of **VARIANCE** of property located in a **R1 (RESIDENTIAL 1) Zone** at 409 Leonard Street to move a mobile home on the property (Betty Thomas – Denise L. Lavergne).
13. Discuss request for approval of **CONDITIONAL USE** of property located in a **NMU (NEIGHBORHOOD MIXED USE) Zone** at 614 S. King Street to open a Day Care Center (Gladys Cunningham – Cunningham Academy).
14. Discuss request for **CONDITIONAL USE** approval for the sale of **Alcoholic Beverages** and **VARIANCE** approval of property located in a **C2 (COMMERCIAL 2) Zone** at 1615 Creswell Lane (Murphy Oil USA, Inc.):
VARIANCE
 - (1) 100' Pylon Sign
 - (2) Set Back – (Dumpster Enclosure, Canopy & Accessory Items)
15. Presentation by City Attorney.
16. Engineer's Monthly Status Report.

INTRODUCTION OF ORDINANCES

17. INTRODUCTION OF AN ORDINANCE TO AMEND ORDINANCE NO. 4 OF 1998, AMENDING CHAPTER 1, SECTION 12 OF THE CODE OF ORDINANCES OF THE CITY OF OPELOUSAS, INCORPORATING (**ANNEXATION**) INTO THE CORPORATE LIMITS OF THE CITY OF OPELOUSAS CERTAIN PROPERTY AND CHANGING THE BOUNDARIES OF THE CITY ACCORDINGLY: 9.85 AC PART OF TRACT 12 OF BOAGNI PLAT N TRACT 13 BIENVENU S HWY 190 E BIENVENU W BIENVENU IN SEC 69 & 73 T-6S R-4E 1115488 (Cynthia & David Guidry Rentals LLC)
18. INTRODUCTION OF AN ORDINANCE **AMENDING** THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2017 AND ENDING AUGUST 31, 2018 to amend Tourism budget as follows: (a) line item 54560-3303 (Utilities) in the amount of \$617.00 due to LED light incentive project; (b) line item 54560-3420 (Historic District Grant) in the amount of \$5,000.00 due to grant awarded by Louisiana Office of Lt. Governor/Historic Preservation; (c) line item 54560-3418 (Main Street) in the amount of \$4,000.00 to accept a grant from the Office of Culture, Recreation and Tourism for Main Street Placemaking grant; and (d) to accept Museum Grant in the amount of \$20,000.00 from Museums Across America.

BOARD OF ALDERMEN

MARVIN T. RICHARD, ALDERMAN AT LARGE • JULIUS ALSANDOR, DISTRICT A • J. TYRONE GLOVER, DISTRICT B • BLAIR BRIGGS, DISTRICT C
SHERELL ROBERTS, DISTRICT D • JACQUELINE MARTIN, DISTRICT E



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A REGULAR MEETING – 01/09/2018
PAGE 2

INTRODUCTION OF ORDINANCES (cont'd)

19. INTRODUCTION OF AN ORDINANCE TO ENTER INTO AN ENTERPRISE LEASE AGREEMENT FOR THE OPELOUSAS POLICE DEPARTMENT AND THE MARSHAL'S OFFICE TO LEASE FORTY (40) VEHICLES (36 POLICE AND 4 MARSHAL).
20. INTRODUCTION OF AN ORDINANCE TO ENTER INTO A PURCHASE AGREEMENT FOR THE OPELOUSAS FIRE DEPARTMENT TO PURCHASE THREE (3) NEW FIRE TRUCKS.

BIDS

21. Accept Bid Results for the Alberta Street Water Project (MGA Project W#274-A).

PUBLIC HEARINGS

22. A Public Hearing for the following properties:
 - a. Edward Charles (Wood Frame Structure), 540 S. Liberty Street
 - b. Wilbert Stout (Burned Wood & Brick Veneer Structure), 321 S. Academy Street
 - c. Living Trust of Terrance & Anna Trammell (Abandoned Wood Frame Structure), 330 S. Academy Street
 - d. Elrita Rideaux Savoy, C/O Preston Savoy (Abandoned Wood Frame Structure), 1032 Sandoz Street

CONSENTS

23. Accept the resignation of Firefighter Shelly Freeman, effective 12/27/2017, and approve payment of 216 unused vacation hours and 8 bonus hours in the amount of \$2,246.72, pending verification from Fire & Police Civil Service.
24. Approve the Extended Sick Leave for Permanent Police Officer First Class Forrest Robinson, effective 09/29/2017.
25. Approve the Termination of Sick Leave for Permanent Police Officer First Class Amber Sylvester, effective 10/11/2017.
26. Approve the Annual Leave of Permanent Police Lieutenant Cleveland Thomas, effective 10/30/2017.
27. Adoption of the AIA Document B121 - Standard Form of Master Agreement Between Owner and Architect for services provided under multiple Service Orders as The Master Agreement for Design Services.
28. Adoption of the AIA Document B101 – Standard Form of Agreement Between Owner and Architect as the Supplemental Agreement for Design Services.
29. Authority to enter into a Master Agreement for Professional Design Services from the Design Services Group for the New South City Park Civic Center.
30. Authority to advertise for Public Bid for the Lease/Purchase of two (2) Street Sweepers on a 5-year Lease/Purchase Term for the Public Works Department.
31. Authority to advertise for Public Bid for the purchase of one (1) Storm Drain Flusher for the Public Works Department.
32. Authority to advertise for Public Bid for the purchase of one (1) Material Handler for the Public Works Department.
33. Authority to advertise for Public Bid for 1,500 replacement water meters for the Water Meter Replacement Project – Phase 1.
34. Authority to advertise for Public Bid for Donald Gardner Stadium Bleacher Sandblasting & Painting Project.
35. Authority to advertise for Public Bid for the Civic Center Security Camera Installation Project.
36. Authority to advertise for Public Bid for the Civic Center Audio Upgrades Project.
37. Authority to advertise for Public Bid for the Civic Center Electrical Upgrades Project.
38. Authority to advertise for Public Bid for the Civic Center Façade Repair and Upgrades Project.
39. Authority to advertise for Public Bid for the Civic Center Parking Lot Repairs Project.
40. Authority to advertise for Public Hearing for the following properties:
 - (a) Lena Fontenot Charles, 1401 Patsy Street (Abandoned House)
 - (b) Paul Joseph Scott, 1307 Parkview Drive (Burned Wood Frame Structure)

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REGINALD TATUM
MAYOR



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A REGULAR MEETING – 01/09/2018
PAGE 3

ANNOUNCEMENTS

- Municipal Offices will be closed on Tuesday, February 13, 2018 in observance of the Mardi Gras Holiday.
- The February City Council Meeting will be held on Tuesday, February 20, 2018 at 5:00 p.m.

ADJOURNMENT

/s/ Reginald Tatum

Reginald Tatum, Mayor

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