

City of Donaldsonville

LEROY J. SULLIVAN, SR., MAYOR

Lauthaught Delaney, Sr., District 1 Raymond Aucoin, District 2 Reginald Francis, Sr., District 3 Rev. Charles Brown, Sr., District 4 Mike Sullivan, Sr., District 5

DONALDSONVILLE COUNCIL COMMITTEE OF THE WHOLE AGENDA MONDAY, FEBRUARY 15, 2021 | 5:30 P.M. MEETING TO BE HELD REMOTELY VIA VIDEO/TELECONFERENCE

The Donaldsonville Council of the City of Donaldsonville will hold a City Council Committee of the Whole Meeting on Monday, February 15, 2021 at 5:30 p.m. to be held remotely via video/teleconference to discuss the following:

- 1. DISCUSSION
- 2. MAYOR
 - a. Invoices, Requisitions, and Proposals
 - i. See Attachment on Page 2 & 3
 - b. "Fire Truck" Track B Falsetta Family Request
 - c. Lemann Center Use Request for Basketball (Devon Allen)
 - d. Crescent Park Rental Ordinance
 - e. Historic District Ordinance Update
 - f. Ordinance 2021 Amend Chapter 2
 - g. Amended Special Event Ordinance
 - h. Drainage Issue for Demby & Son Funeral Home
 - i. Speed Bump Ordinance
- 3. RAYMOND AUCOIN
 - a. Audit Report
- 4. LAUTHAUGHT DELANEY
 - a. Process for Ordinance Review

Invoice Number	Project Name_ID	GSA Project # Pay App #	Payment from Loan? Loan Title	Project Detail_General Description of Invoice	Invoice Amount	Payable to	% Completior
	OR DISCUSSION DS MOTION TO APPRO						
ORLEN. NEL	Capital Road Improvements Program FY-2020	2020-02	1/2 cents road tax	Authorize Mayor to Sign Certificate of Substantial Completion			
10896685	Capital Road Improvements Program FY-2020	2020-02	1/2 cents road tax	Construction administration and RPR (Resident Project Representative)	\$ 9,000.00	GSA	<mark>95%</mark>
10896691	Dville-Misc. Sewer	<mark>9903 Sewer -</mark> 20-10		WWTP Effluent Pipe Replacement	<mark>\$ 3,741.00</mark>	GSA	100%
10896692	Misc. Eng.	9903 Misc. Engineering		All under 9903 Misc.	<i>y 0).</i> 12.00		
	Time/Material	9903 Misc.		Lemann Bldg, Plantation Rd, Drainage,			
	Time/Material	9903 Meeting		Meeting			
	Time/Material	9903-20-01		Fast Pace Urgent Care			
	Time/Material	9903-21-01		West 7th Sub Surface Storm Drain Repair			
	Time/Material	9903-21-02		Evangeline Drive Sub Drainage			
				Total for 10896692 Invoice	\$2,357.00	GSA	
	Donaldsonville Comprehensive Sanitary Sewer Program-	<mark>2013-14</mark>	DEQ LOAN	Authorize mayor to sign the request for reimbursement (RF- 105) from DEQ Revolving Loan #42 in the amount of \$158,754.77			100%
Pay AP #21 Retainage		<mark>2013-14</mark>	DEQ LOAN	Closeout on Pump Station C to WWTP, E to JK to A	\$151,587.0 2	Boone Services, LLC	100%
10896684		<mark>2013-14</mark>	DEQ LOAN	Closeout on Engineering Services for Pump Station C to WWTP, E to JK to A	\$3,780.75	GSA	<mark>100%</mark>
10896693		2013-14	DEQ LOAN	Closeout on As-Builts for Pump Station C to WWTP, E to JK to A.	\$3,387.00	GSA	100%
		2013-14	DEQ LOAN	Authorization for the Mayor to Sign letter requesting loan close- out - Project No. CS221912-01/AI No. 41277			
		2013-14	DEQ LOAN	Authorization for the Mayor to Sign Letter for the Final Acceptance of Project - #CS- 221912-01/AINo. 41277			
Proposals		9903-21-03		Proposals S&P CIPP Proposal			
				\$31,400 - CIPP Lining Maple St. along W. 11st-Walton St. to Pin St.			
				\$20,600 - 8" CIPP Mainline Sewer W 11th St.			

Notes:

BARRIERE INVOICE NOT COMPLETED AT THIS TIME. WILL SEND AND ADD TO SPREAD SHEET AS SOON AS APPROVED.

DIAL-IN / VIDEO CONFERENCE

Meeting Decorum Note

Anyone who wishes to speak regarding agenda items or to speak during the Public Comment Section of the Meeting should email <u>lee@visitdonaldsonville.org</u> by 4:30PM prior to the meeting. Questions received prior to the meeting will be taken first. If you have not submitted your question via email by the time specified may be posted in the chatroom in the Goto Meeting. The Chair will manage questions or comments.

Prior to presenting your question or comment, please state your full name and address. If you have questions or comments not included in the agenda, please contact your District City Councilman to have it added to the next agenda. Speakers are limited to three minutes for the public comment period and will be given an opportunity to present questions after the Council discussion regarding an agenda amendment. Please note that all questions should be directed to the Council as a whole, not to any one specific council member.

All lines will be muted until the time at which participants will be asked to speak.

Committee of the Whole Meeting Agenda Mon, Feb 15, 2021 5:30 PM - 7:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone. https://www.gotomeet.me/LeeMelancon/committee-of-the-whole-meeting-agenda

You can also dial in using your phone. United States: <u>+1 (408) 650-3123</u> | Access Code: 795-281-485