

## NOTICE of PUBLIC MEETING

April 8, 2013 – 4:30PM  
Mansfield City Hall – Council Room

## AGENDA

1. Call to Order
2. Invocation: Council Member **G. B. Hall III**
3. Pledge of Allegiance: Council Member **Mitchell L. Lewis**
4. Roll Call (by *City Clerk*)
5. Approval of minutes from the **March 25, 2013 regular** council meeting and dispense with the reading.
6. Approval to pay current outstanding bills for this period.
7. Public Comments Period (*limited to agenda-listed items*)
8. **OLD BUSINESS** -None.
9. **NEW BUSINESS**
  - A. Approval of **Change Order No. 2** as submitted by *David Lawler Construction, Inc.* for the CWF for FY 2011/2012 Water Service Lines Reconnections Project (BALAR Proj. No. **12049**)
  - B. Approval of **Certificate of Substantial Completion** as submitted by *Regional Construction, LLC* for the Gibbs St. @ Jacobs St. Drainage Improvements Project (BALAR Proj. No. **12001**)
  - C. Approval of **Certificate of Substantial Completion** as submitted by *Regional Construction, LLC* Gibbs St. @ Old Jefferson Hwy. Drainage Improvements Project (BALAR Proj. No. **12053**)
  - D. Adopt a Resolution authorizing the Mayor to enter into and execute a Maintenance Agreement with the Louisiana DOTD for Sidewalk Rehabilitation along LA Hwy. 513 (MLK to Gibbs St.)
  - E. Adopt a Resolution authorizing the Mayor to execute and act as Official Signatory and Representative for the City for an **Act of Donation** with CLECO Power, LLC (former CLECO Substation on Water Street)
  - F. Adopt an Ordinance setting the Franchise Fee to be paid by those entities providing **cable** or **video service** within the City limits under a state-granted franchise authority.
  - G. Adopt an Ordinance requiring the payment of public, educational, Governmental (PEG) access programming support to the City by cable or video service providers operating within its municipal limits under a state-issued certificate of franchise authority.

- H. Approve the disbursement of an estimated **\$19,995.00** capital expenditure for the purchase of a 2-sided LED Message Center from ***Digital Sign Solutions, LLC***.
- I. Approve the disbursement of an estimated **\$798,000.00** capital expenditure for the purchase of a Ladder Fire Truck from the ***Sutphen Corporation*** and other related equipment/accessories and authorize the Mayor to enter into an execute a Purchase Agreement with said Corporation.
- 10. Comments from Mayor McCoy and Council Members
- 11. Adjournment

In accordance with the Americans with Disabilities Act of 1990, if you need special assistance, please contact Marvin Jackson, City Clerk at 318/872-0406 describing the assistance that is necessary.

**Curtis W. McCoy**, *Mayor*  
**Marvin R. Jackson**, *City Clerk*

