

NOTICE of PUBLIC MEETING

August 13, 2012 – 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 **July 23, 2012 regular** council meeting and dispense with the reading.
6. Approve payment of current outstanding bills for this period.
7. Public Comments Period (*limited to agenda-listed items*)
8. **OLD BUSINESS**
 - A. Approve adoption of an Ordinance to close and abandon a portion of **First Street** at the request of the DeSoto Parish Law Enforcement District (Sheriff's Office).
 - B. No other old business.
9. **NEW BUSINESS**
 - A. Approval of **Change Order No. 1** as submitted by **Regional Construction, L.L.C.** for the Gibbs Street Drainage Improvements Project. (BPN 12001)
 - B. Approval of a **Certificate of Substantial Completion** as submitted by **Regional Construction, Inc.** for the 2010/2011 LCDBG Street Improvements Project.
 - C. Authorize the advertisement of sealed public bids for the Public Works Maintenance Facility Renovations Project (Maintenance Barn) –BPN 12035
 - D. Approve adoption of the **Louisiana Compliance Questionnaire** as required in connection with the City's 2011 Annual Audit of Financial Statements.
 - E. Authorize the Mayor to enter into and execute a **Cooperative Endeavor Agreement** with the DeSoto High School Alumni Association.
 - F. No other new business.
10. Comments from Mayor McCoy and Council Members to Dept. Heads.
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*