

NOTICE of PUBLIC MEETING

August 8, 2011 – 4:30PM

AGENDA

1. Call to Order
2. Invocation: Council Member **Joseph Hall, Jr.**
3. Pledge of Allegiance: Council Member **Mitchell L. Lewis**
4. Roll Call (by *City Clerk*)
5. Approval of minutes from the **July 25, 2011 regular** council meeting and dispense with the reading.
6. Approval to pay current outstanding bills for this period.
7. Public Comments Period
8. **OLD BUSINESS**
 - A. Public hearing to hear comments concerning amending the 1980 Zoning Ordinance as it relates to the size of portable buildings to be used for commercial purposes and establishing regulations related to RV parks.
 - B. Approval to rescind **Ordinance #11** of 2011 (size of portable bldgs.) and **Ordinance #12** of 2011 (establishing RV parks) adopted on July 11, 2011 due to improper advertisement of public hearing prior to adoption.
 - C. Adopt **Ordinance #15** of 2011 (replaces rescinded Ordinance #11) to provide for a minimum size for portable buildings to be used for commercial purposes.
 - D. Adopt **Ordinance #16** of 2011 (replaces rescinded Ordinance #12) to amend the Zoning Ordinance of the City of Mansfield to provide for an RV park as a conditional use in all zoning districts, and to provide for related matters.
 - E. Adopt an Ordinance closing and abandoning the East 198 feet of **Dewey Street** located in the City of Mansfield, Louisiana, pursuant to the petition of Mr. Gilbert Stoma.
9. **NEW BUSINESS**
 - A. Adopt a Resolution authorizing the Mayor to execute on behalf and in the name of the City of Mansfield a contract for LCDBG Administrative Services for FY 2012/2013.
 - B. Approval to receive, open and accept the lowest responsible sealed public bid submitted for the City's Maintenance/Storage Facility Remediation Project.
 - C. Approval authorizing the Mayor to negotiate and enter into on behalf of the City of Mansfield a lease agreement with **McCoy Bros. Lumber Co.** expiring on August 28, 2011.
 - D. Approval of **Change Order No. 3** as submitted by Wicker Construction Co. for the Phase I Water Distribution System Improvements (BPN 08035).

- E. Approval of recommendation by BALAR Associates, Inc. to award a construction contract to **Douglas Construction & Remodeling, Inc.** in the amount of **\$192,426.00** for proposed improvements to the City's Operations Building (Phase II –Water Facilities Improvements Proj.).
 - F. Approval of recommendation by BALAR Associates, Inc. to award a construction contract to **McInnis Brothers Construction, Inc.** in the amount of **\$587,892.00** for proposed improvements to the City's three (3) Water Booster Stations (Phase II –Water Facilities Improvements Proj.).
 - G. Approval of recommendation by BALAR Associates, Inc. to award a construction contract to **Cecil D. Gassiott, L.L.C.** in the amount of **\$1,776,860.00** for the Base Bid and Additive Alternate No.'s 1 and 2 for proposed improvements to the City's Water Treatment Facility (Phase II- Water Facilities Improvements Proj.).
 - H. Approval of recommendation by BALAR Associates, Inc. to award a construction contract to **David Lawler Construction, Inc.** in the amount of **\$2,105,862.47** for proposed improvements to the City's Water Distribution System (Phase II –Water Facilities Improvements Proj.).
 - I. Approval of a *Certificate of Substantial Completion* as submitted by Wicker Construction, Inc. for the Phase I Water Distribution Sys. Improvements Proj.
 - J. Approval of a *Certificate of Substantial Completion* as submitted by M&M Builders, Inc. for the Field Street Improvements Project. (BPN 10072)
 - K. No other new business.
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*