

NOTICE of PUBLIC MEETING

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

AGENDA

1. Call to Order
2. Invocation: Council Member **Joseph Hall, Jr.**
3. Pledge of Allegiance: Council Member **G. B. Hall III**
4. Roll Call (by *City Clerk*)
5. Approval of minutes from the **June 24, 2013 regular** council meeting
6. Approval to pay current outstanding bills for this period.
and dispense with the reading.
7. Public Comments Period (*limited to agenda-listed items*)
8. **OLD BUSINESS**
 - A. Approval to amend Section 4 of the Charter of the City of Mansfield to provide for an increase in the Mayor's salary from \$18,000.00 annually to \$45,000.00 annually.
 - B. Approval to set the Mayor's salary at \$45,000 annually, upon receipt of State approval.
9. **NEW BUSINESS**
 - A. Approval authorizing the Mayor to enter into and execute the Annual **LA DOTD Signal Maintenance Agreement for the Maintenance of Traffic Signal Lights** for FY July 1, 2013 to June 30, 2014.
 - B. Approval of a *Certificate of Substantial Completion* as submitted by **ELA Group, Inc.** for the Public Works Maintenance Facility Renovations (Maintenance Barn –BPN 12035.00)
 - C. Approve a Resolution adopting the **Procurement Policy** for utilization of Louisiana Community Development Block Grant Funds for the 2014-2015 LCDBG program.
 - D. Approve a Resolution authorizing the Mayor to request **Administrative Consultant's Proposal for Services** for the 2014-2015 LCDBG program.
 - E. Approve a Resolution authorizing the Mayor to request **Engineer's Qualifications Statements** for the 2014-2015 LCDBG program.
 - F. 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