

## NOTICE of *SPECIAL* PUBLIC MEETING

Notice Posted: 05/25/18      4:25pm  
(Date)                                      (Time)

TO: **Board of Aldermen**  
**City Attorney**  
**News Media**  
**General Public**

You are hereby notified that Mayor **Curtis W. McCoy** has called a *Special City Council Meeting* of the Mayor and Board of Aldermen pursuant to the provisions of R.S.: 42.19. The meeting will be held in Mansfield City Hall (Council Room) located at 705 Polk Street, in Mansfield, Louisiana, on Tuesday, **May 29, 2018, at 4:30 o'clock p.m.**

## AGENDA

1. Call to Order
2. Invocation: Alderman **Joseph Hall, Jr.**
3. Pledge of Allegiance: Alderman **Kervin D. Campbell**
4. Roll Call (by *City Clerk*)
5. Approval of minutes from the **May 14, 2018** *regular* council meeting and dispense with the reading.
6. Public Comments Period (*limited to agenda-listed items*)
7. **OLD BUSINESS**
  - A. Public hearing to hear and discuss any comments related to the adoption of proposed **Ordinance No. 3 of 2018** drafted to **amend** the city's 2018 Operating Budget of Revenue and Expenditures.
  - B. Adoption of **Ordinance No. 3 of 2018** drafted to **amend** the city's 2018 Operating Budget of Revenue and Expenditures (Budget Amendment #1)
  - C. No other old business.
8. **NEW BUSINESS**
  - A. Approval of recommendation offered by **BALAR Associates, Inc.** to approve Change Order No. 4 as requested by the contractor, **Bayou Country Contractors & Irrigation, L.L.C.**, for the 2014/2015 LCDBG-funded Wastewater Collection System Improvements Project (Reconciliatory C. O.).

- B. Approve confirmation of Fire Chief **Latarsha R. Shelton**'s appointment from interim status to part-time status with the Mansfield Fire Dept.
- C. Presentation by Mrs. **Jennifer Hawkins**, of **Johnson, Thomas and Cunningham, CPAs** (an independent auditor) summarizing the city's 2017 Annual Audit of Financial Statements.
- D. Presentation by Mr. **Harmon "Tripp" Dungan III** (Governmental Services Representative –Northern District) of **CLECO Power, L.L.C.**
- E. Comments from Mayor McCoy and Council Members
- F. No other new business

## 9. **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*

