

NOTICE of SPECIAL COUNCIL MEETING

November 13, 2012 – 4:30 PM
Mansfield City Hall – Council Room

**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.: 42.7. The meeting will be held in Mansfield City Hall located at 705 Polk Street, in Mansfield, Louisiana, on Tuesday, **November 13, 2012**, at **4:30 o'clock p.m.**

A G E N D A

1. Call to Order
2. Invocation: Council Member **Troy N. Terrell**
3. Pledge of Allegiance: Council Member **Cynthia T. Cruse**
4. Roll Call (by *City Clerk*)
5. Approval of minutes from the **October 22, 2012 regular** council meeting and dispense with the reading.
6. Approval of minutes from the **October 29, 2012 special** council meeting and dispense with the reading.
7. Public Comments Period (*limited to agenda-listed items*)
8. **OLD BUSINESS** -None.
9. **NEW BUSINESS**
 - A. Approval to amend a Resolution adopted 10/29/12 declaring a vacancy in the office of District E to correct the special election date.
 - B. Adopt a Resolution redeeming Series 2005 Taxable Revenue Water Refunding Bonds and giving preliminary approval to the issuance of not exceeding \$375,000 of Series 2013 Taxable Water Revenue Refunding Bonds in order to obtain annual debt service savings through issuance of same.

- C. Adopt a Resolution authorizing the Mayor to enter into and execute an agreement with the LA Dept. of Transp. & Dev. for Phase I of the Mansfield Neighborhood Sidewalk Enhancement Program. (SPN H.000735)
- D. Authorize the advertisement of bids for the purchase of **Aluminum Sulfate Solution** and **Caustic Soda Liquid** for use at the City's Toledo Bend Water Treatment Facility with all sealed bids received and opened on 12/10/12.

10. 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*

