

NOTICE of PUBLIC MEETING

November 9, 2015 – 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 **Mitchell L. Lewis**
4. Roll Call (by *City Clerk*)
5. Approval of minutes from the **October 26, 2015 regular** council meeting and dispense with the reading.
6. Approval to pay current outstanding bills for this period.
7. Public Comments Period (*limited to agenda-listed items*)
8. **OLD BUSINESS** –None.
9. **NEW BUSINESS**
 - A. Approval of **Certificate of Substantial Completion** as recommended by **BALAR Associates, Inc.** for contractor **Cecil D. Gassiott, LLC** for the Water Treatment Facility Improvements project. (BPN 08035.00)
 - B. Approval authorizing the Mayor to renew the City's **Water Purchase Contract** with the **Sabine River Authority** for an additional ten (10) years to the original contract beginning January 1, 2016 and expiring December 31, 2025.
 - C. Approval of a **Resolution** whereby the City agrees to pay for all engineering and administration fees associated with the implementation of its proposed 2016/2017 LCDBG project to receive 2 bonus points for its monetary contributions.
 - D. Approval of a **Resolution** in support of CLECO's acquisition by **North American Investor Group** led by **Macquarie Infrastructure and Real Assets** and **British Columbia Investment Management Corporation**.
 - E. Introduction of proposed **Ordinance No. 10 of 2015** adopting an Operating Budget of Revenue and Expenditures for the fiscal year beginning January 1, 2016 and ending December 31, 2016, authorize advertisement of Notice of Public Hearing on 11/19/15, and set public hearing for 11/23/15.
 - F. No other new business to discuss.
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.

Mitchell L. Lewis, *Mayor Pro Tempore*
Marvin R. Jackson, *City Clerk*