

NOTICE of PUBLIC MEETING

September 10, 2018 – 4:30PM

Mansfield City Hall – Council Room

AGENDA

1. Call to Order
2. Invocation: Alderman **Christopher S. Thomas**
3. Pledge of Allegiance: Alderman **Kervin D. Campbell**
4. Roll Call (by *City Clerk*)
5. Approval of minutes from the **August 27, 2018 regular** meeting of the Mansfield Board of Aldermen and dispense with the reading.
6. Approve the payment of current outstanding bills for this period.
7. Public Comments Period (*limited to agenda-listed items*)
8. **OLD BUSINESS –None.**
9. **NEW BUSINESS**
 - A. Approve the engagement of **Johnson, Thomas & Cunningham, CPAs** (Natchitoches, LA) for performance of the city's Annual Audit of Final Statements for FYE 12/31/18.
 - B. Approve the engagement of **Johnson, Thomas & Cunningham, CPAs** for the application of agreed-upon procedures on the control and compliance areas identified in the Louisiana Legislative Auditor's (LLA) Statewide Agreed-Upon Procedures (SAUPs), for FYE 12/31/18.
 - C. Approval of a Certificate of Substantial Completion as submitted by **BALAR Associates, Inc.** for the named contractor, **ASB Utility Construction, L.L.C.**, for the Relocation of Water and Sewer Facilities Project along LA Hwy. 175 & LA Hwy. 509. –BPN 14048
 - D. Approval authorizing the Mayor to execute a renewal engagement agreement (Attorney-Client Fee Agreement) with the city's current legal counsel, **John S. Evans, Attorney at Law, L.L.C.** until terminated via written notice by either party.
 - E. No other new business
10. Comments from Mayor Mayweather 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.

John H. Mayweather, Sr., *Mayor*
Marvin R. Jackson, *City Clerk*

