



NOTICE OF PUBLIC MEETING OF THE MAYOR AND COUNCIL

Date: December 16, 2014
Time: 7:00 P.M. Council Meeting
Place: Town Hall, Council Room,
100 Municipal Lane
Ball, Louisiana, 71405

AGENDA APPROVED BY THE MAYOR:
NOTICE POSTED ON DOOR OF TOWN HALL:

<u>12/15/14</u>	<u>1:50 PM</u>
<u>12/15/14</u>	<u>2:27 PM</u>
DATE	TIME

AGENDA

1. CALL MEETING TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. WELCOME/PRESENTATIONS
 - Bill Bowden – 2014 Santa Clause
 - Curtis “Buster” Robertson – Alderman
 - Willie Bishop – Alderwoman
 - Chris Covington – Alderwoman
 - Fay Giddings – Alderwoman
 - Jonathan Dean – Mayor
 - Christmas Decorating Contest & Parade Winners
6. ACCEPT minutes of the November 18, 2014 regular council meeting as published.
7. APPROVE payment of November 2014 expenditures.

UNFINISHED BUSINESS

- **PUBLIC HEARING BEFORE FINAL ADOPTION OF ORDINANCE.**
8. CALL FOR HEARING/ADOPT ORDINANCE amending the 2014 General Fund Budget. Administration, Police, Court, Fire, Street, Ad Valorem.
 9. CALL FOR HEARING/ADOPT ORDINANCE for 2015 General Fund Budget. Administration, Police, Court, Fire, Street, Ad Valorem.

NEW BUSINESS

10. CLECO – TRIPP DUNNGAN - INFORMATION related to street lights.
11. UPDATE on Paradise School project.
12. APPROVE Utility and Sanitation Budget for 2015
13. APPROVE A RESOLUTION Authorizing the Mayor to submit an LGAP application.
14. APPROVE A RESOLUTION removing Jonathan Dean and Willie Bishop as authorized signatory on behalf of the Town of Ball. Deem Neil Kavanagh to be additional authorized Signatory on behalf of the Town of Ball, effective at the open of business on January 1, 2015.
15. APPROVE CHANGES in labor protocol in regards to the commission/assignment of guards through our police department for the inmate labor crew(s).

16. ACCEPT RESIGNATION of three part-time Police Officers, Marshall Deen, and Karoly Schupkegel effective December 8, 2014; Ricky Martin effective December 15, 2014.
17. ACCEPT RESIGNATION of full-time Policer Officer, Kyle Martin effective December 31, 2014.
18. HIRE Dwight Gintz II as a full-time Police Officer with beginning annual salary of \$27,447.42.
19. REPORT FROM POLICE CHIEF
20. PUBLIC COMMENTS ON *AGENDA ITEMS*
21. ADJOURNMENT

IN ACCORDANCE WITH THE AMERICAN DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT MADELEINE WESTBERRY, CLERK AT (318) 640-9604, DESCRIBING THE ASSISTANCE THAT IS NECESSARY.

MADELEINE WESTBERRY, TOWN CLERK
TOWN OF BALL, 100 MUNICIPAL LANE, BALL, LOUISIANA 71405
318-640-9604 / FAX 318-641-9847