TOWN OF BALL, LOUISIANA REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN

NOTICE OF PUBLIC MEETING

APRIL 16, 2024 - 7:00 P.M.

DATE: April 16, 2024

TIME: 7:00 PM

PLACE OF MEETING: Town Hall, Council Room,

100 Municipal Lane, Ball, LA 71405

AGENDA APPROVED BY THE MAYOR: 04/11/2024 6:30 P.M

NOTICE POSTED ON DOOR OF TOWN HALL 04/12/2024 7:00 A.M

DATE TIME

<u>FINANCE COMMITTEE MEETING - 6:00 P.M.</u> <u>AGENDA REVIEW MEETING - 6:30 P.M.</u>

******PUBLIC COMMENT ON EACH AGENDA ITEM******

AGENDA

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE in honor of Ms. Annie Ables
- 4. ROLL CALL
- 5. WELCOME
- 6. COMMUNITY SPOTLIGHT of local businesses
- 7. APPROVE minutes of the March 19, 2024, Council Meeting, as published

OLD BUSINESS

- 8. CALL FOR HEARING/ADOPT an ordinance amending Chapter 86, Article II of the Town of Ball Traffic Code to revise, enact, adopt and update fines and penalties for traffic violations committed within the Town of Ball
- 9. CALL FOR HEARING/ADOPT an ordinance amending Ordinance 373-2023 an ordinance to regulate the disposal of commercial and industrial waste within the municipal limits of the Town of Ball

NEW BUSINESS

- 10. DESIGNATE the Town Talk as the Official Journal of the Town of Ball as required by R.S. 43:150
- 11. INTRODUCE/ACCEPT FOR PUBLICATION an ordinance amending Ordinance 360-2022, Chapter 2, Administration, Article III, Officers, Officials and Employees, Division 1, Generally, Section 2-57, Salaries of (a) Mayor and (b) Police Chief and (c) Town Clerk and (d) Board of Aldermen of the Town of Ball, Louisiana

- 12. APPROVE A RESOLUTION authorizing the Mayor to negotiate and enter into an agreement with the Louisiana Department of Revenue Office of Debt Recovery, as authorized by R.S. 47:1676, to pursue the collection of inactive utility accounts, fines, or other court ordered penalties due and payable to the Town of Ball
- 13. APPROVE A RESOLUTION accepting the donation of an Attack PRO+ Camera, 2 batteries, 1 desktop battery charger, 1 Attack PRO truck charger, and a SEEK TIC Attack Pro Gearkeeper with Aluminum Carabiner, worth \$4,118.98. All of which was paid for and provided by the Leary Firefighters Foundation Grant Award and to be used by the Ball Fire Department
- 14. APPROVE A RESOLUTION awarding Dixie Overland Construction, LLC, the bid for Sewer Pump Lift Station No. 11 Replacement located on Camp Livingston Road, Ball, Louisiana
- 15. APPROVE A RESOLUTION authorizing the mayor to negotiate and enter into an agreement with Dixie Overland Construction, LLC for the replacement of Sewer Pump Lift Station No. 11 located on Camp Livingston Road, Ball, Louisiana
- 16. REPORT from Police Department
- 17. REPORT from Fire Department
- 18. REPORTS from Department Heads
- 19. REPORT from Neighborhood Watch
- 20. ANNOUNCEMENT
- 21. COUNCIL COMMENTS
- 22. ADJOURNMENT