NOTICE OF PUBLIC MEETING
OF THE MAYOR AND COUNCIL

Date: February 18, 2014
Time: 7:00 P.M. Council Meeting
Place: Town Hall, 100 Municipal Lane
           Ball, Louisiana, 71405

NOTICE POSTED ON DOOR OF TOWN HALL: 02/17/14   9:36 AM
                                                    DATE   TIME

AGENDA
1. CALL MEETING TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. RECOGNIZE Mike and Kathi Taylor for their quick actions in helping to contain a fire.

6. CLECO – James Lass

7. John Spann

8. ACCEPT minutes of the January 21, 2014 regular council meeting as published.

9. APPROVE payment of January 2014 expenditures.

UNFINISHED BUSINESS
PUBLIC HEARING BEFORE FINAL ADOPTION

10. CALL FOR HEARING/ADOPT ORDINANCE to amend and supplement The Town of Ball Code of Ordinances 265-2011, Employee Handbook, Section 3.03 Holiday, 5.07 Leave and/or Compensatory Time.

NEW BUSINESS

11. REPORT – Finance Committee

12. REPORT – Personnel Committee

13. Code Red

14. INTRODUCE/ACCEPT FOR PUBLICATION an ordinance for annexation - Hope Hyde, 718 Tioga Road.

15. CONSIDER RECOMMENDATION: The Fire Commissioners met on February 11, 2014 at 5PM and recommend to the Town Council the appointment of Oeland Hanes as Chaplain for the Fire Department.

16. CONSIDER RECOMMENDATION: The Zoning Committee met on February 13, 2014 at 5PM and recommend to the Town Council to rezone five (5) lots on Shanghai and Paradise Road, owned by Trustmark Properties & Mgt., Inc., from R-1 to R-2 contingent on the adoption of building restrictions governing square footage – minimum of 1,400 square footage for lots 1-4; minimum of 1,250 square footage for lot 5.

17. REPORT FROM POLICE CHIEF

18. PUBLIC COMMENTS ON *AGENDA ITEMS*

19. ADJOURNMENT

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

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