

NOTICE OF PUBLIC MEETING OF THE MAYOR AND COUNCIL

Date:	January 10, 2012
Time:	6:30 – 7:00 P.M. Pre-Council Meeting
	7:00 P.M. Council Meeting
Place:	Town Hall, 100 Municipal Lane
	Ball, Louisiana

<u>AGENDA</u>

- ITEM #1 CALL TO ORDER
- ITEM #2 INVOCATION
- ITEM #3 PLEDGE OF ALLEGIANCE
- ITEM #4 WELCOME
- **GUEST**: Rapides Parish Tax Assessor, Rick Ducote –Veteran's Homestead Exemption

ITEM #5 CONSENT AGENDA

- 1. December 13, 2011 Regular Council Meeting Minutes as published.
- 2. Payment of December 13, 2011 expenditures for all departments.

ITEM #6 OLD BUSINESS

PUBLIC HEARING AND FINAL ADOPTION

- 1. **ORDINANCE** Petition for annexation made by property owner, John Merritt, Brenda D. Merritt, aka Brenda Davis of 726 Tioga Road.
- ORDINANCE Petition for de-annexation made by property owner, Herman McVay of 261 Washboard Road.
- ORDINANCE To adopt LA.R.S. 32:300.5, regarding the use of wireless communication devices while operating a motor vehicle, and creating an offense.

ITEM #7 NEW BUSINESS

MOTION FOR APPROVAL

- 1. **RESOLUTION**-– Authorize the mayor to sign all documents relating to the annual intergovernmental agreement between the Town of Ball and the Rapides Parish Police Jury regarding Road Maintenance 10-A.
- 2. **RESOLUTION-** Authorize the mayor signatory authority for the Springhill Road Sewer Extension.

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- 3. **APPOINT –** Gary Hays as Town Magistrate.
- ITEM #8 PUBLIC COMMENTS ON AGENDA ITEMS
- ITEM #9 COMMENTS FROM ALDERPERSONS
- ITEM #10 COMMENTS FROM THE MAYOR
- ITEM #11 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 CLERK, TOWN OF BALL 100 MUNICIPAL LANE BALL, LOUISIANA 71405 318-640-9604 / FAX 318-641-9847