



**NOTICE OF PUBLIC MEETING
OF THE MAYOR AND COUNCIL**

Date: February 13, 2024
Time: 6:00 p.m.
Place: City Hall Council Room
910 Main Street
Pineville, Louisiana 71360

DATE OF NOTICE: February 12, 2024, 4:00pm

AGENDA

1. CALL MEETING TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ACCEPT minutes of the January 9th meeting as published
6. FINANCIAL REPORT
7. RECOGNIZE Pineville High School Coach Greg Comeaux, for reaching the milestone of 250 wins as the Head Coach of the soccer team
8. PRESENTATION of the *City of the Pineville Fiscal Year 2022-2023 Financial Audit* by Mr. Steven McKay, of Rozier McKay & Willis

OLD BUSINESS

9. INTRODUCE/ACCEPT FOR PUBLICATION an ordinance creating *the Buhlow Economic Development District of the City of Pineville, State of Louisiana*, defining the boundaries thereof to encourage economic development projects, in accordance with and as authorized by Part II, Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith

NEW BUSINESS

10. APPROVE A RESOLUTION to accept the Mayor's recommendation to reappoint Terry Spruill to the Central Louisiana Regional Port Board of Commissioners
11. APPROVE A RESOLUTION to accept the Mayor's recommendation to appoint Kay Smith to the North Rapides Crime Stoppers Board of Directors
12. APPROVE A RESOLUTION to revoke the right-of-way easement extending across Lots A, B, and C on Lord of Lords Avenue of Kings Center Subdivision
13. APPROVE A RESOLUTION to amend the City of Pineville's Policy and Procedure Manual by deleting various sections determined to be obsolete, out of date, no longer applicable or already governed by State and Federal Law
14. APPROVE A RESOLUTION to adopt the required CDBG-DR Program policies and procedures; acknowledge CDBG-DR Program funds be administered in accordance with OCD Grantee Administrative Manual; appoint various coordinators/officers; authorize individuals to execute the request for payment; and authorize execution of documents
15. APPROVE A RESOLUTION ratifying the purchase of a *2023 Pierce-Custom Enforcer Pumper Truck* from Siddons Martin Emergency Group, LLC, and authorizing the Mayor to enter into and execute an Installment Agreement with Red River Bank
16. APPROVE A RESOLUTION declaring surplus items in the Police Department for the purpose of selling, donating, auctioning or disposing of as necessary
17. INTRODUCE/ACCEPT FOR PUBLICATION/REFER TO ZONING a petition for variance by LA Heritage Properties, LLC, to allow a billboard on a lot located at 113 Hilton Court

Chris Workman, City Clerk
City of Pineville, Louisiana
910 Main Street
Pineville, LA 71360
318-449-5660

Meetings are conducted in accordance with the *Open Meetings Law* and the *American with Disabilities Act*. If you need special assistance, please contact the City Clerk, Chris Workman, at 318-449-5660 describing the assistance that is necessary.



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18. INTRODUCE/ACCEPT FOR PUBLICATION an ordinance amending and modifying the Code of Ordinances, Sections 40-35, 40-36 and 40-50 to allow the Mayor and Council to establish various utility deposit and other fees, from time to time, by means of a resolution

PUBLIC COMMENT

ADJOURNMENT

BENEDICTION

Legal Committee Meeting – Administration Conference Room - 5:00 p.m.

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