

**AGENDA FOR COUNCIL MEETING
CITY OF BAYOU LA BATRE
MONDAY 06/25/07 - 6:00 P.M.**

1. CALL TO ORDER

2. INVOCATION BY _____

3. ROLL CALL:

MAYOR WRIGHT _____

COUNCIL MEMBER:	COLEMAN	_____
	BARNES	_____
	RAMIRES	_____
	DOWNEY	_____
	HUYNH	_____

4. READING OF MINUTES

MOTION TO SUSPEND THE RULES IN ORDER TO DISPENSE WITH THE READING OF THE MINUTES OF THE COUNCIL MEETING OF JUNE 11, 2007, THE WORK SESSION OF JUNE 18, 2007, AND THE SPECIAL COUNCIL MEETING OF JUNE 18, 2007 AS WRITTEN

MOTION TO ADOPT THE MINUTES OF THE COUNCIL MEETING OF JUNE 11, 2007, THE WORK SESSION OF JUNE 18, 2007, AND THE SPECIAL COUNCIL MEETING OF JUNE 18, 2007 AS WRITTEN

5. RE: CDBG PROJECT DR-06-005 HURRICANE KATRINA:

APPROVE TO REQUEST A DRAW DOWN #10 IN THE AMOUNT OF \$104,733.35 FOR CDBG GRANT NO. DR-06-005 FOR REIMBURSEMENT FOR FOLLOWING INVOICES:

**GOODWYN, MILLS & CAWOOD
INVOICE 2400908 - \$96,771.60**

HARRIS STUMP & TREES - INVOICE #200-\$900.00

**ROSS & JORDAN, P.C.: INVOICE #17249-\$5,027.75
INVOICE #17286-\$2,034.00**

APPROVE CHANGE ORDER NUMBER THREE FOR DEMOLITION AND CLEARANCE, GROUP 2 TO REMOVE THE EXISTING FOUNDATION, DRIVE AND SIDEWALKS AT THE LAFORCE PROPERTY LOCATED AT 13361 N WINTZELL AVENUE FOR A COST OF \$3,490.00

APPROVE CHANGE ORDER NUMBER FOUR FOR DEMOLITION AND CLEARANCE, GROUP 2 TO REMOVE STRUCTURES WHICH ARE APPROVED TO RECEIVE NEW HOUSES: JACKIE KRYGER, NELDA WELLS, STELLA SMITH, HILTON BARNES AND ALVA BARBOUR.

APPROVE THE ADVERTISEMENT FOR BIDS FOR DEMOLITION AND CLEARANCE, GROUP 3

RATIFY ORDERING SIX (6) PODS FOR THE FOLLOWING ADDRESSES AT A COSTS OF \$39.50 DELIVERY EACH AND \$129.00 FIRST MONTH RENT FOR A TOTAL COST OF \$1,011.00:

WAYNE ABRAMS	8430 HEMLEY
PHONG SENGTHAVILAY	8590 DAVENPORT
JACQUELINE KRYGER	8945 HAMILTON EXT.
NELDA WELLS	8575 E. WARNER ST.
STELLA SMITH	14151 MARS AVE
HILTON BARNES	8975 W RABBY ST

6. OTHER BUSINESS

APPROVE AMENDING LEASE FOR ERSHIGS, INC. FOR USE OF THE CITY DOCKS FROM THREE DAYS JUNE 27, 28, 29 AT \$2,500.00 PER DAY TO EXTEND THE LEASE UNTIL JULY 23, 2007 (24 DAYS EXTRA AT A RATE OF \$1,500.00 PER DAY) FOR A TOTAL OF \$43,500.00

APPROVE PAYMENT OF LEGAL FEES FOR ROSS & JORDAN, P.C. FOR MONTH OF MAY, 2007 FOR LEGAL FEES IN THE AMOUNT OF \$2,488.04

APPROVE PAYMENT OF LEGAL FEES FOR ROSS & JORDAN, P.C. FOR MONTH OF MAY, 2007 FOR LEGAL FEES FOR THE INDUSTRIAL DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$840.00 (SENT TO MOBAY FOR PAYMENT)

APPROVE REFUND FOR OVERPAYMENT OF USE OF COMMUNITY CENTER RENTAL IN THE AMOUNT OF \$100 TO LATONYA THOMPSON, CONTRACT NO. 2007-041, WHO CHANGED HER CONTRACT FRIDAY, JUNE 22, 2007

APPROVE APPOINTMENT OF LOUIS HARD TO THE ATHLETIC BOARD

APPROVE PURCHASING NEW WELL FOR ZIRLOTT PARK FROM WHITE WELL COMPANY PER QUOTE IN THE AMOUNT OF \$3,550.00

POLYSURVEYING, INC. TO PRESENT SITE PLAN FOR WAREHOUSE AT 8740 HEMLEY STREET

APPROVE REGISTRATION FEES IN THE AMOUNT OF \$50.00 EACH, PLUS EXPENSES, FOR ANNETTE THORNTON AND POLICE CHIEF JOYNER TO ATTEND THE ALABAMA CRIMINAL JUSTICE INFORMATION CENTER'S 2007 USERS CONFERENCE IN GULF SHORES SEPTEMBER 17-20, 2007

RATIFY TRANSFER FOR 10% ADMINISTRATIVE FEES IN THE AMOUNT OF \$160,000.00 ON JUNE 14, 2007 TO THE CITY FROM THE BUSH/CLINTON KATRINA FUND

RATIFY PURCHASE ORDER TO BEARD EQUIPMENT TOTALING \$887.03 FOR REPAIRS TO CLUTCH FOR 3T-TRACTOR ON JUNE 12, 2007

RATIFY TRANSFER OF \$14,000.00 FROM CITY DOCKS ACCOUNT TO GENERAL FUND FOR PAYROLL 6/14/07

APPROVE CLOSING CITY HALL, MUNICIPAL COURT, LIBRARY, AND SENIOR CITIZENS THURSDAY, JULY 5 AND FRIDAY, JULY 6, 2007 AND ALLOW EMPLOYEES TO USE THEIR COMP/VACATION TIME TO SPEND TIME WITH THEIR FAMILIES FOR A LONG 4TH OF JULY HOLIDAY

APPROVE PAYMENT OF THE LIST OF CITY BILLS IN THE AMOUNT OF \$15,802.12

**APPROVE PAYMENT OF THE LIST OF BILLS FOR SENIOR
CITIZENS ACCOUNT, THE FIRE DEPARTMENT DONATION
ACCOUNT, AND THE 7 CENT GAS TAX ACCOUNT IN
THE AMOUNT OF \$5,822.81**

8. REPORT OF COMMITTEES AND OFFICERS:

COUNCIL MEMBER COLEMAN

COUNCIL MEMBER BARNES

COUNCIL MEMBER RAMIRES

COUNCIL MEMBER DOWNEY

COUNCIL MEMBER HUYNH

MAYOR WRIGHT

POLICE DEPARTMENT

FIRE DEPARTMENT

ATTORNEY'S UPDATE