

**AGENDA FOR COUNCIL MEETING
CITY OF BAYOU LA BATRE
MONDAY 07/23/07 - 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 JULY 9, 2007, THE PUBLIC HEARING OF JULY 9, 2007, AND THE WORK SESSION OF JULY 16, 2007 AS WRITTEN

MOTION TO ADOPT THE MINUTES OF THE COUNCIL MEETING OF JULY 9, 2007, THE PUBLIC HEARING OF JULY 9, 2007, AND THE WORK SESSION OF JULY 16, 2007 AS WRITTEN

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

APPROVE TO REQUEST A DRAW DOWN #13 IN THE AMOUNT OF \$644,519.89 (\$644,445.27 AND CASH ON HAND IN THE AMOUNT OF \$74.62) FOR REIMBURSEMENT OF THE FOLLOWING INVOICES:

ROSS & JORDAN PC: INVOICE #17341 - \$2,793.75

ROSS & JORDAN PC: CLOSING COSTS FOR 39 ACRES ON SHINE ROAD - \$1,191.50 (\$1,116.88 THIS DRAW + \$74.62 ON HAND PER DD #10)

**COMPLIANCE ENVIRO SYSTEMS:
INVOICE #1 - \$63,098.90**

POD RENTAL FOR A TOTAL OF \$645.00

(ONE MONTH RENTAL FOR THE FOLLOWING AT \$129.00 PER MONTH: WAYNE ABRAMS, PHONG SENGTHAVILAY, JACQUELINE KRYGER, NELDA WELLS, AND STELLA SMITH)

**DAVIS ELECTRIC - INVOICE #5955 - \$570.00
INVOICE #5690 - \$200.00**

**GOODWYN, MILLS & CAWOOD:
INVOICE #2400909 - \$67,740.12**

LANDRY TRAILER PARK, d/b/a GREG LANDRY CONSTRUCTION - RENT FOR JUNE & JULY FOR LOTS 7 & 8 @ \$550.00 EACH - \$2,200.00

MOBILE REGISTER - ADVERTISEMENT FOR CLEARANCE/DEMO GROUP 3 - \$796.37

APPROVE FINAL AMOUNT FOR NEW HOUSE CONSTRUCTION (MUST APPROVE A WAIVER FOR ANY AMOUNTS THAT EXCEED \$100,000.00):

**8430 HEMLEY - \$106,208.86
9230 CAIN ST.- 95,021.00
8275 HEMLEY - 13,850.69
8590 DAVENPORT - \$99,051.00
9311 COLLIER ST - \$101,152.70**

APPROVE MODIFICATION #2 TO CONTRACT WITH POLYSURVEYING FOR ADDITIONAL ENGINEERING AND SURVEYING SERVICES NEEDED FOR THE "HOUSING ELEVATIONS"

APPROVE CHANGE ORDER #6 FOR CLEARANCE & DEMOLITION GROUP #2-REMEDIAL SERVICES, INC. IN THE AMOUNT OF \$5950.00 FOR REMOVAL OF CONCESSION STAND AT ZIRLOTT PARK

AWARD CONTRACT TO GULF EQUIPMENT CORP. IN THE AMOUNT OF \$1,942,508.20 FOR "UTILITY CONSTRUCTION" FOR SAFE HARBOR ESTATES (BIDS OPENED 5/7/07)

AUTHORIZE THE ADVERTISEMENT OF REQUEST FOR PROPOSALS FOR THE FEMA HOUSING PROJECT

6. APPROVE REQUEST FOR PAYMENT THE FOLLOWING ITEMS FOR THE FEMA AHPP GRANT AGENDA (SAFE HARBOR ESTATES & LANDING) FOR A TOTAL OF \$3,141.04:

ROSS & JORDAN, PC - INVOICE #17365 - \$210.00

GALBRAITH & ASSOCIATES TRAVEL REIMBURSEMENT (JUNE 6-7 TRIP TO FEMA WASHINGTON) : AIRFARE @ \$494.60 EACH FOR THE FOLLOWING: STAN WRIGHT, CRAIG BRYANT, VIRGINIA - FOR A TOTAL OF \$1,483.80

GALBRAITH & ASSOCIATES TRAVEL REIMBURSEMENT FOR HOTEL FEES FOR THE HOLIDAY INN CAPITAL FOR STAN WRIGHT, CRAIG BRYANT - FOR A TOTAL OF \$1,447.24

AUTHORIZE USING \$9,250.00 FROM BUSH/CLINTON MONEY FOR FLOOD ELEVATION FOUNDATION CHANGES

7. ORDINANCES & RESOLUTIONS

ORDINANCE NO. 2007-597, AN ORDINANCE TO ANNEX PROPERTY OF NAN THI BUI AT 8591 HWY 188, BAYOU LA BATRE, AL WHICH IS CONTIGUOUS WITH THE CITY LIMITS

MOTION TO SUSPEND THE RULES

**MAYOR WRIGHT _____
COUNCIL MEMBERS: _IC_HB_GR_DD_PH**

MOTION TO ADOPT ORDINANCE NO. 2007-597 AS READ

**ORDINANCE NO. 2007-598, AN ORDINANCE TO ANNEX
PROPERTY OF THUY THANH MAI AT 8581 RAYFIELD
STREET WHICH IS CONTIGUOUS WITH THE CITY LIMITS**

MOTION TO SUSPEND THE RULES

**MAYOR WRIGHT ___
COUNCIL MEMBERS: _IC_HB_GR_DD_PH**

MOTION TO ADOPT ORDINANCE NO. 2007-598 AS READ

**ORDINANCE NO. 2007-599, AN ORDINANCE TO ANNEX
PROPERTY OF DAVID P. AND CATHY N. DISHON AT 8601
RAYFIELD STREET WHICH IS CONTIGUOUS WITH THE
CITY LIMITS**

MOTION TO SUSPEND THE RULES

**MAYOR WRIGHT ___
COUNCIL MEMBERS: _IC_HB_GR_DD_PH**

MOTION TO ADOPT ORDINANCE NO. 2007-599 AS READ

**RESOLUTION NO. 740, A RESOLUTION TO RESCIND THE
MORATORIUM ON RE-ZONING OF PROPERTY IN THE
CITY OF BAYOU LA BATRE**

8. OTHER BUSINESS

**APPROVE TRANSFER OF \$71,914.28 TO THE UTILITIES
BOARD FROM STATE OF ALBAMA DEPARTMENT OF
FINANCE FOR HURRICANE IVAN SEWER REHAB
DRAWDOWN #5**

**APPROVE PAYMENT OF LEGAL FEES FOR ROSS &
JORDAN, PC. FOR THE MONTH OF JUNE, 2007 FOR
LEGAL FEES IN THE AMOUNT OF \$1,840.00**

**APPROVE SECOND PAYMENT IN THE AMOUNT OF
\$51,167.66 TO AMIC INSURANCE COMPANY FOR AUTO
AND GENERAL LIABILITY INSURANCE**

**APPROVE ADVERTISING FOR BIDS FOR ELECTRICAL
REPAIR AT ROLSTON PARK**

APPROVE PURCHASING AN ICE MAKER FOR THE COMMUNITY CENTER AT A PRICE OF APPROXIMATELY \$2500.00

APPROVE ADDITIONAL REPAIRS IN THE AMOUNT OF \$700 TO A-ABC CONTRACTORS TO REPAIR THE CANOPY AT THE COMMUNITY CENTER WHICH HAS A CRACK IN IT THAT IS CAUSING IT TO LEAK

APPROVE CHANGING THE PURCHASE OF ONE (1) DIRECT DRIVE FAN FROM SUNBELT FIRE COMPANY IN THE AMOUNT OF \$1,375.00 APPROVED LAST COUNCIL MEETING TO NAFECO, INC. FOR THE SAME AMOUNT THE FIRE DEPARTMENT

APPROVE EXTENDING THE LEASE FOR VOLUNTEERS OF AMERICA, INC. FOR THE USE OF THE TRAILERS AND BUILDING BEHIND THE COMMUNITY CENTER UNTIL JANUARY 31, 2008.

APPROVE PURCHASES FOR THE CITY TO HOST THE MUNICIPAL ASSOCIATION MEETING AUGUST 16, 2007

APPROVE TO WAIVE THE FEES FOR HALLETT ENVIRONMENTAL LLC TO USE THE COMMUNITY CENTER ON AUGUST 28, 2007 FOR PRESENTATION FOR STORMWATER MANAGEMENT AS REQUIRED FOR PERMIT

APPROVE SENIOR CITIZENS TRIP TO GULF COAST ZOO IN GULF SHORES, AL ON SEPTEMBER 20, 2007 - 58 PARTICIPANTS FOR A COST OF APPROXIMATELY \$1,650.00

APPROVE \$130. REGISTRATION FEES, PLUS EXPENSES, FOR POLICE LT. CLIFF ADAMS TO ATTEND THE LLC CONFERENCE IN ORANGE BEACH ON AUGUST 29-31, 2007

APPROVE CONDUCTING A JOINT PUBLIC HEARING OF THE MAYOR AND COUNCIL AND PLANNING BOARD ON AUGUST 13, 2007 AT 5:30 P.M. RE: CHANGING R-1 TO R-2 AND R-3 FOR SHINE ROAD SAFE HARBOR ESTATES

APPROVE CONDUCTING A PUBLIC HEARING OF THE CITY COUNCIL ON AUGUST 13, 2007 AT 5:45 P.M. RE: CHANGES TO THE PERMITTED TABLE OF USES IN THE ZONING ORDINANCE

APPROVE HIRING AN APPRAISER TO DO AN UPDATED APPRAISAL OF THE OLD POLICE DEPARTMENT AT 13765 SOUTH WINTZELL AVENUE IN ORDER TO COMPLETE THE CLOSE-OUT BY AUGUST 10, 2007 OF HMGP-DR-1549-010

APPROVE PAYMENT OF THE LIST OF CITY BILLS IN THE AMOUNT OF \$28,659.38

APPROVE PAYMENT OF THE LIST OF BILLS FOR THE FIRE DEPARTMENT DONATION ACCOUNT, AND THE CITY DOCKS ACCOUNT, THE SENIOR CITIZENS ACCOUNT, AND THE CITY DOCKS ACCOUNT IN THE AMOUNT OF \$289.90

9. 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