## City of Tallulah <u>Special Council Meeting Agenda</u> August 21, 2018

5:30 P.M., City Hall

- 1. Call to Order
- 2. Pledge of Allegiance & Prayer
- 3. Council Meeting Etiquette and Conduct
- 4. Roll-Call
- 5. Public Comments On Today's Agenda: Louisiana Open Meeting Laws Provides That The Public Has The Opportunity To Address This Board Prior To Board Taking Any Action On An Agenda Item At Today's Meeting. Member Of The Public Can Only Speak To Items That Are On Today's Agenda. You Will Need To Identify Yourself And To Specifically Identify The Agenda Item On Which You Intend To Speak. You Will Be Afforded 3 Minutes Total To Make Your Comments And The Entire Public Comment Period Will Be Limited To 30 Minutes. This Is Not A Question And Answer Session Where You Can Ask Question And Demand Answers Of The Board Members, Mayor, Or City Employees.
- **6.** Approve A Resolution Making Application to The Louisiana State Bond Commission for Approval of The Incurring of Debt And Issuance By The City Of Tallulah, State Of Louisiana Not To Exceed Five Hundred Thousand Dollars (\$500,000) Revenue Anticipation Notes, Series 2018, Taxable Or Tax Exempt And Providing For Other Matters In Connection Therewith
- 7. Approve a Resolution Approving Mayor Paxton J. Branch to Make Application to The Division of Administration, Office of Community Development Community Water Enrichment Fund For Funds In The Amount Of \$26,900, To Supplement DRA Funds In The Amount Of \$150,000 for Repairs to Clarifier No. 1 at the existing Water Treatment Plant
- 8. Employee's Job Concerns of the Mayor: Employee's Mandatory Meeting, August 20<sup>th</sup> 2018 @10am
- 9. Enter Executive Session
  - a. Village of Richmond v. City of Tallulah, et al, No. 14-104, Sixth JDC, Parish of Madison
  - b. City of Tallulah v. Village of Richmond, No. 15-229

- 10. Adjourn Executive Session and Re-Enter Regular Session
- **11.** Motion to Move Forward
  - a. Village of Richmond v. City of Tallulah, et al, No. 14-104, Sixth JDC, Parish of Madison
  - b. City of Tallulah v. Village of Richmond, No. 15-229
- 12. Adjourn Meeting