

City of Tallulah
Regular Council Meeting Agenda
Thursday, December 12, 2019
5:30 P.M., City Hall

1. Call to Order
2. Pledge of Allegiance & Prayer
3. Roll-Call
4. Courtroom Etiquette Rules
5. Public Comments on Agenda
6. Approve Minutes of the November 14, 2019 Regular Meeting
7. Approve Minutes of the November 25, 2019 Special Meeting
8. Appointment of City Attorney – Pamela Grady, Esq
9. Appointment of Interim Superintendent – Sammy Guice, Sr.
10. Appointment of Tallulah Fire Department Chief – Harold Allen
11. Appointment for Tallulah City Council District 1 Seat
12. Reading of Public Notice – Notice Of Intent To Call An Election **(MUST BE READ INTO THE MINUTES)**
13. Recommendation of New Hires for Police Department:
 - a. Shunquata Sims – Dispatcher
 - b. Latoria Davis – Dispatcher
 - c. Stephanie Harden – Dispatcher
 - d. Shaddrick Moffett – Police Officer

14. Declare Surplus Police Vehicles:
 - a. 2011 Ford CVC Vin Number 2FABP7BV8B183468
 - b. 2010 Ford CVC Vin Number 2FABP7BV3AX103444
 - c. 2008 Ford CVC Vin Number 2FAHP71V68X171694
 - d. 2008 Chevy Tahoe Vin Number 1GNFC13C68R250578
 - e. 2010 Ford XPL Vin Number 1FMEU7DE4AUA99128
 - f. 2008 Dodge Durango Vin Number 1D8HD38NX8F146098
 - g. 2009 Ford CVC 2FAHP71V39X111809
15. Section 8 Report – No Report
16. Approval Occupational Licenses:
 - a. Alicia Hale – The Nutrition Wagon
 - b. Brittany Sims
17. Demolition of Property – 19 Stansbrough Drive
18. Approve A Contract Between the City of Tallulah and Rusty Bedgood For The Removal Of Lime
19. Approve 2018-19 Louisiana Compliance Questionnaire Audit Form
20. Approve Water Option for the City of Tallulah
 - a. Option 3 – Build New Water Plant Utilizing Some Components of the Existing Plant
 - i. **USDA Financing - \$10,125,400 (40 years at 2.5%); Debt Service Annually \$402,991** Customer rate increase: Residential \$5.00 to base (first 1,000) gallons and \$2.00 per 1,000 gallons thereafter; Commercial \$5.00 to base (first 1,000) gallons and \$3.00 per 1,000 gallons thereafter
 - ii. **State Financing - \$10,125,400 (20 Years at 2.45%; Debt Service Annually 646,452)** Customer rate increase: Residential Add \$10 to base; \$2.00 per 1,000 gallons thereafter; Commercial Add \$22.50 to base; \$3.00 per 1,000 thereafter
21. Approve A Resolution Authorizing, Designating And Appointing Mayor Charles M. Finlayson, Or A Representative In His Absence, To Perform All Duties And Administration Of Delta Regional Authority (DRA) Awards
22. Approve A Resolution Authorizing Mayor Charles Finlayson To Submit A Loan Application And Accompanying Documents To USDA-RD On Behalf Of The City Of Tallulah For Funding Through The Water And Environmental Program Fund
23. Adjourn Meeting