



200 S. Jefferson, DeRidder, Louisiana 70634

**Regular Meeting/Agenda**

JANUARY 8, 2018 – 5:30 O’CLOCK P.M.

1. MEETING CALLED TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. VISITORS’ DOCKET
6. AMENDMENTS TO THE AGENDA
7. ADOPTION OF MINUTES FROM THE LAST REGULAR MEETING
8. SERVICE AWARDS
9. APPROVAL OF BID AWARDS
10. RATIFICATION OF APPOINTMENTS
11. CONDEMNATIONS
12. RESOLUTIONS
13. ORDINANCES
  - A. **Introductions**
    1. AN EMERGENCY ORDINANCE AUTHORIZING THE CITY OF DERIDDER, THROUGH ITS MAYOR, TO ENTER INTO A CERTIFIED SITE MEMORANDUM OF AGREEMENT WITH SOUTHWEST LOUISIANA ECONOMIC DEVELOPMENT ALLIANCE, IN CONNECTION WITH A JOINT PROJECT TO PURSUE THE CERTIFICATION BY LOUISIANA ECONOMIC DEVELOPMENT OF APPROXIMATELY 13.57 ACRES REFERRED TO AS INDUSTRIAL PARK SITE #1, AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.
    2. AN ORDINANCE AUTHORIZING THE CITY OF DERIDDER TO INSTALL A STOP SIGN AT THE INTERSECTION OF EIGHTH STREET AND DAVELLA DRIVE; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.
  - B. **Public Hearings**
    1. AN ORDINANCE AUTHORIZING THE CITY OF DERIDDER, THROUGH ITS MAYOR, TO ENTER INTO A CONTRACT WITH FERGUSON ENTERPRISES, INC. DBA LOUISIANA UTILITY SUPPLY CO., FOR THE PURCHASE AND INSTALLATION OF PHASE II OF AN ADVANCED METROLOGY INFRASTRUCTURE SYSTEM (ELECTRONIC METER READER), AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.
    2. AN ORDINANCE AUTHORIZING THE CITY OF DERIDDER, LOUISIANA TO ENTER INTO A CONTRACT WITH ALLEN COUNCIL ON AGING, INC. FOR THE PURPOSE OF PROVIDING TRANSPORTATION SERVICES TO ALLEN COUNCIL ON AGING,



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INC'S CITIZENS/CLIENTS, AND REPEALING ALL ORDINANCES AND PARTS OR ORDINANCES IN CONFLICT HEREWITH.

3. AN ORDINANCE AUTHORIZING THE CITY OF DERIDDER, LOUISIANA, THROUGH ITS MAYOR, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH BEAUREGARD UNITED SOCCER ASSOCIATION FOR THE PURPOSE OF ASSISTING THE MANAGEMENT OF A RECREATION PROGRAM IN THE CITY OF DERIDDER; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

14. **PAYMENTS**

15. **REPORTS**

- A. Mayor – Ron Roberts
- B. Director of Finance – Ginny Brand – September, October and November 2017 Financials
- C. Community Services Director – Misty Clanton
- D. Public Works Director – Danny Reynolds
- E. FT. Polk / Ex-Officio Council Member
- F. City Council

16. **CONSIDERATION OF OTHER ITEMS ON THE AGENDA**

- A. Election of Vice-President of the Council.

17. **ADJOURNMENT**

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(Notice placed on front door of City Hall – Wednesday, January 3, 2018)

*NOTE: ADA 1980 and Section 504 of the Rehabilitation Act of 1974 – Requires accommodations for the disabled. If your attendance to a meeting in City Hall requires special needs, please notify personnel prior to your attendance date allowing for arrangements being made to meet your needs.*