

CITY OF PLAQUEMINE MAYOR AND BOARD OF SELECTMEN MEETING

A *Regular Meeting* of the Mayor and Board of Selectmen of the City of Plaquemine, Louisiana will be held on Tuesday, January 10, 2017 at 6:30 p.m. in the courtroom on the second floor of City Hall, 23640 Railroad Avenue, Plaquemine, Louisiana 70764, Parish of Iberville.

- E.R. 01. Public Comments (Must register with the Clerk).
- E.R. 02. Ratify the Mayor's reappointments of City Attorney/City Prosecutor L. Phillip Canova, Jr., City Clerk/Tax Collector Shelia H. Migliacio and Fire Chief Darren J. Ramirez.
- E.R. 03. Adopt a motion to amend the City of Plaquemine Personnel Manual Section 4.2 Compensation Plan, Appendix C, Pay Plan by Classification to include Chief Operating Officer.
- E.R. 04. Appoint Mayor Pro-Tem and related issues.
- E.R. 05. Adopt a resolution appointing the Director and Alternate Director to the Board of Directors for Louisiana Energy and Power Authority (LEPA).
- E.R. 06. Adopt a resolution appointing the Director and Alternate Director to the Board of Directors for Louisiana Municipal Natural Gas Purchasing and Distribution Authority.
- L.R. 07. Adopt a resolution declaring equipment surplus and related issues.
- E.R. 08. Committee Reports.
 - a) Update from PEC.
 - b) Update from Utility Director Frank Mott.
 - c) Update from Public Works Director Richard Alleman.
 - d) Update from Fire Chief Darren Ramirez.
 - e) Update from Chief of Police Kenneth Payne.
- E.R. 09. Acknowledge police and fire reports for December 2016.
- E.R. 10. Approve payroll vouchers for the City of Plaquemine for December 2016.
- E.R. 11. Approve minutes of December 13, 2016 (regular meeting), with necessary corrections.
- E.R. 12. Adjournment.

Shelia H. Migliacio, City Clerk
City of Plaquemine
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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the City Clerk at 225-687-3661, describing the assistance that is necessary.
Please sign-in before the meeting if you wish to speak, if you are not listed on the agenda.