

**TOWN OF ERATH
AGENDA
JANUARY 9, 2017**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE THE MINUTES OF THE MEETING ON DECEMBER 12, 2016**
- 4. APPROVE THE BILLS FOR PAYMENT**
- 5. SELLERS & ASSOCIATES-UPDATE ON PENDING PROJECTS**
- 6. BECKY BROUSSARD WITH OEP TO ADDRESS THE MAYOR AND COUNCIL**
- 7. ADOPT A RESOLUTION AUTHORIZING THE VPPJ AND THE TOWN OF ERATH, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT TO PERFORM ROUTINE MAINTENANCE PROJECTS FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.**
- 8. COMMENTS FROM:**
 - MAYOR**
 - BOARD OF ALDERMEN**
 - CITY ATTORNEY**
 - PUBLIC WORKS DIRECTOR**
 - POLICE CHIEF**
 - FIRE DEPARTMENT**
 - PUBLIC**
- 9. REVIEW SIX MONTH BUDGET TO ACTUAL REPORT**
- 10. EXECUTIVE SESSION-TO DISCUSS PENDING LITIGATION, SETTLEMENT NEGOTIATIONS, AND DEFENSE OF THE CLAIM.**
- 11. ADJOURN**