

**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