

**TOWN OF ERATH
AGENDA
AUGUST 13, 2018**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE THE MINUTES OF THE MEETING ON JULY 9, 2018**
- 4. APPROVE THE BILLS FOR PAYMENT**
- 5. SELLERS & ASSOCIATES-UPDATE ON PENDING PROJECTS**
- 6. ADOPT A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LA UNDER THE FISCAL YEAR 2018-2019 (LGAP & WATER ENRICHMENT FUND PROGRAM)**
- 7. INTRODUCE AN ORDINANCE PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF \$190,000 OF CERTIFICATES OF INDEBTEDNESS SERIES 2018, OF THE TOWN OF ERATH, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID CERTIFICATES; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF SAID CERTIFICATES; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; PROVIDING FOR THE ACCEPTANCE OF AN OFFER FOR THE PURCHASE OF SAID CERTIFICATES; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**
- 8. ADOPT A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED \$190,000 OF THE CERTIFICATE OF INDEBTEDNESS OF THE TOWN OF ERATH, STATE OF LOUISIANA; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID CERTIFICATES; PROVIDING FOR THE DESIGNATION AND EMPLOYMENT OF PROFESSIONALS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**
- 9. FINANCIAL REPORTS-BUDGET-TO-ACTUAL COMPARISONS**
- 10. HEARING ON CONDEMNATION OF PROPERTIES ON
619 E. PUTNAM
203 N. SUIRE
205 N. SUIRE**
- 11. COMMENTS FROM:
MAYOR
BOARD OF ALDERMEN
CITY ATTORNEY
CHIEF OF POLICE
PUBLIC WORKS DIRECTOR
FIRE DEPARTMENT
PUBLIC**
- 12. ADJOURN**