

**TOWN OF ERATH
AGENDA
SEPTEMBER 10, 2018**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE THE MINUTES OF THE MEETING ON AUGUST 13, 2018**
- 4. APPROVE THE BILLS FOR PAYMENT**
- 5. SELLERS & ASSOCIATES-UPDATE ON PENDING PROJECTS
PEDIATRIC GROUP**
- 6. ADOPT AN ORDINANCE PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF \$187,000 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**
- 7. INTRODUCE AN ORDINANCE GRANTING CENTERPOINT ENERGY THE RIGHT TO CONSTRUCT, INSTALL, OPERATE AND MAINTAIN FACILITIES FOR THE TRANSPORTATION, DISTRIBUTION AND SALE OF GAS IN THE MUNICIPALITY AND, FOR SUCH PURPOSES, TO USE AND EXCAVATE IN THE PUBLIC HIGHWAYS, STREETS, SIDEWALKS, ALLEYS, SQUARES, COMMONS, GROUNDS, AND OTHER PUBLICLY OWNED AREAS AND LEVYING A FRANCHISE TAX FOR THAT PURPOSE.**
- 8. FINANCIAL REPORTS-BUDGET-TO-ACTUAL COMPARISONS**
- 9. DISCUSS PROPERTIES ON
619 E. PUTNAM
203 N. SUIRE
205 N. SUIRE**
- 10. COMMENTS FROM:
MAYOR
BOARD OF ALDERMEN
CITY ATTORNEY
CHIEF OF POLICE
PUBLIC WORKS DIRECTOR
FIRE DEPARTMENT
PUBLIC**
- 11. ADJOURN**