A close up of a logo

Description automatically generated

Board of Public Works and Safety

Jessica Romine, Member Tom Dermody, Mayor Mark Kosior, Member

City Hall 801 Michigan Ave., La Porte, IN 46350

Tuesday, June 18, 2024

9:00 AM

AGENDA

**Live and archived transmissions are available at**

[**https://www.facebook.com/cityoflaportein**](https://www.facebook.com/cityoflaportein) **and** [**https://www.youtube.com/cityoflaportein**](https://www.youtube.com/cityoflaportein)**.**

1. Call To Order
2. Pledge Of Allegiance
3. Approval Of Minutes
4. Public Comment: In Person and via Facebook Live
5. Clerk-Treasurer: Claims Approval
6. Department Head Reports
7. New Business:

-Nick Otis: Interlocal Agreement for the ARP Funds

Barnes & Thornburg LLP Engagement Letters: Water and Sewer

-Emmanouel Fokianos: Utility Billing Policies Updates

-Nick Minich: Schneider Pay Application-Civic Improvements

Change Order-Lochmueller-Construction Inspection

Whispering Meadows Phase VIII Acceptance

-Craig Phillips: Letter to the BOW re: Two new Tax Increment Finance Areas

-Jerry Jackson: McClung Road Agreement

-Roscoe Hoffman: Request for Approval-Pace Scheduler Contracts for Fire Department

and Police Department

Request to Sign Contract-Boyce to setup import CSV with Pace Scheduler

-Andy Snyder: Request Authorization to Accept HFL Grant

1. Unfinished Business:
2. Other Business: Next regularly scheduled meeting: July 2, 2024 at 9a

10) Adjourn