

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