

NOTICE OF BUDGET HEARING

Notice is hereby given that a Public Hearing on the City of Natchitoches Budget for the fiscal year June 1, 2016 through May 31, 2017 will be held at **4:30 PM on Monday, April 25, 2016**, at the Natchitoches Arts Center, 716 Second Street, Natchitoches, LA 71457.

NOTICE OF PUBLIC HEARING

STATE MANDATED BACKFLOW PREVENTION PROGRAM

Notice is hereby given that a public hearing of the Natchitoches City Council of the City of Natchitoches will be held on **Monday, April 25, 2016 at 6:00 p.m.** at the Natchitoches Arts Center, 716 Second Street, Natchitoches, LA 71457 to address concerns in regards to backflow prevention guidelines and regulations for residents (with sprinkler/pool meters) and all businesses in the City of Natchitoches.

Natchitoches City Council will have a pre-council meeting beginning at 5:00 p.m. and ending at 5:30 p.m. to discuss non-agenda items. The City Council meeting will begin promptly at 5:30 p.m. on the second and fourth Monday of each month and will be reserved to only items on the Agenda. The public is invited to both the pre-council meetings and council meetings with the understanding that items not on the agenda will not be discussed at the scheduled council meetings, but the public is welcome to discuss any topic at the pre-council meetings. The City Council Meetings are held at the Natchitoches Arts Center located at 716 Second Street, Natchitoches, Louisiana.

NATCHITOCHEs CITY COUNCIL MEETING

APRIL 25, 2016

5:30 P.M.

AGENDA

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **READING AND APPROVAL OF THE MINUTES OF APRIL 11, 2016.**
5. **PROCLAMATION:**
#021 Mims Proclamation Declaring May 1 – 7, 2016 As National Travel And Tourism Week In The City Of Natchitoches.
6. **PLANNING & ZONING – FINAL:**
#016 Stamey Ordinance Amending Ordinance No. 064 Of 2001 By Changing Zoning Classification Of Property Described As Follows:

Lot East Side Washington Street, North By Vienne, East By Cane River, South By Alley.
(855 Washington Street) Ren & Michele Todtenbier.
7. **ORDINANCE – FINAL:**
#015 Nielsen Ordinance Adopting The **Budget** For The City Of Natchitoches For The Fiscal Year June 1, 2016 Through May 31, 2017.

8. **EMERGENCY ORDINANCE - FINAL:**

#017 Morrow Emergency Ordinance Approving And Authorizing The Storage Of Chemical And Equipment For Mosquito Control In City Warehouses And Temporary Location Of Portable Building At ADM Site, And Further Authorizing The Mayor To Execute Any And All Documents Related To Same.

9. **ORDINANCES - INTRODUCTION:**

#018 Nielsen Ordinance Authorizing The Mayor Of The City Of Natchitoches, Lee Posey, To Execute Those Documents Necessary To Purchase That Property At 545 Whitfield Drive From Norman O. Hicks, Jr., And Then Execute An Act Of Exchange With Ackel Investments, LLC, Exchanging That Property At 545 Whitfield Drive For That Property Located At 135 Mill Street, To Provide For A Public Hearing, To Provide For Advertising, And A Savings Clause.

#019 Mims Ordinance Approving A Memorandum Of Understanding Entitled "Fishers Of Men National Tournament Trail Championship Agreement" By And Between The City Of Natchitoches And Fishers Of Men Ministries, Inc., Whereby The City Will Contract With Fishers Of Men Ministries, Inc., To Host A Bass Tournament On The Red River And Authorizing The Mayor, Lee Posey, To Execute Same.

10. **RESOLUTIONS:**

#022 Payne Resolution To Reappoint Directors Of The Industrial Development Board Of The City Of Natchitoches, Louisiana, Inc.

#023 Morrow Resolution Authorizing The Mayor To Execute Change Order No.1 To The Water Treatment System Renovations, SCC Project No. 2652 (**Bid No. 0562**).

#024 Stamey Resolution Approving The Appointment of Bryan Wimberly As The Director To The Louisiana Energy And Power Authority Board And Mayor Lee Posey As Alternate Director.

11. **REPORTS:** Pat Jones - Financial Report

12. **ANNOUNCEMENTS:**

- The next scheduled City Council meeting will be **May 9, 2016**.
- The offices of the City of Natchitoches will be **closed** on **Monday, May 30, 2016** for Memorial Day.

13. **ADJOURNMENT:**

NOTICE TO THE PUBLIC

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the City Clerk's Office at (318) 352-2772 describing the assistance that is necessary.

If you wish to address the Council, please complete the "Request to Address City Council" form located on the entrance table.

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHEs, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, APRIL 25, 2016 AT 5:30 P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana on Monday, April 25, 2016 at 5:30 p.m.

There were present:

Mayor Lee Posey
Councilman At Large Don Mims, Jr.
Councilman David Stamey
Councilman Dale Nielsen
Councilwoman Sylvia Morrow
Councilman Larry Payne

Guests: Arlene Gould, Natchitoches Convention and Visitors Bureau

Absent: None

Mayor Lee Posey called the meeting to order and welcomed everyone for coming. Michael Braxton was asked to lead the invocation and Councilman Stamey was asked to lead the pledge of allegiance.

Mayor Posey then called for the reading and approval of the minutes for the April 11, 2016 meeting. Mr. Mims moved that we dispense with the reading of the minutes and approval of same. Seconded by Mr. Stamey the roll call vote was as follows:

Ayes:	Payne, Nielsen, Mims, Stamey, Morrow
Nays:	None
Absent:	None
Abstain:	None

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Stamey as follows, to –
wit:

RESOLUTION NO. 021 OF 2016

**PROCLAMATION DECLARING MAY 1 – 7, 2016 AS NATIONAL TRAVEL AND
TOURISM WEEK IN THE CITY OF NATCHITOCHE**

WHEREAS, travel & tourism has a positive effect on the City of NATCHITOCHE, the state of LOUISIANA and the nation's economic prosperity and image abroad, it also impacts business productivity and to individual travelers' well-being; and

WHEREAS, travel to and within the United States provides significant economic benefits for the nation, generating more than \$2.1 trillion in economic output in 2015, with \$947.1 billion spent directly by domestic and international travelers; and

WHEREAS, travel & tourism is among the largest private-sector employers in the United States, supporting 15.1 million jobs in 2015, including 8.1 million directly in the travel industry and 7 million in other industries; and

WHEREAS, travelers' spending directly generated tax revenues of \$147.9 billion for federal, state and local governments, funds used to support essential services and programs; and

WHEREAS international travel to the United States is the nation's No. 1 services export. In 2015, travel generated \$220.6 billion in exports, creating a \$74 billion trade surplus for the United States; and

WHEREAS, meetings, events and incentive travel are core business functions that help companies strengthen business performance, educate employees and customers and reward business accomplishments—which in turn boosts the U.S. economy; and

WHEREAS, leisure travel, which accounts for more than three-quarters of all trips taken in the United States, spurs countless benefits to travelers' health and wellness, creativity, cultural awareness, education, happiness, productivity and relationships; and

WHEREAS, travel & tourism is a pillar of economic growth, creating jobs at a faster rate than other sectors; and

WHEREAS, NATCHITOCHE has been the destination of travelers for over 300 years with its diverse history and cultural attractions and being a major tourist destination for national and international travelers, continues to make a positive impact on the local economy by creating an increase of 16% in 2015 on the 'Return on Investment' in local overnight stays and traveler spending producing an increase in economic output into all local business and service markets.

NOW, THEREFORE, I, LEE POSEY, MAYOR do hereby proclaim May 1-7, 2016 as

NATIONAL TRAVEL AND TOURSIM WEEK

in NATCHITOCHE, LOUISIANA, and urge the citizens of NATCHITOCHE, LOUISIANA to join me in this special observance by visiting local cultural, historical and educational sites.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Payne, Nielsen, Mims, Stamey, Morrow
NAYS: None
ABSENT: None
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to
0 Nays on this 25th day of April, 2016.



LEE POSEY, MAYOR

The following Ordinance was Introduced by Mr. Stamey and Seconded by Mr. Nielsen as follows, to-wit:

ORDINANCE NO. 016 OF 2016

AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:

Lot East Side Washington Street, North By Vienne, East By Cane River, South By Alley.

(855 Washington Street)

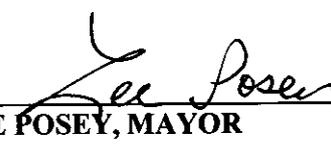
WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of **April 5, 2016** that the application of **Ren & Michele Todtenbier** to rezone the property described above from R-1 to R-1 Special Exception to operate a Bed & Breakfast, be **APPROVED**.

THIS ORDINANCE was introduced on April 11, 2016 and published in the *Natchitoches Times* on April 16, 2016.

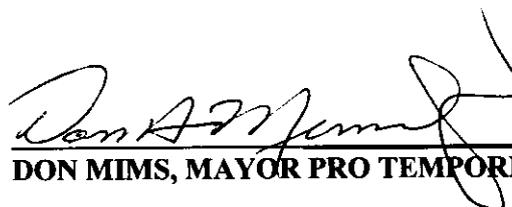
The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Payne, Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 5 Ayes to 0 Nays this 25th day of April, 2016.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 26th day of April, 2016 at 10:00 A.M.

The following Ordinance was Introduced by Mr. Nielsen and Seconded by Mr. Stamey as follows, to-wit:

ORDINANCE NO. 015 OF 2016

**AN ORDINANCE ADOPTING THE BUDGET FOR THE
CITY OF NATCHITOCHEES FOR THE FISCAL YEAR
JUNE 1, 2016 THROUGH MAY 31, 2017**

WHEREAS, the fiscal year of the City of Natchitoches is from June 1 through May 31 of each year; and

WHEREAS, a budget has been prepared by the Finance Director, Mr. Patrick Jones, and has been submitted by the Mayor, Lee Posey, to the City Council for review and consideration;

NOW, THEREFORE, be it ordained that the Natchitoches City Council does hereby adopt the budget for the fiscal year June 1, 2016 through May 31, 2017.

CITY OF NATCHITOCHEES 2016 - 17 FY

General Fund	\$ 15,151,462
Proprietary Fund (Utility)	\$ 36,680,771
Special and Capital Project Funds	\$ 20,067,145

BE IT FURTHER ORDAINED, in accordance with L.R.S. 39:1305, the following specifies the Mayor's authority to make budgetary amendments without approval of the governing authority, as well as those powers reserved solely to the governing authority:

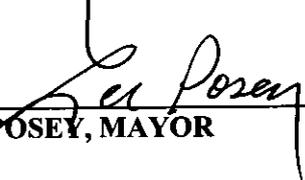
The Home Rule Charter of the City of Natchitoches states in part "... at any time during the fiscal year the Mayor may transfer part or all of any unencumbered appropriation balance among programs within a department, office, or agency. Upon written request by the Mayor, the Council may by ordinance transfer part or all of any unencumbered appropriation balance from one department, office, or agency to another..." (Section 5.05 D) Supplemental, emergency, and reductions of appropriations must be submitted to the Council for approval by Ordinance. (Section 5.05 A-C)

THIS ORDINANCE was introduced on April 11, 2016 and published in the *Natchitoches Times* on April 16, 2016.

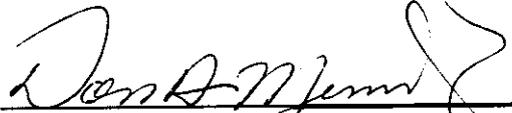
The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Payne, Nielsen, Mims, Stamey, Morrow
NAYS: None
ABSENT: None
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 5 Ayes to
0 Nays this 25th day of April, 2016.



LEE POSEY, MAYOR



DON MIMS, MAYOR/PRO TEMPORE

Delivered to the Mayor on the 26th day of April, 2016 at 10:00 A.M.

The following Ordinance was Introduced by Ms. Morrow and Seconded by Mr. Mims as follows, to-wit:

ORDINANCE NO. 017 OF 2016

AN EMERGENCY ORDINANCE APPROVING AND AUTHORIZING THE STORAGE OF CHEMICAL AND EQUIPMENT FOR MOSQUITO CONTROL IN CITY WAREHOUSES AND TEMPORARY LOCATION OF PORTABLE BUILDING AT ADM SITE, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO SAME.

WHEREAS, the governing authority of the Parish of Natchitoches (sometimes hereinafter "Parish") has obtained assistance for the application chemicals for mosquito control in the City and Parish of Natchitoches, Louisiana; and

WHEREAS FURTHER, through its agreement with FEMA, the Parish has entered into an agreement with Vector Disease Control International, (sometimes hereinafter "Vector") to implement a program for mosquito control; and

WHEREAS FURTHER, part of this program will include the application of insecticides and Vector is in need of a secure and covered area to store the insecticide and equipment during the term of the program and further is in need of an area to place a portable building for use as office space; and

WHEREAS FURTHER, the mosquito control program will be of great benefit to the City of Natchitoches (Sometimes hereinafter "City") and its citizens, and the City desires to assist the Parish and Vector with the mosquito control program; and

WHEREAS FURTHER, the City of Natchitoches (sometimes hereinafter "City") is the owner of certain property located on Rapides Drive (also known as Mill Street), where several warehouses are located; and

WHEREAS FURTHER, the City has identified a portion of a building that would be suitable for the needs of Vector for the storage of insecticides and equipment, which said area is the southern half of the southernmost warehouse as is shown on the attached aerial photograph in black cross hatch, which said area is not currently being used for any public purpose; and

WHEREAS FURTHER, the portable building could also be located inside this same building; and

WHEREAS FURTHER, the City acknowledges the importance of the services which will be provided by Vector and specifically acknowledges that Vector is providing services that the City could not easily duplicate, and which services provide for the safety, health and welfare of the citizens of the City; and

WHEREAS FURTHER, acknowledging the services to be provided by Vector, the City agrees to provide the areas shown on the attachments to be used as a storage area by Vector as well as a site for the location of a portable building (sometimes hereinafter "Storage Area"); and

WHEREAS FURTHER, the City and the Parish have negotiated An Interagency Agreement or Cooperative Endeavor Agreement under which the Storage Area will be made available for the exclusive use of Vector for a term of one year, the consideration for which are the services provided by Vector to the citizens of the City; and

WHEREAS FURTHER, the City will provide primary electrical service to the warehouse, and Vector will be responsible for any electrical usage in the portable building; and

WHEREAS FURTHER, Vector agrees to provide for the management, operation and supervision of the Storage Area, with Vector paying for the maintenance and upkeep of the Storage Area; and

WHEREAS FURTHER, under the general law and the Home Rule Charter of the City of Natchitoches, the City has the right, power, and authority to promote, protect, and preserve the general welfare, safety, health, peace and good order of the City; and

WHEREAS FURTHER, the City Council of the City of Natchitoches believes that the benefits to the citizens of the City through the mosquito control program provided by Vector in association with the Parish of Natchitoches are of equal or greater value than the value of the use of the Storage Area provided to Vector; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the proposed Interagency Agreement or Cooperative Endeavor Agreement, which is attached hereto, and approves same; and

WHEREAS FURTHER, the City Council of the City of Natchitoches further finds that the high waters resulting from the spring flood have created a health risk due to the increase in the mosquito population, and the Council further finds that the health risk creates a public emergency affecting life, health and public safety; and

WHEREAS FURTHER, the City Council of the City of Natchitoches finds that in order to meet the above health risk in a timely manner, it is necessary to declare a public emergency pursuant to Section 2.13 of the Charter of the City of Natchitoches; and

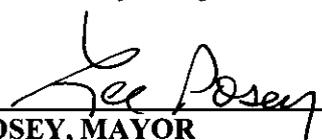
NOW THEREFORE be it ordained by the City Council of the City of Natchitoches, Louisiana, that a public emergency exists under Section 2.13 of the Charter of the City of Natchitoches, and that this Ordinance shall be adopted upon vote by the Council; and

NOW THEREFORE, be it further ordained that the Mayor is hereby authorized to execute the Interagency Agreement or Cooperative Agreement between the City of Natchitoches, Vector Disease Control International and the Parish of Natchitoches, Louisiana.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Payne, Nielsen, Mims, Stamey, Morrow
NAYS: None
ABSENT: None
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 5 Ayes to 0 Nays this 25th day of April, 2016.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 26th day of April, 2016 at 10:00 A.M.

STATE OF LOUISIANA

PARISH OF NATCHITOCHES

INTERAGENCY AGREEMENT

or

COOPERATIVE ENDEAVOR AGREEMENT

WHEREAS, the City of Natchitoches (sometimes hereinafter referred to as the "City") is a Municipality located in the State of Louisiana, Parish of Natchitoches governed under a Home Rule Charter and a Code of Ordinances adopted by Ordinance No. 5 of 1977; and

WHEREAS FURTHER, the City of Natchitoches is specifically authorized under Section 1.06 of the Charter of the City of Natchitoches to provide for the general welfare, safety, health, peace and good order of the City, and further authorized under Section 1.07 of the Charter of the City of Natchitoches to enter into Joint Service Agreements or Cooperative Efforts with other governmental agencies; and

WHEREAS, the Parish of Natchitoches, Louisiana (sometimes hereinafter referred to as "Parish") is a Political subdivision of the State of Louisiana; and

WHEREAS, the Parish has obtained assistance for the application chemicals for mosquito control in the City and Parish of Natchitoches, Louisiana; and

WHEREAS FURTHER, through its agreement with FEMA, the Parish has entered into an agreement with Vector Disease Control International, (sometimes hereinafter "Vector") to implement a program for mosquito control; and

WHEREAS FURTHER, part of this program will include the application of insecticides and Vector is in need of a secure and covered area to store the insecticide and equipment during the term of the program and further is in need of an area to place a portable building for use as office space; and

WHEREAS FURTHER, the mosquito control program will be of great benefit to the City of Natchitoches (Sometimes hereinafter "City") and its citizens, and the City desires to assist the Parish and Vector with the mosquito control program; and

WHEREAS FURTHER, the City of Natchitoches (sometimes hereinafter "City") is the owner of certain property located on Rapides Drive (also known as Mill Street), where several warehouses are located; and

WHEREAS FURTHER, the City has identified a portion of a building that would be suitable for the needs of Vector for the storage of insecticides and equipment, which said area is shown on the attached aerial photograph in black cross hatch, which said area is not currently being used for any public purpose; and

WHEREAS FURTHER, this same area within the above described warehouse is further suitable for the location and placement of a portable building could be located; and

WHEREAS FURTHER, the City acknowledges the importance of the services which will be provided by Vector and specifically acknowledges that Vector is providing services that the City could not easily duplicate, and which services provide for the safety, health and welfare of the citizens of the City; and

WHEREAS FURTHER, acknowledging the services to be provided by Vector, the City agrees to provide the area shown on the attachment to be used as a storage area by Vector and a site for the location of a portable building (sometimes hereinafter "Storage Area"); and

WHEREAS FURTHER, the City and the Parish have negotiated this Interagency Agreement or Cooperative Endeavor Agreement under which the Storage Area will be made available for the exclusive use of Vector for a term of one year, the consideration for which are the services provided by Vector to the citizens of the City; and

WHEREAS FURTHER, the City will provide primary electrical service to the warehouse, and Vector will be responsible for any electrical usage in the portable building; and

WHEREAS FURTHER, Vector agrees to provide for the management, operation and supervision of the Storage Area, with Vector paying for the maintenance and upkeep of the Storage Area; and

WHEREAS FURTHER, under the general law and the Home Rule Charter of the City of Natchitoches, the City has the right, power, and authority to promote, protect, and preserve the general welfare, safety, health, peace and good order of the City; and

WHEREAS FURTHER, the City Council of the City of Natchitoches believes that the benefits to the citizens of the City through the mosquito control program provided by Vector in association with the Parish of Natchitoches are of equal or greater value than the value of the use of the Storage Area provided to Vector; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has approved this Interagency Agreement or Cooperative Endeavor Agreement, by emergency ordinance : and

NOW THEREFORE, the City of Natchitoches, Louisiana, a municipal corporation, represented herein by Honorable Lee Posey, Mayor, duly authorized to act herein pursuant to Ordinance Number 017 of 2016, the Parish of Natchitoches, a political subdivision of the State of Louisiana, represented herein by Rick Nowlin, duly authorized to act herein, and Vector Disease Control International, do hereby enter into the following agreement:

(1) The Parish and Vector will implement a mosquito control program in the City and Parish of Natchitoches, Louisiana.

(2) The City will provide an area within a building located at the ADM complex located on Rapides Drive, for the storage of insecticides and equipment, and placement of a portable building, said area depicted in black cross hatch on the attached aerial photograph.

(3) The Agreement shall be for a one year period, and the consideration shall be the services provided by the Parish and Vector as set forth above.

(4) The Agreement may be amended by mutual consent of the City and the Parish.

(5) Vector agrees to provide for the management, operation and supervision of the Storage Area under its control, with the Parish being responsible for the maintenance and upkeep of the Storage Area.

(6) The City agrees to maintain fire insurance on the Storage Area, and Vector agrees to carry all liability insurance on the premises, including, but not limited to, coverage for injuries, death or loss of property.

(7) Vector assumes responsibility for the condition of the premises during the term of this

agreement and agrees that the City shall not be liable for any injury, death or damage to property caused by any defect therein to any agent, employee, representative of Vector, or any invitee, permittee, patron or visitor of Vector, or to any other person, unless the City knew or should have known of the particular defect, or had received notice thereof and failed to remedy the defect within a reasonable time.

(8) The City will provide and be responsible for electrical usage at the warehouse, and Vector will be responsible for any electrical usage in the portable building.

THUS DONE AND PASSED before the parties before the undersigned Notary Public and subscribing witnesses, at Natchitoches, Louisiana, on this the 27 day of April, 2016.

ATTEST:

Stacy Maloney

Hannah Weuniger

CITY OF NATCHITOCHEs, LOUISIANA

Lee Posey
by: Lee Posey, Mayor

Edd R. Lee

NOTARY PUBLIC

Print Name: Edd R. Lee
Notary # 15749

STATE OF LOUISIANA

PARISH OF Natchitoches

THUS DONE AND PASSED before the parties before the undersigned Notary Public and subscribing witnesses, at Natchitoches, Louisiana, on this the 27th day of April, 2016.

ATTEST:

Annell Bryant

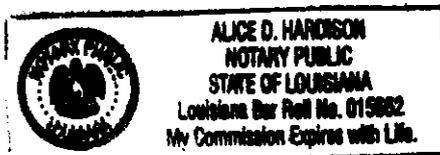
Stacy Maloney

PARISH OF NATCHITOCHEs

R. Brown
by:

Alice D. Hardison
NOTARY PUBLIC

Print Name: Alice D. Hardison
Notary # 015662



STATE OF LOUISIANA

PARISH OF NATCHITOCHE

THUS DONE AND PASSED before the parties before the undersigned Notary Public and subscribing witnesses, at Natchitoches, Louisiana, on this the 28th day of April, 2016.

ATTEST:

VECTOR DISEASE CONTROL
INTERNATIONAL

Stacy Mulvaney

Kellie Nestrud
by: Kellie Nestrud

Harold Weunig

Randall LaCaze
NOTARY PUBLIC
Print Name: Randall LaCaze
Notary # 15730

The following Ordinance was introduced by Mr. Nielsen at the Natchitoches City Council meeting held on April 25, 2016 as follows:

ORDINANCE NUMBER 018 OF 2016

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHEs, LEE POSEY, TO EXECUTE THOSE DOCUMENTS NECESSARY TO PURCHASE THAT PROPERTY AT 545 WHITFIELD DRIVE FROM NORMAN O. HICKS, JR., AND THEN EXECUTE AN ACT OF EXCHANGE WITH ACKEL INVESTMENTS, LLC, EXCHANGING THAT PROPERTY AT 545 WHITFIELD DRIVE FOR THAT PROPERTY LOCATED AT 135 MILL STREET, TO PROVIDE FOR A PUBLIC HEARING, TO PROVIDE FOR ADVERTISING, AND A SAVINGS CLAUSE.

WHEREAS, Ackel Investments, L.L.C., (sometimes hereinafter referred to as "Ackel") is the owner of a certain tract of land situated between Mill Street and the right descending bank of Cane River Lake, which tract is more fully described as follows, to-wit:

That certain parcel, lot or tract of land, together with all buildings and improvements thereon situated, located on the right descending bank of Cane River Lake in the City and Parish of Natchitoches, Louisiana, and described as beginning at an iron peg at "A", which point is on the East boundary of the Natchitoches-Natchez gravel road 25 feet from the center of the said road, and on a line with the center of a concrete culvert across said road at that point, thence South 12 degrees 15 minutes West 89 feet to "B", thence North 79 degrees 15 minutes East 99 feet to the top of the bank of Cane River Lake at "C", thence North 1 degrees 30 minutes East 85 feet to "D", thence South 81 degrees West 85 feet to "A", the place of beginning. There is an iron stake at points "A", "B", and "C".

(Sometimes hereinafter referred to as "Ackel Tract").

WHEREAS FURTHER, the Ackel Tract is adjacent to tracts of land that are owned by the City of Natchitoches (sometimes hereinafter "City") and is further across Mill Street from City owned property commonly known as the ADM property; and

WHEREAS FURTHER, the City has negotiated with Ackel for the purchase of the Ackel Tract for the sum and price of \$122,000.00; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the proposed purchase, and is of the opinion that the purchase is in the best interests of the City as it will give the City a contiguous tract of land along the right descending bank of Cane River Lake and will further contribute to the value and utility of the ADM property, and will thus be in the best interests of the City of Natchitoches and its citizens; and

WHEREAS FURTHER, the Mayor and City Council have studied the matter and have concluded that it is in the best interest of the CITY, its citizens, and the general public to acquire the Ackel Tract; and

WHEREAS FURTHER, the City Council of the City of Natchitoches desires to purchase the tract of land from Ackel for the sum of \$122,000.00; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has been provided with a copy of an appraisal prepared by Ed Dranguet, dated March 14, 2016, which supports the consideration to be paid by the City of Natchitoches; and

WHEREAS FURTHER, rather than receive cash consideration for the transaction, Ackel desires to enter into an exchange of properties with the City, and has identified a tract of ground that it desires to acquire, said tract owned by Norman O. Hicks, Jr., and being more particularly described as follows, to-wit:

That certain lot or plot of ground together with all buildings and improvements thereon located, bearing municipal address of 545 Whitfield Drive, and being more particularly described as follows, to-wit:

Lot 12 of Block 5 of Killarney Subdivision #2, a subdivision in the City of Natchitoches, Louisiana, as same is shown on a plat of survey by Gaiennie Hyams, R.S., and recorded in Conveyance Book 215, page 641, of the records of Natchitoches Parish, Louisiana.

(Sometimes hereinafter referred to as "Hicks Tract").

WHEREAS FURTHER, the City has agreed to facilitate this exchange of properties by acquiring the Hicks Tract, by cash sale deed for the sum and price of \$134,000.00, and then exchanging the Hicks Tract to Ackel for the Ackel Tract; and

WHEREAS FURTHER, as the consideration for the Hicks Tract is \$12,000.00 more than the consideration for the Ackel Tract, this difference will be paid by Ackel in the Act of Exchange between the City and Ackel; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the interest of the City to acquire the Ackel Tract and desires to authorize Mayor Lee Posey, to execute all necessary documents including that deed of acquisition of the Hicks Tract, an Act of Exchange with Ackel and all associated documents; and

WHEREAS FURTHER, the Mayor and City Council have studied the matter and have concluded that the acquisition of the Ackel Tract would be in the best interest of the City, its citizens, and the general public; and

NOW THEREFORE BE IT ORDAINED by the City Council in regular session convened as follows:

I. That the Honorable Mayor, Lee Posey, be and he is hereby authorized and empowered to execute a Cash Sale Deed on behalf of the City, all in accordance with the general terms and conditions set forth in this Ordinance. The said Mayor is hereby given full and complete authority to incorporate in said instrument such terms, conditions, and agreements as may be necessary to protect the interest of the City in substantial compliance with the general terms and conditions set forth in this Ordinance in order to acquire the property described as follows, to-wit:

That certain lot or plot of ground together with all buildings and improvements thereon located, bearing municipal address of 545 Whitfield Drive, and being more particularly described as follows, to-wit:

Lot 12 of Block 5 of Killarney Subdivision #2, a subdivision in the City of Natchitoches, Louisiana, as same is shown on a plat of survey by Gaiennie Hyams, R.S., and recorded in Conveyance Book 215, page 641, of the records of Natchitoches Parish, Louisiana.

II. That following the above acquisition, that the Honorable Mayor, Lee Posey, be and he is hereby authorized and empowered to execute an Act of Exchange with Ackel Investments, L.L.C. on behalf of the City, all in accordance with the general terms and conditions set forth in this Ordinance. The said Mayor is hereby given full and complete authority to incorporate in said instrument such terms, conditions, and agreements as may be necessary to protect the interest of the City in substantial compliance with the general terms and conditions set forth in this Ordinance in order to acquire the property described as follows, to-wit:

That certain parcel, lot or tract of land, together with all buildings and improvements thereon situated, located on the right descending bank of Cane River Lake in the City and Parish of Natchitoches, Louisiana, and described as beginning at an iron peg at "A", which point is on the East boundary of the Natchitoches-Natchez gravel road 25 feet from the center of the said road, and on a line with the center of a concrete culvert across said road at that point, thence South 12 degrees 15 minutes West 89 feet to "B", thence North 79 degrees 15 minutes East 99 feet to the top of the bank of Cane River Lake at "C", thence North 1 degrees 30 minutes East 85 feet to "D", thence South 81 degrees West 85 feet to "A", the place of beginning. There is an iron stake at points "A", "B", and "C".

III. That the Mayor be and he is hereby authorized to have all of the necessary legal documents and instruments prepared at once and that this transaction be closed as soon as this Ordinance is final.

IV. That if any part of this Ordinance is for any reason held to be unconstitutional or invalid, by a Court of competent Jurisdiction, such decision shall not effect the validity of the remaining portions of this Ordinance, and the invalidity shall be limited to that specific portion so declared to be invalid.

IV. That this Ordinance shall go into effect immediately after publication according to law.

VI. That all Ordinances in conflict herewith are hereby repealed.

VII. That this Ordinance be advertised in accordance with law.

VIII. That this Ordinance be declared **INTRODUCED** at a Regular Meeting of the City Council on this the 25th day of April 2016, and that a public hearing be called for at the next regular meeting of the City Council which will be held on the 9th day of May, 2016.

The following Ordinance was introduced by Mr. Mims at the Natchitoches City Council meeting held on April 25, 2016 as follows:

ORDINANCE NO. 019 OF 2016

AN ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING ENTITLED "FISHERS OF MEN NATIONAL TOURNAMENT TRAIL CHAMPIONSHIP AGREEMENT" BY AND BETWEEN THE CITY OF NATCHITOCHEES AND FISHERS OF MEN MINISTRIES, INC., WHEREBY THE CITY WILL CONTRACT WITH FISHERS OF MEN MINISTRIES, INC., TO HOST A BASS TOURNAMENT ON THE RED RIVER AND AUTHORIZING THE MAYOR, LEE POSEY, TO EXECUTE SAME

WHEREAS, fishing is a growing pastime in which a large portion of the local population participates; and

WHEREAS FURTHER, Fishers of Men Ministries, Inc., a 501C-3 not for profit corporation has proposed a fishing tournament to be held at the Grand Ecore Boat Ramp on the Red River, on April 6, 7 and 8, 2017 with official practice days of April 1-5, 2017, and has proposed that the City enter into the attached agreement entitled "Fishers of Men National Tournament Trail Championship Agreement" (sometimes hereinafter referred to as "Agreement"); and

WHEREAS FURTHER, the bass fishing tournament will draw fishermen, their families and fans to the City and Parish of Natchitoches for the tournament as well as the weeks leading up to the tournament as the fishermen practice on the Red River; and

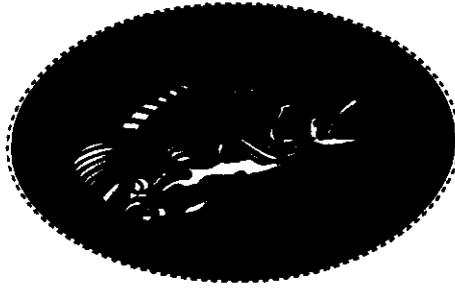
WHEREAS FURTHER, the tournament will have a strong economic impact on the Natchitoches community, benefitting local merchants, providers of services and increasing tax revenues to the City and Parish of Natchitoches; and

WHEREAS FURTHER, the tournament will provide publicity to the City of Natchitoches, Louisiana (sometimes hereinafter "City"), promoting the City of Natchitoches as a destination for tourism as well as recreation; and

WHEREAS FURTHER, having reviewed the attached Agreement, and being of the opinion that the tournament will have a positive effect and will benefit the City of Natchitoches, the City Council of the City of Natchitoches desires to authorize the Mayor to execute the agreement on behalf of the City; and

NOW THEREFORE BE IT ORDAINED that the City Council of the City of Natchitoches, in legal session convened, does hereby authorize, empower, and direct the Honorable Lee Posey, Mayor, to execute the "Fishers of Men National Tournament Trail Championship Agreement", between the City of Natchitoches and Fishers of Men Ministries, Inc., wherein the City agrees to host a fishing tournament in Natchitoches Parish which will take place April 6, 7 and 8, 2017, and further agrees to those obligations set forth in the above Agreement.

BE IT FURTHER ORDAINED that the terms of the Fishers of Men National Tournament Trail Championship Agreement, attached hereto, are approved and accepted by the City Council of the City of Natchitoches, Louisiana.



CONFIDENTIAL

Fishers of Men National Tournament Trail Championship Agreement

Memorandum of Agreement between the City of Natchitoches LA (host) and Fishers of Men Ministries Inc., a 501C-3 non-profit corporation located at 12 High Water Road, Bedford, IN 47421.

Whereas, the City of Natchitoches LA (host) is desirous of hosting and promoting a Fishers of Men Championship Bass Tournament at the Grand Ecore Boat Ramp on the Red River and,

Whereas, the parties do desire to enter into certain agreements concerning responsibilities in relation to said Tournament,

Now therefore, the parties do hereby agree and covenant as follows:

Fishers of Men shall conduct a bass tournament at the Grand Ecore Boat Ramp on the Red River on April 6, 7, and 8, 2017 with official practice days on April 1-5, 2017, and it is agreed between parties that Fishers of Men, in connection with the Tournament shall:

1. Stage and be responsible for all expenses incurred in connection with the Tournament, **with exception of those listed as the Host responsibility**
2. Provide rules and regulations for the Tournament and solicit and acquire all entries for the Tournament.
3. Pay the expenses for all personnel specifically engaged by Fishers of Men to work in connection with the Tournament.
4. Design, arrange, print and distribute the official schedule of events for the Tournament.
5. Brief, supervise and instruct all volunteers working in connection with the Tournament.
6. Cover the Tournament proceedings on www.Fomntt.com the official website of the Fishers of Men National Tournament Trail.
7. Provide Press Releases to all newspapers who request them within a 100 mile radius of the host site.

In return, the City of Natchitoches LA shall pay Fishers of Men a 20% down payment of the agreed upon hosting fee of \$25,000 within ten (10) working days of the signing of this contract with the balance due to be paid within ten (10) working days after the conclusion of the Tournament. The Host shall incur a one (1) percent daily delinquent charge after the conclusion of this ten (10) day period, and shall provide the following at no-cost to Fishers of Men:

1. Eight (8) complimentary motel/hotel rooms (or equivalent) with internet capabilities for the duration of the event. Arrival and departure dates to be determined by Fishers of Men, not to exceed 30 room nights.
 2. Complimentary meeting location suitable for handling a sit down meal for the agreed number of participants, guests, and staff.
 3. A meal for participants, guests, and staff on the evening of the pre-tournament meeting.
 4. Site review expenses for one person for one night to include travel and accommodations
 5. Two (2) Port-a-Potties near the weigh-in site if no permanent facilities are present.
 6. Waste management services to include two (2) garbage cans at the weigh-in area.
 7. Nightly security at the weigh-in site for the duration of the event.
- In the event that the tournament is cancelled by either Fishers of Men or the host, a written cancellation agreement must be signed by both parties to void this agreement.
 - In the event that the tournament is cancelled by Fishers of Men prior to the date of the first official practice day, the host shall be entitled to a full refund of the 20% deposit to be paid within 30 days of the scheduled event dates.
 - In the event that the tournament is cancelled by Fishers of Men after the date of the first official practice day, Fishers of Men shall be entitled to retain the 20% deposit.
 - In the event that the tournament is cancelled by the host more than 12 months before the event dates, the host shall be entitled to a full refund of the 20% deposit.
 - In the event that the tournament is cancelled by the host less than 12 months before the event dates, Fishers of Men shall be entitled to retain the 20% deposit.

It is expressly agreed that neither party will incur any expenses in the name of the other party without the prior written consent of the other party, and that each party will be liable for payment of all expenses incurred by it, unless otherwise agreed to between the parties in writing.

At no time will the Host set up displays at any Fishers of Men function without prior permission of Fishers of Men. Fishers of Men reserves the exclusive right to approve all merchandise and concessions for the tournament.

The Host cannot assign, transfer or sell the sponsorship rights to this event to any other party without the prior written consent of Fishers of Men

The Host may use the Fishers of Men Logo in a form to be provided by Fishers of Men to promote itself as the Host of the Tournament. Each use of this Logo will be subject to Fishers of Men's approval

Neither party hereto is agent; employee or servant of the other, and this contract is made solely for the purpose of establishing the division of responsibilities in connection with this tournament and does not in any manner create a partnership between the parties hereto.

The Host shall indemnify and hold Fishers of Men, its parent company or any of its subsidiaries , and the officers, directors, agents and employees harmless from and against any and all claims, demands, suits, judgments, losses, or expenses of any nature whatsoever (including attorney's fees) arising directly or indirectly from or out of:

1. any occupational injury or illness sustained by an employee of the Host in furtherance of the Host's service to Fishers of Men
2. any failure of the Host to perform its services hereunder in accordance with the highest generally accepted professional standards
3. any breach of the Host's representations as set forth herein
4. any failure of the Host to comply with its obligation on its part to be performed,

Fishers of Men shall indemnify and hold the Host, its parent company or any of its subsidiaries , and the officers, directors, agents and employees harmless from and against any and all claims, demands, suits, judgments, losses, or expenses of any nature whatsoever (including attorney's fees) arising directly or indirectly from or out of:

1. any occupational injury or illness sustained by an employee of Fishers of Men in furtherance of Fishers of Men's service to the Host
2. any failure of Fishers of Men to perform its services hereunder in accordance with the highest generally accepted professional standards
3. any breach of the Fishers of Men's representations as set forth herein
4. any failure of the Fishers of Men to comply with its obligation on its part to be performed,

The indemnification obligations shall not be limited by the insurance requirements and shall extend to claims occurring after the agreement has been terminated as well as while the agreement is in force.

IN WITNESS WHEREOF, the parties have hereto set their hands and seals to this agreement.

City of Natchitoches authorized signature

Date

Bobby Eads

04/22/2016

Bobby Eads Fishers of Men Sr. Vice President

Date

The following Resolution was introduced by Mr. Payne and Seconded by Mr. Nielsen as follows, to -wit:

RESOLUTION NO. 022 OF 2016

A RESOLUTION TO REAPPOINT DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF NATCHITOCHE, LOUISIANA, INC.

WHEREAS, the City of Natchitoches, in its endeavors to promote and attract industry, organized the Industrial Development Board of the City of Natchitoches, Louisiana, Inc. (sometimes hereinafter referred to as "IDB"); and

WHEREAS FURTHER, the City Council of the City of Natchitoches affirmed the appointment of the members of the Board of Directors of the IDB by Resolution No. 16 of 2012 and fixed the terms of the Directors of the IDB by Resolution No. 63 of 2104; and

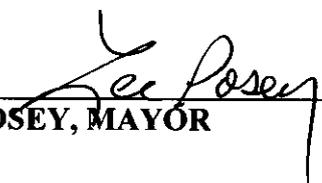
WHEREAS FURTHER, the terms of two of the directors of the IDB, namely C. E. Dranguet, Jr. and Gary DeBlieux, are set to expire on April 23, 2016, and the City Council of the City of Natchitoches desires to reappoint those two directors to the Board of Directors of the IDB; and

NOW THEREFORE be it resolved by the City Council of the City of Natchitoches, that pursuant to La. R.S. 51:1156(A) (2) the terms of C.E. Dranguet, Jr. and Gary DeBlieux shall be extended for an additional 6 year term, beginning April 23, 2016 and expiring April 23, 2022.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Payne, Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 25th day of April, 2016.



LEE POSEY, MAYOR

The following Resolution was introduced by Ms. Morrow and Seconded by Mr. Stamey as follows, to -wit:

RESOLUTION NO. 023 OF 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
CHANGE ORDER NO. 1 TO THE
WATER TREATMENT SYSTEM RENOVATIONS.**

SSC PROJECT NO. 2652

(BID NO. 0562)

WHEREAS, the City of Natchitoches (CITY) awarded a contract to Cecil D. Gassiot, LLC., (CONTRACTOR) by Ordinance No. 021 passed on April 27, 2015 in the base bid amount of \$1,527,868.00 for the Water Treatment System Renovations, (Bid No. 0562); and

WHEREAS, on April 8, 2016, CONTRACTOR issued Change Order No. 1, fully described in Attachment "A"; and

WHEREAS, the contract time will be increase by this Change Order No. 1 reflecting an increase of 60 days; and

WHEREAS, the project engineer, Henry Shuler of Shuler Consulting Company has recommended this change order; and

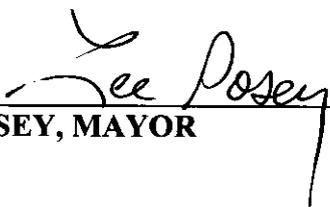
WHEREAS, the City is of the opinion that Change Order No. 1 is in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to execute the referenced Change Order No. 1 to the agreement between the City and the Contractor.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Payne, Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 25th day of April, 2016.



LEE POSEY, MAYOR

Change Order

No. 1

Date of Issuance: 4-8-2016 Effective Date: 3-9-2016

Project: Water Treatment System Renovations	Owner: City of Natchitoches	Owner's Contract No.: DWRLF
Contract: I	Date of Contract: May 8, 2015	
Contractor: Cecil D. Gassiott, LLC	Engineer's Project No.: 2652	

You are directed to make the following change(s) in this contract: Attach itemized breakdown in accordance with R.S. 38:2212M.(5). Also, please give brief description and justification of change(s) below.

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

Attachments (list documents supporting change): narrative description

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:

\$ 1,527,868.00

Original Contract Times: Working days Calendar days

Substantial completion (days or date): 270

Ready for final payment (days or date): 300

[Increase] [Decrease] from previously approved Change Orders No. N/A to No. N/A :

\$ 0.00

{Increase} [Decrease] from previously approved Change Orders No. N/A to No. N/A

Substantial completion (days): 0

Ready for final payment (days): 0

Contract Price prior to this Change Order:

\$ 1,527,868.00

Contract Times prior to this Change Order:

Substantial completion (days or date): 270

Ready for final payment (days or date) 300

[Increase][Decrease] of this Change Order:

\$ 0.00

(Increase) [Decrease] of this Change Order:

Substantial completion (days or date): 60

Ready for final payment (days or date): 60

Contract Price incorporating this Change Order:

\$ 1,527,868.00

Contract Times with all approved Change Orders:

Substantial completion (days or date): 330

Ready for final payment (days or date): 360

RECOMMENDED:

By: [Signature]
Engineer (Authorized Signature)

Date: 4-11-16

ACCEPTED:

By: [Signature]
Owner (Authorized Signature)

Date: 4-26-16

ACCEPTED:

By: [Signature]
Contractor (Authorized Signature)

Date: 4-8-16

The following Resolution was introduced by Mr. Stamey and Seconded by Ms. Morrow as follows, to –wit:

RESOLUTION NO. 024 OF 2016

**A RESOLUTION APPROVING THE APPOINTMENT OF
BRYAN WIMBERLY AS THE DIRECTOR TO THE
LOUISIANA ENERGY AND POWER AUTHORITY BOARD
AND MAYOR LEE POSEY AS ALTERNATE DIRECTOR.**

WHEREAS, the City of Natchitoches is represented by a Director and Alternate Director to the Louisiana Energy and Power Authority Board (sometimes hereinafter referred to as “LEPA Board”); and

WHEREAS, The City Council of the City of Natchitoches affirmed the appointments of Bryan Wimberly as Director and former Mayor Wayne McCullen as Alternate Director of the Board of Directors of the Louisiana Energy and Power Authority by Resolution No. 034 of 2011; and

WHEREAS, The terms of Bryan Wimberly as Director and Former Mayor Wayne McCullen as Alternate Director are set to expire in July 2016; and

WHEREAS, The City Council of the City of Natchitoches desires to reappoint Bryan Wimberly as Director and Appoint Mayor Lee Posey as Alternate Director to the LEPA Board.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Natchitoches, in legal session convened, hereby appoints Bryan Wimberly to serve as Director and Mayor Lee Posey to serve as Alternate Director to the Board of Directors of Louisiana Energy and Power is hereby approved.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Payne, Nielsen, Mims, Stamey, Morrow
NAYS: None
ABSENT: None
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 25th day of April, 2016.



LEE POSEY, MAYOR

CITY OF NATCHITOCHE
GENERAL FUND BUDGET REPORT
AS OF MARCH 2016

	CURRENT MONTH				YEAR TO DATE			
	TOTAL BUDGET 15/16FY	MONTHLY BUDGET *1	ACTUAL	(OVER) UNDER BUDGET	YTD ACTUAL	ENCUMBRANCES	UNREALIZED AVAILABLE BALANCE	PERCENT RECEIVED/ EXPENSED
REVENUE	14,815,545	1,234,629	1,185,967	(48,661.76)	11,196,662		3,618,883	75.57%
EXPENDITURES								
DEPARTMENT:								
CITY HALL / FINANCE	557,249	46,437	42,386	4,051.44	432,299	1,398	123,552	77.83%
COMMUNITY DEVELOPMENT	789,352	80,793	48,781	32,011.93	609,466	16,710	163,176	79.33%
PLANNING & ZONING	261,422	21,785	20,254	1,531.15	189,005	160	72,258	72.36%
FIRE DEPARTMENT	3,297,312	274,776	236,197	38,578.60	2,413,020	6,734	877,558	73.39%
POLICE DEPARTMENT	4,966,155	413,846	334,731	79,115.26	3,440,623	15,624	1,509,907	69.60%
ANIMAL SHELTER	163,330	13,611	10,390	3,221.03	106,560	72	56,698	65.29%
PURCHASING	265,614	22,135	17,361	4,773.20	221,177	258	44,179	83.37%
CITY GARAGE	251,979	20,998	20,656	342.27	209,857	342	41,780	83.42%
RECREATION *2	766,350	63,863	70,234	(6,371.71)	643,973	26,343	96,034	87.47%
PUBLIC WORKS	1,311,180	109,265	114,042	(4,777.02)	1,128,727	2,694	179,760	86.29%
INDIRECT EXPENSE	2,031,765	169,314	108,435	60,878.90	1,494,219	12,254	525,293	74.15%
PROGRAMMING & PROMOTIONS	153,837	12,820	8,220	4,600.10	104,940	2,741	46,157	70.00%
TOTAL GENERAL FUND	14,815,545	1,234,629	1,031,687	202,941.48	10,993,866	85,328	3,736,351	74.78%

FOOTNOTES:

*1 - 1/12th OF TOTAL BUDGET

*2 - SEASONAL ACTIVITY

% BUDGET YEAR ELAPSED 83%

% BUDGET EXPENDED 75%

CITY OF NATCHITOCHEs
UTILITY (PROPRIETARY) FUND BUDGET REPORT
AS OF MARCH 31, 2016

CURRENT MONTH

YEAR TO DATE

	TOTAL BUDGET 15/16 FY	MONTHLY BUDGET *1	ACTUAL	(OVER) UNDER BUDGET	YTD ACTUAL	ENCUM. BRANCES	UNREALIZED / AVAILABLE BALANCE	PERCENT RECEIVED/ EXPENSED
REVENUE	37,367,224	3,113,935	2,205,395	(908,541)	25,545,774		11,821,450	68.36%

EXPENDITURES

DEPARTMENT:

UTILITY ADMINISTRATION	438,133	36,511	30,458	6,053	295,913	262	141,958	67.60%
WATER	2,801,399	233,450	167,514	65,936	2,293,445	411,192	96,762	96.55%
SEWER	1,775,420	147,952	152,330	(4,378)	1,309,115	45,199	421,106	76.28%
ELECTRIC	22,113,134	1,842,761	1,461,708	381,053	14,636,214	1,339,290	6,137,629	72.24%
UTILITY BILLING	653,409	54,451	63,508	(9,057)	500,598	4,941	147,870	77.37%
INFORMATION TECH	337,629	28,136	20,974	7,162	225,676	9,870	102,084	69.76%
INDIRECT	9,248,100	770,675	629,552	141,123	7,636,005	3,193	1,608,902	82.60%
TOTAL UTILITY FUND	37,367,224	3,113,935	2,526,043	587,892	26,896,966	1,813,948	8,656,310	76.83%

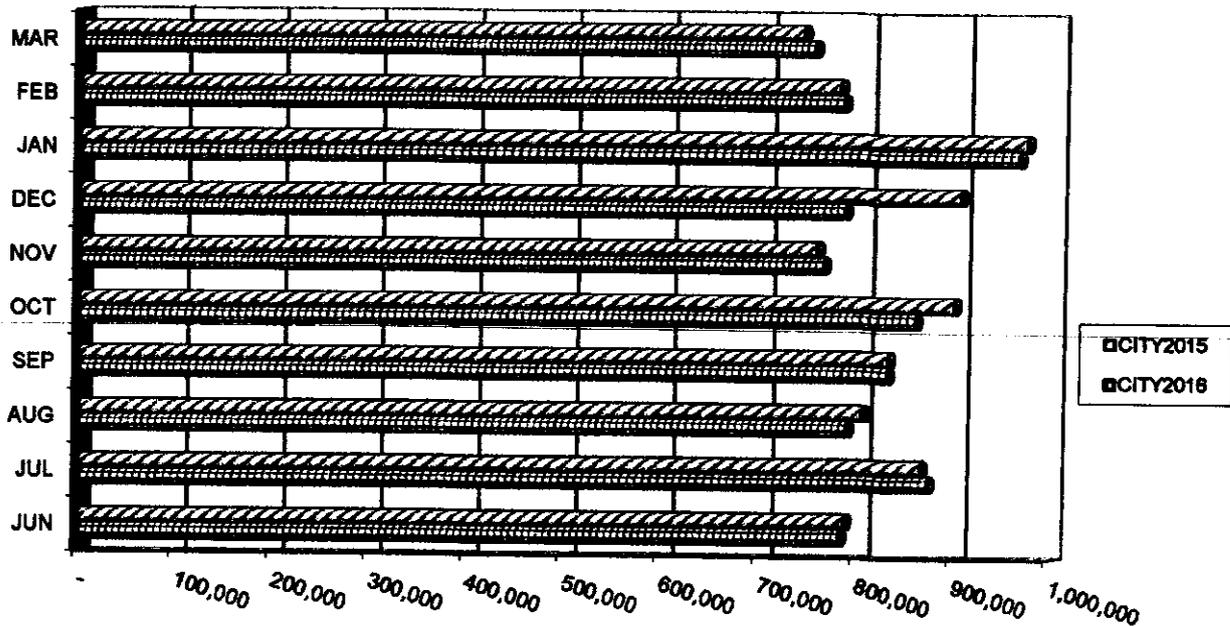
FOOTNOTES:

*1 - 1/12th OF TOTAL BUDGET

% BUDGET YEAR ELAPSED 83%

% BUDGET EXPENDED 77%

CITY OF NATCHITOCHEs FISCAL YEAR SALES TAX COLLECTIONS

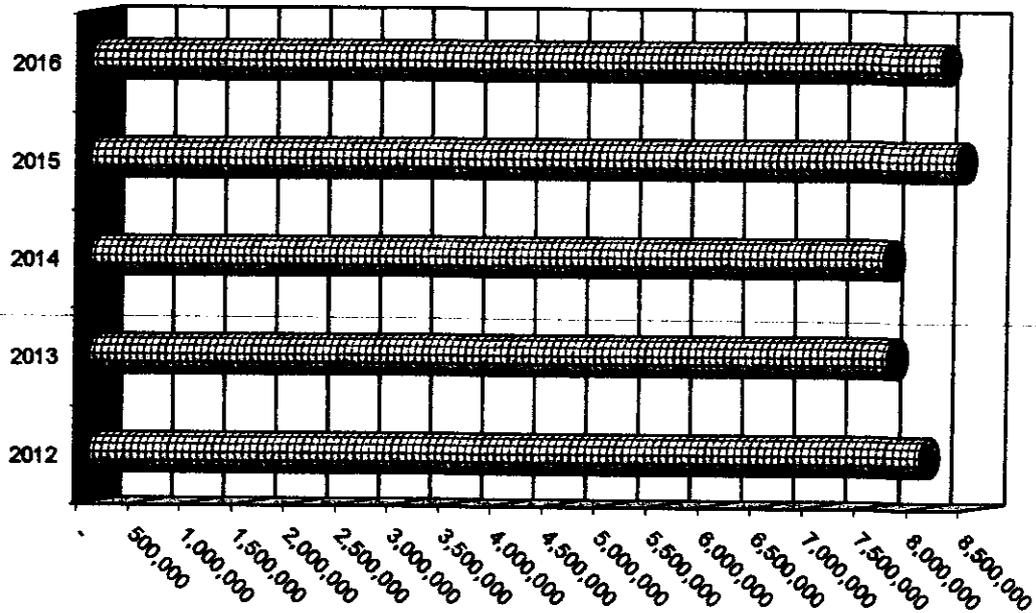


REVENUE BY MONTHS

PERIOD	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	DIFF 15/16	DIFF %
JUN	778,326	784,706	775,673	785,480	780,287	(5,193)	-0.66%
JUL	925,940	787,124	788,242	862,486	870,125	7,639	0.89%
AUG	799,473	675,717	771,686	803,607	787,135	(16,472)	-2.05%
SEP	788,812	773,754	778,205	827,996	826,943	(1,053)	-0.13%
OCT	811,193	791,074	816,314	896,460	855,693	(40,767)	-4.55%
NOV	717,075	743,816	696,883	755,784	762,405	6,620	0.88%
DEC	765,125	780,648	721,635	901,873	784,233	(117,640)	-13.04%
JAN	929,669	955,479	877,456	971,015	962,801	(8,214)	-0.85%
FEB	727,109	681,159	722,168	778,962	782,482	3,520	0.45%
MAR	766,588	722,974	707,360	740,733	752,053	11,320	1.53%

Prepared by: Natchitoches Tax Commission

CITY OF NATCHITOCHEs FISCAL YEAR SALES TAX COLLECTIONS

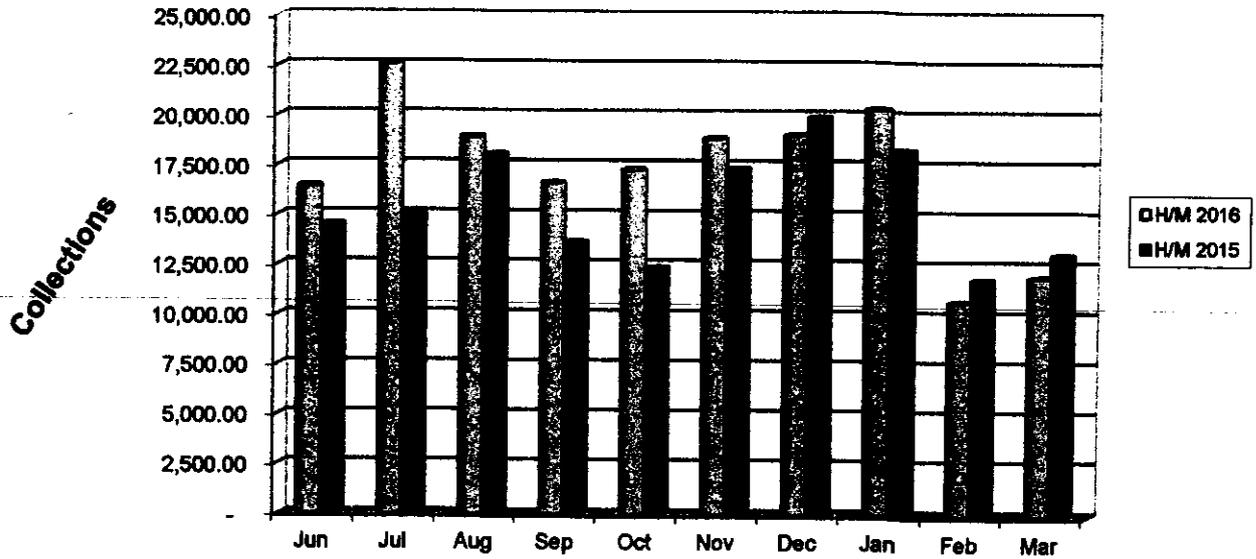


REVENUE YEAR TO DATE

PERIOD	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	DIFF 15/16	DIFF %
JUN	778,326	784,706	775,673	785,480	780,287	(5,193)	-0.66%
JUL	1,704,266	1,571,830	1,563,915	1,647,966	1,650,413	2,447	0.15%
AUG	2,503,739	2,247,547	2,335,601	2,451,573	2,437,548	(14,025)	-0.57%
SEP	3,292,551	3,021,301	3,113,806	3,279,569	3,264,491	(15,078)	-0.46%
OCT	4,103,744	3,812,375	3,930,120	4,176,028	4,120,184	(55,844)	-1.34%
NOV	4,820,819	4,556,191	4,627,002	4,931,812	4,882,589	(49,224)	-1.00%
DEC	5,585,944	5,336,839	5,348,637	5,833,686	5,666,822	(166,864)	-2.86%
JAN	6,515,613	6,292,318	6,226,093	6,804,701	6,629,623	(175,078)	-2.57%
FEB	7,242,722	6,973,477	6,948,261	7,583,663	7,412,105	(171,558)	-2.26%
MAR	8,009,310	7,696,451	7,655,621	8,324,396	8,164,159	(160,237)	-1.92%

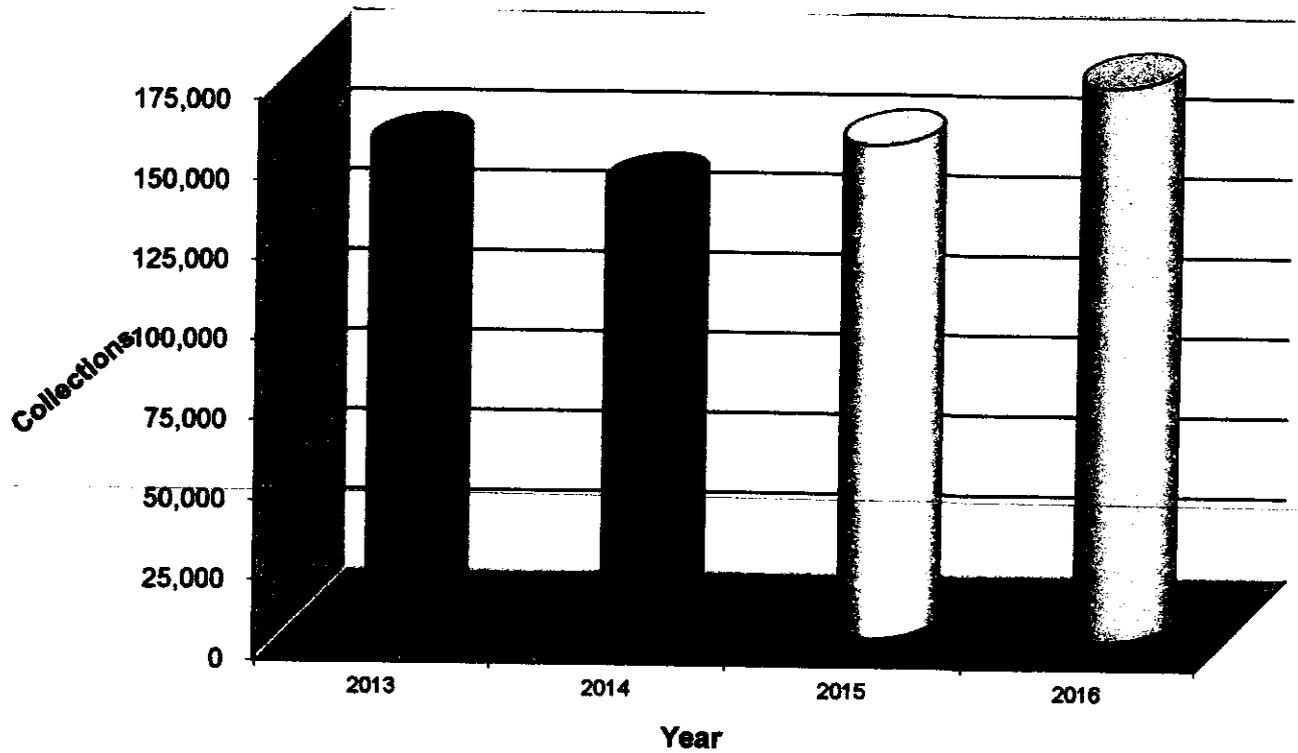
Prepared by: Natchitoches Tax Commission

City of Natchitoches TIF 2%



Period	2013	2014	2015	2016	DIFF 15/16	% DIFF
Jun	23,874.50	13,597.75	14,483.00	16,407.84	1,924.84	14.16%
Jul	15,844.98	18,905.43	15,138.53	22,578.89	7,440.36	39.36%
Aug	13,928.45	12,843.05	18,004.34	18,896.50	892.16	6.95%
Sep	14,825.46	15,486.48	13,613.10	16,598.32	2,985.22	19.28%
Oct	11,785.44	13,163.32	12,337.86	17,237.65	4,899.79	37.22%
Nov	15,940.88	14,676.81	17,301.80	18,819.46	1,517.66	10.34%
Dec	21,419.33	15,082.08	19,897.53	18,993.95	(903.58)	-5.99%
Jan	15,308.72	14,521.59	18,275.86	20,327.64	2,051.78	14.13%
Feb	9,243.40	9,717.26	11,800.81	10,681.46	(1,119.35)	-11.52%
Mar	8,955.53	11,318.99	13,057.62	11,929.46	(1,128.16)	-9.97%

City of Natchitoches TIF-2%

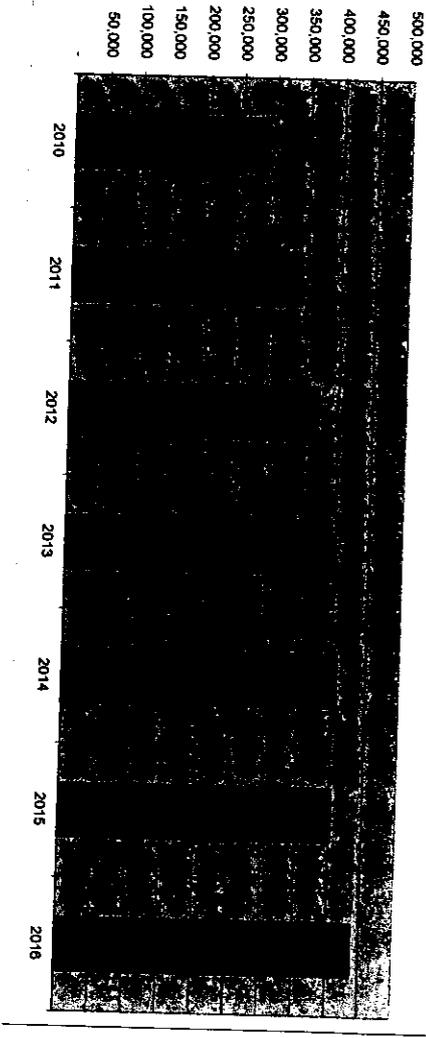


Period	2013	2014	2015	2016	DIFF 15/16	% DIFF
Jun	23,874.50	13,597.75	14,483.00	16,407.84	1,924.84	14.16%
Jul	39,719.48	32,503.18	29,621.53	38,986.73	9,365.20	31.62%
Aug	53,647.93	45,346.23	47,625.87	57,883.23	10,257.36	21.54%
Sep	68,473.39	60,832.71	61,238.97	74,481.55	13,242.58	21.62%
Oct	80,258.83	73,996.03	73,576.83	91,719.20	18,142.37	24.66%
Nov	96,199.71	88,672.84	90,878.63	110,538.66	19,660.03	21.63%
Dec	117,619.04	103,754.92	110,776.16	129,532.61	18,756.45	16.93%
Jan	132,927.76	118,276.51	129,052.02	149,860.25	20,808.23	16.12%
Feb	142,171.16	127,993.77	140,852.83	160,541.71	19,688.88	13.98%
Mar	151,126.69	139,312.76	153,910.45	172,471.17	18,560.72	12.06%

**Matchioches Tax Commission
LA Department of Motor Vehicles Sales**

Month/ Year	2010	2011	2012	2013	2014	2015	2016	16 vs 15
Jan	145,283.06	188,051.63	164,487.36	174,514.52	205,655.35	227,693.49	\$ 244,136.90	
Feb	142,482.09	173,570.53	205,177.33	220,905.99	201,200.44	175,170.42	\$ 193,774.06	7.23%
Mar	144,772.00	157,817.67	166,324.69	164,353.86	243,963.22	277,308.53		10.62%
Apr	194,621.00	239,582.86	217,732.82	284,608.75	277,427.08	266,320.47		
May	177,989.00	190,980.40	196,365.55	249,447.49	280,809.86	232,307.57		
Jun	184,623.00	192,184.32	230,945.64	246,712.96	251,656.26	280,920.17		
Jul	184,621.89	217,528.02	213,497.75	217,028.15	252,877.65	253,323.24		
Aug	164,616.09	177,404.46	227,231.78	284,804.63	217,791.53	316,294.39		
Sep	162,969.93	193,381.54	220,369.79	224,618.30	226,904.14	270,214.00		
Oct	173,620.93	179,172.54	214,695.08	253,263.37	234,151.83	237,261.89		
Nov	183,071.31	165,928.76	209,191.64	165,389.46	204,828.82	231,987.99		
Dec	160,468.75	186,507.49	202,412.94	168,100.98	246,057.51	245,342.57		
Totals	\$ 2,016,839.06	\$ 2,242,110.24	\$ 2,466,411.37	\$ 2,633,748.46	\$ 2,823,343.89	\$ 2,994,134.73	\$ 437,910.96	

DMV Collections



Mr. Pat Jones, Finance Director, presented the Council with the Finance Report. The General Fund summary as of March stated the revenues were at 75.57% and expenditures at 74.78%, with 83% of the budget year elapsed. The Utility Fund revenues were at 68.36% and expenditures at 76.83%. Sales Tax Collections were up 1.53% compared to last March and down 1.92% for the year to date. The TIF for February was down 9.97% compared to the last March with a year to date increase of 12.06%. Motor vehicle sales were up 10.62% above last February at this time.

The next scheduled City Council meeting will be May 9, 2016.

The offices of the City of Natchitoches will be closed on **Monday, May 30, 2016** for Memorial Day.

With no further discussion, Mayor Posey made a motion for adjournment and all were in favor.

The meeting was adjourned at 6:00 p.m.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO-TEMPORE