

The City Council meeting will begin promptly at 7:00 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.

**NATCHITOCHEs CITY COUNCIL MEETING
JUNE 11, 2012
7:00 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **READING AND APPROVAL OF THE MINUTES OF MAY 29, 2012**
5. **BIDS – AWARD:**
#030 Payne Award Bid for Christmas Lighting Supplies (Bid No. 0529)
6. **PLANNING & ZONING – INTRODUCTION:**
#033 Stamey Ordinance Amending Ordinance No. 64 Of 2001 By Changing Zoning Classification Of Property Described As Follows:

Lot A-1 Containing 0.24 Of An Acre And Lot B-1 Containing 0.36 Of An Acre As Shown On A Plat Filed At Map Slide 415-1 From R-1 To R-1 Special Exception To Construct A Secondary Family Unit (Rebecca & Christopher Meyer-1501 Williams Ave)
7. **ORDINANCES – FINAL:**
#032 Nielsen Ordinance Authorizing The Mayor Of The City Of Natchitoches, Wayne McCullen, To Execute A Cash Sale Deed For The Purchase Of A 98 Square Foot Tract Located Across The Southern Boundary Of Property Of Stamey & Miller Properties, LLC, Being Located In The Block Bounded By Second Street, Lafayette Street, Ducournau Street And Horn Street, For The Consideration Of Two Thousand Five Hundred Dollars, To Provide For Advertising, And A Savings Clause
8. **RESOLUTIONS:**
#048 Mims Resolution Fixing The Time, Day, Date And Place Of Regular Meetings Of The City Council Of The City Of Natchitoches For The Next Twelve Months

#049 Morrow Resolution Establishing Meeting Times And Places Of Natchitoches Planning Commission, Historic District Commission, Airport Advisory Commission, Waterworks District No. 1

- #050 Mims** Resolution Appointing Stacy McQueary As Clerk Of The Council For The City Of Natchitoches
- #051 Stamey** Resolution Appointing The Auditor For The City Of Natchitoches
- #052 Nielsen** Resolution Appointing The Fiscal Agent For The City Of Natchitoches
- #053 Morrow** Resolution Designating The Natchitoches Times As The Official Legal Journal For The City Of Natchitoches For The Next Twelve Months
- #054 Payne** Resolution To Appoint Jack McCain Jr. To Fill The Unexpired Term Of Bobby Nowlin As Commissioner On The Natchitoches Airport Commission For The City Of Natchitoches
- #055 Stamey** Resolution To Appoint Marcus Jones To Fill The Unexpired Term Of Jackie Miles As Commissioner On The Natchitoches Airport Commission For The City Of Natchitoches
- #056 Nielsen** Resolution Appointing Members To The City Planning Commission For the City of Natchitoches
- #057 Morrow** Resolution Appointing Members To The Natchitoches Historic District Commission For The City Of Natchitoches

- 7. **ANNOUNCEMENTS:** The Offices of the City of Natchitoches will be CLOSED Wednesday, July 4, 2012 in honor of Independence Day
- 8. **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, JUNE 11, 2012, AT SEVEN O'CLOCK, (7:00) 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, June 11, 2012 at 7:00 p.m.

There were present:

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

Guests:

Absent: Councilman Larry Payne

Mayor Lee Posey opened the meeting by welcoming everyone. Mr. Posey announced to the Council that Larry Payne is absent from the meeting tonight because he is with his mother at the hospital and he asked that everyone keep Mr. Payne's family in their prayers. Mr. Posey asked Mike Braxton to give the Invocation. Mr. Stamey led the Pledge of Alliance.

Mr. Posey then called for the reading and approval of the Minutes of the May 29, 2012 meeting. Mr. Mims made a motion to approve the minutes and dispense with the reading of the minutes. Ms. Morrow seconded the motion. The roll call vote was as follows:

AYES: Mims, Morrow, Nielson, Stamey.
NAYES: None
ABSENT: Payne

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

ORDINANCE NO. 030 OF 2012

**ORDINANCE AUTHORIZING THE MAYOR OF
THE CITY OF NATCHITOCHEs TO AWARD THE BID
FOR CHRISTMAS LIGHTING SUPPLIES**

(BID NO. 0529)

WHEREAS, on June 4, 2012, the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Don Mims, Councilman-at-Large; and Bryan Wimberly, Director of Utilities reviewed the bid proposals for the purchase of Christmas Lighting Supplies (Bid No. 0529).

WHEREAS, this bid was advertised in the *Natchitoches Times* on April 27, May 4, and May 11, 2012 in accordance with law; and

WHEREAS, one bid proposal was received as follows:

- 1) Dean Nida & Associates, LLC
Columbus, OH\$51,112.50

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder, Dean Nida & Associated, LLC, of Columbus, OH in the amount of **\$51,112.50**.

NOW, THEREFORE, BE IT RESOLVED that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

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

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

THEREUPON, the Mayor declared the Ordinance **PASSED** this 11th day of June, 2012 by a vote of 4 ayes to 0 nays.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 12th day of June, 2012 at 10:00 A.M.



CITY OF NATCHITOCHEES

Oldest Settlement in the Louisiana Purchase

OFFICE OF PURCHASING

Wayne McCullen
Mayor **June 4, 2012**

Don Mims, Jr.
Councilman At Large **Mayor Lee Posey**

Jack McCain, Jr.
Councilman
District 1 **City Hall**
Natchitoches, LA 71457

Dale Nielsen
Councilman
District 2

Sylvia Morrow
Councilwoman
District 3

Larry Payne
Councilman
District 4

Re: Bid number 0529 – Christmas Lighting Supplies

Dear Mayor Posey,

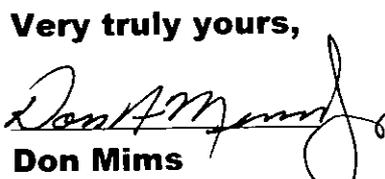
The appointed committee of Pat Jones, Edd Lee, Don Mims and Bryan Wimberly has reviewed the bid proposal for the purchase of Christmas Lighting Supplies.

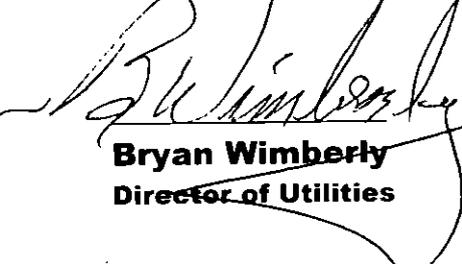
The committee was unanimous in its decision to award the bid to the low bidder, Dean Nida & Associates, LLC, Columbus, OH in the amount of \$51,112.50. The bid from Dean Nida was the only bid received.

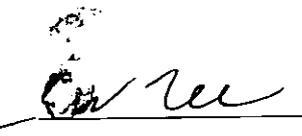
All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

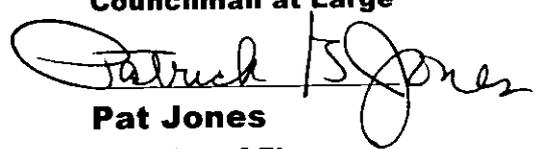
We request ratification of this award at the next meeting of the City Council on June 11, 2012.

Very truly yours,


Don Mims
Councilman at Large


Bryan Wimberly
Director of Utilities


Edd Lee
Director of Purchasing


Pat Jones
Director of Finance

Mr. Lee stated that the lights for this bid are for the new LED lights. Mr. Lee further stated that the LED lights use much less electricity and are less likely to break. Mr. Lee further explained that this bid was not for the entire down town area and it would take probably five years to phase in the new LED lights. No further conversation, the roll call vote was as follows:

ORDINANCE NO. 033 OF 2012

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

**LOT A-1 CONTAINING 0.24 OF AN ACRE AND LOT B-1 CONTAINING 0.36 OF AN
ACRE AS SHOWN ON A PLAT FILED AT MAP SLIDE 415-A FROM R-1 TO R-1
SPECIAL EXCEPTION TO CONSTRUCT A SECONDARY FAMILY UNIT.**

**1501 WILLIAMS AVE, REBECCA & CHRISTOPHER MEYER
COUNCIL DISTRICT #1**

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of June 5, 2012 that the application of **Rebecca & Christopher Meyer** to rezone the property described above from **R-1** to **R-1 SPECIAL EXCEPTION** to construct a secondary family unit (1501 Williams Ave), be **APPROVED**.

Ms. Juanita Fowler stated that the Meyers have a home on the property and this ordinance will allow them to add an additional residential structure on the property without the requirement of zoning the property as R-2. This ordinance stands introduced.

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

ORDINANCE NUMBER 032 OF 2012

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHEs, WAYNE MCCULLEN, TO EXECUTE A CASH SALE DEED FOR THE PURCHASE OF A 98 SQUARE FOOT TRACT LOCATED ACROSS THE SOUTHERN BOUNDARY OF PROPERTY OF STAMEY & MILLER PROPERTIES, LLC, BEING LOCATED IN THE BLOCK BOUNDED BY SECOND STREET, LAFAYETTE STREET, DUCOURNAU STREET AND HORN STREET, FOR THE CONSIDERATION OF TWO THOUSAND FIVE HUNDRED DOLLARS, TO PROVIDE FOR ADVERTISING, AND A SAVINGS CLAUSE.

WHEREAS, the City of Natchitoches, Louisiana, (sometimes hereinafter City) owns property in the block bounded by Second Street, Lafayette Street, Ducournau Street, and Horn Street, which said property was acquired for the relocation of Ducournau Street and is bounded on the North by property owned by Stamey & Miller Properties, LLC; and

WHEREAS FURTHER, the tract of land owned by Stamey & Miller Properties, LLC, is more fully described as follows, to-wit:

Those certain pieces, parcels or lots of ground, together with all buildings and improvements thereon located situated between Second Street and Ducournau Street in the City of Natchitoches, Louisiana, and which property being described particularly, but not exclusively as follows, to-wit:

Lot #1: A certain lot of ground together with all buildings and improvements located thereon situated in the City and Parish of Natchitoches, Louisiana and being more particularly described as follows, to-wit:

A lot of ground measuring 139.8 feet on the North, 75.1 feet on the East and West, and 137.3 feet on the South. Said lot being bounded, now or formerly, on the North by Natchitoches Motor Company, on the East by Ducournau Street, on the South by property of Grantor, and on the West by Second Street. Said lot of ground is more fully shown on a plat of survey by A. J. Brouillette, dated April 28, 1972, recorded in Map Book 1, page 539 (Map Slide 152B) of the records of Natchitoches Parish, Louisiana.

Lot #2: A certain piece, parcel or lot of ground, together with all buildings and improvements located thereon, measuring 137.3 feet on the North, 45.7 feet on the East and West and 136.3 feet on the South. Said lot being bounded on the North by Lot 1, described above, on the East by Ducournau Street, on the South by property, now or formerly, of City Bank & Trust Company, and on the West by Second Street. Said lot of ground is more fully shown on a plat of survey by A. J. Brouillette, R. S., dated April 28, 1972, designated as "J. A. Ducournau Est." lot which said plat being recorded in Map Book 1, page 539 (Map Slide 152B) of the records of Natchitoches Parish, Louisiana.

The above two (2) described lots being fully shown by reference to a plat of survey made by A. J. Brouillette, R. S., dated April 28, 1972, designated as the "J. A. Ducournau Estate" lot and the "Frederick" lot which said plat being recorded in Map Book 1, page 539 (Map Slide 152B) of the records of Natchitoches Parish, Louisiana.

WHEREAS FURTHER, as part of its road construction project, the City intended to place improvements on its tract of land including a street, sidewalks and retaining wall; however, it has come to the attention of the parties that the retaining wall is located on the above described property of Stamey & Miller Properties, LLC; and

WHEREAS FURTHER, a survey has been prepared by Robert Lynn Davis, P.L.S., dated May 29, 2012, a copy of which is attached hereto, and the survey shows and depicts the encroachment of the City improvements on the property of Stamey & Miller Properties, LLC; and

WHEREAS FURTHER, the survey shows an encroachment of 98 square feet across the southern most boundary of the property of Stamey & Miller Properties, LLC; and

WHEREAS FURTHER, the City and Stamey & Miller Properties, LLC have negotiated a purchase price of \$2,500.00 for the tract shown and depicted on the survey by Davis, which is described as follows, to-wit:

That certain tract of ground, situated in the City and Parish of Natchitoches, Louisiana, being 98 square feet, more or less, and being shown and depicted on a plat of survey by Robert Lynn Davis, PLS, dated May 29, 2012, and described thereon as follows:

From the Northwest corner of the intersection of Horn Street and Ducournau Street, thence North 9 degrees 26 minutes 35 seconds West along the western right of way of Ducournau Street a distance of 145.2 feet to the point of beginning of the tract herein described, and from the point of beginning thence North 81 degrees 46 minutes 42 seconds West a distance of 136.3 feet; thence North 8 degrees 24 minutes 25 seconds East a distance of 3.098 feet; thence South 26 degrees 39 minutes 57 seconds East a distance of 2.994 feet; thence South 81 degrees 49 minutes 56 seconds East a distance of 134.595 feet; thence South 9 degrees 28 minutes 50 seconds West a distance of 0.769 feet to the point of beginning.

; and

WHEREAS FURTHER, the acquisition of this tract will alleviate the need to remove and relocate the concrete retaining wall; 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 property; and

WHEREAS FURTHER, the City Council of the City of Natchitoches desires to purchase the 98 square foot tract of land from Stamey & Miller Properties, LLC for the sum of \$2,500.00; 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 purchase of the tract of land and desires to authorize Mayor Wayne McCullen, or his successor, to execute a deed and all associated documents; and

WHEREAS FURTHER, the authority granted herein is conditioned upon the City of Natchitoches receiving an appraisal from a certified appraiser, reflecting a value of at least Two Thousand Five hundred and no/100 (\$2,500.00) dollars, and

WHEREAS FURTHER, the Mayor and City Council have studied the matter and have concluded that the acquisition of the tract of land described above 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, Wayne McCullen, or his successor, 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 tract of ground, situated in the City and Parish of Natchitoches, Louisiana, being 98 square feet, more or less, and being shown and depicted on a plat of survey by Robert Lynn Davis, PLS, dated May 29, 2012, and described thereon as follows:

From the Northwest corner of the intersection of Horn Street and Ducournau Street, thence North 9 degrees 26 minutes 35 seconds West along the western right of way of Ducournau Street a distance of 145.2 feet to the point of beginning of the tract herein described, and from the point of beginning thence North 81 degrees 46 minutes 42 seconds West a distance of 136.3 feet; thence North 8 degrees 24 minutes 25 seconds East a distance of 3.098 feet; thence South 26 degrees 39 minutes 57 seconds East a distance of 2.994 feet; thence South 81 degrees 49 minutes 56 seconds East a distance of 134.595 feet; thence South 9 degrees 28 minutes 50 seconds West a distance of 0.769 feet to the point of beginning.

II. That the City Council hereby requires that an appraisal be undertaken and that the authority granted herein is conditioned upon the tract of land described above having a total appraised value of \$2,500.00, or more, and that upon receipt of a satisfactory appraisal, that the City will pay \$2,500.00.

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.

V. 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 29th day of May, 2012, and that a public hearing be called for at the next regular meeting of the City Council which will be held on the 11th day of June, 2012.

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

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

THEREUPON, the Mayor declared the Ordinance **PASSED** this 11th day of June, 2012 by a vote of 4 ayes to 0 nays.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 12th day of June, 2012 at 10:00 A.M.

CASH SALE DEED**STATE OF LOUISIANA****PARISH OF NATCHITOCHE**

BE IT KNOWN, That this day before me, the undersigned Notary Public, in and for said Parish, duly commissioned and sworn, came and appeared:

STAMEY & MILLER PROPERTIES, LLC (TIN: 54-2117139) a limited liability company organized under the laws of the State of Louisiana, represented herein by its duly authorized Members, Joseph Bath Stamey and J. Mark Miller, whose mailing address is declared to be 727 Second Street, Natchitoches, Louisiana, 71457

(hereinafter sometimes referred to as "**Stamey**" or "**Vendor**")

who declared that it does by these presents, **GRANT, BARGAIN, SELL, SET OVER, TRANSFER, CONVEY AND DELIVER**, with all legal warranties and full guarantee of title, and with complete transfer and subrogation of all rights and actions of warranty against all former proprietors of the property herein conveyed, together with all rights of prescription, whether acquisitive or liberative, unto:

CITY OF NATCHITOCHE, LOUISIANA, a municipal corporation, with mailing address of Post Office Box 37, Natchitoches, Louisiana, 71458-0037, represented herein by Mayor Lee Posey, duly authorized to act herein pursuant to Ordinance No. 32 of 2012, a copy of which is attached hereto (Sometimes hereinafter referred to as "**BUYER**")

the following described property, to-wit:

That certain tract of ground, situated in the City and Parish of Natchitoches, Louisiana, being 98 square feet, more or less, and being shown and depicted on a plat of survey by Robert Lynn Davis, PLS, dated May 29, 2012, and described thereon as follows:

From the Northwest corner of the intersection of Horn Street and Ducournau Street, thence North 9 degrees 26 minutes 35 seconds West along the western right of way of Ducournau Street a distance of 145.2 feet to the point of beginning of the tract herein described, and from the point of beginning thence North 81 degrees 46 minutes 42 seconds West a distance of 136.3 feet; thence North 8 degrees 24 minutes 25 seconds East a distance of 3.098 feet; thence South 26 degrees 39 minutes 57 seconds East a distance of 2.994 feet; thence South 81 degrees 49 minutes 56 seconds East a distance of 134.595 feet; thence South 9 degrees 28 minutes 50 seconds West a distance of 0.769 feet to the point of beginning.

(Sometimes hereinafter referred to as "**Subject Property**")

TO HAVE AND TO HOLD said described property unto said purchaser, its heirs, successors and assigns, forever.

This sale is made for the consideration of **Two Thousand Five Hundred and no/100 (\$2,500.00) Dollars**, cash in hand paid, the receipt of which is hereby acknowledged.

The certificate of mortgage is hereby waived by the parties. Taxes are prorated as of the date of this sale.

It is expressly agreed that the immovable property herein conveyed and all improvements and component parts, plumbing, electrical systems, mechanical equipment, heating and air conditioning systems, built-in appliances, and all items located hereon are conveyed by Seller and accepted by Purchaser "AS IS, WHERE IS," without any warranties of any kind whatsoever, even as to the metes and bounds, zoning, operations, or suitability of the property for the use intended by the Purchaser, without regard to the presence of apparent or hidden defects and with the Purchaser's full and complete waiver of any and all rights for the return of all or any part of the purchase price by reason of any such defects.

Purchaser acknowledges and declares that neither the Seller nor any party, whomsoever, acting or purporting to act in any capacity whatsoever on behalf of the Seller has made any direct, indirect, explicit or implicit statement, representation or declaration, whether by written or oral statement or otherwise, or upon which the Purchaser has relied, concerning the existence or non-existence of any quality, characteristic or condition of the property herein conveyed. Purchaser has had full, complete and unlimited access to the property herein conveyed for all tests and inspections which Purchaser, in Purchaser's sole discretion, deems sufficiently diligent for the protection of Purchaser's interest.

Purchaser expressly waives the warranty of fitness and the warranty against redhibitory vice and defects, whether apparent or latent, imposed by Louisiana Civil Code Articles 2520 through 2548, inclusive, and any other applicable state or federal law and the jurisprudence thereunder.

Purchaser also waives any right Purchaser may have in redhibition to a return of the purchase price or to a reduction of the purchase price paid pursuant to Louisiana Civil Code Articles 2520 to 2548, inclusive, in connection with the property hereby conveyed to Purchaser by Seller. By Purchaser's signature, Purchaser expressly acknowledges all such waivers and Purchaser's exercise of Purchaser's right to waive warranty pursuant to Louisiana Civil Code Article 2520 and 2548, inclusive.

DONE AND PASSED at my office in said Parish of Natchitoches, State of Louisiana, in the presence of Sharon T. Rachal and Mardell H. Young, competent witnesses, and me, Notary Public, on this the 20th day of August, 2012.

WITNESSES:

Sharon T. Rachal
Witness Signature

Sharon T. Rachal
Printed Witness Name

Mardell H. Young
Witness Signature

Mardell H. Young
Printed Witness Name

**STAMEY & MILLER PROPERTIES,
LLC**

Joseph B. Stamey
BY: Joseph Bath Stamey

J. Mark Miller
BY: J. Mark Miller

Notary Name: Enla S. Cedeno
Notary No.: 83758

STATE OF LOUISIANA

PARISH OF NATCHITOCHE

DONE AND PASSED at my office in said Parish of Natchitoches, State of Louisiana, in the presence of Sarah O'Bannon and Geneva Settle, competent witnesses, and me, Notary Public, on this the 21 day of August, 2012.

ATTEST:

CITY OF NATCHITOCHE,
LOUISIANA

Sarah J. O'Bannon
Witness Signature

Lee Posey
by: Mayor Lee Posey

Sarah J. O'Bannon
Printed Witness Name

Geneva B. Settle
Witness Signature

Geneva B. Settle
Printed Witness Name

DM
Notary Name: Daniel T. Murchison, Jr.
Notary No.: 20307

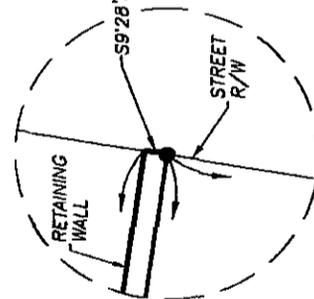
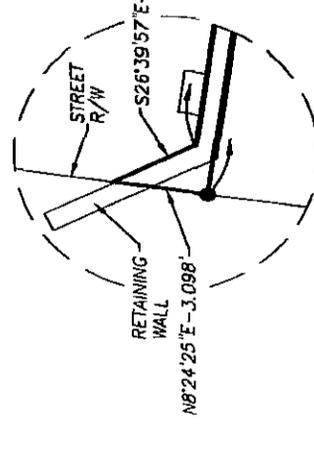
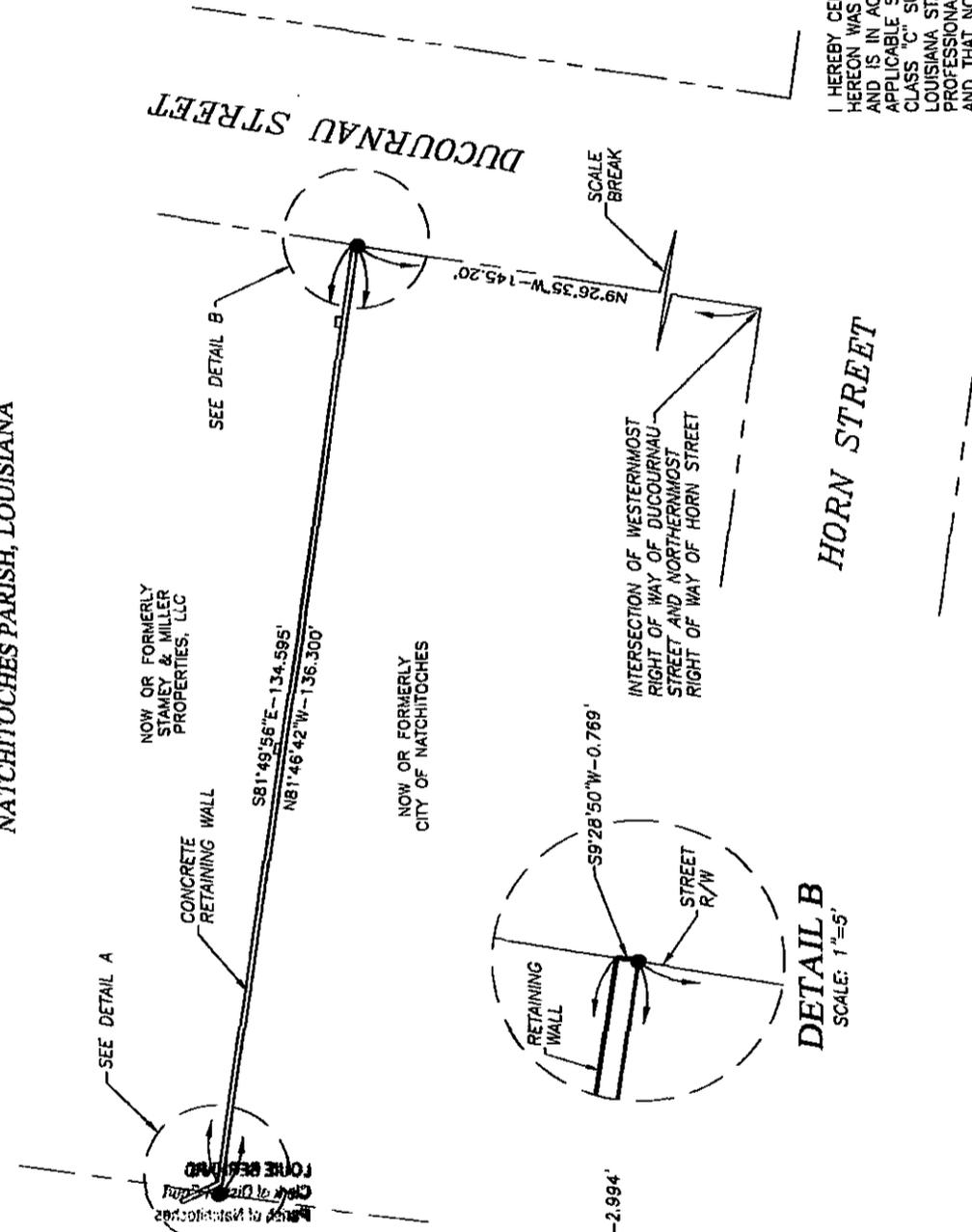
SURVEY SHOWING
**A 98 SQUARE FOOT TRACT OF LAND
 LYING BETWEEN SECOND STREET & DUCOURNAU STREET**
 LOCATED IN THE CITY OF NATCHITOCHEES
 NATCHITOCHEES PARISH, LOUISIANA

DAVIS SURVEYING & MAPPING, L.L.C.
 926 THIRD STREET
 NATCHITOCHEES, LA 71457
 PH. (318) 356-9050

PROJECT No.	20211C
DRAWN BY	CMD
CHECKED BY	RLD
DATE	MAY 29, 2012

FOR: **THE CITY OF NATCHITOCHEES**
 REQUESTED BY: **RANDY LACAZE**

Surveyor's Seal: Robert Lynn Davis, Registered Professional Land Surveyor, No. 4820, State of Louisiana. Includes a circular seal with the text "ROBERT LYNN DAVIS REG. NO. 4820 REGISTERED PROFESSIONAL LAND SURVEYOR LOUISIANA".



DETAIL A
SCALE: 1"=5'

DETAIL B
SCALE: 1"=5'

HORN STREET

I HEREBY CERTIFY THAT THE SURVEY SHOWN HEREON WAS MADE UNDER MY SUPERVISION AND IS IN ACCORDANCE WITH THE CURRENT APPLICABLE STANDARD OF PRACTICE FOR A CLASS "C" SURVEY, AS REQUIRED BY THE LOUISIANA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS & LAND SURVEYORS, AND THAT NO ENCROACHMENTS WERE VISIBLE OTHER THAN THOSE SHOWN TO THE BEST OF MY KNOWLEDGE.

Robert Lynn Davis
 ROBERT LYNN DAVIS
 REG. NO. 4820
 REGISTERED
 PROFESSIONAL
 LAND SURVEYOR

- NOTES:**
- BEARINGS ARE BASED ON RECORD BEARINGS AS SHOWN ON PLAT FOR THE CITY OF NATCHITOCHEES BY ROBERT LYNN DAVIS, P.L.S. DATED APRIL 6, 2011.
 - EXCEPT AS SPECIFICALLY SHOWN OR STATED ON THIS PLAT, THIS SURVEY DOES NOT PURPORT TO REFLECT ANY OF THE FOLLOWING: UTILITY LOCATIONS, ZONING, RESTRICTIVE COVENANTS, SETBACKS, IMPROVEMENTS OR EASEMENTS.
 - THIS SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY THIS SURVEYOR.
 - THIS SURVEY IS VALID ONLY IF PRINT HAS ORIGINAL SEAL AND SIGNATURE OF SURVEYOR.

LEGEND:
 ● = SET P.K. NAIL.



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

RESOLUTION NO. 048 OF 2012

A RESOLUTION FIXING THE TIME, DAY, DATE AND PLACE OF REGULAR MEETINGS OF THE CITY COUNCIL OF THE CITY OF NATCHITOCHES FOR THE NEXT TWELVE MONTHS

BE IT RESOLVED, by the City Council of the City of Natchitoches, in regular session convened, that in accordance with Section 2.09 of the Home Rule Charter of the City of Natchitoches, that the City Council of the City of Natchitoches will meet in regular session at 5:30 P.M. on the second and fourth Mondays of each month for the next twelve (12) months

BE IT FURTHER RESOLVED, that the place of meeting shall be the Natchitoches Arts Center, 716 Second Street, City of Natchitoches, unless provided otherwise by the Mayor upon public notice.

BE IT FURTHER RESOLVED that special meetings may be held in accordance with the provisions of Section 2.09 of the Home Rule Charter and further providing that notice of the special meeting to be posted at the principal office of the City no less than twenty-four (24) hours in advance of said meeting.

BE IT FURTHER RESOLVED that, at the discretion of the Mayor and Councilmen, an informal meeting may be called to begin at 5:00 p.m. preceding the regularly scheduled City Council meeting to discuss any business deemed prudent and necessary.

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

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

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 11th day of June, 2012.



LEE POSEY, MAYOR

Mayor Posey stated that it was more convenient for the City employees to go directly from work to the meeting rather than waiting around until 6:00 for the meeting to begin and this is why this Resolution has been brought to the Council. He further suggested that we will try to have members of the Council to show up at 4:45 in order to meeting with the department heads for discussion and give us a few minutes to visit and discuss matters.

Mr. Posey explained that with regard to Ordinance No. 48 of 2012, the next two meeting will be at the current time due to prior planning and the meeting time change will go into effect at the July 23 meeting.

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

RESOLUTION NO. 049 OF 2012

**A RESOLUTION ESTABLISHING MEETING TIMES AND PLACES OF:
NATCHITOCHES PLANNING COMMISSION
HISTORIC DISTRICT COMMISSION
AIRPORT ADVISORY COMMISSION
WATERWORKS DISTRICT NO. 1**

WHEREAS, State law requires that notice of meetings of governing bodies and agencies thereof must be published in accordance with the provisions of Louisiana R.S. 42:7.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Natchitoches that the Planning Commission of the City of Natchitoches shall meet in regular session at 5:30 P.M. on the first Tuesday of each month at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana.

BE IT FURTHER RESOLVED that the Historic District Commission for the City of Natchitoches shall meet at 5:00 P.M. on the first Monday of each month at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana.

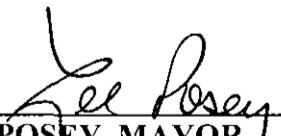
BE IT FURTHER RESOLVED that the Airport Advisory Commission will meet 5:00 P.M. on the third Monday of each month, except December, at the Natchitoches Regional Airport Terminal located at 450 Wallenberg Drive, Natchitoches, Louisiana.

BE IT FURTHER RESOLVED that the Waterworks District No. 1 shall meet at 5:30 P.M. on the fourth Monday of each month at the Waterworks District Office, Sibley Lake.

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

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

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 11th day of June, 2012.



LEE POSEY, MAYOR

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

RESOLUTION NO. 050 OF 2012

**A RESOLUTION APPOINTING STACY MCQUEARY AS
CLERK OF THE COUNCIL
FOR THE CITY OF NATCHITOCHE**

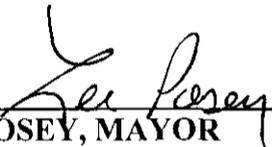
BE IT RESOLVED that the City Council does hereby take cognizance of the recommendation of Mayor Lee Posey that Stacy McQueary be re-appointed as Clerk of the Council for the City of Natchitoches, in accordance with Section 2.08 of the Home Rule Charter, and

IT IS FURTHER RESOLVED that the City Council hereby confirms the said appointment.

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

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

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 11th day of June, 2012.



LEE POSEY, MAYOR

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

RESOLUTION NO. 051 OF 2012

**A RESOLUTION APPOINTING THE AUDITOR
FOR THE CITY OF NATCHITOCHEs**

BE IT RESOLVED that the City Council does hereby take cognizance of the recommendation of Mayor Lee Posey that the firm of Johnson, Thomas and Cunningham be appointed as City Auditor for the City of Natchitoches for the period of May 31, 2012 through May 31, 2013; and

BE IT FURTHER RESOLVED that the City Council hereby confirms the said appointment.

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

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

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 11th day of June, 2012.



LEE POSEY, MAYOR

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

RESOLUTION NO. 052 OF 2012

**A RESOLUTION APPOINTING THE FISCAL AGENT
FOR THE CITY OF NATCHITOCHEs**

BE IT RESOLVED that Ordinance No. 53 of 2008 of the Natchitoches City Council awarded Peoples State Bank the contract for Fiscal Agent for the City of Natchitoches; and

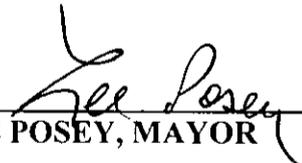
BE IT FURTHER RESOLVED that the Council does hereby take cognizance of the recommendation of Mayor Lee Posey that People's State Bank, Natchitoches, LA, be appointed as Fiscal Agent for the City of Natchitoches for the term June 1, 2012 through October 31, 2012; and

IT IS FURTHER RESOLVED that the City Council hereby confirms the said appointment.

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

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

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 11th day of June, 2012.



LEE POSEY, MAYOR

Mr. Pat Jones explained that the current extension for this appointment is through October 21, 2012 and we will have to address this again in a few months.

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

RESOLUTION NO. 053 OF 2012

**A RESOLUTION DESIGNATING *THE NATCHITOCHEs TIMES*
AS THE OFFICIAL LEGAL JOURNAL FOR THE CITY OF
NATCHITOCHEs FOR THE NEXT TWELVE MONTHS**

BE IT RESOLVED by the City Council of the City of Natchitoches in regular session convened that *The Natchitoches Times* is hereby designated as the official legal journal for the City of Natchitoches for the next twelve months.

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

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

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 11th day of June, 2012.



LEE POSEY, MAYOR

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

RESOLUTION NO. 054 OF 2012

**A RESOLUTION TO APPOINT JACK MCCAIN JR. TO FILL THE
UNEXPIRED TERM OF BOBBY NOWLIN AS COMMISSIONER ON THE
NATCHITOCHES AIRPORT COMMISSION FOR THE CITY OF NATCHITOCHES**

WHEREAS, Bobby Nowlin has offered his resignation as a member of the City of Natchitoches Airport Commission; and

WHEREAS, Jack McCain Jr. has aviation knowledge and that he is available to attend the monthly commission meetings, as well as fly-ins and other airport activities that may arise; and

WHEREAS, the Natchitoches Airport Commission has approved the appointment of Jack McCain Jr. by Resolution No. 11 of 2012.

WHEREAS, upon the resignation of Mr. Nowlin, the Natchitoches City Council wishes to show its support and approval of Jack McCain Jr. for appointment to the Natchitoches Airport Commission.

NOW, THEREFORE, BE IT RESOLVED, that Jack McCain Jr. be and hereby is appointed as a member of the Natchitoches Airport Commission beginning immediately.

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

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

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 11th day of June, 2012.



LEE POSEY, MAYOR

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

RESOLUTION NO. 055 OF 2012

A RESOLUTION TO APPOINT MARCUS JONES TO FILL THE UNEXPIRED TERM OF JACKIE MILES AS COMMISSIONER ON THE NATCHITOCHES AIRPORT COMMISSION FOR THE CITY OF NATCHITOCHES

WHEREAS, Jackie Miles has offered his resignation as a member of the City of Natchitoches Airport Commission; and

WHEREAS, Marcus Jones is an attorney and Vice President at Northwestern State University and that he has facility management knowledge and is available to attend the monthly commission meetings, as well as fly-ins and other airport activities that may arise; and

WHEREAS, the Natchitoches Airport Commission has approved the appointment of Marcus Jones by Resolution No. 11 of 2012.

WHEREAS, upon the resignation of Mr. Miles, the Natchitoches City Council wishes to show its support and approval of Marcus Jones for appointment to the Natchitoches Airport Commission.

NOW, THEREFORE, BE IT RESOLVED, that Marcus Jones be and hereby is appointed as a member of the Natchitoches Airport Commission beginning immediately.

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

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

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 11th day of June, 2012.



LEE POSEY, MAYOR

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

RESOLUTION NO. 056 OF 2012

**A RESOLUTION APPOINTING MEMBERS TO THE CITY
PLANNING COMMISSION FOR THE CITY OF NATCHITOCHEs**

WHEREAS, the Mayor of the City of Natchitoches has submitted the following names for appointment to the Natchitoches City Planning Commission to-wit:

1. **Charles Whitehead, III**
2. **Bobby Claiborne**
3. **Eric Davis**
4. **Thomas Burns**
5. **Betsy Widhalm**
6. **Rickey McCalister**
7. **Jamie Flanagan**
8. **John Bonnette**

WHEREAS FURTHER, Section 24-17 of the Natchitoches Code of Ordinances provides that the members of the Commission shall serve at the pleasure of the Mayor, with consent of the Natchitoches City Council.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Natchitoches that they hereby acknowledge the appointment of the above individuals to the City Planning Commission and hereby approve and consent to same.

BE IT FURTHER RESOLVED that the Commission shall have such powers and duties as are provided in R. S. 33:101, et seq.

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

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

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 11th day of June, 2012.



LEE POSEY, MAYOR

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

RESOLUTION NO. 057 OF 2012

**A RESOLUTION APPOINTING MEMBERS TO THE
NATCHITOCHEs HISTORIC DISTRICT COMMISSION
FOR THE CITY OF NATCHITOCHEs**

WHEREAS, the Mayor of the City of Natchitoches has submitted the following names for appointment to the Natchitoches Historic District Commission as follows, to-wit:

1. **Mr. Alan McMurtry**
2. **Dr. Virginia Crossno**
3. **Mrs. Sharon Gahagan**
4. **Dr. Steve Horton**
5. **Mrs. Theresa Vallien**
6. **Mrs. Melissa Robinson**
7. **Mrs. Marion Salter**

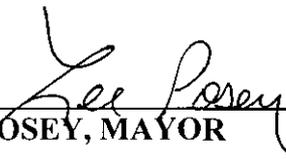
WHEREAS FURTHER, Ordinance No. 31 of 1986 of the Natchitoches Code of Ordinances provides that the members of the Commission shall serve at the pleasure of the Mayor with consent of the Council

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Natchitoches that they hereby acknowledge the appointment of the above individuals to the Natchitoches Historic District Commission and hereby approve and consent to same.

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

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

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 11th day of June, 2012.



LEE POSEY, MAYOR

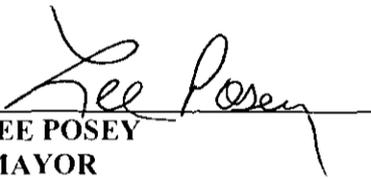
Mayor Posey announced that the City of Natchitoches will be closed on July 4, 2012 in observance of Independence Day. Mayor Posey also announced that there will be fireworks on July 4th for everyone to enjoy.

Mayor Posey further stated on Wednesday night the City will be hosting several LMA representatives in Natchitoches. Mayor Posey asked stated that he would like the Council members to attend.

Ms. Morrow next stated Mr. Andrew Vallien is present at the meeting tonight and advised the Council that Mr. Vallien had recently lost two family members and that she wished to extended her condolences and those of the council. Mayor Posey stated that he was unaware of his loss and that he will keep him family in his thoughts.

There being no further business, Mayor Posey, asked for a motion to adjourn.

Mr. Mims made a motion to adjourn the meeting. Mr. Nielson seconded the motion and the meet was adjourned at 7:30 p.m.


LEE POSEY
MAYOR


DON MIMS,
MAYOR PRO TEMPORE

