

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHEs, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, JUNE 13, 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, June 13, 2016 at 5:30 p.m.

There were present:

Mayor Lee Posey
Councilman Eddie Harrington
Councilman Dale Nielsen
Councilwoman Sylvia Morrow
Councilman Lawrence Batiste

Guests: None

Absent: Councilman At Large Don Mims, Jr.

A public hearing was held at 5:30 p.m. at the Arts Center to discuss the following:

1. **#024** *Ordinance Adopting Setting Forth the Adjusted Millage Rate(s)*
2. **#025** *Ordinance Adopting to Roll Forward to Millage Rates(s) Not Exceeding the Maximum Authorized Rate(s)*

Following the reading of the ordinances, the floor was opened for discussion. There were no comments to be recorded and the public hearing was adjourned.

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

Mayor Posey then called for the reading and approval of the minutes for the May 23, 2016 meeting. Mr. Nielsen moved that we dispense with the reading of the minutes and approval of same. Seconded by Ms. Morrow the roll call vote was as follows:

Ayes: **Batiste, Nielsen, Harrington, Morrow**
Nays: **None**
Absent: **Mims**
Abstain: **None**

The following Ordinance was introduced by Mr. Harrington at the Natchitoches City Council meeting held on June 13, 2016 as follows:

ORDINANCE NO. 030 OF 2016

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

Lot 163.3 Feet Front, North Side Keyser Avenue, Being Lot 3 And Lot 36.7 Feet x 60 Feet Out Of Southeast Part Of Lot 1, All of Lilley Subdivision, As Shown On Map In Conveyance Book 660, Page 808 And Conveyance Book 660, Page 810 And Lots Having A Front On The North Side Of Keyser Avenue Of 61.66 Feet.

(226 Keyser Ave.)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of **June 7, 2016** that the application of **W & W Builders, LLC/Larry Willis, Jr.** to rezone the property described above from B-2 Commercial to B-3 Commercial to construct a car wash, be **APPROVED**.

Mr. Willis provided the council with pictures of the proposed car wash he plans to construct at 226 Keyser Avenue. He currently has a carwash in Alexandria and wants to construct the same in Natchitoches and is asking the zoning to be changed.

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

ORDINANCE NO. 025 OF 2016

BE IT ORDAINED, by the City of Natchitoches of the Parish of Natchitoches, Louisiana, in a public meeting held on June 13, 2016, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2016 Levy</u>
<u>PUBLIC SAFETY FAC/SER FIRE & POLICE</u>	<u>9.730</u> mills	<u>10.000</u> mills
<u>GENERAL ALIMONY</u>	<u>6.840</u> mills	<u>7.030</u> mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Natchitoches, shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

THIS ORDINANCE was introduced on May 23, 2016 and published in the *Natchitoches Times* on May 28, 2016 in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

YEAS: Batiste, Nielsen, Harrington, Morrow
NAYS: None
ABSTAINED: None
ABSENT: Mims

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the ordinance adopted at the meeting held on June 13, 2016, at which meeting at least two-thirds of the total membership was present and voting.

Natchitoches, Louisiana, this 13th day of June, 2016.

Lee Posey, Mayor

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

ORDINANCE NO. 026 OF 2016

AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES OF THE CITY OF NATCHITOCHEs BY AMENDING SECTION 10-76 WHICH IS TITLED “SOLICITING UPON PRIVATE RESIDENCE”, AND FURTHER AMENDING CHAPTER 23 OF THE CODE OF ORDINANCES OF THE CITY OF NATCHITOCHEs BY AMENDING SECTION 23-1 WHICH SHALL BE TITLED “REGISTRATION AND RESTRICTIONS RELATED TO CANVASSERS, SOLICITORS AND PEDDLERS”, AND FURTHER DELETING SECTION 23-2 FROM THE CODE OF ORDINANCES, PROVIDING FOR A SAVINGS CLAUSE, A REPEALER CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE OF THE ORDINANCE.

WHEREAS, the City of Natchitoches has recently reviewed its ordinances that govern and regulate peddling, canvassing and soliciting in the City of Natchitoches, and based upon that review and a review of the current state and federal law, desires to amend and reenact those ordinances; and

WHEREAS FURTHER, it is in the interest of the City of Natchitoches and its citizens to provide for the registration, licensing and regulation of solicitors, canvassers and peddlers in the City of Natchitoches, in order to protect the privacy of the citizens, help prevent crime in the City and regulate commercial transactions in the City, and more generally to benefit the health, safety, and welfare of the general citizenry, and

WHEREAS FURTHER, Section 10-76 of the Code of Ordinances currently provides as follows, to-wit:

“SECTION 10-76: SOLICITATION UPON PRIVATE RESIDENCE.

(a) The going in and upon private residences in this municipality by solicitors, peddlers, hawkers, itinerant merchants, and transient vendors of merchandise, not having been requested or invited to do so by the owner or owners, occupant or occupants of said private residences, for the purpose of soliciting orders for the sale of goods, wares and merchandise, and/or for the purpose of disposing of and/or peddling or hawking the same, is hereby declared to be a nuisance, and punishable as such nuisance as a misdemeanor.

(b) Whoever violates the provisions of this section shall be punished as provided in section 10-78 of this chapter.”

WHEREAS FURTHER, Section 23-1 of the Code of Ordinances currently provides as follows, to-wit:

“SECTION 23-1: LICENSE – REQUIRED.

No person shall peddle in the city without securing a license and paying the tax required under Section 359C of Act 1017 of the 1986 Legislative Session, which was adopted in its entirety by the City of Natchitoches by Ordinance No. 02 of

March 23, 1987 [see § 19-17 of this Code]. No license shall be issued to any peddler for less than the full rate for the current year.”

WHEREAS FURTHER, Section 23-2 of the Code of Ordinances currently provides as follows, to-wit:

“SECTION 23-2: SAME – EXHIBITION.

All parochial or municipal officers are hereby empowered and directed to cause all peddlers to exhibit their city license, if any; and, upon such peddlers failing to do so, the officers are hereby directed and empowered to seize the stock of merchandise of such peddlers and to turn the same over to any court of competent jurisdiction with due information as to the violation of this section.”

WHEREAS FURTHER, The City Council of the City of Natchitoches desires to amend Section 10-76 and 23-1 of the Code of Ordinances and to revoke, delete and withdraw Section 23-2 of the Code of Ordinances; and

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Natchitoches, in legal session convened, as follows:

SECTION I. Section 10-76 of Chapter 10 (entitled “CRIMINAL CODE”) of the Code of Ordinances is hereby amended to henceforth read as follows:

“SECTION 10-76: SOLICITING, CANVASSING OR PEDDLING UPON PRIVATE RESIDENCE.

(a) The going in and upon private residences in this municipality by solicitors, peddlers, or canvassers, as said terms are defined at Section 23-1 of this Code of Ordinances, for the purpose of soliciting orders for the sale of goods, wares and merchandise, without having registered in accordance with Section 23-1 of this Code of Ordinances, is hereby declared to be a nuisance, and punishable as a misdemeanor.

(b) Whoever violates the provisions of this section shall be punished as provided in section 10-79 of this chapter.”

SECTION II. Section 23-1 of Chapter 23 (entitled “PEDDLERS AND ITINERANT VENDORS”) of the Code of Ordinances is hereby amended to henceforth read as follows:

SECTION 23-1: REGISTRATION AND RESTRICTIONS RELATED TO CANVASSERS, SOLICITORS AND PEDDLERS.

A. Definitions.

As used in this section:

- (1) “Canvassing”, “Soliciting” or “Peddling”, unless expressly provided for otherwise, means traveling from residence to residence within the City of Natchitoches, without having a previous appointment to visit the residence or residences visited for the purpose of exposing or offering for inspection or sale, goods, wares, merchandise, foodstuffs or any other property, tangible or intangible, or services, or for the purpose of taking or attempting to take orders for the purchase of goods, wares, merchandise, foodstuffs or other property, tangible or intangible for future delivery. “Canvassing”, “Soliciting” or “Peddling” also

means the soliciting of funds or other property for charitable or other purposes anywhere within the City of Natchitoches.

- (2) “Canvasser”, “Solicitor” or “Peddler” means any person who engages in canvassing, soliciting or peddling.

B. Registration required.

The requirements of this Section are in addition to the requirements for an occupational license set forth at Section 19-17 and 19-18 of this Code of Ordinances, and the registration required herein shall be in addition to the requirement to obtain an occupational license.

Before any person may engage in canvassing, soliciting or peddling in the City, as defined above, he/she shall apply for and be granted an Itinerant Solicitation License as provided below.

Each applicant for an Itinerant Solicitation License shall, not less than five nor more than fifteen days prior to the commencement of canvassing, solicitation or peddling, furnish the City Tax Collector with the information set forth in Subsection C, on forms provided by the City Tax Collector.

C. Application for an Itinerant Solicitation License shall include:

- (1) Evidence of issuance of a valid and current Itinerant Vendor License (under Section 19-17 of the Code of Ordinances) and Sales Tax Registration to the applicant.
- (2) Name, age and physical description of applicant.
- (3) Complete permanent and local address of applicant.
- (4) Name and address of the person, firm, corporation or association for whom the canvassing, soliciting or peddling is presently being made and any other person, firm, corporation or association for whom the applicant has solicited during the past three years.
- (5) A general description of the nature of the business and the goods, services or wares to be sold or otherwise sufficient to identify the subject matter of the canvassing, soliciting or peddling in which the applicant will engage.
- (6) The names of all other municipalities in which the applicant has conducted canvassing, soliciting, or peddling activities during the past twelve months.
- (7) Whether the applicant has ever had a permit revoked, and if so, provide the time and place of such revocation.
- (8) Whether the applicant has ever been convicted of a felony violation including the time and place of such conviction.
- (9) The proposed dates and times of the canvassing, solicitations or peddling.
- (10) The make, model, year, color and license plate number of automobile(s) used by the applicant during the period of canvassing, solicitation or peddling within the City.
- (11) Number of applicant’s driver’s license and state of issuance.
- (12) An identification badge to be worn by the applicant in a conspicuous manner, said badge to be submitted for review and approval by the City Tax Collector. Submission to background check, if requested, by the Police Department for the purpose of determining the criminal record, if any, of the applicant. Applicant will be responsible for any fee associated with the background check and shall cooperate with the Police Department, as necessary, to complete any background check requested by the Police Department.

D. Issuance of an Itinerant Solicitation License ; duration.

- (1) Issuance of Itinerant Solicitation License . Not more than five days after completion of the application form provided above, the Mayor or his/her authorized representative, shall, except as otherwise provided herein, issue an Itinerant Solicitation License to each applicant unless it is determined by the Mayor or his authorized representative:
 - i. That the applicant has misrepresented his identity or intention or made a false, misleading or deceptive statement in providing the information required above.
 - ii. That the applicant has ben convicted, during five years preceding the date of application, of a felony considered to be of a nature to present a danger to a City resident.

And upon payment of a fee of One Hundred dollars (\$100.00) except that no fee shall be required for those persons excluded as a charitable, religious or educational organization as in the State's statutes.

- (2) Duration. The Itinerant Solicitation License issued hereunder shall not be transferred or assigned or used by any person other than the one to whom issued and shall be valid for a period of one year.

E. Display of Itinerant Solicitation License; return.

Each registrant shall wear the identification badge approved by the City in a conspicuous manner at all times when in the City. Each registrant shall carry the Itinerant Solicitation License at all times when in the City and shall exhibit it to any resident or municipal official upon request. All Itinerant Solicitation Licenses issued in a calender year shall be void on and after December 31 of that year.

F. Trespassing in violation of posted signs.

No person while engaged in any for-profit canvassing, solicitation or peddling, shall knock at the door or ring the bell of any home, apartment, apartment building or other dwelling unit in the City upon which is displayed at the entrance a notice indicates No Canvassers, No Solicitors or No Peddlers Allowed, or which otherwise clearly purports to prohibit canvassers, solicitors or peddlers on the premises, unless such canvasser, solicitor or peddler is or has been invited upon the premises by the owner, lessee or occupant thereof.

G. Time Limitations on Canvassing, Soliciting and Peddling.

No Canvasser, Solicitor or Peddler shall knock on the door or ring the bell of any home, apartment, apartment building or other dwelling unit in the City prior to 9 A.M. or after 7 P.M. in any given day.

H. Revocation of Itinerant Solicitation License.

an Itinerant Solicitation License issued under this chapter shall be revoked by the Mayor, or his designee, for any of the following causes:

- (1) It is subsequently determined that the registrant provided false, misleading or deceptive information in completing the application set forth in Section C, above, or has violated the provisions of this chapter.
- (2) The registrant is convicted of a felony violation considered to be of a nature to present danger to a city resident.

(3) The registrant is convicted of a violation of any provision of this chapter.

Notice shall be given to the registrant in person or by certified mail of such revocation together with the reason for same.

H. Penalty.

All parochial or municipal officers are hereby empowered and directed to cause all peddlers to exhibit their city license, if any; and, upon such peddlers failing to do so, and any person who violates the provisions of this section shall be punished in accordance with Section 10-76 of this Code.

SECTION III. Section 23-2 of Chapter 23 (entitled "PEDDLERS AND ITINERANT VENDORS") of the Code of Ordinances is hereby revoked, deleted and withdrawn in its entirety.

SECTION IV. BE IT FURTHER ORDAINED 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 affect the validity of the remaining portions of this ordinance, and the invalidity shall be limited to that specific portion so declared to be invalid.

SECTION V. BE IT FURTHER ORDAINED that this ordinance shall go into effect immediately after due publication according to law.

SECTION VI. BE IT FURTHER ORDAINED that all ordinances in conflict herewith are hereby repealed.

THIS ORDINANCE was introduced at a regular meeting of the City Council held on the 23rd day of May, 2016 and published in the *Natchitoches Times* on May 28, 2016 in accordance with law.

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: Batiste, Nielsen, Harrington, Morrow
NAYS: None
ABSENT: Mims
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this 13th day of June, 2016.

LEE POSEY, MAYOR

Delivered to the Mayor on the 14th day of June, 2016 at 10:00 A.M.

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

ORDINANCE NO. 027 OF 2016

**ORDINANCE AUTHORIZING THE MAYOR OF
THE CITY OF NATCHITOCHEs TO AWARD THE BID
FOR 25 TONS OF POTASSIUM PERMANGANATE, FOR
THE WATER TREATMENT PLANT
(BID NO. 0581)**

WHEREAS, on May 13, 2016, the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Dale Nielsen, Councilman; Bryan Wimberly, Director of Utilities; reviewed the bid proposals for 25 Tons of Potassium Permanganate, for the Water Treatment Plant (Bid No. 0581).

WHEREAS, this bid was advertised in the *Natchitoches Times* on April 16, April 23 and April 30, 2016 in accordance with law; and

WHEREAS, two bid proposal was received and opened on May 13, 2016 as follows:

- 1) Harcros Chemicals
Shreveport, Louisiana\$3.25
.....Per pound

- 2) Shannon Chemicals Corporation
Malvern, Pennsylvania.....\$3.79
..... Per pound

WHEREAS, the committee members unanimously recommend the City award the bid to the lowest responsive bidder **Harcros Chemical**, of Shreveport LA in the amount of **\$3.25 per pound**.

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.

THIS ORDINANCE was introduced at a regular meeting of the City Council held on the 23rd day of May, 2016 and published in the *Natchitoches Times* on May 28, 2016 in accordance with law.

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: Batiste, Nielsen, Harrington, Morrow
NAYS: None
ABSENT: Mims
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this 13th day of June, 2016.

LEE POSEY, MAYOR

Delivered to the Mayor on the 14th day of June, 2016 at 10:00 A.M.

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

ORDINANCE NO. 028 OF 2016

AN ORDINANCE AUTHORIZING THE MAYOR TO AWARD THE BID FOR THE RUE BEAUPORT SEWER MAIN REHABILITATION

(BID NO. 0582)

WHEREAS, Resolution No.020 of 2016 was passed by the Natchitoches City Council on April 11, 2016 authorizing the City to advertise for public bids for the Rue Beauport Sewer Main Rehabilitation (Bid No. 0582); and

WHEREAS, this bid was advertised in the *Natchitoches Times* on April 28, May 5 and May 12, 2016 in accordance with law; and

WHEREAS, three bid proposals were received and opened as follows:

- (1) Womack & Sons
Harrisonburg, LA\$452,137.00
- (2) Regional Construction, LLC
Natchitoches, LA \$531,872.00
- (3) ASB Utility Construction
Shreveport, LA \$574,466.00

WHEREAS, on May 23, 2016 the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Bryan Wimberly, Director of Utilities, Dale Nielsen, Councilman reviewed the bid proposals for the Rue Beauport Sewer Main Rehabilitation (Bid No. 0582); and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder **Womack & Sons, Harrisonburg, LA** in the amount of **\$452,137.00**.

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

THIS ORDINANCE was introduced at a regular meeting of the City Council held on the 23rd day of May, 2016 and published in the *Natchitoches Times* on May 28, 2016 in accordance with law.

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: Batiste, Nielsen, Harrington, Morrow
NAYS: None
ABSENT: Mims
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this 13th day of June, 2016.

LEE POSEY, MAYOR

Delivered to the Mayor on the 14th day of June, 2016 at 10:00 A.M.

The following Ordinance was **TABLED** by Ms. Morrow and Seconded by Mr. Nielsen as follows, to-wit:

ORDINANCE NO. 022 OF 2016

AN ORDINANCE AMENDING ORDINANCE NO. 3 OF 2013 AND FURTHER AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHEs, LEE POSEY, TO EXECUTE A LEASE IN FAVOR OF FLYING TIGER AVIATION, LLC, OF LOT 1A OF THE NATCHITOCHEs REGIONAL AIRPORT AS SHOWN ON THE AIRPORT LAYOUT PLAN OF APRIL 27, 2001, BY ALLIANCE INCORPORATED AND ADJACENT AREA AND FURTHER PROVIDING FOR ADVERTISING OF THE LEASE AND AN EFFECTIVE DATE.

WHEREAS, the City of Natchitoches adopted Ordinance No. 3 of 2013, under which an area within the Natchitoches Regional Airport was designated for use by the Natchitoches Police Department for the location and placement of a mobile home to be occupied by a member of the City Police Department in order to increase security at the Airport; and

WHEREAS FURTHER, the area designated for use by the Natchitoches Police Department was described as being located on the Northeast side of Airport Road, directly across Airport Road from Lot 1A as shown on the Airport Layout Plan of April 27, 2001, and being approximately 160 feet North and South by 100 feet East and West, and being shown in red on the attached aerial photograph; and

WHEREAS FURTHER, a mobile home owned by a member of the Natchitoches Police Force was placed on the above described tract pursuant to the authority granted in the above ordinance, but that member of the Police Force has since retired and his mobile home has been removed; and

WHEREAS FURTHER, the City of Natchitoches is the owner of those lots shown on the Airport Layout Plan of April 27, 2001, which said lots are available for lease, and more particularly is the owner of Lot 1A as shown and depicted on the Layout Plan, said Lot 1A being approximately a 11,737 square foot area; and

WHEREAS FURTHER, the Mayor of the City of Natchitoches, Lee Posey, has negotiated the terms of a lease to Flying Tiger Aviation, L.L.C., of that property shown and depicted as Lot 1A on the Layout Plan, as well as the associated asphalt apron and parking area, and an area (sometimes hereinafter referred to as "Associated Parcel") situated on the Northeast side of Airport Road, directly across Airport Road from Lot1A as shown on the Airport Layout Plan of April 27, 2001, said Associated Parcel being depicted on the attached Exhibit "B" as the easterly plot outlined in "Yellow"; and

WHEREAS FURTHER, the terms of the lease are for a five (5) year period, with consideration of Three Thousand and no/100 (\$3,000.00) Dollars per month, all as more fully set forth in the attached Lease Agreement by and between the City of Natchitoches, and Flying Tiger Aviation, L.L.C.; and

WHEREAS FURTHER, the City desires to lease that property shown and depicted as Lot 1A on the Layout Plan and the associated asphalt apron and parking area, as well as the Associated Parcel, all of which two areas are shown and depicted on the attached Exhibit "B" which is an aerial photograph with the leased area outlined in "Yellow", under the terms set forth above and more particularly set forth in the lease attached hereto; and

WHEREAS FURTHER, the City further desires to amend Ordinance No. 3 of 2013 to

release the area described therein, to be replaced with another parcel of ground in the Natchitoches Regional Airport which replacement parcel of ground to be identified in the future; and

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

(1) Ordinance No. 3 of 2013 is hereby amended to remove and release the above described Associated Parcel from the effects of that Ordinance, reserving the right to designate another area for use by the Natchitoches Police Department in the future.

(2) That after due proceedings and advertisement, the said City does lease that property described as a 11,737 square foot area, more fully shown and depicted as Lot 1A on the Airport Layout Plan of April 27, 2001, together with the associated asphalt apron and parking area, and the Associated Parcel, all as outlined in “Yellow” in the attached Exhibit “B”, to Flying Tiger Aviation, L.L.C., for the term of five (5) years, with a monthly rental of Three Thousand and no/100 (\$3,000.00) Dollars.

(3) That notice of this proposed ordinance be published three (3) times in fifteen (15) days, one (1) week apart, in the Natchitoches Times, the legal journal for the City, and that ordinance be posted in the City Hall.

(4) That any opposition to this ordinance shall be made in writing, filed with the Clerk for the City of Natchitoches within fifteen (15) days after the first publication of this ordinance, and that a public hearing be held after the advertisements have been completed.

(5) That the Mayor, Lee Posey, be and he is hereby authorized, after due proceedings had, and after the legal delays have run, to execute a lease in favor of Flying Tiger Aviation, L.L.C., leasing that property more fully shown and depicted as Lot 1A on the Airport Layout Plan of April 27, 2001, together with the associated asphalt apron and parking area, and the Associated Parcel, all as outlined in “Yellow” in the attached Exhibit “B”, for the term of five (5) years, with the monthly rental of Three Thousand and no/100 (\$3,000.00) Dollars.

(6) That the City Clerk be authorized to advertise this proposed lease in accordance with law, i.e., three times in fifteen days, one week apart and to report to the City Council if any opposition is made in writing prior to the time of final adoption.

(7) That the City takes cognizance of the fact that the property described above is not needed for public purposes by the City.

THIS ORDINANCE was introduced on May 9, 2016 and published in the *Natchitoches Times* on May 12, 19 and 26, 2016.

Ms. Morrow made a motion to **TABLE** this ordinance which was seconded by Mr. Nielsen, the motion to table was presented for a vote and the vote was recorded as follows:

AYES:	Batiste, Nielsen, Harrington, Morrow
NAYS:	None
ABSENT:	Mims
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance **TABLED** by a vote of 4 Ayes to 0 Nays this 13th day of June, 2016.

LEE POSEY, MAYOR

Delivered to the Mayor on the 14th day of June, 2016 at 10:00 A.M.

The following Ordinance was introduced by Mr. Nielsen at the Natchitoches City Council meeting held on June 13, 2016 as follows:

ORDINANCE NUMBER 029 OF 2016

AN ORDINANCE TO AMEND CHAPTER 1 OF THE CODE OF ORDINANCES, ENTITLED GENERAL PROVISIONS, IN ORDER TO ADOPT SECTION 1-11 WHICH WILL PROVIDE FOR THE WAIVER OF THE PROHIBITION OF A JURY TRIAL IN ACCORDANCE WITH LOUISIANA REVISED STATUTE 13:5105, PROVIDING FOR ADVERTISING, FURTHER PROVIDING FOR SEVERABILITY, AND FURTHER PROVIDING FOR A REPEALER AND EFFECTIVE DATE OF ORDINANCE.

WHEREAS, Louisiana Revised Statute 9:5105 (A) provides as follows, to-wit:

“No suit against a political subdivision of the state shall be tried by jury. Except upon a demand for jury trial timely filed in accordance with law by the state or a state agency or the plaintiff in a lawsuit against the state or state agency, no suit against the state or state agency shall be tried by Jury.”

; and

WHEREAS FURTHER, Louisiana Revised Statute 9:5105 (D) provides, in part, as follows, to-wit:

“Notwithstanding the provisions of Subsection A, a political subdivision, by general ordinance or resolution, may waive the prohibition against a jury trial provided in Subsection A of this Sections.”

; and

WHEREAS FURTHER, after a review of the issue and upon a recommendation by the City Attorney, the City Council of the City of Natchitoches is of the opinion that it is in the best interest of the City of Natchitoches to waive the prohibition against a jury trial in suits brought against the City of Natchitoches; and

WHEREAS FURTHER, the City Council of the City of Natchitoches desires to amend Chapter 1 of the Code of Ordinances in order to include a Section that will provide for the waiver of the prohibition against a jury trial in suits brought against the City of Natchitoches; and

WHEREAS FURTHER, the City Attorney has recommended the adoption of the new Section; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the proposed Section, and agrees that the adoption is advisable and in the best interest of the City of Natchitoches and its citizens; and

WHEREAS FURTHER, the City Council of the City of Natchitoches, Louisiana, desires to amend and reenact Chapter 1 of the Code of Ordinances of the City of Natchitoches, Louisiana, to add Section 1-11 which will provide for the waiver of the prohibition against a jury trial in suits brought against the City of Natchitoches; and

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Natchitoches, Louisiana, as follows:

SECTION 1. Chapter 1 of the Code of Ordinance of the City of Natchitoches is hereby amended to add Section 1-11 which shall read as follows:

“Section 1-11. Waiver of prohibition against jury trial.

Suits against the City of Natchitoches may be tried by jury. The prohibition against a jury trial in suits against the City of Natchitoches is waived in accordance with LA R.S. 13:5105 (C) . Any demand for jury trial shall be timely filed in accordance with law. The right to and limitation upon a jury trial shall be as provided in Code of Civil Procedure Articles 1731 and 1732.

SECTION 2. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SECTION 3. If any portion of this Ordinance is declared to be invalid or unconstitutional in any manner, the invalidity shall be limited to that particular section or provision, and shall not affect the remaining portions of the ordinance, which shall remain valid and enforceable, it being the intention of the City Council that each separate provision shall be deemed independent of all other provisions herein.

SECTION 4. This Ordinance shall go into effect upon publication and in accordance with law.

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

RESOLUTION NO. 037 OF 2016

RESOLUTION APPOINTING ISAAC LEWIS AND JACOB COOPER TO THE CITY PLANNING COMMISSION FOR THE CITY OF NATCHITOCHES

WHEREAS, the current commissioners of the City of Natchitoches Planning Commission are:

1. **Charles Whitehead, III**
2. **Rev. Bobby Claiborne**
3. **Michael D. Lewis**
4. **Rickey McCalister**
5. **Jamie Flanagan**

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; and

WHEREAS FURTHER, the Natchitoches City Council wishes to show support and approval of **Isaac Lewis** and **Jacob Cooper** for appointment to the Natchitoches City Planning Commission.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Natchitoches that **Isaac Lewis** and **Jacob Cooper** be and is hereby appointed as members of the City Planning Commission and hereby approves and consents 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:	Batiste, Nielsen, Harrington, Morrow
NAYS:	None
ABSENT:	Mims
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

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

RESOLUTION NO. 038 OF 2016

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES FOR THE ONE BEACON INSURANCE GROUP CASUALTY PACKAGE INSURANCE RENEWAL EFFECTIVE JUNE 30, 2016 THROUGH JUNE 30, 2017

WHEREAS, the Insurance Committee has reviewed the proposals submitted for the General Liability, Employee Benefit Liability, Law Enforcement Liability, Public Entity Management Liability, Public Entity Employment-Related Practices Liability, Auto Liability, Auto Physical Damage, Umbrella and Crime Insurance for the City of Natchitoches and recommends the contract in the amount of \$424,690.00 be awarded to Arthur J. Gallagher Risk Management Services for the period June 30, 2016 through June 30, 2017.

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 the execution of this contract.

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

AYES: Batiste, Nielsen, Harrington, Morrow
NAYS: None
ABSENT: Mims
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

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

RESOLUTION NO. 039 OF 2016

**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: Batiste, Nielsen, Harrington, Morrow
NAYS: None
ABSENT: Mims
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

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

RESOLUTION NO. 040 OF 2016

**A RESOLUTION ESTABLISHING MEETING TIMES AND PLACES OF:
NATCHITOCHEES 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 third Monday of each month at City Bank located at 145 St. Denis Street, Natchitoches, Louisiana.

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

AYES:	Batiste, Nielsen, Harrington, Morrow
NAYS:	None
ABSENT:	Mims
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

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

RESOLUTION NO. 041 OF 2016

**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. Rev. Bobby Claiborne**
- 3. Michael D. Lewis**
- 4. Rickey McCalister**
- 5. Jamie Flanagan**
- 6. Isaac Lewis**
- 7. Jacob Cooper**

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:	Batiste, Nielsen, Harrington, Morrow
NAYS:	None
ABSENT:	Mims
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

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

RESOLUTION NO. 042 OF 2016

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

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. **Jared Dunahoe**
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: Batiste, Nielsen, Harrington, Morrow
NAYS: None
ABSENT: Mims
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

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

RESOLUTION NO. 043 OF 2016

**A RESOLUTION APPOINTING STACY McQUEARY
AS CLERK OF THE COUNCIL
FOR THE CITY OF NATCHITOCHEs**

BE IT RESOLVED that the City Council does hereby take cognizance of the recommendation of Mayor Lee Posey that Stacy McQueary be 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: Batiste, Nielsen, Harrington, Morrow
NAYS: None
ABSENT: Mims
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

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

RESOLUTION NO. 044 OF 2016

**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, 2016 through May 31, 2017; 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: Batiste, Nielsen, Harrington, Morrow
NAYS: None
ABSENT: Mims
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

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

RESOLUTION NO. 045 OF 2016

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

BE IT RESOLVED that Ordinance No. 44 of 2013 of the Natchitoches City Council awarded MidSouth 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 MidSouth Bank, Natchitoches, LA, be appointed as Fiscal Agent for the City of Natchitoches for the term June 1, 2016 through May 31, 2017; 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: Batiste, Nielsen, Harrington, Morrow
NAYS: None
ABSENT: Mims
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

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

RESOLUTION NO. 046 OF 2016

**A RESOLUTION DESIGNATING *THE NATCHITOCHESES TIMES*
AS THE OFFICIAL LEGAL JOURNAL FOR THE CITY OF
NATCHITOCHESES 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: Batiste, Nielsen, Harrington, Morrow
NAYS: None
ABSENT: Mims
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

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

RESOLUTION NO. 047 OF 2016

A RESOLUTION APPOINTING THE CITY ATTORNEY AND ASSISTANT CITY ATTORNEYS FOR THE CITY OF NATCHITOCHES

BE IT RESOLVED that the City Council does hereby take cognizance that Mayor Lee Posey has re-appointed Ronald E. Corkern, Jr. as City Attorney for the City of Natchitoches, in accordance with Section 4.02 of the Home Rule Charter, and

IT IS FURTHER RESOLVED that the City Council does hereby confirm the said re-appointment.

BE IT FURTHER RESOLVED that the City Council does hereby authorize the appointment of five (5) Assistant City Attorneys, and upon the recommendation of the City Attorney and the Mayor, that Daniel T. Murchison, Jr., Cloyd Benjamin, Jr., Steven D. Crews, J. Chris Guillet and Lisa V. Johnson are hereby confirmed and approved as Assistant City Attorneys to serve in accordance with the provisions of Section 4.02C of the Home Rule Charter.

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

AYES:	Batiste, Nielsen, Harrington, Morrow
NAYS:	None
ABSENT:	Mims
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

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

RESOLUTION NO. 048 OF 2016

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
A MAINTENANCE AGREEMENT, INCLUDING MOWING AND LITTER
PICKUP, WITH THE STATE OF LOUISIANA, DEPARTMENT OF
TRANSPORTATION AND DEVELOPMENT, OFFICE OF ENGINEERING
BEGINNING JULY 1, 2016 THROUGH JUNE 30, 2017**

WHEREAS, pursuant to the provisions of LSA-R.S. 48:193, the Louisiana Department of Transportation and Development, Office of Engineering, is directed to repair and to keep in operating condition, at its sole cost and expense, all municipal roads or streets within the State Highway System as it is defined in LSA-R.S. 48:191, hereinafter sometimes referred to as the “State Highway System” or “State Roadway”; and

WHEREAS, further LSA-R.S. 48:193 authorizes municipalities to request that the repair and maintenance of said State Roadways located within a respective municipality be performed by the municipality, at the State’s expense; and

WHEREAS, DOTD lacks sufficient personnel and equipment to perform mowing and litter collection on a routine and continuing basis and wishes to enter into an agreement with the City of Natchitoches to perform maintenance directly related to mowing and litter collection on the State Roadways within the City of Natchitoches.

WHEREAS, this agreement applies only to the roads and streets identified on the DOTD’s List of Routes for Maintenance Agreement which shall include all rights-of-ways and roadway shoulders associated with the State Roadways; and

WHEREAS, the City of Natchitoches shall be reimbursed by DOTD the amount of \$875.00 per cycle, per mile for Interstate Roadways; \$500.00 per cycle, per mile for divided State Roadways; and \$250.00 per cycle per mile for undivided State Roadways; and

WHEREAS, the total mileage to be maintained by the City of Natchitoches pursuant to this Agreement and for which the City is entitled to reimbursement by DOTD is 24.88 miles, of which 0.0 miles are Interstate Roadways; 4.40 miles are divided State Roadways; and 20.48 are undivided State Roadways, for the total maximum amount for which the City may claim reimbursement is \$29,280.00; and

WHEREAS, The Agreement for said maintenance shall begin **July 1, 2016** and end **June 30, 2017**, unless Agreement is earlier terminated as conditioned by the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Natchitoches City Council, in legal session convened, does hereby authorize the Mayor to enter into a Maintenance Agreement, Including Mowing and Litter Pickup, with the State of Department of Transportation and Development.

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

AYES: Batiste, Nielsen, Harrington, Morrow
NAYS: None
ABSENT: Mims
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

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

RESOLUTION NO. 049 OF 2016

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES, LOUISIANA, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE RAPIDES FOUNDATION FOR THE FOUNDATION’S HEALTHY BEHAVIORS MINI GRANT FOR THE ROSS WILLIAMS PARK ENHANCEMENTS.

WHEREAS, the City of Natchitoches has received approval from The Rapides Foundation for the Foundation’s Healthy Behaviors Mini Grant for the Ross Williams Park Enhancements in the amount of \$25,000.00 for a 12 month term beginning July 1, 2016; and

WHEREAS, the Rapides Foundation’s Healthy Behaviors Mini Grant is a program of The Rapides Foundation with the primary goal to improve and enhance physical activity opportunities for adults and children in communities located within the Foundation’s service area, which includes Natchitoches; and

WHEREAS, grant funds will be used by the City of Natchitoches to promote and encourage healthy behaviors in Central Louisiana.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Natchitoches, Louisiana, that the Mayor of the City of Natchitoches, Lee Posey, is hereby authorized to execute a Cooperative Endeavor Agreement with The Rapides Foundation in the amount of \$25,000.00.

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

AYES: Batiste, Nielsen, Harrington, Morrow
NAYS: None
ABSENT: Mims
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

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

RESOLUTION NO. 050 OF 2016

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE CITY OF NATCHITOCHES AND REGIONAL CONSTRUCTION, LLC. FOR THE CITY PARK WALKING TRACK AND PARKING PROJECT

(BID NO. 0576)

WHEREAS, the City of Natchitoches (CITY) awarded the bid to Regional Construction, LLC., (CONTRACTOR) on February 8, 2016 by Ordinance No. 004 of 2016 in the amount of \$359,475.00 for the City Park Walking Track and Parking Project, (Bid No. 0576); and

WHEREAS, on June 8, 2016, CONTRACTOR issued Change Order No. 1, for the purpose of reconciling final quantities, fully described in Attachment “A”; and

WHEREAS, the contract sum will be increase by this Change Order No. 1 in the amount of \$46,193.80 and the revised contract total will be \$405,668.80; and,

WHEREAS, the project engineer, Randal Smoak of Cothren, Graff, Smoak Engineers, 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 of Natchitoches and the Contractor, Regional Construction, LLC.

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

AYES:	Batiste, Nielsen, Harrington, Morrow
NAYS:	None
ABSENT:	Mims
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

Mr. Edwin Creighton approached the council and asked what the Change Order was for. Mr. Edd Lee stated there were some additions and deletions, but mainly added electrical items for the park to be adequately lit, strengthened the drive to bring equipment inside the park, and an irrigation system which cause the project cost to increase. An itemized list of changes was made available if Mr. Creighton was interested.

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

RESOLUTION NO. 051 OF 2016

RESOLUTION AUTHORIZING MAYOR LEE POSEY TO EXECUTE AN AGREEMENT WITH THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT FOR THE FY 2016 SEWER IMPROVEMENTS AND TO ADOPT THE PLANS, POLICIES, APPOINTMENTS AND AUTHORIZATION OF INDIVIDUALS FOR COMPLIANCE WITH THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) REGULATIONS FOR THE FY 2016.

WHEREAS, the City of Natchitoches has been awarded a Louisiana Community Development Block Grant (LCDBG) for sewer improvements; and

WHEREAS, the LCDBG Program requires the adoption of plans and policies, appointments and authorization of individuals for compliance with the LCDBG regulations; and

WHEREAS, it is necessary under the regulations of the LCDBG Program to authorize certain individuals to sign for Requests for Payment for LCDBG funds and to authorize one individual to certify to the correctness of each signature, designate an official depository to hold LCDBG funds and authorize certain individuals to sign checks on the official depository;

NOW THEREFORE BE IT RESOLVED by the City of Natchitoches in regular session convened that the following plans and policies be adopted; (1) Procurement Policy, (2) Residential Antidisplacement and Relocation Assistance Plan and (3) Policy Statement for Communicating Information to Persons with Sensory Impairments and (4) Grievance Procedure;

BE IT FURTHER RESOLVED that the following appointments and authorization of individuals are made; (1) Handicapped/Section 504 Compliance/Coordinator – Stacy M. McQueary (2) Antidisplacement Coordinator – Stacy M. McQueary, (3) Equal Employment Officer – Stacy M. McQueary, (4) Citizen Complaint Officer – Stacy M. McQueary, (5) Labor Compliance Officer - LCDBG Administrator, and (6) Authorize the Mayor to sign all documents pertaining to the LCDBG Program;

BE IT FURTHER RESOLVED that Lee Posey, Bryan Wimberly, Don Mims, Jr., and Patrick Jones are hereby authorized to sign for Requests for Payment; Stacy M. McQueary shall certify to the correctness of each signature, that Mid-South Bank is hereby designated as the official depository of all LCDBG funds and that Lee Posey and Patrick Jones are authorized to sign checks on the official depository, of which both signatures are required for each check.

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

AYES: Batiste, Nielsen, Harrington, Morrow
NAYS: None
ABSENT: Mims
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to

0 Nays on this 13th day of June, 2016.

LEE POSEY, MAYOR

