

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

**NATCHITOCHEs CITY COUNCIL MEETING  
SEPTEMBER 28, 2015  
5:30 P.M.**

**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **READING AND APPROVAL OF THE MINUTES OF SEPTEMBER 14, 2015**
5. **PROCLAMATION:**  
**#084 Morrow** Proclamation Declaring October 2015 As Head Start Awareness Month In The City Of Natchitoches (**Accepted by:** Gilen Norwood)
6. **ORDINANCES – FINAL:**  
**#047 Stamey** Ordinance Revoking The Dedication Of A Utility Easements Associated With A Portion Of The Former Right Of Way Of Keegan Drive Being The Southern Portion Of Keegan Drive Lying Between Lots 1 Through 8, Block “C” And Lots 1 Through 8, Block “B”, Of Keegan’s East Natchitoches Subdivision, Declaring That Said Utility Easement Associated With The Portion Of The Former Right Of Way Of Keegan Drive Street Are Abandoned And The Utility Easement Is Revoked And Released, And Providing For An Effective Date Of The Ordinance, And Savings Clause.  
  
**#048 Mims** Ordinance Approving And Authorizing The Execution Of An Interagency Agreement Or Cooperative Endeavor Agreement With Louisiana Department Of Wildlife And Fisheries To Provide For An Exchange Of Services For Use Of Surplus Property, And Further Authorizing The Mayor To Execute Same.
7. **ORDINANCES – INTRODUCTION:**  
**#049 Nielsen** Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For Liquid Chlorine For The Water Treatment Plant (**Bid No. 0573**)

**PROCEEDINGS OF THE CITY COUNCIL  
OF THE CITY OF NATCHITOCHEs, STATE OF LOUISIANA,  
REGULAR MEETING HELD ON  
MONDAY, SEPTEMBER 28, 2015 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, September 28, 2015 at 5:30 p.m.

There were present:

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

Guests: None

Absent: None

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

Mayor Posey then called for the reading and approval of the minutes for the September 14, 2015 meeting. Mr. Mims moved that we dispense with the reading of the minutes and approval of same. Seconded by Mr. Nielsen. The roll call vote was as follows:

<b>Ayes:</b>	<b>Payne, Nielsen, Mims, Stamey, Morrow</b>
<b>Nays:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>

7. **RESOLUTIONS:**

**#085 Payne**

Resolution Authorizing The Mayor To Enter Into A Contract With Risk Services Of Louisiana, Inc. For Property Insurance For The City Of Natchitoches.

**#086 Morrow**

Resolution Authorizing The Mayor To Execute A **Certificate Of Substantial Completion** To The Contract Between The City Of Natchitoches And Regional Construction, LLC For The Relocation Of Waterlines And Sewer Line On South Drive. **(Bid No. 0558)**

**#087 Stamey**

Resolution Authorizing The Mayor To Approve The Capital Improvement Plan (CIP) For Financial Assistance From The State Of Louisiana DOTD, Division of Aviation For The Natchitoches Regional Airport.

8. **REPORTS:**

Pat Jones - Financial Report

9. **ANNOUNCEMENTS:**

The next scheduled City Council meeting will be **October 12, 2015.**

October 2-3, 2015 Return to the 50's Classic Car Show.

10. **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.

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

**RESOLUTION NO. 084 OF 2015**

**PROCLAMATION DECLARING OCTOBER 2015 AS HEAD START AWARENESS MONTH IN THE CITY OF NATCHITOCHES**

**WHEREAS**, established in 1965, Head Start is a national, federally funded early Childhood development program that serves children and families and whose purpose is to help children achieve their full potential; and

**WHEREAS**, since 1966, Head Start has been an active contributor to the academic success of Natchitoches Parish Children; and

**WHEREAS**, Head Start provides comprehensive health, nutritional, educational, social services, family and community development and meaningful parent involvement; and

**WHEREAS**, Head Start focuses on children’s language development, early literacy, social skills, and giving their parents the skills in becoming their child’s first and best teacher; and

**WHEREAS**, Head Start is committed to the development of each child and provides preventative and early intervention services to children and families regardless of their economic status; and

**NOW, THEREFORE**, I, Lee Posey, Mayor, and the Natchitoches City Council, do hereby proclaim October 2015 as:

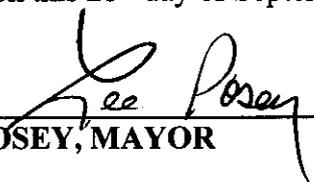
**HEAD START AWARENESS MONTH**

in the City of Natchitoches.

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

<b>AYES:</b>	<b>Payne, Nielsen, Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 28<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_  
**LEE POSEY, MAYOR**

## CERTIFICATION ON BACK

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

### ORDINANCE NO. 047 OF 2015

**AN ORDINANCE REVOKING THE DEDICATION OF A UTILITY EASEMENTS ASSOCIATED WITH A PORTION OF THE FORMER RIGHT OF WAY OF KEEGAN DRIVE BEING THE SOUTHERN PORTION OF KEEGAN DRIVE LYING BETWEEN LOTS 1 THROUGH 8, BLOCK "C" AND LOTS 1 THROUGH 8, BLOCK "B", OF KEEGAN'S EAST NATCHITOCHEES SUBDIVISION, DECLARING THAT SAID UTILITY EASEMENT ASSOCIATED WITH THE PORTION OF THE FORMER RIGHT OF WAY OF KEEGAN DRIVE STREET ARE ABANDONED AND THE UTILITY EASEMENT IS REVOKED AND RELEASED, AND PROVIDING FOR AN EFFECTIVE DATE OF THE ORDINANCE, AND SAVINGS CLAUSE**

**WHEREAS**, by Ordinance No. 84 of 2004, the City of Natchitoches did abandon a portion of Keegan Drive, said portion of Keegan Drive being more particularly described as follow, to-wit:

A 0.551 acre tract and street right of way in the City of Natchitoches, Louisiana, described as follows:

Beginning at the Southwest corner of Lot 1 of Block "C" of Keegan's East Natchitoches Subdivision, as shown on a plat by Gaiennie Hyams dated April 1, 1946, thence go easterly along a line common to the Southern lines of Lots 1 through 8 of Block "C" of said subdivision and the Northern right of way line of Keegan Drive a distance of 600 feet to the Southeast corner of Lot 8 of Block "C" of said subdivision; thence go southerly a distance of 40 feet to the Northeast corner of Lot 8 of Block "B" of Keegan's East Natchitoches Subdivision; thence go westerly along a line common to the Northern lines of Lots 8 through 1 of Block "B" of said subdivision, and the Southern right of way line of Keegan Drive a distance of 600 feet to the Eastern right of way line of Highway Boulevard; thence go northerly along the Eastern right of way line of Highway Boulevard a distance of 40 feet to the point of beginning of a 0.551 acre tract and street right of way, being more fully shown on a plat of survey dated May 20, 2004, prepared by N & A, Inc., land surveyors.

**WHEREAS FURTHER**, while the City revoked the dedication of a portion of Keegan Drive, as described above, it retained a permanent easement over the above described portion of Keegan Drive for all public utility purposes; and

**WHEREAS FURTHER**, since the time of the passage of Ordinance No. 84 of 2004 and the revocation of the above described portion of the right of way of Keegan Drive, multiple structures have been constructed which lie partially within the area retained by the City of

Natchitoches for a utility easement; and

**WHEREAS FURTHER**, the City of Natchitoches has received a request from the owner of one of the above structures to release the utility easement so as to remove the encumbrance on their property; and

**WHEREAS FURTHER**, the Director of Utilities, Bryan Wimberly, has reviewed the matter and has determined that all of the utilities that were located within the above described utility easement have been relocated and that the utility easement is no longer needed for any public purpose; and

**WHEREAS FURTHER**, the City Council is of the opinion that the utility easement will not be needed for any public purposes in the foreseeable future, and

**WHEREAS FURTHER**, the City Council is of the opinion that the above described utility easement should be released and abandoned;

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

**SECTION I:** That the utility easement reserved in Ordinance No. 84 of 2004, being that utility easement lying within that portion of the former right of way of Keegan Drive described as follows:

A 0.551 acre tract and street right of way in the City of Natchitoches, Louisiana, described as follows:

Beginning at the Southwest corner of Lot 1 of Block "C" of Keegan's East Natchitoches Subdivision, as shown on a plat by Gaiennie Hyams dated April 1, 1946, thence go easterly along a line common to the Southern lines of Lots 1 through 8 of Block "C" of said subdivision and the Northern right of way line of Keegan Drive a distance of 600 feet to the Southeast corner of Lot 8 of Block "C" of said subdivision; thence go southerly a distance of 40 feet to the Northeast corner of Lot 8 of Block "B" of Keegan's East Natchitoches Subdivision; thence go westerly along a line common to the Northern lines of Lots 8 through 1 of Block "B" of said subdivision, and the Southern right of way line of Keegan Drive a distance of 600 feet to the Eastern right of way line of Highway Boulevard; thence go northerly along the Eastern right of way line of Highway Boulevard a distance of 40 feet to the point of beginning of a 0.551 acre tract and street right of way, being more fully shown on a plat of survey dated May 20, 2004, prepared by N & A, Inc., land surveyors.

is hereby declared to be released and abandoned and no longer needed for public purposes whatsoever.

**SECTION II:** That portion of the former right of way of Keegan Drive, above

described, is hereby declared to be released and abandoned and insofar as same may have been dedicated or reserved as a utility easement, said dedication is hereby declared revoked.

**SECTION III:** It is understood that this release, abandonment and revocation applies only to the portion of the former right of way of Keegan Drive above described.

**SECTION IV:** That a copy of this Ordinance be recorded in the Conveyance Records of Natchitoches Parish, Louisiana.

**SECTION V:** That the Clerk of Court for the Parish of Natchitoches, Louisiana, is hereby instructed and requested to mark Ordinance No. 84 of 2004, recorded at Conveyance Book 588 page 526 for identification with this instrument.

**SECTION VI:** That all other ordinances or parts of ordinances in conflict are hereby revoked.

**SECTION VII:** **THIS ORDINANCE** shall take effect after publication in accordance with law.

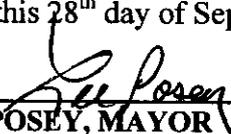
**SECTION VIII:** That if any portion of this Ordinance is declared to be invalid or unconstitutional in any manner, the invalidity shall be limited to that particular section or provision and shall not effect the remaining portions of the Ordinance which shall remain valid and enforceable, it being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

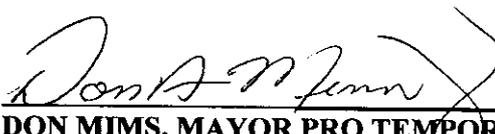
**THIS ORDINANCE** was introduced on September 14, 2015 and published in the *Natchitoches Times* on September 19, 2015.

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:

<b>AYES:</b>	<b>Payne, Nielsen, Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Ordinance passed by a vote of 5 Ayes to 0 Nays this 28<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_  
LEE POSEY, MAYOR

  
\_\_\_\_\_  
DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 29<sup>th</sup> day of September, 2015 at 10:00 A.M.

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

**ORDINANCE NO. 048 OF 2015**

**AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT OR COOPERATIVE ENDEAVOR AGREEMENT WITH LOUISIANA DEPARTMENT OF WILDLIFE AND FISHERIES TO PROVIDE FOR AN EXCHANGE OF SERVICES FOR USE OF SURPLUS PROPERTY, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE SAME.**

**WHEREAS**, the Louisiana Department of Wildlife and Fisheries (hereinafter sometimes referred to as "State") has relocated the Inland Fisheries District 10 office to the United States Fish and Wildlife Service National Fish Hatchery (sometimes hereinafter "Hatchery") which is located in Natchitoches, Louisiana; and

**WHEREAS FURTHER**, the Inland Fisheries District 10 (sometimes hereinafter "District") is charged with monitoring and controlling aquatic nuisance vegetation in public waters in four parishes, namely: DeSoto, Red River, Sabine and Natchitoches; and

**WHEREAS FURTHER**, the District is in need of covered and secure storage space to store boats, trucks, herbicides and other equipment and material, and there is inadequate storage space at the Hatchery; and

**WHEREAS FURTHER**, the equipment, herbicides and material are all used by the District to fulfill its activities in monitoring and controlling aquatic nuisance vegetation, which activities are beneficial to the City of Natchitoches (Sometimes hereinafter "City"), as these activities help maintain water bodies located within the City; and

**WHEREAS FURTHER**, the State has agreed that it will meet annually to prioritize and coordinate its activities to meet the concerns of the City regarding vegetation in water bodies within the City; and

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

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

**WHEREAS FURTHER**, the City acknowledges the important services provided by the State and District and specifically acknowledges that the District is providing services that the City could not easily duplicate, and which services provides for the safety, health and welfare of the citizens of the City; and

**WHEREAS FURTHER**, acknowledging the services provided by the District and the agreement of the State to meet with representatives of the City to prioritize and coordinate program activities of the District, the City agrees to provide the area shown on the attachment to be used as a storage area by the State and District (sometimes hereinafter "Storage Area"); and

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

**WHEREAS FURTHER**, the City use of the Storage Area by the State may terminated by either party upon providing written notice to the other party 60 days prior to the termination; and

**WHEREAS FURTHER**, the City will provide primary electrical service to weather head, and the State will be responsible for all utility billing and will further be responsible for any necessary improvements, including installation of meter base, weather head, breaker panel and branch distribution; and

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

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

**WHEREAS FURTHER**, the City Council of the City of Natchitoches believes that the aquatic vegetation control provided by the State through the District to the citizens of the City are of equal or greater value than the value of the use of the Storage Area provided to the State; and

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

**NOW THEREFORE** be it ordained by the City Council of the City of Natchitoches, Louisiana, that the Mayor is hereby authorized to execute the Interagency Agreement or Cooperative Agreement between the City of Natchitoches and the Louisiana Department of Wildlife and Fisheries.

**THIS ORDINANCE** was introduced on September 14, 2015 and published in the *Natchitoches Times* on September 19, 2015.

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

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

**THEREUPON**, Mayor Lee Posey declared the Ordinance passed by a vote of 5 Ayes to 0 Nays this 28<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_  
LEE POSEY, MAYOR

  
\_\_\_\_\_  
DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 29<sup>th</sup> day of September, 2015 at 10:00 A.M.

**STATE OF LOUISIANA**

**PARISH OF NATCHITOCHE**

**INTERAGENCY AGREEMENT**

**OR**

**COOPERATIVE ENDEAVOR AGREEMENT**

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

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

**WHEREAS**, the Louisiana Department of Wildlife and Fisheries (sometimes hereinafter referred to as "State") is a department of the State of Louisiana; and

**WHEREAS**, the State has relocated the Inland Fisheries District 10 office to the United States Fish and Wildlife Service National Fish Hatchery (sometimes hereinafter "Hatchery") which is located in Natchitoches, Louisiana; and

**WHEREAS FURTHER**, the Inland Fisheries District 10 (sometimes hereinafter "District") is charged with monitoring and controlling aquatic nuisance vegetation in public waters in four parishes, namely: DeSoto, Red River, Sabine and Natchitoches; and

**WHEREAS FURTHER**, the District is in need of covered and secure storage space to store boats, trucks, herbicides and other equipment and material, and there is inadequate storage space at the Hatchery; and

**WHEREAS FURTHER**, the equipment, herbicides and material are all used by the District to fulfill its activities in monitoring and controlling aquatic nuisance vegetation, which activities are beneficial to the City as these activities help maintain water bodies located within the City; and

**WHEREAS FURTHER**, the State has agreed that it will meet annually to prioritize and coordinate its activities to meet the concerns of the City regarding vegetation in water bodies within the City; and

**WHEREAS FURTHER**, the City is the owner of certain property located on Rapides Drive (also known as Mill Street), and there are several warehouses located on this property; and

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

**WHEREAS FURTHER**, the City acknowledges the important services provided by the State and District and specifically acknowledges that the District is providing services that the City could not easily duplicate, and which services provides for the safety, health and welfare of the citizens of the City; and

**WHEREAS FURTHER**, acknowledging the services provided by the District and the agreement of the State to meet with representatives of the City to prioritize and coordinate program activities of the District, the City agrees to provide the area shown on the attachment to be used as a storage area by the State and District (sometimes hereinafter "Storage Area"); and

**WHEREAS FURTHER**, the State and the City have agreed to enter into an Interagency Agreement or Cooperative Endeavor Agreement (sometimes hereinafter "Agreement") wherein the City will make the warehouse space available to the State;

**WHEREAS FURTHER**, under the terms of this Agreement, the City will make designated portion of the warehouse available to the State for a five year period, said term becoming effective on the dated last signed by a party to this Agreement; and

**WHEREAS FURTHER**, the Agreement may be amended by mutual agreement of the parties and at any time during the term of the Agreement, either party shall have the right to terminate the Agreement; the party desiring to cancel the Agreement must provide written notice sixty days prior to the date of termination; and

**WHEREAS FURTHER**, the State agrees to provide for the management, operation and supervision of the Storage Area under its control, with the State being responsible for the maintenance and upkeep of the Storage Area; and

**WHEREAS FURTHER**, the City desires that the State and the District continue their aquatic vegetation control efforts with the goal of providing continued recreation opportunities to the citizens of the City and Parish of Natchitoches; and

**NOW THEREFORE**, the City of Natchitoches, Louisiana, a municipal corporation, represented herein by Honorable Lee Posey, Mayor, duly authorized to act herein pursuant to Ordinance Number 048 of 2015, and the Louisiana Department of Wildlife and Fisheries, a department of the State of Louisiana, represented herein by , duly authorized to act herein, do hereby enter into the following agreement:

- (1) The State, through the Inland Fisheries District 10, will continue to monitor and control aquatic nuisance vegetation in public waters, including the waters of Natchitoches Parish, Louisiana, and will meet annually with the City to prioritize and coordinate program activities.
- (2) The City will provide area within a building located at the ADM complex at located on Rapides Drive, said area depicted in black cross hatch on the attached aerial photograph.
- (3) The Agreement shall be for a five year period, and the consideration shall be be the services provided by the State and District as set forth above.
- (4) The Agreement may be amended by mutual consent of the City and the State.
- (5) At any time during the term, or any extension of the Agreement, either party shall have the right to terminate the Agreement; the party desiring to cancel the Agreement must provide written notice sixty days prior to the date of termination
- (6) The State agrees to provide for the management, operation and supervision of the Storage Area under its control, with the State being responsible for the maintenance and upkeep of the Storage Area.
- (7) The City agrees to maintain fire insurance on the Storage Area, and the State agrees to carry all liability insurance on the premises, including, but not limited to, coverage for injuries, death or loss of property.

(8) The State assumes responsibility for the condition of the premises during the term of this agreement and agrees that the City shall not be liable for any injury, death or damage to property caused by any defect therein to any agent, employee, representative of the State, or any invitee, permittee, patron or visitor of the State, or to any other person, unless the City knew or should have known of the particular defect, or had received notice thereof and failed to remedy the defect within a reasonable time.

(9) Nothing in this Agreement shall be deemed to cede authority for the management of fishery resources from one agency to another.

(10) The City will provide primary electrical service to weather head, and the State will be responsible for all utility billing and will further be responsible for any necessary improvements, including installation of meter base, weather head, breaker panel and branch distribution at the Storage Area.

**THUS DONE AND PASSED** before the parties before the undersigned Notary Public and subscribing witnesses, at Natchitoches, Louisiana, on this the 6<sup>th</sup> day of October, 2015.

ATTEST:

Stacy Mahoney

Hannah Weir

CITY OF NATCHITOCHEs, LOUISIANA

Lee Posey  
by: Lee Posey, Mayor

NOTARY PUBLIC Ed R Lee

Print Name: Edd R Lee

Notary # 15749

STATE OF LOUISIANA

PARISH OF E. Baton Rouge

**THUS DONE AND PASSED** before the parties before the undersigned Notary Public and subscribing witnesses, at Baton Rouge, Louisiana, on this the 28<sup>th</sup> day of December, 2015.

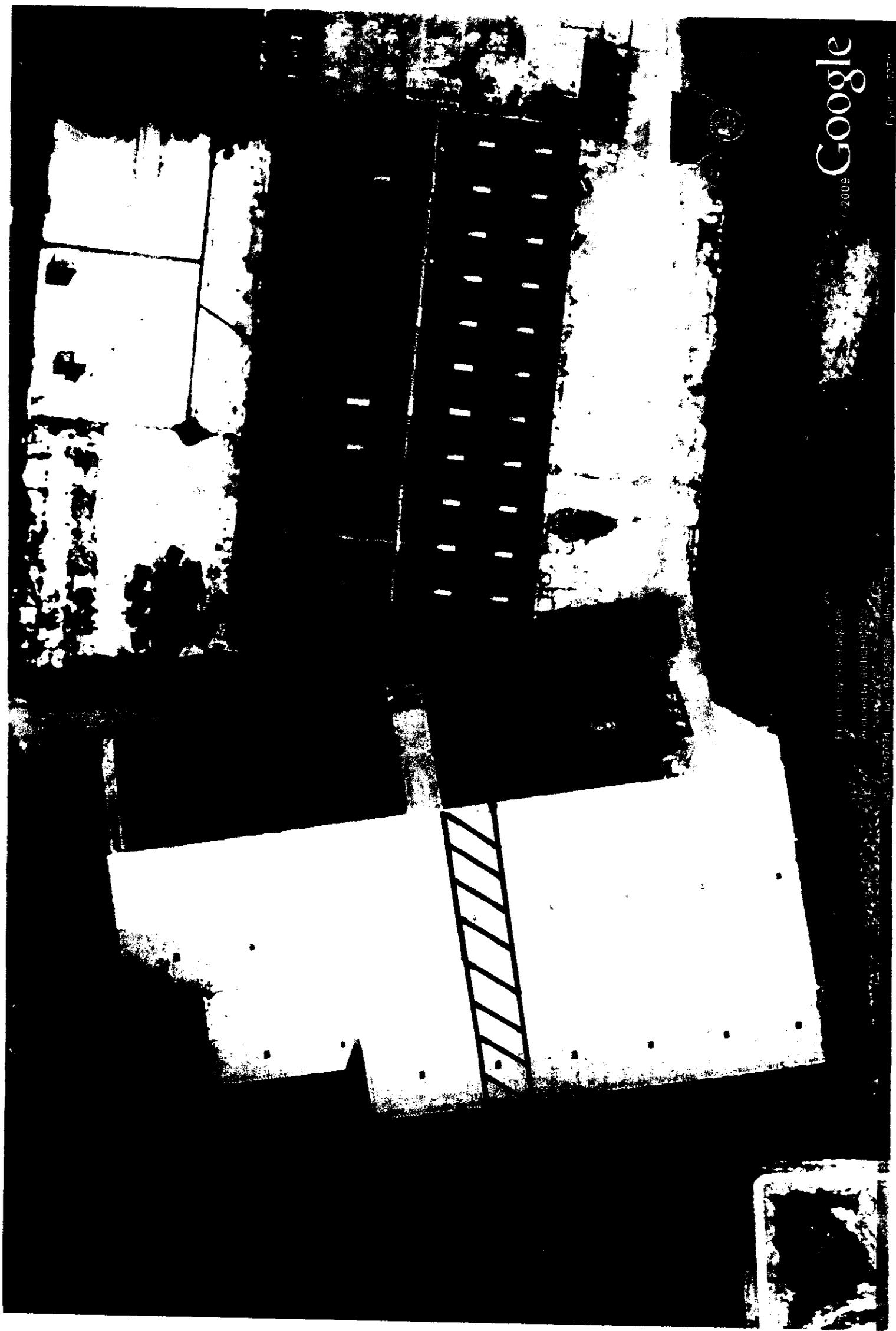
ATTEST:

Amy Buerkus  
AMY BUEKUS

[Signature]  
[Signature]

LOUISIANA DEPARTMENT OF  
WILDLIFE AND FISHERIES

Robert Barham  
by: Robert Barham



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The following Ordinance was introduced by Mr. Nielsen at the Natchitoches City Council meeting held on September 28, 2015 as follows:

**ORDINANCE NO. 049 OF 2015**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY  
OF NATCHITOCHEs TO AWARD THE BID FOR LIQUID CHLORINE FOR THE  
WATER TREATMENT PLANT  
(BID NO. 0573)**

**WHEREAS**, Resolution No. 072 of 2015 was passed by the Natchitoches City Council on August 24, 2015 authorizing the Mayor to advertise and open bids for liquid chlorine for the Water Treatment Plant, Bid No. 0573; and

**WHEREAS**, this bid was advertised in the *Natchitoches Times* on August 29, September 5, and September 12, 2015 in accordance with law; and

**WHEREAS**, one bid proposal was received and opened as follows:

- (1) Brenntag Southwest, Inc.,  
Houston, TX..... \$644.00 per ton

**WHEREAS**, on September 22, 2015, the appointed committee members, Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Bryan Wimberly, Director of Utilities, Councilman Don Mims, reviewed the bid received; and

**WHEREAS**, the above appointed committee members were unanimous in its decision to award the bid to the only bid received, **Brenntag Southwest, Inc.**, of Houston, TX in the amount of \$644.00 per ton.

**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.



**CITY OF NATCHITOCHES**  
**PURCHASING DEPARTMENT**

**September 22, 2015**

**Mayor Lee Posey**  
**City Hall**  
**Natchitoches, LA 71457**

**Dear Mayor Posey;**

**The appointed committee of Pat Jones, Edd Lee, Don Mims and Bryan Wimberly has reviewed two proposals for bid number 0573, for the purchase of 75 tons liquid chlorine.**

**The committee was unanimous in its decision to award the bid to the lowest bidder, Brenntag Southwest, Inc., Houston, TX, in the amount of \$644.00 per ton. This 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.**

**The committee requests ratification of this award at the next meeting of the City Council.**

**Very truly yours,**

**Pat Jones**  
**Director of Finance**

**Bryan Wimberly**  
**Director of Utilities**

**Edd Lee**  
**Director of Purchasing**

**Don Mims**  
**Councilman At Large**

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

**RESOLUTION NO. 085 OF 2015**

**A RESOLUTION AUTHORIZING THE MAYOR TO  
ENTER INTO A CONTRACT WITH RISK SERVICES  
OF LOUISIANA, INC. FOR PROPERTY INSURANCE  
FOR THE CITY OF NATCHITOCHES**

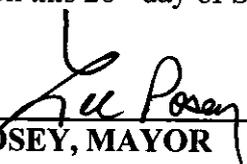
**WHEREAS**, the Insurance Committee has reviewed the proposals submitted for property insurance for the City of Natchitoches and recommends the contract be awarded to Risk Services of Louisiana, Inc. in the amount of **106,304.00** for the policy period **October 11, 2015** through **October 10, 2016**.

**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 the contract as above referenced.

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

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

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 28<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_  
**LEE POSEY, MAYOR**

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

**RESOLUTION NO. 086 OF 2015**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION TO THE CONTRACT BETWEEN THE CITY OF NATCHITOCHEs AND REGIONAL CONSTRUCTION, LLC FOR THE RELOCATION OF WATERLINES AND SEWER LINES ON SOUTH DRIVE**

**(BID NO. 0558)**

**WHEREAS**, the City of Natchitoches has contracted with Regional Construction, LLC, for the relocation of waterlines and sewer lines on South Drive; and

**WHEREAS**, this work has been completed; and

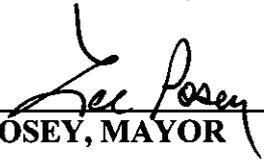
**WHEREAS**, a substantial completion inspection has been performed by the Engineer and a representative of the Utility Department for the City of Natchitoches, and they find the project to be complete.

**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 Certificate of Substantial Completion for Regional Construction, LLC.

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

<b>AYES:</b>	<b>Payne, Nielsen, Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 28<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_  
**LEE POSEY, MAYOR**

**CERTIFICATE OF SUBSTANTIAL COMPLETION**

DATE OF ISSUANCE SEPTEMBER 10, 2015

OWNER CITY OF NATCHITOCHEs, LA

CONTRACTOR REGIONAL CONSTRUCTION, LLC

Contract: WATER LINE AND SEWER LINE RELOCATIONS ON SOUTH DRIVE

Project: WATER LINE AND SEWER LINE RELOCATIONS ON SOUTH DRIVE

OWNER's Contract No. 0558 ENGINEER's Project No. 111.351D

This Certificate of Substantial Completion applies to all Work under the Contract Documents or to the following specified parts thereof:

To CITY OF NATCHITOCHEs, LA  
*OWNER*

And To REGIONAL CONSTRUCTION, LLC  
*CONTRACTOR*

The Work to which this Certificate applies has been inspected by authorized representatives of OWNER, CONTRACTOR and ENGINEER, and that Work is hereby declared to be substantially complete in accordance with the Contract Documents on

SEPTEMBER 9, 2015  
*DATE OF SUBSTANTIAL COMPLETION*

A tentative list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by CONTRACTOR within 45 days of the above date of Substantial Completion.

**SEE ATTACHED PUNCH LIST**

EJCDC No. 1910-8-D (1996 Edition)  
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by The Associated General Contractors of America and the Construction Specifications Institute.

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties and guarantees shall be as follows:

OWNER: IN ACCORDANCE WITH THE CONTRACT DOCUMENTS

CONTRACTOR: IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, INCLUDING INSURANCE, BONDS, AND WARRANTIES

The following documents are attached to and made a part of this Certificate:

**PUNCH LIST**

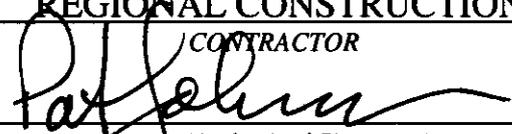
*[For items to be attached see definition of Substantial Completion as supplemented and other specifically noted conditions precedent to achieving Substantial Completion as required by Contract Documents.]*

This certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

Executed by ENGINEER on September 10, 2015  
DATE

N & A, INC.  
ENGINEER  
By:   
(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on 9/30/15  
Date

REGIONAL CONSTRUCTION, LLC  
CONTRACTOR  
By:   
(Authorized Signature)

OWNER accepts this Certificate of Substantial Completion on 9/29/15  
Date

CITY OF NATCHITOCHEs, LA  
OWNER  
By:   
(Authorized Signature)

LOUIE BERNARD  
Clerk of District Court  
Parish of Natchitoches

I hereby certify that the attached document is a true  
copy of the instrument filed and recorded in the  
Clerk of Court's Office in Natchitoches Parish, LA.

Date Filed: Sept. 30 1:54 PM 15'

Registry No. 380768

MG Book 1037 Page 1

Cert. Date September 30, 2015

Caro Riberis  
Deputy Clerk, 10<sup>th</sup> Judicial Court, LA

**N & A, INC.**  
**NOWLIN & ASSOCIATES**

**CONSULTING ENGINEERS & LAND SURVEYORS**

740 FRONT STREET  
NATCHITOCHEs, LA 71457  
(318)-352-3665  
(318)-352-8022 FAX

**FIRM REGISTRATIONS**

ENGINEERING: (LA: EF-192) (TX: 11589) (MS: E-2443)

SURVEYING: (LA: VF-211)

R. L. NOWLIN, PRESIDENT  
J. NOLAN JOHNSON, P.E.  
JAROD B. TAYLOR, E.I.

CLARENCE N. BRUCE, P.L.S.  
DEREK K. HOWARD, P.L.S.  
BRANDON C. THORNTON, P.L.S.

September 9, 2015

**Substantial Completion Inspection**

**Attendance**

Nolan Johnson  
Pat Johnson  
Charles LaCaze  
Sean Colson  
Edd Lee

N&A, Inc.  
Regional Construction, LLC  
City of Natchitoches  
City of Natchitoches  
City of Natchitoches

**Punch List**

1. Provide Engineer a copy of your "Record Drawings" to allow for the preparation of "As Built" drawings.
2. Clean up and dress up work sites, including small holes to be filled with maintenance stone.
3. Fix the sewer cleanout that fell over near Xcel Chiropractic Clinic.
4. There was an exposed PE water line near Xcel Chiropractic Clinic.
5. The crushed lids on various water meters in the parking lots that need to be replaced with metal lids.
6. The water valve boxes need to be raised at the Royal Street intersection.
7. Please provide the documents indicating the amount of credit received from Louisiana Utilities to Regional Construction.

**CITY OF NATCHITOCHEs**

The City of Natchitoches of the Parish of Natchitoches met in regular session on this date. The following resolution was offered by Mr. Stamey and seconded by Mr. Nielsen as follows:

**RESOLUTION NUMBER: 087**

Date: September 28, 2015

**R E S O L U T I O N**

**WHEREAS**, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

**WHEREAS**, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

**WHEREAS**, the *City of Natchitoches*, hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Natchitoches Regional Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

**WHEREAS**, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

**NOW, THEREFORE, BE IT RESOLVED:**

**SECTION I.**

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Natchitoches Regional Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated September 16, 2015:

**SECTION II.**

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

**SECTION III.**

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

**SECTION IV.**

That the *Mayor* of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

**SECTION V.**

That this resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was follows:

**YEAS: Payne, Nielsen, Mims, Stamey, Morrow**

**NAYS: None**

**ABESENT: None**

**WHEREUPON**, the Resolution was declared adopted on the 28<sup>th</sup> day of September, 2015.

**CITY OF NATCHITOCHEs**

BY: \_\_\_\_\_

*Lee Posey*  
(Signature)

Lee Posey \_\_\_\_\_

(Typed or Printed Name)

TITLE: Mayor

ATTEST: \_\_\_\_\_

*Stacy Madueany*  
(Signature)

TITLE: Clerk

**CAPITAL IMPROVEMENT PLAN (CIP)**  
**Natchitoches Regional Airport (IER), Natchitoches, LA**

**DATE CIP PREPARED: 09/16/15**  
**CIP START YEAR: 2016**

Color Code Key & Notes	
** State Grant, Economic Development Grant, Bond Financing, Private	Other**
* Sponsor 10% Match	Match*
Match Amount for "AIP Funding Request" NOT Included when green	
Multi-Year NPE Fronted Amount NOT Included when red	

\$ - Estimated Carryover Balance  
 \$ 150,000 Estimated Annual NPE Amount

Fed FY	Entitlement Available	ODO Priority	Project Description/Justification	Multi-Year	Est. Total Project Cost	Funding Source				AIP Funding Request
						Entitlement	Other AIP	Match*	Other**	
2016		1	Install LED Lights on R/W 17/35 (STATE ONLY)	N	\$ 100,000				\$ 100,000	
		2	Replace AWOS III P/T (STATE ONLY)	N	\$ 200,000				\$ 200,000	
		3	New Fence and Repair Existing Fence	N	\$ 300,000	\$ 150,000		\$ 16,667		\$ 120,000
		4	Drainage Improvements - Design - Phase II (STATE ONLY)	Y	\$ 50,000				\$ 50,000	
<b>2016 Annual Subtotals:</b>					<b>\$ 650,000</b>	<b>\$ 150,000</b>	<b>\$ 16,667</b>	<b>\$ 350,000</b>	<b>\$ 120,000</b>	
2017		1	Upgrade Localizer (STATE ONLY)	N	\$ 450,000				\$ 450,000	
		2	Ag Ramp/Wash Rack (STATE ONLY)	N	\$ 325,000				\$ 325,000	
			Drainage Improvements - Construction - Phase III (STATE ONLY)	N	\$ 225,000				\$ 225,000	
<b>2017 Annual Subtotals:</b>					<b>\$ 1,000,000</b>			<b>\$ 1,000,000</b>	<b>Zero</b>	
2018		1	Mill and Overlay R/W 7-25 - Phase I (STATE ONLY)	N	\$ 900,000				\$ 900,000	
		2	Land Acquisition - Parcel 25	N	\$ 105,000	\$ 94,500		\$ 10,500		
<b>2018 Annual Subtotals:</b>					<b>\$ 1,005,000</b>	<b>\$ 94,500</b>	<b>\$ 10,500</b>	<b>\$ 900,000</b>	<b>Zero</b>	
2019		1	T-Hangar Taxilanes	N	\$ 500,000				\$ 500,000	
<b>2019 Annual Subtotals:</b>					<b>\$ 500,000</b>			<b>\$ 500,000</b>	<b>Zero</b>	
2020		1	T-Hangars (10-Unit + 1 Box Hangar) (STATE ONLY)	N	\$ 650,000				\$ 650,000	
		2	New T/W to the End of R/W 25	N	\$ 450,000	\$ 405,000		\$ 45,000		
		3	Road at NSU around Localizer (STATE ONLY)	N	\$ 750,000				\$ 750,000	
<b>2020 Annual Subtotals:</b>					<b>\$ 1,850,000</b>	<b>\$ 405,000</b>	<b>\$ 45,000</b>	<b>\$ 1,400,000</b>	<b>Zero</b>	
<b>5 Year CIP Totals:</b>					<b>\$ 5,005,000</b>	<b>\$ 649,500</b>	<b>\$ 72,167</b>	<b>\$ 4,150,000</b>	<b>\$ 120,000</b>	

Resolution NO. 25 of 2015

**Resolution: Approving the Capital Improvement Plan for  
Natchitoches Regional Airport**

WHEREAS, The Natchitoches Regional Airport Commission has reviewed the plans for the 2016 Capital Improvement Plan (CIP); for financial assistance from the Federal Aviation Administration and the LA DOTD, Division of Aviation.

BE IT RESOLVED, that the Natchitoches Regional Airport Commission recommends that the Mayor and City Council approve the Capital Improvement Plan (CIP) application dated September 16, 2015; with CIP start year of 2016.

THUS DONE AND SIGNED, this 21st day of September, 2015 as per agreement of the members of the Natchitoches Airport Commission at its regular monthly meeting held on, Monday, September 21, 2015.

Natchitoches Airport Commission

  
\_\_\_\_\_  
STANLEY SALTER,  
Chairman

CITY OF NATCHITOCHEES  
GENERAL FUND BUDGET REPORT  
AS OF AUGUST 31, 2014

	CURRENT MONTH			YEAR TO DATE				
	TOTAL BUDGET 15/16FY	MONTHLY BUDGET *1	ACTUAL	(OVER) UNDER BUDGET	YTD ACTUAL	ENCUM-BRANCES	UNREALIZED AVAILABLE BALANCE	PERCENT RECEIVED/ EXPENSED
REVENUE	14,815,545	1,234,629	1,504,302	269,673.39	4,155,397		10,660,148	28.05%
EXPENDITURES								
DEPARTMENT:								
CITY HALL / FINANCE	557,249	46,437	41,163	5,274.05	110,122	886	446,241	19.92%
COMMUNITY DEVELOPMENT	789,352	65,779	65,449	330.72	173,121	10,557	605,674	23.27%
PLANNING & ZONING	261,422	21,785	16,004	5,781.30	45,145		216,277	17.27%
FIRE DEPARTMENT	3,297,312	274,776	223,091	51,685.38	630,409	84	2,666,819	19.12%
POLICE DEPARTMENT	4,966,155	413,846	326,251	87,595.46	859,880	1,877	4,104,399	17.35%
ANIMAL SHELTER	163,330	13,611	11,053	2,557.60	31,628	1,027	130,675	19.99%
PURCHASING	265,614	22,135	17,904	4,230.99	65,109	314	200,191	24.63%
CITY GARAGE	251,979	20,998	22,607	(1,608.99)	57,962	35	193,982	23.02%
RECREATION *2	766,350	63,863	72,036	(8,173.74)	250,686	34,611	481,053	37.23%
PUBLIC WORKS	1,311,180	109,265	131,515	(22,250.28)	318,768	1,712	990,699	24.44%
INDIRECT EXPENSE	2,031,765	169,314	371,377	(202,062.81)	596,311	5,750	1,429,704	29.63%
PROGRAMMING & PROMOTIONS	153,837	12,820	10,812	2,008.23	27,135	71	126,630	17.69%
TOTAL GENERAL FUND	14,815,545	1,234,629	1,309,261	(74,632.08)	3,166,276	56,924	11,592,344	21.76%

FOOTNOTES:

\*1 - 1/12th OF TOTAL BUDGET

\*2 - SEASONAL ACTIVITY

% BUDGET YEAR ELAPSED

% BUDGET EXPENDED

25%

22%

**CITY OF NATCHITOCHEES  
UTILITY (PROPRIETARY) FUND BUDGET REPORT  
AS OF AUGUST 31, 2015**

**CURRENT MONTH** **YEAR TO DATE**

	TOTAL BUDGET 15/16 FY	MONTHLY BUDGET *1	ACTUAL	(OVER) UNDER BUDGET	YTD ACTUAL	ENCUM- BRANCES	UNREALIZED / AVAILABLE BALANCE	PERCENT RECEIVED/ EXPENSED
<b>REVENUE</b>	37,367,224	3,113,935	3,015,983	(97,952)	8,433,411		28,933,813	22.57%
<b>EXPENDITURES</b>								

DEPARTMENT:

UTILITY ADMINISTRATION	438,133	36,511	27,790	8,721	91,527	292	346,315	20.96%
WATER	2,801,399	233,450	258,283	(24,833)	573,999	89,186	2,138,214	23.67%
SEWER	1,775,420	147,952	99,397	48,554	264,718	46,955	1,463,748	17.55%
ELECTRIC	22,113,134	1,842,761	1,822,584	20,177	3,473,080	1,684,272	16,955,782	23.32%
UTILITY BILLING	653,409	54,451	46,716	7,735	131,309	1,677	520,423	20.35%
INFORMATION TECH	337,629	28,136	16,579	11,557	47,007	14,334	276,288	18.17%
INDIRECT	9,248,100	770,675	1,120,287	(349,612)	2,489,802	21,260	6,737,038	27.15%
<b>TOTAL UTILITY FUND</b>	<b>37,367,224</b>	<b>3,113,935</b>	<b>3,391,637</b>	<b>(277,702)</b>	<b>7,071,441</b>	<b>1,857,975</b>	<b>28,437,808</b>	<b>23.90%</b>

FOOTNOTES:

\*1 - 1/12th OF TOTAL BUDGET

% BUDGET YEAR ELAPSED      25%  
% BUDGET EXPENDED          24%

Mrs. Shawna Straub, Assistance Finance Director, presented the Council with the Finance Report. The General Fund summary as of August 2015 stated the revenues were at 28.05% and expenditures at 21.76%, with 25% of the budget year elapsed. The Utility Fund revenues were at 22.57% and expenditures at 23.90%. Sales Tax Collections are down less than 1% when comparing this year to last year. August Sales Tax was 2% less than August 2014. The TIF for August was up 21.54% increase for the year to date. The TIF were also 6.95% higher than August 2014. Motor Vehicle Sales are at a standstill compared to 2014.

Mr. David Stamey asked for an update on the water system cleansing system. Mr. Wimberly, Utilities Director, noted the system had been switched back and all water lines flushed.

The next City Council meeting will be October 12, 2015.

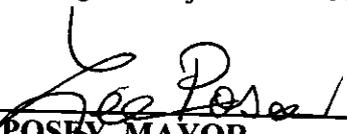
October 2-3, 2015 will be the Return to the 50's Classic Car Show, with the following weekend hosting the Fall Tour of Homes.

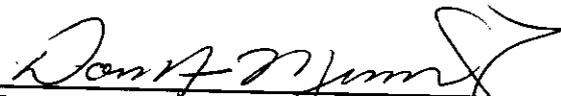
Mr. Nielsen stated the Meat Pie Festival was a huge success. He feels it was brought up to a new level after last year's Tri-Centennial and he hope it continues to be a great festival that is still free admission.

Mayor Posey then stated National Night Out this year will be held on Tuesday, October 6, 2015. He encouraged everyone to attend one of the sites in their community.

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

The meeting was adjourned at 5:47 p.m.

  
\_\_\_\_\_  
LEE POSEY, MAYOR

  
\_\_\_\_\_  
DON MIMS, MAYOR PRO-TEMPORE