

CITY COUNCIL - PRE-MEETING 6:30 P.M. TO 7:00 P.M.

Natchitoches City Council will have a pre-council meeting beginning at 6:30 p.m. and ending at 7:00 p.m. to discuss any non-agenda items. The City Council meeting will begin promptly at 7:00 p.m. on the second and fourth Monday of each month and will be reserved to only items on the Agenda. The public is invited to both the pre-council meetings and council meetings with the understanding that items not on the agenda will not be discussed at the scheduled council meetings, but the public is welcome to discuss any topic at the pre-council meetings.

**NATCHITOCHEs CITY COUNCIL MEETING
JULY 25, 2011
7:00 P.M.
A G E N D A**

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **READING AND APPROVAL OF THE MINUTES OF JULY 11, 2011**
5. **BIDS – ADVERTISE:**
 - #074 Nielsen** Resolution Authorizing The Mayor To **ADVERTISE** for Bids for Potassium Permanganate, 25kg Containers Only, for the Water Treatment Plant (Bid No. 0519)
Committee: Pat Jones, Edd Lee, Don Mims, Bryan Wimberly
 - #075 Payne** Resolution Authorizing The Mayor To **ADVERTISE** and Accept Bids for Purchase of Relay Panel and Meter Panel for St. Maurice Substation (Bid No. 0520)
Committee: Pat Jones, Edd Lee, Jack McCain, Bryan Wimberly
6. **BIDS - AWARD:**
 - #041 Morrow** Ordinance Authorizing The Mayor of the City of Natchitoches to **AWARD** the Bids For The Purchase of a 69 kv Dead Tank Gas Circuit Breaker for the CLECO/St. Maurice Substation Tie (Bid No. 0515)
Committee: Pat Jones, Edd Lee, Don Mims, Bryan Wimberly, Michael W. Hilton, Professional Engineer
 - #042 Nielsen** Ordinance Authorizing The Mayor of the City of Natchitoches To **AWARD** the Bid for the Construction of an 80' by 100' Hangar at the Natchitoches Regional Airport (Bid No. 0509)
Committee: Pat Jones, Edd Lee, Jack McCain, Larry Cooper
 - #043 Payne** Ordinance Authorizing the Mayor of the City of Natchitoches to **AWARD** the Bid for Central Fire Station Roof Improvements (Bid No. 0516)
Committee: Pat Jones, Edd Lee, Don Mims, Dennie Boyt

7. **PLANNING & ZONING - FINAL:**

#040 Morrow Ordinance Amending Ordinance No. 64 Of 2001 By Changing Zoning Classification Of Property Described As Follows:

Lot "A-1" Having A Front Of 116.2 Feet On West Side Of Williams Avenue, North By T. L. Miller, South By Harper, West By Cane River Lake Being Shown On Map Slide 366-B, From R-1 To R-1 Special Exception To Operate A Bed & Breakfast
(330 Williams Avenue, Gerald M. & Mary L. Gregorek)

8. **ORDINANCES – INTRODUCTION:**

#044 Nielsen Ordinance Amending the 2010 – 2011..Budget to Reflect Additional Revenues and Expenditures

9. **ORDINANCES - FINAL:**

#032 Payne Ordinance Declaring Certain Buildings Unsafe And Recommending That Same Be Demolished Or Put Into Repair To Comply With The Building Code, Authorizing Notice To Be Served, Fixing Hearing Date And Appointing Curator To Represent Absentees

10. **ANNOUNCEMENTS:**

11. **ADJOURNMENT**

NOTICE TO THE PUBLIC

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

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

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHEs, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, JULY 25, 2011, AT SEVEN O'CLOCK, (7:00) P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana, on Monday, July 25, 2011, at 7:00 p.m.

Present: Councilmen Jack McCain, Larry Payne, Dale Nielsen
Councilwoman Sylvia Morrow

Absent: Mayor Wayne McCullen
Councilman at Large, Don Mims, Jr.

Councilman Jack McCain welcomed those in attendance and also the radio audience.

Mr. McCain asked everyone to rise for the Invocation given by Mr. Michael Braxton, Director of Public Works, followed by the Pledge of Allegiance lead by Mr. Nielsen.

Mr. McCain then called for the reading and approval of the Minutes of the July 11, 2011 meeting. Mr. Nielsen made a motion to approve and to dispense with the Reading of the Minutes the Minutes of July 11, 2011, and Ms. Morrow the motion. The roll call vote was as follows:

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

Councilman McCain declared the Motion as PASSED.

Mr. McCain stated that he will not be voting tonight because as acting Mayor, he is not allowed to vote.

The meeting continued with Bids, as follows:

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

RESOLUTION NO. 074 OF 2011

**A RESOLUTION AUTHORIZING THE MAYOR
TO ADVERTISE FOR BIDS FOR POTASSIUM
PERMANGANATE, 25kg CONTAINERS ONLY,
FOR THE WATER TREATMENT PLANT**

BID NO. 0519

WHEREAS, the City wishes to advertise for bids for Potassium Permanganate, 25 kg containers only, 40 tons approximately, for the Water Treatment Plant, Bid No. 0519; and

WHEREAS, sealed bid proposals will be received until 4:00 p.m. on August 22, 2011 at the office of Edd Lee, Director of Purchasing, 1400 Sabine Street, Natchitoches, Louisiana and opened on August 22, 2011 at the regular city council meeting at 7:00 p.m. and awarded at the city council meeting on September 12, 2011 at 7:00 p.m.; and

WHEREAS, upon receipt of proposals the committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Don Mims, Councilman At Large; and Bryan Wimberly, Utility Director, are to review and make a recommendation of the bids received.

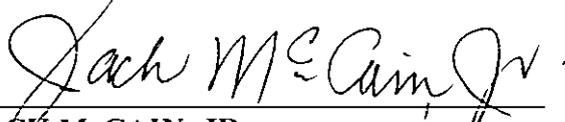
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Wayne McCullen, Mayor, be and is hereby authorized, empowered and directed to order the publication of the above Bid.

BE IT FURTHER RESOLVED that the above Bids will be received on August 22, 2011 until 4:00 p.m. at the office of the Director of Purchasing, 1400 Sabine Street, Natchitoches, La, and opened at a Regular Meeting of the Natchitoches City Council on August 23, 2010 at 7:00 p.m. and awarded at the City Council Meeting on September 12, 2010.

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

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

THEREUPON, the Resolution passed by a vote of 3 ayes to 0 nays, this the 25th day of July, 2011.



JACK McCAIN, JR.

BID INVITATION

DATE: July 25, 2011

FROM: City of Natchitoches
Purchasing Department
1400 Sabine Street
Natchitoches, LA 71457

BID NO. 0519

BID TITLE: Potassium Permanganate – Water Treatment Plant

SEALED BID PROPOSALS WILL BE
RECEIVED UNTIL 4PM,

August 22, 2011

AT THE OFFICE OF EDD LEE,
DIRECTOR OF PURCHASING, 1400
SABINE STREET, NATCHITOCHEs, LA
71457.

FOR ADDITIONAL INFORMATION
CONTACT THE FOLLOWING:

Edd Lee
DIRECTOR OF PURCHASING
(318) 357-3824

INSTRUCTIONS TO BIDDERS

1. Sealed bid proposals **must** be received on the Bid Proposal Form, Page #4 or attachments thereto prior to opening date and time to be considered. **Please Note: Bids must be submitted on the supplied forms or attachments to be considered.** Late proposals will be returned unopened. Bids will be opened during the City Council meeting which begins at 7 PM.
2. Bids shall be plainly marked as to the bid number, name of the bid, and bid opening date on the outside of the envelope **contained in this package for this purpose.** This supplied envelope will be completely sealed and mailed or delivered to the Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457.
3. Any submitted article deviating from the specifications **must** be identified and have full descriptive data accompanying same, failure to provide the appropriate information **shall** be just cause for rejection of the bid. Deviations **must** be submitted on separate sheet or sheets.
4. All work and supplies are to be quoted FOB Natchitoches and delivered to the **City Water Treatment Remote Input Facility, located at 5969 Highway 1 Bypass, west of Brookshire's Grocery Store, Monday thru Friday, 7:00 AM to 3PM only.**
5. The City of Natchitoches reserves the right to reject any and all bids, requires submitted bids remain in force for a period of sixty (60) days after opening or until award is made, which ever comes first.
6. Prices quoted shall include all transportation and delivery costs.
7. The Purchasing Department assumes responsibility for the correctness and clarity of the bid, and all information and/or questions pertaining to this bid shall be directed to the Director of Utilities, 318-357-3850.
8. The conditions and terms of this bid will be considered when evaluating for award. Please be aware that the City will order "on an as needed Basis" for the duration of this award. The quantity listed on page #4 is approximate and not final.
9. The City of Natchitoches is exempt from all state taxes.
10. Please be reminded, this bid covers only 25Kg containers.
11. Specifications for Potassium Permanganate quoted **must** match the attached specifications. Any brand quoted that matches the attached specification will be considered equal.

12. Contact is to be made directly to the control room of the treatment plant prior to delivery. This area is in a controlled location. Direct phone access: 318-357-3888 to schedule a date and time for delivery.

BID PROPOSAL

PLEASE MARK YOUR SEALED BID ENVELOPE: BID NO. **0519**

DESCRIPTION	QUANTITY	PRICE
Potassium Permanganate 25 Kg Containers Only	40 Tons (approx)	\$ lb.

The price quoted shall be in effect from October 1, 2011 thru September 30, 2012.

ALL ITEMS LISTED IN THIS BID WILL BE DELIVERED TO:
CITY OF NATCHITOCHEs, City Water treatment remote input facility located at 5969
Highway 1 By-Pass, west of Brookshire's, Natchitoches, LA 71457.

BIDDER MUST COMPLETE THE FOLLOWING

PRICES HELD FIRM FOR DURATION OF CONTRACT: YES NO
PRICES HELD FIRM FOR A PERIOD OF: CALENDER DAYS
BID ACCEPTANCE PERIOD OF: CALENDER DAYS
DISCOUNT TERMS: PER CENT (%)
DELIVERY WILL BE COMPLETED WITHIN: CALENDER DAYS AFTER
RECEIPT OF CONTRACT, ORDER OR OTHER FORM AS NOTICE OF AWARD.

THE UNDERSIGNED BIDDER DECLARES THAT HE HAS SPECIFIC AND LEGAL
AUTHORIZATION TO OBLIGATE HIMSELF AND /OR HIS FIRM TO THE TERMS
OF THIS BID AND FURTHER THAT HE HAS EXAMINED THE INVITATION TO
BID, THE INSTRUCTIONS TO BIDDERS AND THE SPECIFICATIONS AND
HEREBY PROMISES AND AGREES THAT IF THIS BID IS ACCEPTED HE WILL
FAITHFULLY FULFILL THE TERMS OF THIS BID TOGETHER WITH ALL
GUARANTEES AND WARRENTIES RELATING THERETO. ANY AND ALL
EXCEPTIONS HAVE BEEN NOTED WITHIN.

_____	_____
BIDDER	MAILING ADDRESS
_____	_____
SIGNATURE	CITY STATE/ZIP
_____	_____
TYPE/PRINT NAME	DATE
_____	_____
TELEPHONE	TITLE

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

RESOLUTION NO. 075 OF 2011

**A RESOLUTION AUTHORIZING THE MAYOR TO
ADVERTISE AND ACCEPT BIDS FOR PURCHASE OF RELAY
PANEL AND METER PANEL FOR ST. MAURICE SUBSTATION**

(BID NO. 0520)

WHEREAS, the City wishes to advertise for Public Bids for the purchase of relay panel and meter panel for St. Maurice Substation (Bid No. 0520).

WHEREAS, sealed bid proposals will be received until **4:00 P.M.** on **Monday, August 22, 2011** at the office of Edd Lee, Director of Purchasing, City of Natchitoches Purchasing Department, 1400 Sabine Street, Natchitoches, Louisiana; and

WHEREAS, bids will be publicly opened and read aloud on **Monday, August 22, 2011** during the City Council meeting which begins at **7:00 P.M.**; and

WHEREAS, upon receipt of proposals the committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Jack McCain, Councilman; and Bryan Wimberly, Director of Utilities, are to review and make a recommendation of the bids received.

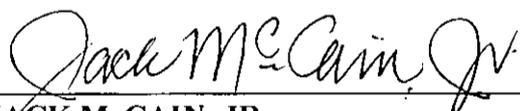
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Wayne McCullen, Mayor, be and is hereby authorized, empowered and directed to order the publication of the above bid.

BE IT FURTHER RESOLVED that the above bids will be awarded at a regularly scheduled meeting of the City Council on September 12, 2011.

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

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

THEREUPON, the Resolution passed by a vote of 3 ayes to 0 nays, this the 25th day of July, 2011.



JACK McCAIN, JR.

BID INVITATION

DATE: July 25, 2011

FROM: City of Natchitoches
Purchasing Department
1400 Sabine Street
Natchitoches, LA 71457

BID NO. 0520

**BID TITLE: Relay Panel and Meter Panel for St. Maurice
Substation**

SEALED BID PROPOSALS WILL BE
RECEIVED UNTIL 4PM,

August, 22, 2011

AT THE OFFICE OF EDD LEE,
DIRECTOR OF PURCHASING, 1400
SABINE STREET, NATCHITOCHEs, LA
71457 UNTIL 4:00 PM.

FOR ADDITIONAL INFORMATION
CONTACT THE FOLLOWING:

Edd Lee
DIRECTOR OF PURCHASING
(318) 357-3824

INSTRUCTIONS TO BIDDERS

1. Sealed bid proposals **must** be received on the Bid Proposal Form, Page #3 or attachments thereto prior to opening date and time to be considered. **Please Note: Bids must be submitted on the supplied forms or attachments to be considered.** Late proposals will be returned unopened, bids will be opened during the City Council meeting which begins at 7 PM.
2. Bids shall be plainly marked as to the bid number, name of the bid, and bid opening date on the outside of the envelope **contained in this package for this purpose.** This supplied envelope will be completely sealed and mailed or delivered to the Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457.
3. Any submitted article deviating from the specifications **must** be identified and have full descriptive data accompanying same, failure to provide the appropriate information **shall** be just cause for rejection of the bid. Deviations **must** be submitted on separate sheet or sheets. Functionally equivalent items will be considered.
4. All work and supplies are to be quoted FOB Natchitoches and delivered to Power Plant Substation, 1110 Power Plant Drive, Natchitoches, LA 71457
5. The City of Natchitoches reserves the right to reject any and all bids, requires submitted bids remain in force for a period of sixty (60) days after opening or until award is made, which ever comes first.
6. The Natchitoches Utility Department assumes responsibility for the correctness and clarity of the bid, and all information and/or questions pertaining to this bid shall be directed to the Director of Purchasing.
7. The conditions and terms of this bid will be considered when evaluating for award.
8. The City of Natchitoches is exempt from all state taxes.
9. Any technical questions concerning specifications shall be directed to Bryan Wimberly, 318-357-3850 or Mike Hilton, P.E. 318-471-3088.

BID PROPOSAL

PLEASE MARK YOUR SEALED BID ENVELOPE: BID NO. #0520

DESCRIPTION

PRICE

Relay Panel and Meter Panel for St. Maurice Sub Station

per attached specifications. \$ _____

ALL ITEMS LISTED IN THIS BID WILL BE DELIVERED TO:
CITY OF NATCHITOCHEs, 1400 Sabine Street, NATCHITOCHEs, LA 71457
BIDDER MUST COMPLETE THE FOLLOWING

PRICES HELD FIRM FOR DURATION OF CONTRACT: ___ YES ___ NO
PRICES HELD FIRM FOR A PERIOD OF: _____ CALENDER DAYS
BID ACCEPTANCE PERIOD OF: _____ CALENDER DAYS
DISCOUNT TERMS: _____ PER CENT (%)
DELIVERY WILL BE COMPLETED WITHIN: _____ CALENDER DAYS AFTER
RECEIPT OF CONTRACT, ORDER OR OTHER FORM AS NOTICE OF AWARD.

THE UNDERSIGNED BIDDER DECLARES THAT HE HAS SPECIFIC AND LEGAL AUTHORIZATION TO OBLIGATE HIMSELF AND /OR HIS FIRM TO THE TERMS OF THIS BID AND FURTHER THAT HE HAS EXAMINED THE INVITATION TO BID, THE INSTRUCTIONS TO BIDDERS AND THE SPECIFICATIONS AND HEREBY PROMISES AND AGREES THAT IF THIS BID IS ACCEPTED HE WILL FAITHFULLY FULFILL THE TERMS OF THIS BID TOGETHER WITH ALL GUARANTEES AND WARRENTIES RELATING THERETO. ANY AND ALL EXCEPTIONS HAVE BEEN NOTED WITHIN.

_____	_____
BIDDER	MAILING ADDRESS
_____	_____
SIGNATURE	CITY STATE/ZIP
_____	_____
TYPE/PRINT NAME	DATE
_____	_____
TELEPHONE	TITLE

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

ORDINANCE NO. 041 OF 2011

ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHEs TO AWARD THE BID FOR THE PURCHASE OF A 69 kv DEAD TANK GAS CIRCUIT BREAKER FOR THE CLECO/ST. MAURICE SUBSTATION TIE

(BID NO. 0515)

WHEREAS, Resolution No. 050 of 2011 was passed by the Natchitoches City Council on June 13, 2011 authorizing the Mayor to advertise for bids for the purchase of a 69 kv Dead Tank Gas Circuit Breaker for the Cleco/St. Maurice Substation Tie, Bid No. 0515; and

WHEREAS, advertisement was published in the *Natchitoches Times* on June 17, June 24 and July 8, 2011, in accordance with law; and

WHEREAS, three bid proposals were received and opened on July 11, 2011 as follows:

- | | | |
|-----|--|-------------|
| (1) | Stuart Irby Co
Shreveport, LA..... | \$41,160.00 |
| (2) | Len T. Deloney Co., LLC
Mandeville, LA..... | \$43,090.00 |
| (3) | Wesco
North Little Rock, AR..... | \$54,260.00 |

WHEREAS, on July 14, 2011, the appointed committee members, Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Bryan Wimberly, Director of Utilities, Councilman at Large Don Mims, reviewed the engineer's recommendation submitted by Michael W. Hilton, Professional Engineer with Electrical Engineering Services, LLC of Natchitoches, and made a recommendation of the bids received; and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder, **STUART IRBY CO.** of Shreveport, LA in the amount of **\$41,160.00**.

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

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

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

THEREUPON, the Ordinance was declared **PASSED** this 25th day of July, 2011 by a vote of 3 ayes to 0 nays.



JACK McCAIN, JR.

Delivered to the acting Mayor on the 26th day of July, 2011 at 10:00 A.M.



CITY OF NATCHITOCHES

Oldest Settlement in the Louisiana Purchase

OFFICE OF PURCHASING

Wayne McCullen
Mayor

Don Mims, Jr. **July 14, 2011**
Councilman At Large

Jack McCain, Jr. **Mayor Wayne McCullen**
Councilman
District 1 **City Hall**

Dale Nielsen **Natchitoches, LA 71457**
Councilman
District 2

Sylvia Morrow
Councilwoman
District 3

Larry Payne
Councilman
District 4

Dear Mayor McCullen,

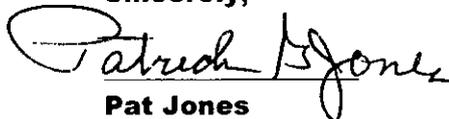
The appointed committee of Pat Jones, Edd Lee, Don Mims and Bryan Wimberly, have reviewed the engineer's recommendation submitted by Mr. Mike Hilton, Professional Engineer, with Electrical Engineering Services, Natchitoches, LA, on Bid # 0515, for the purchase of a 69kv Dead Tank Gas Circuit Breaker.

The committee was unanimous in its decision to award the bid to the lowest bidder, Stuart Irby Co., Shreveport, LA, with a bid of \$41,160.00. The other bids received were from Len T. Deloney Co., LLC, Mandeville, LA in the amount of \$43,090.00 and Wesco, North Little Rock, AR in the amount of \$54,260.00.

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

We request ratification of this award at the City Council meeting on July 25, 2011.

Sincerely,

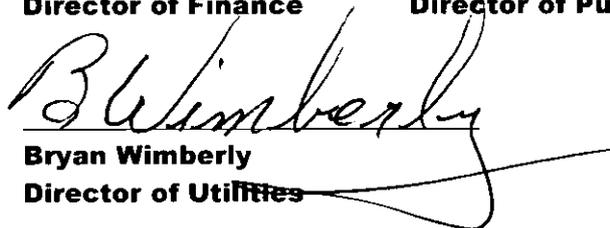
 

Pat Jones
Director of Finance

Edd Lee
Director of Purchasing



Don Mims
Councilman at Large



Bryan Wimberly
Director of Utilities

**MICHAEL W. HILTON, P.E.
ELECTRICAL ENGINEERING SERVICES, LLC.**

Mr. Edd Lee
Director of Purchasing
City of Natchitoches
P. O. Box 37
Natchitoches, Louisiana 71458-0037

July 13, 2011

Re: Bid # 0815 - 69KV Dead Tank SF6 Gas Circuit Breaker for Cleco/St. Maurice
Substation Te

Mr. Lee:

I have examined the bids for the above and recommend that Wesco/Alstom (\$4,180,000 18-20 wks) as the lowest evaluated bidder be awarded the purchase order for the project. All of the manufacturer's proposals had minor but acceptable deviations from the specifications.

If you have any questions or concerns, please call.

Regards,



Michael W. Hilton, P.E.
438 Mr. Ed Lane
Natchitoches, LA 71457
318 471 3088 Cell

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

ORDINANCE NO. 042 OF 2011

ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHEs TO AWARD THE BID FOR THE CONSTRUCTION OF AN 80' BY 100' HANGAR AT THE NATCHITOCHEs REGIONAL AIRPORT

(BID NO. 0509)

WHEREAS, Resolution No. 047 of 2011 was passed by the Natchitoches City Council on May 23, 2011 authorizing the Mayor to advertise for bids for the construction of an 80' x 100' hangar at the Natchitoches Regional Airport, Bid No. 0509; and

WHEREAS, advertisement was published in the *Natchitoches Times* on May 27, June 3 and June 10, 2011, in accordance with law; and

WHEREAS, four bid proposals were received and opened on June 27, 2011 as follows:

- (1) ELA Group, Inc.\$406,760.00
- (2) RDS Construction\$455,000.00
- (3) TUDOR, Inc.....\$438,500.00
- (4) T. L. Construction, Inc.....\$490,400.00

WHEREAS, on July 20, 2011, the appointed committee members, Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Larry Cooper, Airport Manager and Jack McCain, Jr., Councilman, reviewed the engineer's recommendation submitted by Michael B. Corkern, Jr., Professional Engineer with Airport Development Group, Inc., and made a recommendation of the bids received; and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder, **ELA GROUP** of Shreveport, LA with a base bid of \$406,760.00.

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

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

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

THEREUPON, the Ordinance was declared **PASSED** this 25th day of July, 2011 by a vote of 3 ayes to 0 nays.


 JACK McCAIN, JR.

Delivered to the acting Mayor on the 26th day of July, 2011 at 10:00 A.M.



CITY OF NATCHITOCHES

Oldest Settlement in the Louisiana Purchase

OFFICE OF PURCHASING

Wayne McCullen
Mayor

Don Mims, Jr. **July 20, 2011**
Councilman At Large

Jack McCain, Jr.
Councilman
District 1 **Mayor Wayne McCullen**
City Hall

Dale Nielsen
Councilman
District 2 **Natchitoches, LA 71457**

Sylvia Morrow
Councilwoman
District 3 **Dear Mayor McCullen,**

Larry Payne
Councilman
District 4

The appointed committee of Pat Jones, Edd Lee, Larry Cooper and Jack McCain Jr., has reviewed the engineer's recommendation submitted by Mr. Mike Corkern, Professional Engineer with Airport Development Group, Inc., Jackson, MS, on Bid # 0509, - Construction of an 80' X 100' Hangar at Natchitoches Regional Airport.

The committee was unanimous in its decision to award the bid to the lowest bidder, ELA Group, Shreveport, LA with a base bid of \$406,760.00. The other bids received were from Tudor, Inc., Alexandria, LA with a base bid of \$438,500.00, RDS Construction, Natchitoches, LA with a base bid of \$455,000.00 and T.L. Construction, Alexandria, LA with a base bid of \$490,400.00.

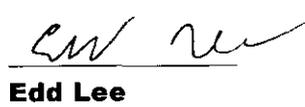
All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

We request ratification of this award at the next City Council meeting on July 25, 2011.

Sincerely,


Pat Jones

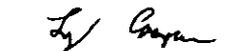
Director of Finance


Edd Lee

Director of Purchasing


Jack McCain Jr.

Councilman Dist. 1



Larry Cooper
Airport Manager

IER1317ROA-SCH2-REBID

July 15, 2011

Mr. Edd Lee
Director of Purchasing, City of Natchitoches
1400 Sabine Street
Natchitoches, Louisiana 71457

Subject: **Natchitoches Regional Airport**
Purchase Hangar
LA DOTD Project No. 935-01-0035
City of Natchitoches Bid No. 0509
Bid Recommendation

Dear Mr. Lee:

Bid opening was on June 27, 2011 for the above referenced project with four bidders, ELA Group, Inc., RDS Construction, LLC, TUDOR, Inc. and T.L. Construction, Inc. ELA Group, Inc. was the low bidder on Schedule I with a bid of \$406,760. A copy of the bid tabulation is enclosed. This is above the Engineer's estimate of \$340,500.00; however, the bidder is an experienced building manufacturer and our opinion is that we received a responsive bid with fair prices.

The bid submitted by ELA Group, Inc. meets the following proposal requirements:

- ▶ Submitted the lowest bid for Schedule II
- ▶ Submitted a Bid Bond for at least 5 percent of the total bid.

After the certified bid tabulation was sent out, ELA Group, Inc. provided us with an acceptable statement of qualifications, a list of anticipated sub-contractors and the attestation clause as required.

Since the bidder met the proposal requirements and seems qualified to provide the hangar building, we recommend award of City of Natchitoches Bid No. 0509, Schedule II to ELA Group, Inc. in the amount of \$406,760.00. We are requesting concurrence in award from LA DOTD by copy of this letter.

Please let us know if you have any questions.

Sincerely,



Michael B. Corkern, Jr., P.E.
Associate Principal

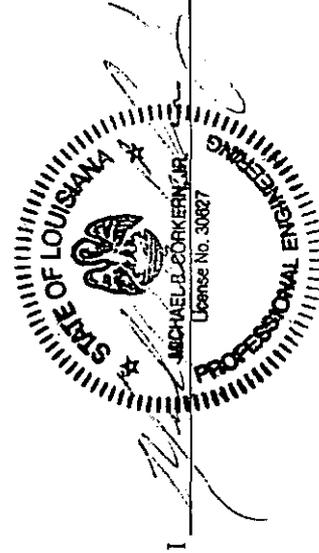
Enclosures

cc: Mrs. Tanya Schulingkamp LA DOTD/Aero. (w/encl.)

Natchitoches Regional Airport
 Natchitoches, Louisiana
 LA DOTD Project Number 935-01-0034
 City of Natchitoches Bid No. 0509
 Bid Tabulation

Schedule II
 Construct 80' x 100' Hangar and 20' x 80' Concrete Apron

BIDDERS NAME	BASE BID	ALTERNATE I	ALTERNATE II	ALTERNATE III	TOTAL
Engineer's Estimate	\$ 340,500.00	\$ 15,000.00	\$ 25,000.00	\$ 8,000.00	\$ 388,500.00
ELA Group, Inc.	\$ 406,760.00	\$ 7,450.00	\$ 23,000.00	\$ 6,325.00	\$ 443,535.00
RDS Construction, LLC	\$ 455,000.00	\$ 17,700.00	\$ 40,300.00	\$ 10,200.00	\$ 523,200.00
TUDOR, Inc.	\$ 438,500.00	\$ 13,800.00	\$ 39,182.00	\$ 7,000.00	\$ 498,482.00
T.L. Construction, Inc.	\$ 490,400.00	\$ 32,000.00	\$ 13,000.00	\$ 7,700.00	\$ 543,100.00



I hereby certify that the above bids were received by the City of Natchitoches at 4:00 PM on June 27, 2011; then opened at the City Council meeting at 7:00 pm and that the above tabulation is a true and accurate accounting of the Bid Proposals.

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

ORDINANCE NO. 043 OF 2011

ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHEES TO AWARD THE BID FOR CENTRAL FIRE STATION ROOF IMPROVEMENTS

(BID NO. 0516)

WHEREAS, Resolution No. 059 of 2011 was passed by the Natchitoches City Council on June 13, 2011 authorizing the Mayor to advertise for bids for the Central Fire Station Roof Improvements, Bid No. 0516; and

WHEREAS, advertisement was published in the *Natchitoches Times* on June 17, 24 and July 8, 2011, in accordance with law; and

WHEREAS, two bid proposals were received and opened on July 20, 2011 as follows:

- (1) Petron, LLC.....\$74,540.00
- (2) Industrial Roofing & Construction, LLC.....\$128,000.00

WHEREAS, on July 20, 2011, the appointed committee members, Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Dennie Boyt, Fire Chief, and Don Mims, Councilman-At-Large, reviewed the engineer's recommendation submitted by Norman Nassif, Professional Engineer, and made a recommendation of the bids received; and

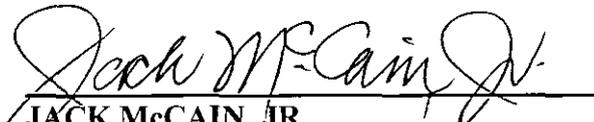
WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder, **PETRON, LLC** of Alexandria, LA with a bid of \$74,540.00.

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

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

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

THEREUPON, the acting Mayor declared the Ordinance **PASSED** this 25th day of July, 2011 by a vote of 3 ayes to 0 nays.


 JACK McCAIN, JR.

Delivered to the acting Mayor on the 26th day of June, 2011 at 10:00 A.M.



CITY OF NATCHITOCHEES

Oldest Settlement in the Louisiana Purchase

OFFICE OF PURCHASING

Wayne McCullen
Mayor

Don Mims, Jr. **July 20, 2011**
Councilman At Large

Jack McCain, Jr.
Councilman
District 1

Mayor Wayne McCullen

City Hall

Dale Nielsen
Councilman
District 2

Natchitoches, LA 71457

Sylvia Morrow
Councilwoman
District 3

Dear Mayor McCullen,

Larry Payne
Councilman
District 4

The appointed committee of Pat Jones, Edd Lee, Dennie Boyt and Don Mims, has reviewed the engineer's recommendation submitted by Mr. Norman Nassif, Professional Engineer with Nassif Engineering, Natchitoches, LA, on Bid # 0516 - Central Fire Station Roof Improvements.

The committee was unanimous in its decision to award the bid to the lowest bidder, Petron LLC, Alexandria, LA, with a base bid in the amount of \$74,540.00. The other bid received was from Industrial Roofing and Construction, LLC, Sterlington, LA in the amount of \$128,000.00.

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

We request ratification of this award at the next City Council meeting on July 25, 2011.

Sincerely,

Pat Jones
Director of Finance

Edd Lee
Director of Purchasing

Don Mims
Councilman At Large

Dannie Boyt
Fire Chief



professional engineering and architectural services

July 21, 2011

City of Natchitoches
P.O. Box 37
Natchitoches, Louisiana 71458-0037

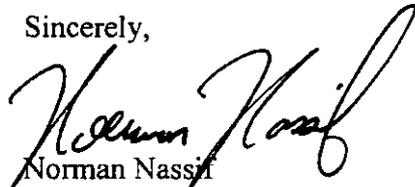
Attention: Mr. Edd Lee, Purchasing Director
Mr. Dennie Boyt, Fire Chief

Re: Central Fire Station
Roof Improvements
Reference No.: 11-078-B

Dear Edd & Dennie,

The Bids received for the above referenced project have been reviewed and checked for accuracy. A tabulation of the Bids is attached. Accordingly, we recommend that the construction contract be awarded to the low Bidder, Petron, LLC in the amount of \$ 74,540.00.

Sincerely,



Norman Nassif

NN/nn
Enclosure

Cc: Each Bidder:
Petron, LLC
Industrial Roofing & Construction, LLC
(w/ copy of bid tabulation)

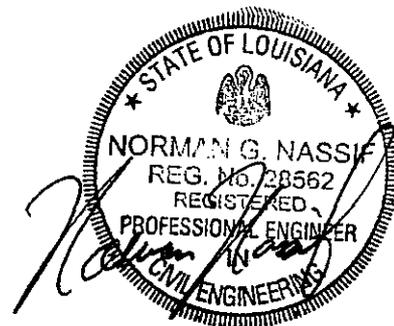
City of Natchitoches

**Central Fire Station
Roof Improvements**

City Bid No. 0516

Tabulation of Bids Received on
Monday, July 18, 2011 at 10:00 am

Name of Bidders	Industrial Roofing & Construction, LLC	Petron, LLC
Description	Amount	Amount
Total Base Bid	\$128,000.00	\$74,540.00



The meeting continued with Planning and Zoning, as follows:

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

ORDINANCE NO. 040 OF 2011

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

LOT "A-1" HAVING A FRONT OF 116.2 FEET ON WEST SIDE OF WILLIAMS AVENUE, NORTH BY T. L. MILLER, SOUTH BY HARPER, WEST BY CANE RIVER LAKE BEING SHOWN ON MAP SLIDE 366-B, FROM R-1 TO R-1 SPECIAL EXCEPTION TO OPERATE A BED & BREAKFAST

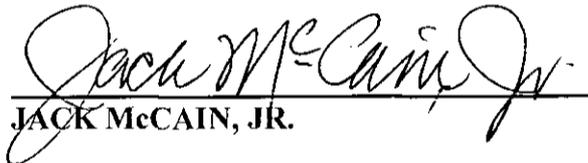
(330 WILLIAMS AVENUE, GERALD M. & MARY L. GREGOREK)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of July 5, 2011 that the application of Gerald M. and Mary L. Gregorek to rezone the property described above from **R-1** to **R-1 SPECIAL EXCEPTION** to operate a bed and breakfast (330 Williams Avenue), be **APPROVED**.

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

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

THEREUPON, the acting Mayor declared the Ordinance **PASSED** this 25th day of July, 2011 by a vote of 3 ayes to 0 nays.


JACK McCAIN, JR.

Delivered to the Mayor on the 26th day of July, 2011 at 10:00 A.M.

AN ORDINANCE AMENDING THE 2010 - 2011 BUDGET
TO REFLECT ADDITIONAL REVENUES AND EXPENDITURES

WHEREAS, Louisiana Statute requires that the City amend its operating budgets when fund balance is being budgeted, and there is a 5% unfavorable variance in revenues and expenditures.

NOW, THEREFORE BE IT RESOLVED, that the special funds budget be amended to reflect these additional revenues and expenditures as follows:

	2010-2011 Original Budget	2010-2011 Amended Budget	Increase/ Decrease
<u>STOP Grant (Fund 024)</u>			
<u>EXPENSE</u>			
024-0000-591-10-50 (Overtime)	28,598	39,500	10,902
024-0000-591-11-12 (FICA/Medicare)	0	1,000	1,000
024-0000-591-11-14 (Workers Comp)	0	1,000	1,000
	28,598	41,500	12,902
<u>Drug Recovery (Fund 025)</u>			
<u>REVENUE</u>			
025-0000-481-00-00 (Miscellaneous Income)	56,667	40,300	(16,367)
025-0000-491-28-00 (Transfers/LLEBG Program)	0	6,400	6,400
	56,667	46,700	(9,967)
<u>EXPENSE</u>			
025-0000-591-30-19 (Materials & Supplies/Ammo)	1,000	3,300	2,300
025-0000-591-30-25 (Materials & Supplies/Machinery & Equipment)	3,000	9,900	6,900
	4,000	13,200	9,200
<u>Prisoner/Bond Release (Fund 027)</u>			
<u>EXPENSE</u>			
027-0000-591-30-01 (Materials & Supplies/Office Supplies)	0	6,760	6,760
027-0000-591-40-02 (Travel/PerDiem)	7,000	17,000	10,000
	7,000	23,760	16,760
<u>Event Center Operations (Fund 040)</u>			
<u>REVENUE</u>			
040-0000-480-01-00 (Facility Rent)	150,000	130,000	(20,000)
040-0000-480-04-00 (Catering)	75,000	50,000	(25,000)
	225,000	180,000	(45,000)
<u>Downtown Riverbank Wall (Fund 051)</u>			
<u>REVENUE</u>			
051-0000-431-06-01 (Local Grant)	50,000	0	(50,000)
	50,000	0	(50,000)
<u>911 Grant/Police (Fund 053)</u>			
<u>EXPENSE</u>			
053-0000-591-30-16 (Materials & Supplies/Tools and Equipment)	0	18,000	18,000
	0	18,000	18,000
<u>Main Street Promotions (Fund 056)</u>			
<u>REVENUE</u>			
056-0000-481-09-00 (Blooming on the Bricks)	3,000	7,000	4,000
	3,000	7,000	4,000
<u>EXPENSE</u>			
056-0000-591-35-16 (Promotional/Improvements)	6,000	10,000	4,000
	6,000	10,000	4,000
<u>Airport Operations (Fund 061)</u>			
<u>REVENUE</u>			
061-0000-470-01-01 (100 LL Sales)	142,000	155,000	13,000
061-0000-470-01-02 (Jet A Sales)	190,000	277,000	87,000
	332,000	432,000	100,000
<u>EXPENSE</u>			
061-0000-591-31-01 (100LL Fuel)	100,000	140,000	40,000
061-0000-591-31-02 (Jet A Fuel)	130,000	190,000	60,000
	230,000	330,000	100,000
<u>Animal Shelter (Fund 062)</u>			
<u>REVENUE</u>			
062-0000-443-00-00 (Charges for Services)	5,000	2,500	(2,500)
	5,000	2,500	(2,500)
<u>NW Law Enforcement Plan Agency (Fund 064)</u>			
<u>REVENUE</u>			
064-0000-431-09-00 (Local Grant)	2,000	0	(2,000)
	2,000	0	(2,000)
<u>EXPENSE</u>			
064-0000-591-40-02 (Travel/Per Diem)	11,000	9,000	(2,000)
	11,000	9,000	(2,000)
<u>NHDDC Reimbursements (Fund 068)</u>			
<u>REVENUE</u>			
068-0000-491-02-00 (Transfers In)	0	85,510	85,510
	0	85,510	85,510
<u>EXPENSE</u>			
068-0000-591-20-13 (Construction)	50,000	120,000	70,000
068-0000-591-30-13 (Materials & Supplies/Buildings and Grounds)	0	23,000	23,000
	50,000	143,000	93,000
<u>Capital Improvement/Special (Fund 071)</u>			
<u>REVENUE</u>			
071-0000-491-74-00 (Transfers/Water Sewer Sales Tax Fund)	550,000	325,000	(225,000)
	550,000	325,000	(225,000)
<u>EXPENSE</u>			
071-0000-591-40-14 (Grants Match)	325,000	0	(325,000)
	325,000	0	(325,000)
<u>Capital Projects - Water Treatment (Fund 075)</u>			
<u>REVENUE</u>			
075-0000-482-01-01 (Bond Proceeds)	1,700,000	2,060,000	360,000
	1,700,000	2,060,000	360,000
<u>EXPENSE</u>			
075-0000-591-20-13 (Construction)	1,600,000	1,980,000	380,000

	1,600,000	1,980,000	380,000
Virginia Baker Park (Fund 079)			
REVENUE			
079-0000-491-02-00 (Transfers In)	0	83,084	83,084
	0	83,084	83,084
EXPENSE			
079-0000-591-20-13 (Construction)	150,000	100,000	(50,000)
	150,000	100,000	(50,000)
Debt Service - ARRA 09 - Sewer Upgrades (Fund 083)			
REVENUE			
083-0000-482-01-01 (Bond Proceeds)	824,381	740,760	(83,621)
	824,381	740,760	(83,621)
EXPENSE			
083-0000-591-20-13 (Construction)	742,414	650,000	(92,414)
	742,414	650,000	(92,414)
Hayes Avenue (Fund 090)			
REVENUE			
090-0000-491-72-00 (Transfers In)	130,000	150,000	20,000
	130,000	150,000	20,000
EXPENSE			
090-0000-591-20-13 (Construction)	130,000	150,000	20,000
	130,000	150,000	20,000
Multijurisdictional Task Force (Fund 104)			
REVENUE			
104-0000-481-00-00 (Miscellaneous Income)	20,182	14,080	(6,102)
	20,182	14,080	(6,102)
EXPENSE			
104-0000-591-10-50 (Overtime)	12,182	13,490	1,308
	12,182	13,490	1,308
Keep Louisiana Beautiful (Fund 112)			
REVENUE			
112-0000-432-09-00 (State Grant)	5,500	2,200	(3,300)
	5,500	2,200	(3,300)
EXPENSE			
134-0000-591-40-03 (Miscellaneous Other Expense)	0	4,640	4,640
	0	4,640	4,640
SRAC - Arts Funding Grant (Fund 201)			
REVENUE			
201-0000-431-09-00 (Local Grant)	3,222	2,350	(872)
	3,222	2,350	(872)
EXPENSE			
201-0000-591-35-16 (Promotional/Improvement)	3,222	1,600	(1,622)
	3,222	1,600	(1,622)
Asst to Firefighters Grant (Fund 205)			
REVENUE			
205-0000-433-09-00 (Federal Grant)	0	55,950	55,950
	0	55,950	55,950
EXPENSE			
205-0000-591-90-02 (Machinery & Equipment)	0	63,000	63,000
	0	63,000	63,000
Knock Knock Grant (Fund 206)			
REVENUE			
206-0000-491-12-00 (Transfer In)	0	5,941	5,941
	0	5,941	5,941
EXPENSE			
206-0000-591-10-50 (Overtime)	10,000	8,400	(1,600)
	10,000	8,400	(1,600)
LETTP (Fund 207)			
REVENUE			
207-0000-433-09-00 (Federal Grant)	16,800	9,800	(7,000)
	16,800	9,800	(7,000)
EXPENSE			
207-0000-591-30-25 (Machinery & Equipment)	16,800	9,800	(7,000)
	16,800	9,800	(7,000)
EECBG (Fund 214)			
REVENUE			
214-0000-433-09-00 (Federal Grant)	104,000	7,500	(96,500)
	104,000	7,500	(96,500)
EXPENSE			
214-0000-591-20-13 (Construction)	104,000	7,500	(96,500)
	104,000	7,500	(96,500)
CON - Construction of Parking Lot (Fund 215)			
REVENUE			
215-0000-491-01-14 (Transfers - Downtown Parking Fund)	0	41,180	41,180
	0	41,180	41,180
EXPENSE			
215-0000-591-20-13 (Construction)	156,000	170,000	14,000
	156,000	170,000	14,000
Employee Health Insurance (Fund 311)			
EXPENSE			
311-0000-591-40-09 (Insurance Claims)	1,680,800	1,747,800	67,000
	1,680,800	1,747,800	67,000
Police Bond (Fund 313)			
REVENUE			
313-0000-481-00-00 (Miscellaneous Income)	400,000	534,000	134,000
	400,000	534,000	134,000

EXPENSE

313-0000-591-35-09 (Marshall's Office)

400,000	534,000	134,000
400,000	534,000	134,000

Garbage Service Fund (Fund 315)

REVENUE

315-0000-441-00-00 (Garbage Collection)

2,170,000	2,120,000	(50,000)
2,170,000	2,120,000	(50,000)

Supplies/Inventory Fund (Fund 320)

EXPENSE

320-0000-591-35-29 (Inventory Over/Short)

0	4,700	4,700
0	4,700	4,700

The Above Ordinance was introduced on the 25th day of July, having been duly advertised in accordance with law and a public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:
NAYS:
ABSENT:

THEREUPON, the Mayor declared the Ordinance PASSED this ____ Day of _____, _____ by a vote of __ ayes to __ nays.

MAYOR

MAYOR PRO TEMPORE

Delivered to the Mayor (Insert date and time)

Mr. Nielsen called upon Mr. Pat Jones, Finance Director, for comments. Mr. Jones stated that the ordinance is a clean-up for the 2010-2011 fiscal year. We are closing the books for 2011. We did this last year after the fact because of the GASB changes that requires that you are within the 5% threshold of your revenue and expenditures. In the past we were never cited until year before last and was told that we had one fund that was more than 5% in expenditures and that was the only finding that the City had. I told the Council that we would be doing this from now on since the rules have changed. So what we are doing, as we get all the numbers together we look to see which of these minor funds had any either revenues that came in below 5% or expenditures that came in above 5%. We are just covering the budget part of it, we know the money is there from the grant or whatever that was coming in but if it was a little short as to the estimates within that 5% threshold, we have it on this budget amendment to clear it up.

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

ORDINANCE NO. 032 OF 2011

AN ORDINANCE DECLARING CERTAIN BUILDINGS UNSAFE AND RECOMMENDING THAT SAME BE DEMOLISHED OR PUT INTO REPAIR TO COMPLY WITH THE BUILDING CODE, AUTHORIZING NOTICE TO BE SERVICED, FIXING HEARING DATE AND APPOINTING CURATOR TO REPRESENT ABSENTEES

WHEREAS, the City Building Inspector and the Director of Planning & Zoning have filed written reports with the City Council declaring that the buildings listed below are in a dangerous and unsanitary condition which makes them unsafe and endangering the public welfare, and recommending that said buildings be demolished or put in repair to comply with the Building Code, to-wit:

1. **Henry Mitchell, Jr.
c/o Raymond Remo
604 Hwy. 478
Natchitoches, LA 71457**

Lot 4 Block 7 of JHR Addition (410 Prather Street)

2. **Augusta J. Williams, et al
P.O. Box 241
Mansfield , LA 71052-0000**

Lot 5 Block 1 of Ellis Dean Subdivision (723 Salim Street)

3. **Herman & Izeller W. Sawyer
528 Azalea Dr.
Natchitoches, LA 71457-0000**

Lot Fronting on Prather Street 52 Feet by 120 Feet Being Part of Lots 10 & 11 of Block 7 of JHR Addition (406 Prather Street)

The above Ordinance was Introduced on June 13, 2011 and advertised in the *Natchitoches Times* on June 17, 2011 in accordance with law.

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

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

THEREUPON, the Ordinance was declared **PASSED** this 25th day of July, 2011 by a vote of 3 ayes to 0 nays.



JACK McCAIN, JR.

Delivered to the acting Mayor on the 26th day of July, 2011 at 10:00 A.M.

Mr. McCain asked the audience is there is anyone here tonight with any of these affected properties who wishes to speak?

Mrs. Juanita Fowler stated that Raymond Remo did come to her office and she issued a permit for the rehabilitation of which he has started. Mrs. Fowler said that her office will continue to monitor.

Mrs. Fowler then addressed the property belonging to Mr. and Mrs. Herman Sawyer. She stated that they are elderly and have made a written request for an extension of time on the demolition of the property at 406 Prather Street. They are attempting to get assistance from the Detention Center.

Mrs. Fowler said that she has not had response from the property owner Augusta J. Williams on Salim Street but did receive a signed "green card" from the property owners and will move forward with the demolition of that structure.

Mr. McCain asked if there were any announcements or any further business to be brought before the Council.

Ms. Morrow thanked everyone who attended funeral services for Rev. Herman Briggs and also to pray for Rev. Joseph Dupree of the First Baptist Church on Amulet Street who is hospitalized.

Mr. Payne expressed appreciation to Ms. Morrow and Randy LaCaze on the sidewalk on Dean Street and said that one more signature is needed and the work can begin. The objective is to have this completed before school begins next month.

Ms. Morrow reiterated that the Mayor does want to meet with the committee regarding the Ben Johnson Park.

Mr. McCain asked if there was any further business to be brought before the Council.

There being none, Mr. Nielsen made a motion to adjourn the meeting, Ms. Morrow seconded the motion, and the meeting was adjourned at 7:26 p.m.



JACK McCAIN, JR.