

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.

**NATCHITOCHEs CITY COUNCIL MEETING
OCTOBER 22, 2012
5:30 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **READING AND APPROVAL OF THE MINUTES OF OCTOBER 8, 2012**
5. **SPECIAL RECOGNITION:**
Sylvia Morrow Linda Queen- Department of Children & Family Services
6. **PROCLAMATION:**
#097 Nielsen Resolution Declaring October 23, 2012 as "Paint the Town Purple Day" and October 22nd Through October 27th, 2012 as "Homecoming Week" at Northwestern State University (Accepting - Homecoming Queen Ms. Afton Owens & Homecoming King Mr. Kiley Louviere)
7. **RESOLUTIONS:**
#098 Payne Resolution Authorizing The Mayor To Advertise For Bids For The Purchase Of A Dump Truck For The City Of Natchitoches Utility Department (**Bid No. 0535**)

#099 Morrow Resolution Authorizing The Mayor To Approve A Change Order To Add Essential Equipment To The One Hundred Foot Aerial Apparatus For The Natchitoches Fire Department
8. **ORDINANCES – INTRODUCTION:**
#046 Mims 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

#047 Stamey Ordinance Amending The 2012-2013 Budget To Reflect Additional Revenues And Expenditures

#048 Nielsen Ordinance Authorizing The Mayor Of The City Of Natchitoches, Louisiana, To Enter Into A Cooperative Endeavor Agreement With The Historic District Business Association Inc. Which Said Agreement Will Set Forth The Duties And Responsibilities Of Each Party For 2012 Festival of Lights, Providing For Advertising, Further Providing For Severability, And Further Providing For A Repealer And Effective Date Of Ordinance

9. **REPORTS:** Pat Jones – Financial Report

10. **ANNOUNCEMENTS:**

The offices of the City of Natchitoches will be closed **Monday, November 12, 2012** in observance of Veterans Day

The City Council meeting scheduled for **Monday, November 12, 2012** will be re-scheduled to **Tuesday, November 13, 2012**

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, OCTOBER 22, 2012 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, October 22, 2012, at 5:30 p.m.

There were present:

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

Guests: Linda Queen, Department of Children &
Family Services; Homecoming Queen and
King, Ms. Afton Owens and Mr. Kiley Louviere.

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 Larry Payne was asked to lead the pledge of allegiance. Michael Braxton asked the council to keep the Gilley family of Natchez in their prayers. Mr. Braxton proceeded with the invocation.

Mayor Posey next brought the reading and approval of the minutes of the October 8, 2012 meeting. Mr. Mims moved that we dispense with the reading of the minutes and approval of same. Seconded by Mr. Stamey. The roll call vote was as follows:

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

Sylvia Morrow introduced Mrs. Linda Queen who is a social worker with the Department of Children & Family Services. Ms. Morrow stated that Ms. Queen has been in this office for 34 years. Ms. Morrow thanked Ms. Queen for all her hard work for the past 34 years not only in her office but also with the community. Ms. Morrow recognized Mrs. Queen's husband, Mr. Joseph Queen, and all the people present from Ms. Queen's church, My Father's House. Ms. Morrow presented Ms. Queen with an award and asked Mrs. Queen to say a few words. Mrs. Queen thanked the Mayor and the Council for setting this time aside to recognize her for her service to the State of Louisiana and the Parish of Natchitoches for the past 33 years. Mrs. Queen stated that 32 of those years has been with the Children & Family Services here in Natchitoches. Mrs. Queen stated that although she is retired from the State, she is not retired from serving her community. Mrs. Queen thanked her family and church members for coming out.

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

RESOLUTION NO. 097 OF 2012

PROCLAMATION DECLARING OCTOBER 23, 2012 AS “PAINT THE TOWN PURPLE DAY” AND OCTOBER 22 THROUGH 27, 2012 AS “HOMECOMING WEEK” AT NORTHWESTERN STATE UNIVERSITY

WHEREAS, Northwestern State University’s 2012 Homecoming Festivities will focus on the University’s 127-year history, acknowledging the university’s rich history while integrating new school traditions; and

WHEREAS, October 22 – 27, 2012 Northwestern State University will celebrate **Homecoming Week** and the City wishes to proclaim this as a time to generate school spirit throughout the City of Natchitoches and surrounding communities; and

WHEREAS, Tuesday, October 23rd is **Paint the Town Purple Day** and the City of Natchitoches encourages all citizens, businesses and organizations to support Northwestern State University by displaying purple and white during Homecoming Week and to join in the celebrations of our distinguished university; and

WHEREAS, NSU President Dr. Randall Webb, Head Football Coach Bradley Dale Peveto and all homecoming honorees would like city-wide support and attendance at day-long activities, pre-game and the homecoming football game, NSU versus Nicholls State University, on Saturday, October 27, 2012.

NOW, THEREFORE, I, Lee Posey, Mayor, and the City Council of the City of Natchitoches, do hereby proclaim the week of October 22 through 27, 2012 as:

**NORTHWESTERN STATE UNIVERSITY
HOMECOMING WEEK**

And Tuesday, October 23, 2012 as:

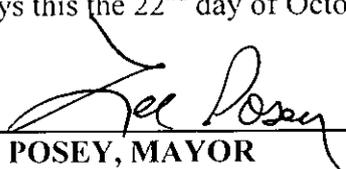
PAINT THE TOWN PURPLE DAY

In the City and Parish of Natchitoches and urge all citizens to join in the celebration of our Northwestern State University football team in the Homecoming Game scheduled Saturday, October 27, 2012.

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 this the 22nd day of October, 2012.



LEE POSEY, MAYOR

Mr. Nielsen introduced Homecoming Queen and King, Ms. Afton Owens and Mr. Kiley Louviere. Ms. Owens stated she is a senior at Northwestern State University and is from Homer, Louisiana. She further stated she is President of Phi Mu, assisted with Freshman Connection and part of the Student Activities Board. Mr. Kiley Louviere stated he is from Houma, Louisiana. He further stated he was past President of the Kappa Sigma Fraternity and Events Coordinator for Freshman Connection for the past two years. Mr. Nielsen presented them with the Proclamation and thanked them for coming to the meeting tonight. Mr. Nielsen asked them to tell us about the events for the upcoming week. Ms. Owens announced today they started with a block part in front of the Student Union, tomorrow is Paint the Town Purple, and Student Activities Board is putting on "Are you Smarter than a Freshman", similar to "Are you Smarter than a Fifth Grader". Wednesday there will be a 5-K Fun Run which is open to the public. Thursday we will have "Lip Sync" at 7:00 at AA Fredericks. Mr. Louviere announced Friday is the Homecoming Parade and following the parade is the pep rally on the river front. Ms. Owens continued starting around 4:00 on Saturday everyone will be tailgating and the game is Saturday. Ms. Morrow stated she is the Councilperson for that District, Northwestern State University is in her District, and she thanked Ms. Owens and Mr. Louviere for coming to the meeting. Mayor Posey thanked them for all they do for the university. Mayor Posey encouraged everyone to attend the parade, pep rally and football game this week and support the university.

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

RESOLUTION NO. 098 OF 2012

**A RESOLUTION AUTHORIZING THE MAYOR
TO ADVERTISE FOR BIDS FOR THE PURCHASE OF A DUMP TRUCK FOR THE
CITY OF NATCHITOCHE'S UTILITY DEPARTMENT**

(BID NO. 0535)

WHEREAS, the City wishes to advertise for the purchase of a Dump Truck for the Utility Department (Bid No. 0535).

WHEREAS, sealed bid proposals will be received until 4:00 P.M. on November 19, 2012 at the office of Edd Lee, Director of Purchasing, 1400 Sabine Street, Natchitoches, Louisiana and opened on November 19, 2012; and

WHEREAS, bids will be publicly opened and read aloud at 4:00 PM on Monday, November 19, 2012 at the City of Natchitoches Purchasing Department located at 1400 Sabine Street, Natchitoches, Louisiana 71457.

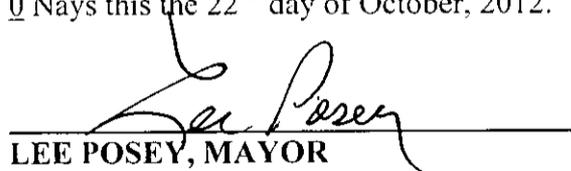
WHEREAS, upon receipt of proposals the committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Don Mims, Councilman At Large; and Bryan Wimberly, Utility Director, are to review and make a recommendation of the bids received.

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

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 this the 22nd day of October, 2012.



LEE POSEY, MAYOR

BID INVITATION

DATE: 22 October 2012

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

BID NO. 0535

BID TITLE: Dump Truck

SEALED BID PROPOSALS WILL BE
RECEIVED UNTIL 4PM,

November 19, 2012

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

FOR ADDITIONAL INFORMATION
CONTACT THE FOLLOWING:

You may bid online by logging into:
www.bidexpress.com
For any questions about using the site please
Call the help number 888-352-BIDX (2439)

Edd Lee
DIRECTOR OF PURCHASING
(318) 357-3824

INSTRUCTIONS TO BIDDERS

1. Sealed bid proposals **must** be received on the Bid Proposal Form, Pages #4 and #5 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 at 4:00 PM on November 19, 2012, at the Purchasing Department, located at 1400 Sabine St., Natchitoches, LA 71457
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 Purchasing Warehouse, 1400 Sabine Street, 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. Prices quoted shall include all transportation and delivery costs. **Dealer nameplates or decals SHALL NOT be placed on equipment.**
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 Purchasing.
8. The conditions and terms of this bid will be considered when evaluating for award.
9. The City of Natchitoches is exempt from all state taxes.
10. Prices shall include vehicle safety inspection, **if applies**, application for title and public plates and delivered to the City Warehouse, 1400 Sabine Street, Natchitoches, LA 71457.

11. **Truck must be in New Unused Condition and be a 2013 Model.**

12. Bidder must submit a current brochure of truck that is being bid on.

11. The attached bid specifications describe the minimum requirements. Equipment of similar type, character, quality and purpose conforming to the detailed requirements listed in the specification sheet will be considered equivalent. Bidders are cautioned to read the specifications carefully, as they may include special requirements not commonly offered by the manufacturer.

BID PROPOSAL

PLEASE MARK YOUR SEALED BID ENVELOPE: BID NO. **0535**

DESCRIPTION	QUANTITY
DUMP TRUCK	(1)

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 A PERIOD OF: _____ CALENDER DAYS
BID ACCEPTANCE PERIOD OF: _____ CALENDER DAYS

DELIVERY WILL BE COMPLETED WITHIN: _____ CALENDER DAYS AFTER
RECEIPT OF CONTRACT, ORDER OR OTHER FORM AS NOTICE OF AWARD.

MAKE OF TRUCK _____

MODEL NUMBER _____

YEAR _____

PRICE OF TRUCK \$ _____

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 Ms. Morrow and Seconded by Mr. Nielsen as follows, to –
wit:

RESOLUTION NO. 099 OF 2012

**A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE A
CHANGE ORDER TO ADD ESSENTIAL EQUIPMENT TO THE
ONE HUNDRED FOOT AERIAL APPARATUS
FOR THE NATCHITOCHEES FIRE DEPARTMENT**

WHEREAS, the City of Natchitoches, authorized funding by Resolution No. 026 of 2012 for the purchase of a 100 foot aerial apparatus; and

WHEREAS, a change was added to the original purchase agreement to add essential equipment in the amount of \$24,650.75 as further detailed in the attached itemization; and

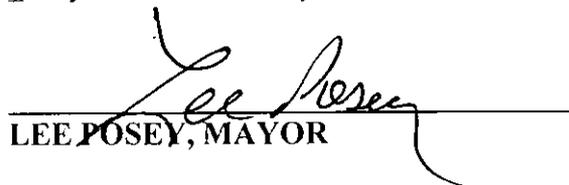
WHEREAS, the total amount of the 100 foot aerial is now \$941,253.40 with \$870,772.53 as the federal share and \$70,480.87 as the City share; and

NOW, THEREFORE BE IT RESOLVED by the City 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 approve the referenced change order in the amount of \$24,650.75 to add essential equipment to the 100 foot aerial apparatus.

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 this the 22nd day of October, 2012.



LEE POSEY, MAYOR

3	1	5/8/2012	D	Axle, Front, Custom	18453	Axle, Front, Oshkosh TAK-4, Non Drive, 22,800 lb, DLX/Enf/Clm/AXT	1	1	\$0.00
3	2	5/8/2012	D	Suspension, Front	10427	Suspension, Front TAK-4, 22,800 lb, DLX/Enf/Clm/AXT/Imp/Vel/Dash CF	1	1	(\$23,238.02)
3	3	5/8/2012	D	Tires, Front	594821	Tires, Front, Goodyear, G296 MSA, 425/65R22.50, 20 ply	1	1	(\$25,656.75)
3	4	5/8/2012	D	Paint, Front Wheels	693797	No Paint Required, Aluminum Front Wheels	1	1	\$0.00
3	5	5/8/2012	A	Axle, Front, Custom	90913	Axle, Front, Oshkosh TAK-4, Non Drive, 24,000 lb, DLX/Clm/AXT	1	1	\$0.00
3	6	5/8/2012	A	Suspension, Front	90914	Suspension, Front TAK-4, 24,000 lb, DLX/Clm/AXT/Vel	1	1	\$25,926.91
3	7	5/8/2012	A	Tires, Front	582746	Tires, Front, Goodyear, G296 MSA, 445/65R22.50, 20 ply, (24K "IS")	1	1	\$3,021.05
3	8	5/8/2012	A	Paint, Front Wheels	693798	Paint, Front Wheels	1	1	\$176.81
3	9	5/8/2012	C	Wiring, Spare	548004	Wiring, Spare, 15 A 12V DC, 1st	-1	1	(\$84.44)
3	10	5/8/2012	C	Wiring, Spare	548004	Wiring, Spare, 15 A 12V DC, 1st	1	1	\$0.00
						Feature: Location Old Value: as directed by fire department New Value: officer side dash panel next to 101			
3	11	5/8/2012	A	Wiring, Spare	548006	Wiring, Spare, 15 A 12V DC, 2nd	1	1	\$86.97
3	12	5/8/2012	C	Wiring, Spare	548006	Wiring, Spare, 15 A 12V DC, 2nd	1	1	\$0.00
						Feature: 12vdc power from Old Value: New Value: directly to the battery power			
3	13	5/8/2012	C	Wiring, Spare	548006	Wiring, Spare, 15 A 12V DC, 2nd	1	1	\$13.71
						Feature: Wire termination Old Value: New Value: with 3/8" studs and plastic covers			
3	14	5/8/2012	C	Wiring, Spare	548006	Wiring, Spare, 15 A 12V DC, 2nd	1	1	\$0.00
						Feature: Location Old Value: New Value: mount in the forward facign seat riser box to be loose.			
3	15	5/8/2012	C	Electrical, Accessory	26408	Wiring, Customer Installed Radio, Battery-Direct, Ignition-Power & Ground	1	1	\$0.00
						Feature: Location Old Value: as selected by customer at preconstruction for radios New Value: inside engine tunnel behind location #7			
3	16	5/8/2012	C	Trays, Slide-out	3982	Tray, 500 lb Slide-out, 2" Sides - Floor Mounted	1	1	\$0.00
						Feature: Location Old Value: as directed by fire department New Value: one each in d-1, d-4, p-1 and p-4			
3	17	5/8/2012	C	Shelves, Compartment	687112	Shelves, Adjustable, 500 lb Capacity, Full Width/Depth, Painted	1	1	\$0.00
						Feature: Location, Shelf Old Value: as directed by fire department New Value: one each at transition in d-1, d-4, p-1 and p-4 at the transition. One in d-3			
3	18	5/8/2012	C	Tracks, Shelving and Trays	687146	Shelf Tracks, Painted	-1	1	(\$113.09)
						Feature: Qty: Shelf Track Old Value: six (6) sets of Tracks New Value: five (5) sets of tracks			
3	19	5/8/2012	C	Tracks, Shelving and Trays	687146	Shelf Tracks, Painted	1	1	\$0.00

3	60	5/8/2012	C	Lights, Side Zone Lower	540679	Lights, Side Zone Lower, Whelen M6-C LED, Clear Lens 2pr	1	1	\$0.00
						Feature: Color, Lt Side Rear Old Value: New Value: side rear lights to be red			
3	61	5/8/2012	C	Generator Mounting	6645	Location, Hydraulic Generator Above Pump Feature: Location, Generator Old Value: above midship pump drivers side New Value: passenger	1	1	\$0.00
3	62	5/8/2012	D	Remote Start, Generator	16757	Not Required, Remote Start, Generator	1	1	\$0.00
3	63	5/8/2012	A	Remote Start, Generator	16762	Remote Start, Hydraulic Generator	1	1	\$0.00
3	64	5/8/2012	C	Remote Start, Generator	16762	Remote Start, Hydraulic Generator Feature: Location, Remote Start Old Value: New Value: on the pump panel	1	1	\$385.76
3	65	5/8/2012	D	Compt. PAP, SkyArm, Mid, D.S. Front	9075	Compt. DS F/H F/D, Roll Drs. w/o Chute, 100' PAP	1	1	(\$4,859.13)
3	66	5/8/2012	A	Compt. PAP, SkyArm, Mid, D.S. Front	505655	Compt. DS F/H F/D, Roll Drs. w/o Chute, w/Cord Reel, 100' PAP	1	1	\$5,485.80
3	67	5/8/2012	D	Valves	84610	Valves, Akron 8000 series- All	1	1	\$0.00
3	68	5/8/2012	D	Valves - Engineering Attribute	20007	AKRON VALVES	1	1	\$0.00
3	69	5/8/2012	A	Valves	677247	Valves, Elkhart Unibody and Jamesbury	1	1	\$0.00
3	70	5/8/2012	A	Valves - Engineering Attribute	20008	ELKHART VALVES	1	1	\$0.00
3	71	5/8/2012	C	Reel, Electric Cord	526992	Reel, Elect Cable, Akron, (3) Wire Feature: Location, Cord Reel Old Value: dunge area New Value: d-5 compartment	1	1	\$0.00
3	72	5/8/2012	D	Reel, Electric Cord Accessories	13949	Enclosure, Reel, with Reel Access Door	1	1	(\$370.98)
3	73	5/8/2012	C	Reel, Electric Cord Accessories	13949	Enclosure, Reel, with Reel Access Door	1	1	\$0.00
						Feature: Location Old Value: passenger side of cargo compartment over cord reel			
3	74	5/8/2012	D	Aerial Ladder Section Accessories	680785	Limited Retraction, Aerial	1	1	\$0.00
3	75	5/8/2012	C	Aerial Ladder Section Accessories	680785	Limited Retraction, Aerial	1	1	\$0.00
						Feature: Limited Retraction Old Value: prevent interference between the aerial platform and the cab roof			
3	76	5/8/2012	C	Paint	559573	Paint, Single Color, Custom	1	1	\$0.00
						Feature: Paint, Color Old Value: red New Value: red #90			
3	77	5/8/2012	D	Paint, Compt. Interior	7230	Compartment paint, Spatter gray	1	1	\$0.00
3	78	5/8/2012	A	Paint, Compt. Interior	7234	Compartment, Unpainted, D/A Finished	1	1	\$0.00
3	79	5/8/2012	C	Paint, Compt. Interior	7234	Compartment, Unpainted, D/A Finished	1	1	\$0.00
						Feature: Location Old Value: New Value: all compartments			
3	80	5/8/2012	D	Paint, Front Wheels	693798	Paint, Front Wheels	1	1	(\$176.81)
3	81	5/8/2012	A	Paint, Front Wheels	693797	No Paint Required, Aluminum Front Wheels	1	1	\$0.00
3	82	5/8/2012	C	Tracks, Shelving and Trays	687146	Shelf Tracks, Painted Feature: Qty, Shelf Track Old Value: five (5) sets of tracks New Value: four (4) sets of tracks	-1	1	(\$113.09)
3	83	5/8/2012	C	Tracks, Shelving and Trays	687146	Shelf Tracks, Painted	1	1	\$0.00

3	100	5/8/2012 A	Lights, 120/240volt	669359	Bracket Alum. Trdplate, For 120/240volt Surface Mount Fid Lts, Compl Top, Each	2	1	\$498.24
3	101	5/8/2012 C	Lights, 120/240volt	689842	Light, FRC, 120V, SPA570-K20 LED Floodlit, Fixed Mount 1st	1	1	\$0.00
3	102	5/8/2012 A	Lights, 120/240volt	689842	Feature: Location, 120/240 Volt LI Old Value: New Value: one each side above d-2/p-2	2	1	\$4,187.49
3	103	5/8/2012 C	Lights, 120/240volt	689842	Light, FRC, 120V, SPA570-K20 LED Floodlit, Fixed Mount 1st	1	1	\$437.09
3	104	5/8/2012 C	Lights, 120/240volt	689842	Feature: Switch, LI Control 2 Old Value: New Value: a switch at the pump operator's panel	1	1	\$437.09
3	105	5/8/2012 C	Lights, 120/240volt	689842	Light, FRC, 120V, SPA570-K20 LED Floodlit, Fixed Mount 1st	1	1	\$0.00
3	106	5/8/2012 C	Lights, 120/240volt	689842	Feature: Switch, LI Control 3 Old Value: New Value: no additional switch location	1	1	\$0.00
3	107	5/8/2012 D	Lights, 120/240volt	669359	Feature: Switch, LI Control 4 Old Value: New Value: no additional switch location	2	1	(\$498.24)
3	108	5/8/2012 C	Lights, 120/240volt	669359	Bracket Alum. Trdplate, For 120/240volt Surface Mount Fid Lts, Compl Top, Each	1	1	\$0.00
3	109	5/8/2012 D	Lights, 12VDC, 120/240VAC, Aerial Devic	699886	Feature: Location Old Value: one each side catwalk above d-2/p-2	1	1	(\$1,639.18)
3	110	5/8/2012 C	Lights, 12VDC, 120/240VAC, Aerial Devic	699886	Light, Whelen, PFP2AC, 120 Volt @ Basket, (PAP/SkyArm)	1	1	\$0.00
3	111	5/8/2012 C	Lights, 12VDC, 120/240VAC, Aerial Devic	699886	Feature: Location, Sw, Ad AC Lts Old Value: platform and turntable	1	1	\$0.00
3	112	5/8/2012 A	Lights, 12VDC, 120/240VAC, Aerial Devic	679716	Light, Whelen, PFP2AC, 120 Volt @ Basket, (PAP/SkyArm)	2	1	\$3,467.56
3	113	5/8/2012 C	Lights, 12VDC, 120/240VAC, Aerial Devic	679716	Light, FRC, Spectra, SPA260-K15 LED, 120 Volt, Surface Mount, Under Basket, PAP	1	1	\$1,019.66
3	114	5/8/2012 C	Lights, 12VDC, 120/240VAC, Aerial Devic	679716	Feature: Location, Sw, Ad AC Lts Old Value: New Value: platform/tip, turntable, and cab	1	1	\$0.00
3	115	5/8/2012 A	Accessories, Misc	4375	Light, FRC, Spectra, SPA260-K15 LED, 120 Volt, Surface Mount, Under Basket, PAP	1	1	\$0.00
3	116	5/8/2012 C	Accessories, Misc	4375	Feature: Location, Plat/Tip AC Lts Old Value: New Value: under the driver side facing forward, under the passenger side facing down	1	1	\$1,477.51
3	117	5/8/2012 D	Lights, Front Zone Lower, Qlm/Vel/AXT/DI	77009	Bell, 12" Chrome w/Eagle	1	1	\$0.00
3	118	5/8/2012 C	Lights, Front Zone Lower, Qlm/Vel/AXT/DI	77009	Bell, 12" Chrome w/Eagle	1	1	(\$597.79)
3	118	5/8/2012 C	Lights, Front Zone Lower, Qlm/Vel/AXT/DI	77009	Feature: Location, Acc. Misc. Old Value: New Value: passenger's side	1	1	\$0.00
3	118	5/8/2012 C	Lights, Front Zone Lower, Qlm/Vel/AXT/DI	77009	Light, Front Zone, Whelen Super 600 LED	1	1	\$0.00

3	119	5/8/2012	C	Lights, Front Zone Lower, Qlm/Vel/AXT/DL	77009	Feature: Flange Kit, Whelen 6E Old Value: with 6E or 64 flange kit Light, Front Zone, Whelen Super 600 LED	1	1	\$0.00
						Feature: Color, Whln Sup600 LED Old Value: red Super LED/red lens			
3	120	5/8/2012	A	Lights, Front Zone Lower, Qlm/Vel/AXT/DL	540460	Light, Front Zone, Whelen M6-C LED, Clear Lens, 4-Lts Q Bezel	1	1	\$1,644.51
3	121	5/8/2012	C	Lights, Front Zone Lower, Qlm/Vel/AXT/DL	540460	Light, Front Zone, Whelen M6-C LED, Clear Lens, 4-Lts Q Bezel	1	1	\$0.00
						Feature: Color, Lt DS Fmt Outside Old Value: New Value: driver's side front outside warning light to be red			
3	122	5/8/2012	C	Lights, Front Zone Lower, Qlm/Vel/AXT/DL	540460	Light, Front Zone, Whelen M6-C LED, Clear Lens, 4-Lts Q Bezel	1	1	\$0.00
						Feature: Color, Lt PS Fmt Outside Old Value: New Value: passenger's side front outside warning light to be red			
3	123	5/8/2012	C	Lights, Front Zone Lower, Qlm/Vel/AXT/DL	540460	Light, Front Zone, Whelen M6-C LED, Clear Lens, 4-Lts Q Bezel	1	1	\$22.95
						Feature: Color, Lt DS Front Inside Old Value: New Value: driver's side front inside warning light to be white			
3	124	5/8/2012	C	Lights, Front Zone Lower, Qlm/Vel/AXT/DL	540460	Light, Front Zone, Whelen M6-C LED, Clear Lens, 4-Lts Q Bezel	1	1	\$22.95
						Feature: Color, Lt PS Front Inside Old Value: New Value: passenger's side front inside warning light to be white			
3	125	5/8/2012	D	Lights, Deck	5956	Lights, Deck, Unity (2) AG, Rear, Aerial	1	1	(\$185.06)
3	126	5/8/2012	A	Lights, Deck	9903543	Lights, No Lights Req'd, Rear, Deck	1	1	\$0.00
3	127	5/8/2012	C	Lights, Scene	598965	Lights, Rear Scene, FRC SPA900-Q65 Surface Mt, 1st	1	1	\$0.00
						Feature: Location, lights Old Value: New Value: one each side on rear upper bulkhead			
3	128	5/8/2012	A	Lights, Scene	598965	Lights, Rear Scene, FRC SPA900-Q65 Surface Mt, 1st	2	1	\$1,156.33
3	129	5/8/2012	C	Lights, Scene	598965	Lights, Rear Scene, FRC SPA900-Q65 Surface Mt, 1st	1	1	\$0.00
						Feature: Switch, Lt Control 1 DC, 1 Old Value: New Value: a switch at the driver's side switch panel			
3	130	5/8/2012	C	Lights, Scene	598965	Lights, Rear Scene, FRC SPA900-Q65 Surface Mt, 1st	1	1	\$233.40
						Feature: Switch, Lt Control 2 DC, 2 Old Value: New Value: a switch at the rear of apparatus on the driver's side			
3	131	5/8/2012	C	Lights, Scene	598965	Lights, Rear Scene, FRC SPA900-Q65 Surface Mt, 1st	1	1	\$0.00
						Feature: Switch, Lt Control 3 DC, 3 Old Value: New Value: no additional switch location			
3	132	5/8/2012	C	Lights, Scene	598965	Lights, Rear Scene, FRC SPA900-Q65 Surface Mt, 1st	1	1	\$0.00
						Feature: Switch, Lt Control 4 DC, 4 Old Value: New Value: no additional switch location			
3	133	5/8/2012	C	Antenna / Mount, Cab	505836	Antenna, Mount Only, Custom Chassis, Maxrad MATM, Location Feature	1	1	\$0.00

					Feature: Location Old Value: in switch panel #9 and overhead antennas mounted on roof over driver and office New Value: in switch panel #7 antennas mounted on roof over driver and office				
3	134	5/8/2012	A	Siren Accessories	6142	Cut-out, Elect Siren interlock to Parking Brake	1	1	\$148.86
3	135	5/8/2012	D	Ladder/Ladder Rack Accessories	677670	Modifications, Ground Ladder Storage in Torque Box	1	1	(\$2,250.00)
3	136	5/8/2012	A	Ladder/Ladder Rack Accessories	674637	Ladders, Nested, Right Side Ground Ladder Storage	1	1	\$332.78
3	137	5/8/2012	A	Pump Panel Accessories	544757	Compt, Boom Support, Single Dr, Ea Side, Forward of PP, Cab HE, Full Depth	1	1	\$1,474.21
3	138	5/8/2012	D	Lights, Stabilizer Warning	77489	Lights, Stabilizer Warn, (2) Sets, Whelen Super 700 Flashing LED	1	1	(\$917.46)
3	139	5/8/2012	C	Lights, Stabilizer Warning	77489	Lights, Stabilizer Warn, (2) Sets, Whelen Super 700 Flashing LED	1	1	\$0.00
						Feature: Flange Kit, 2pr Old Value: with one (1) pair of flange kits			
3	140	5/8/2012	C	Lights, Stabilizer Warning	77489	Lights, Stabilizer Warn, (2) Sets, Whelen Super 700 Flashing LED	1	1	\$0.00
						Feature: Color, Whin Sup700 LED, BCK Old Value: red Super LED/red lens each side			
3	141	5/8/2012	C	Lights, Stabilizer Warning	77489	Lights, Stabilizer Warn, (2) Sets, Whelen Super 700 Flashing LED	1	1	\$0.00
						Feature: Color, Whin Sup700 LED, FRT Old Value: red Super LED/red lens each side			
3	142	5/8/2012	A	Lights, Stabilizer Warning	540743	Lights, Stabilizer Warn, (2) Sets, Whelen M6-C LED, Clear Lens	1	1	\$1,238.93
3	143	5/8/2012	C	Lights, Stabilizer Warning	540743	Lights, Stabilizer Warn, (2) Sets, Whelen M6-C LED, Clear Lens	1	1	\$0.00
						Feature: Color, Lt R: Stabilizr Pan Old Value: New Value: red			
3	144	5/8/2012	C	Lights, Stabilizer Warning	540743	Lights, Stabilizer Warn, (2) Sets, Whelen M6-C LED, Clear Lens	1	1	\$0.00
						Feature: Color, Lt F: Stabilizr Pan Old Value: New Value: red			
3	145	5/8/2012	A	Pump Panel Accessories	527795	Control, Air Horn at Pump Panel w/Red Switch	1	1	\$160.35
3	146	5/8/2012	D	Pressure Control (Relief)	546803	Controller, Pressure, Class 1 Total Pressure Governor (TPG)	1	1	(\$2,807.78)
3	147	5/8/2012	A	Pressure Control (Relief)	536322	Controller, Pressure, Pierce, Custom Chassis	1	1	\$2,891.70
3	148	5/8/2012	D	Water Level Gauges	62586	Gauge, Water Level, Class 1, Pierce Std.	1	1	(\$468.66)
3	149	5/8/2012	A	Water Level Gauges	536428	Gauge, Water Level, Pierce, In pressure Controller	1	1	\$0.00
3	150	5/8/2012	A	Light Shield, Additional	682488	Light Shield, S/S, PS LED	1	1	\$328.27
3	151	5/8/2012	C	Wheelbase	110	Wheelbase	1	1	\$0.00
						Feature: Wheelbase Old Value: 254.50 New Value: 254			
3	152	5/8/2012	C	Cab, Interior	566892	Cab Interior Imperial 1200 - AXT MUX	1	1	\$0.00
						Feature: Color, Cab Interior Vinyl/fabric Old Value: black New Value: gray woven with black			
3	153	5/8/2012	C	Radio Compartment	2518	Radio Compt w/Non Air Ride Seal	1	1	\$0.00
						Feature: Radio Compt Size, Officer Old Value: 14.50" deep x 14.50" across x 6.50" high New Value: 14.50" deep x 14.50" across x 9.00" high			
3	154	5/8/2012	D	Upholstery, Cab/Crew Seats	566553	Upholstery, Seats In Cab, Turnout Tuff	1	1	\$0.00

3	155	5/8/2012	C	Upholstery, Cab/Crew Seats	56653	Upholstery, Seats In Cab, Turnout Tuft	1	1	\$0.00
						Feature: Color, Cab Interior Vinyl/Fabric Old Value: black			
3	156	5/8/2012	A	Upholstery, Cab/Crew Seats	89667	Upholstery, Seats In Cab, All Imperial 1200, All 911	1	1	\$0.00
3	157	5/8/2012	C	Upholstery, Cab/Crew Seats	89667	Upholstery, Seats In Cab, All Imperial 1200, All 911	1	1	\$0.00
						Feature: Color, Cab Interior Vinyl/Fabric Old Value: New Value: gray woven with black			
3	158	5/8/2012	A	Seat Options & Accessories	690610	Embroidery, Seats, Cab & Crew Cab	1	1	\$484.10
3	159	5/8/2012	C	Seat Options & Accessories	690610	Embroidery, Seats, Cab & Crew Cab	1	1	\$383.16
						Feature: Qty, Seats Embroidery Old Value: New Value: six (6) seats			
3	160	5/8/2012	C	Wiring, Spare	548004	Wiring, Spare, 15 A 12V DC 1st	1	1	\$84.44
						Feature: Qty, Old Value: one (1) New Value: two (2)			
3	161	5/8/2012	A	Gauges and Indicators, Inside cab	32602	Speedometer, Class 1 w/LED, Officer overhead	1	1	\$496.96
3	162	5/8/2012	A	Lights, Hand Held, Fixed	544516	Spotlight, Handheld Cab, Specialty Lighting 2150-1	1	1	\$338.85
3	163	5/8/2012	C	Lights, Hand Held, Fixed	544516	Spotlight, Handheld Cab, Specialty Lighting 2150-1	1	1	\$0.00
						Feature: Location, lights Old Value: New Value: mount at customer pick-up			
3	164	5/8/2012	A	Accessories, Misc	7090	Nameplate, Committee	1	1	\$686.80
3	165	5/8/2012	A	Map Box/Consoles	16486	Map Box, 6 Bin/30 Deg Slant, 3.00"W bins, DLX/Ent/Sab/AXT/Imp/Vel	1	1	\$741.28
3	166	5/8/2012	D	Tires, Rear	599204	Tires, Rear, Goodyear, Regional RHD II+ ,315/80R22.50, 18 ply, Tandem	1	1	(\$9,941.18)
3	167	5/8/2012	A	Tires, Rear	588521	Tires, Rear, Goodyear, G287 MSA, 315/80R22.50, 20 ply, Tandem	1	1	\$8,288.30
4	0					Totals for Req 4			
4	1	5/9/2012	D	Bumpers	550015	Bumper, 16" Extended, AXT, Dash CF	1	1	(\$2,283.73)
4	2	5/9/2012	A	Bumpers	557812	Bumper, 19" Extended Steel Painted, AXT, Dash CF	1	1	\$2,403.68
5	0					Totals for Req 5			
5	1	5/9/2012	A	Bumper Accessories	698960	Coating, Top Hange, Front Bumper, Outside Exterior, Line-X Coating, Black	1	1	\$381.53
5	2	5/9/2012	D	Map Box/Consoles	16486	Map Box, 6 Bin/30 Deg Slant, 3.00"W bins, DLX/Ent/Sab/AXT/Imp/Vel	1	1	(\$741.28)
5	3	5/9/2012	A	Map Box/Consoles	592151	Map box, 4 bin, Custom Chassis, Slotted Dividers, AXT, San Diego	1	1	\$766.00
6	0					Totals for Req 6			
6	1	5/14/2012	D	Stripe, Reflective, Doors, Cab	509398	Stripe, Reflective, Chevron, Cab and Crew Cab Doors Interior	1	1	(\$320.77)
6	2	5/14/2012	C	Stripe, Reflective, Doors, Cab	509398	Stripe, Reflective, Chevron, Cab and Crew Cab Doors Interior	1	1	\$0.00
						Feature: Color, Reflect Band - B Old Value: ruby red			
6	3	5/14/2012	C	Stripe, Reflective, Doors, Cab	509398	Stripe, Reflective, Chevron, Cab and Crew Cab Doors Interior	1	1	\$0.00
						Feature: Size, Chevron Striping Old Value: 4.00"			
6	4	5/14/2012	C	Stripe, Reflective, Doors, Cab	509398	Stripe, Reflective, Chevron, Cab and Crew Cab Doors Interior	1	1	\$0.00
						Feature: Color, Reflect Chev - A Old Value: lemon yellow			

6	5	5/14/2012	A	Stripe, Reflective, Doors, Cab	552453	Stripe, Reflective, Chevron, Cab and Crew Cab Doors Interior, Diamond Grade	1	1	\$330.38
6	6	5/14/2012	C	Stripe, Reflective, Doors, Cab	552453	Stripe, Reflective, Chevron, Cab and Crew Cab Doors Interior, Diamond Grade	1	1	\$0.00
						Feature: Color, Reflect Band - A Old Value: New Value: fluorescent yellow green diamond grade			
6	7	5/14/2012	C	Stripe, Reflective, Doors, Cab	552453	Stripe, Reflective, Chevron, Cab and Crew Cab Doors Interior, Diamond Grade	1	1	\$0.00
						Feature: Size, Chevron Striping Old Value: New Value: 4.00"			
6	8	5/14/2012	C	Stripe, Reflective, Doors, Cab	552453	Stripe, Reflective, Chevron, Cab and Crew Cab Doors Interior, Diamond Grade	1	1	\$0.00
						Feature: Color, Reflect Chev - A Old Value: New Value: red diamond grade			
6	9	5/14/2012	A	Striping, Cab	680372	Stripe, Gold Leaf, Cab Sides, IPO Chrome Molding	1	1	\$414.06
6	10	5/14/2012	A	Switch, 12VDC	536126	Switch, Master, Electronic Siren	1	1	\$122.53
6	11	5/14/2012	D	Lettering, Special	685565	Lettering, Printed Effect Gold Leaf 2.00", (41-60)	1	1	(\$592.31)
6	12	5/14/2012	C	Lettering, Special	685565	Lettering, Printed Effect Gold Leaf 2.00", (41-60)	1	1	\$0.00
						Feature: Outline, Lettering Old Value: outline and shade			
6	13	5/14/2012	A	Lettering, Special	686000	Lettering, Reflective, 8.00", (21-40)	1	1	\$689.69
6	14	5/14/2012	A	Lettering, Special	686027	Lettering, Reflective, 4.00", (21-40)	1	1	\$433.84
6	15	5/14/2012	C	Lettering, Special	686027	Lettering, Reflective, 4.00", (21-40)	1	1	\$0.00
						Feature: Outline, Lettering Old Value: New Value: outline and shade			
6	16	5/14/2012	C	Lettering, Special	686000	Lettering, Reflective, 8.00", (21-40)	1	1	\$0.00
						Feature: Outline, Lettering Old Value: New Value: outline and shade			
6	17	5/14/2012	A	Lettering, Special	686013	Lettering, Reflective, 6.00", Each	14	1	\$291.28
6	18	5/14/2012	C	Lettering, Special	686013	Lettering, Reflective, 6.00", Each	1	1	\$0.00
						Feature: Outline, Lettering Old Value: New Value: outline and shade			
6	19	5/14/2012	A	Lettering, Special	685985	Lettering, Reflective, 12.00", Each	2	1	\$115.90
6	20	5/14/2012	C	Lettering, Special	685985	Lettering, Reflective, 12.00", Each	1	1	\$0.00
						Feature: Outline, Lettering Old Value: New Value: outline and shade			
6	21	5/14/2012	C	Emblem/Logo	695610	Emblem, Reflective, Per Dept. Submittal, Each	2	1	\$404.92
						Feature: Qty, Old Value: two (2) New Value: four (4)			
6	22	5/14/2012	D	Lettering, Special	26526	Lettering, Reflective, "Emergency Dial 911", Pair	1	1	(\$81.79)
6	23	5/14/2012	C	Lettering, Special	26526	Lettering, Reflective, "Emergency Dial 911", Pair	1	1	\$0.00
						Feature: Color, Lettering Old Value: gold			
6	24	5/14/2012	C	Lettering, Special	26526	Lettering, Reflective, "Emergency Dial 911", Pair	1	1	\$0.00
						Feature: Location, Lettering Old Value: 10"			
6	25	5/14/2012	C	Lettering, Special	26526	Lettering, Reflective, "Emergency Dial 911", Pair	1	1	\$0.00

8	2	5/16/2012	A	Lights, Deck	532358	Not Required, Deck Lights, Other Hose Bed and Rear Lighting	1	1	\$0.00
8	3	5/16/2012	D	Wheels, Front	19611	Wheels, Front, Alcoa, 22.50" x 12.25", Aluminum, Hub Pilot	1	1	(\$2,739.15)
8	4	5/16/2012	A	Wheels, Front	19618	Wheels, Front, Alcoa, 22.50" x 13.00", Aluminum, Hub Pilot	1	1	\$2,821.33
9	0					Totals for Req 9			
9	1	5/18/2012	C	Wheelbase	110	Wheelbase	1	1	\$0.00
						Feature: Wheelbase Old Value: 254 New Value: 254.50"			
10	0					Totals for Req 10			
10	1	6/4/2012	D	Ladder/Ladder Rack Accessories	693004	Ladders, Nested, Roof Ladder Storage	1	1	(\$242.33)
11	0					Totals for Req 11			
11	1	6/6/2012	C	Location, Electronic Siren	15283	Location, Elect Siren	1	1	\$0.00
						Feature: Location Old Value: recessed in switch panel assembly #7 New Value: recessed in switch panel assembly #4			
12	0					Totals for Req 12			
12	1	6/6/2012	A	Aerial Platform Basket Accessories	677364	Landing Pad Extensions, Under Platform Basket	1	1	\$179.08
12	2	6/6/2012	D	Tools	675040	Safety Belt, Aerial	4	1	(\$923.80)
12	3	6/6/2012	C	Tools	675040	Safety Belt, Aerial	1	1	\$0.00
						Feature: Size Old Value: unknown			
13	0					Totals for Req 13			
13	1	6/13/2012	D	Tires, Rear	588521	Tires, Rear, Goodyear, G287 MSA, 315/80R22.50, 20 ply, Tandem	1	1	(\$8,288.30)
13	2	6/13/2012	A	Tires, Rear	666961	Tires, Rear, Goodyear, G291, 315/80R22.50, 20 ply, Tandem	1	1	\$7,756.85
14	0					Totals for Req 14			
14	1	8/24/2012	A	Air Bottle Compts/Brackets	682965	Compt, Air Bottle in Center Fender Panel, Four (4) Bottles, Painted Door, Aerial	2	3	\$2,471.28
14	2	8/24/2012	C	Air Bottle Compts/Brackets	682965	Compt, Air Bottle in Center Fender Panel, Four (4) Bottles, Painted Door, Aerial	1	3	\$0.00
						Feature: Location, driver's/passen Old Value: New Value: one (1) on the driver's side and one (1) on the passenger's side			
14	3	8/24/2012	A	Lights, 12V	686510	Light, FRC, 12V SPA570-Q20 LED, Fixed Top Mount 2nd	2	3	\$5,677.48
14	4	8/24/2012	C	Lights, 12V	686510	Light, FRC, 12V SPA570-Q20 LED, Fixed Top Mount 2nd	1	3	\$0.00
						Feature: Location, lights Old Value: New Value: One each side on top of the readplate compartments behind the cab			
14	5	8/24/2012	C	Lights, 12V	686510	Light, FRC, 12V SPA570-Q20 LED, Fixed Top Mount 2nd	1	3	\$0.00
						Feature: Switch, LT Control T DC, T Old Value: New Value: a switch at the driver's side switch panel			
14	6	8/24/2012	C	Lights, 12V	686510	Light, FRC, 12V SPA570-Q20 LED, Fixed Top Mount 2nd	1	3	\$350.10

					Feature: Location, lights Old Value: New Value: mounting brackets changed at mid inspection to base mounts on top of the tread plate compartments each side of the truck to the rear of the cab. 570 mount is available from Jeff Siebert in the stock room.				
16	0				Totals for Req 16				
16	1	9/6/2012	D	Lights, 12V	689056	Light, FRC, 12V SPA570-Q20 LED, Fixed Top Mount 1st	2	3	(\$6,027.58)
16	2	9/6/2012	C	Lights, 12V	689056	Light, FRC, 12V SPA570-Q20 LED, Fixed Top Mount 1st	1	3	\$0.00
						Feature: Location, lights Old Value: install on top of the treadplate broom compartments to the rear of the crew cab.			
16	3	9/6/2012	C	Lights, 12V	689056	Light, FRC, 12V SPA570-Q20 LED, Fixed Top Mount 1st	1	3	\$0.00
						Feature: Switch, Lt Control 1 DC, 1 Old Value: a switch at the driver's side switch panel			
16	4	9/6/2012	C	Lights, 12V	689056	Light, FRC, 12V SPA570-Q20 LED, Fixed Top Mount 1st	1	3	\$0.00
						Feature: Switch, Lt Control 2 DC, 2 Old Value: a switch at the pump operator's panel			
16	5	9/6/2012	C	Lights, 12V	689056	Light, FRC, 12V SPA570-Q20 LED, Fixed Top Mount 1st	1	3	\$0.00
						Feature: Switch, Lt Control 3 DC, 3 Old Value: no additional switch location			
16	6	9/6/2012	C	Lights, 12V	689056	Light, FRC, 12V SPA570-Q20 LED, Fixed Top Mount 1st	1	3	\$0.00
						Feature: Switch, Lt Control 4 DC, 4 Old Value: no additional switch location			
17	0					Totals for Req 17			
17	1	9/7/2012	D	Air Bottle Compts/Brackets	682955	Compt, Air Bottle in Center Fender Panel, Four (4) Bottles, Painted Door, A	2	3	(\$2,471.28)
17	2	9/7/2012	C	Air Bottle Compts/Brackets	682955	Compt, Air Bottle in Center Fender Panel, Four (4) Bottles, Painted Door, A	1	3	\$0.00
						Feature: Location, driver's/passen Old Value: one (1) on the driver's side and one (1) on the passenger's side			
17	3	9/7/2012	A	Air Bottle Compts/Brackets	531943	Compt, Air Pac, Special Design, Blwn Tandems, 105"HDL, 100"HAL, PAP, RMAP	2	3	\$4,979.29
17	4	9/7/2012	C	Air Bottle Compts/Brackets	531943	Compt, Air Pac, Special Design, Blwn Tandems, 105"HDL, 100"HAL, PAP, RMAP	1	3	\$0.00
						Feature: Location, driver's/passen Old Value: New Value: driver's and passenger's			
18	0					Totals for Req 18			
18	1	9/14/2012	D	Ladder, Added Extension	4221	Ladder, 35', Duo-Safety 1225A 3-Section	1	1	(\$1,346.81)
18	2	9/14/2012	A	Ladder, Added Extension	14221	Ladder, 35', Duo-Safety 1200A 2-Section	1	1	\$1,252.58
19	0					Totals for Req 19			
19	1	10/3/2012	C	Aerial Platform Basket Accessories	677439	Box, Hose Storage, Platform	1	3	\$0.00
						Feature: Latch, Door, Storage Old Value: New Value: rubber hood latch			
19	2	10/3/2012	A	Aerial Platform Basket Accessories	677439	Box, Hose Storage, Platform	1	3	\$1,270.05
19	3	10/3/2012	C	Aerial Platform Basket Accessories	677439	Box, Hose Storage, Platform	1	3	\$0.00

The following Ordinance was Introduced by Mr. Mims at the Natchitoches City Council meeting held on October 22, 2012 as follows:

ORDINANCE NO. 046 OF 2012

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 SERVED, FIXING HEARING DATE AND APPOINTING CURATOR TO REPRESENT ABSENTEES

WHEREAS, the Director of Planning & Zoning and City Building Inspector 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. Earnest Hayes
1436 Hill Ave.
Natchitoches, LA 71457

Lot Being the South 130 Feet of Lot 5 of Jeansonne's Subd. (1436 Hill Ave.)

2. Parish Of Natchitoches
Joella Wilson
621 Genti St.
Natchitoches, LA 71457

Lot West Side Washington St., N & S By Breda & Lot West Side Washington St., N By Ravine, W By Whitehead, 65 ½ Ft. Front by 190 Ft. (1010 Washington St.)

3. Manuel J. & Ruth C. Abreu
233 Renee Street
Natchitoches, LA 71457

Lot 100 Ft Front S Side Texas St. By 440 Ft., W. By James, W. By Dew (1613 Texas St. and 1619 Texas St.)

4. Brenda Louise Dailey, Et Al
C/O Brenda L. Hanson
1036 Parkway Dr.
Natchitoches, LA 71457

Lots 1, 2, & 3 of the R. Stacy Williams Subd. (mobile home at 1501 Salter St.)

5. Henri W. Merrick, Et Als
6171 Llanfair Drive
Columbia, MD 21044

2 Lots West Side 8th St., Lettered X & Y, North By Lawrence, S By Jordan (930 Martin Luther King Dr.)

6. Alberta B. Harrison
C/O Justamona B. Mack
2405 Saddlewood Lane
Palm Harbor, Fl 34685

Lot 5 Block 2 of Ellis Dean Addition (1021 Dean St.)

Mr. Mims next introduced Ordinance No. 46 of 2012, an ordinance declaring certain buildings unsafe and recommending some be demolished or repaired. The properties in question bear municipal addresses as follows: 1436 Hill Avenue, 1010 Washington Street, 1613 Texas Street, 1501 Salter Street, 930 Martin Luther King Drive, and 1021 Dean Street. Mr. Mims moved the Ordinance be introduced. Mayor Posey thanked Ms. Fowler for her attention to this and stated we are trying to keep our community as clean and safe as we can. Ms. Fowler announced the notices went out to the property owners on October 12th giving the owners a chance to come to the meeting to show cause whether they feel the property should be condemned or not. Ms. Fowler continued it is imperative we hear from the owners. Ms. Fowler further stated there was a letter received by the Mayor's office from Mrs. Abreu with regard to two properties on the end of Texas Street close to SWEPCO. These properties are so covered by brush you can hardly see the structures. Ms. Fowler continued, this ordinance will have a 30 day layover and after that time the owners can define what they can do and cannot do or the City can order the property to be demolished and move forward on them. Ms. Morrow stated Ms. Joella Wilson is not present, but she has spoken with Ms. Wilson's family members. Ms. Morrow stated she will make a point to see Ms. Wilson tomorrow.

Ms. Fowler stated we have a formal report requiring what needs to be done with the property and Ms. Wilson has come in and acquired a permit but the work has just been "trickled". Ms. Flower stated she feels that the City should just condemn the property or say we need the work done immediately. Ms. Morrow stated there is a grant available for \$7,000.00 and she will make Ms. Wilson apprised of this grant. Ms. Morrow stated she also wanted to talk about the property of Ms. Alberta Harrison. Ms. Morrow stated she is familiar with the property and she knows the property is in bad shape and she stated she would contact Ms. Harrison's granddaughter. Ms. Fowler thanked Ms. Morrow. Mayor Posey stated we need to ask for time tables as to when the owners can get the repairs completed and hopefully we can get some of these areas cleaned up quicker. Ms. Morrow stated during a conversation with Mr. Mims about property of Mr. Walker, Mr. Mims told her the attorney was supposed to be looking into this matter to make sure they move forward with repairs. If the attorney is to get involved in this, it has been a long time and Mr. Walker is very upset and if the attorney for the City of Natchitoches is going to do anything, then they need to move forward. Ms. Morrow stated at one point in time she was mandated to clean her backyard and she feels that everyone should be treated the same. If she is mandated to clean her yard, then those people of Breda Town should also be mandated the same. Ms. Fowler stated the City Attorney has given directives through the Mayor to move forward with making them clean up. Ms. Fowler stated Attorney Benjamin is in the process. Ms. Fowler continued by stating Attorney Benjamin is going to send them a letter telling them the City will immediately begin the clean up. We have also agreed we will ask our City Police Chief to escort the City employees and Mike Braxton will be responsible for the cleanup. They will be hauling off whatever is there and assessing what will be charged to them. We have 5 of these properties and we will be moving on it. Ms. Morrow thanked Ms. Fowler. Ms. Morrow went on to say that Ms. Fowler does a good job and she moves swiftly. Ms. Fowler thanked Ms. Morrow. Mr. Payne stated we need to move forward on the other property and they either need to fix them or we are going to tear them down. Mayor Posey stated sometimes we don't give Ms. Fowler the support, but sometimes the process is lengthy and she has a huge heart and she would rather everybody fix their property so she gives them ample time to comply. Mayor Posey continued we have got to get some guidelines to support Ms. Fowler. Mr. Nielsen stated he has several that should be on this list, but we are trying to resolve it and let them keep their homes. Ms. Fowler further stated when they come to the Council, even though they have good intentions, we need to stay within the time frame limits. Ms. Fowler said they will come to the meeting, but not take action to do anything afterwards. Mr. Braxton said sometimes the homeowner wants to start when the time frame is up and when the City employees get the tractor out there, they are ready to pull the trigger. Mayor Posey stated he will support them on this, and that if we give them an ultimatum, and we get the equipment out there, we are going to bring it down. Mayor Posey stated we will work with the owner if we can, but at some point in time they need to fix it and take care of their problem. Mr. Nielsen stated we have 6 properties on the list and only one is owner occupied. The rest is rental property or abandoned property. Ms. Morrow confirmed Ms. Joella Wilson has 30 days to make repairs. Ms. Morrow continued she will try to get Ms. Wilson

to get this grant within the 30 days. Mr. Stamey asked if the properties on the list were clean ups or demolition? Ms. Fowler confirmed that they were on the list for demolition.

The following Ordinance was Introduced by Mr. Stamey at the Natchitoches City Council meeting held on October 22, 2012 as follows:

ORDINANCE NO. 047 OF 2012

AN ORDINANCE AMENDING THE 2012-2013 BUDGET TO REFLECT ADDITIONAL REVENUES AND EXPENDITURES

WHEREAS, Louisiana Statute (R.S. 39: 1310 – 1311) requires that the City amend its operating budgets when fund balance is being budgeted, and there is a 5% unfavorable variance in revenues or expenditures.

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

	2012-2013 Original Budget	2012-2013 Amended Budget	Increase/Decrease
Fund 001 – General Fund			
001-0000-432-11-00 State/Supplemental Pay	\$0	\$550,000	\$550,000
001-5401-540-10-02 Police/Non-Admin	\$2,069,206	\$2,344,206	\$275,000
001-5300-530-10-02 Fire/Non-Admin	\$1,483,731	\$1,738,731	\$255,000
001-5800-580-10-06 Marshal's Office	\$136,884	\$156,884	\$20,000
Fund 026 LAC/Traffic Enforcement Program			
026-0000-446-10-00 Public Safety/Traffic Tickets	\$0	\$16,000	\$16,000
026-0000-591-35-55 Operating Services/District Attorney/City Court	\$0	\$8,000	\$8,000
Fund 047 Natchitoches Litter Abatement			
047-0000-591-35-16 Operating Services/Promotional/Improvement	\$0	\$150	\$150
047-0000-591-45-00 Expenses/Transfer Out	\$0	\$2,200	\$2,200
Fund 051 Downtown Riverbank Wall			
051-0000-431-06-01 Local Grant/Cane River Waterway Commission	\$50,000	\$40,000	(\$10,000)
051-0000-591-20-13 Contractual Services/Construction	\$7,000	\$0	(\$7,000)
051-0000-591-30-13 Materials and Supplies/Building and Ground Maintenance	\$5,125	\$0	(\$5,125)
Fund 064 NW Law Enforcement Plan Agency Grant			
064-0000-481-00-00	\$0	\$1,500	\$1,500

Miscellaneous Income			
064-0000-591-40-02 Other Expense/Travel/Per Diem/Hotel	\$2,000	\$7,000	\$5,000
	2012-2013 Original Budget	2012-2013 Amended Budget	Increase/Decrease
Fund 079 Virginia Baker Park			
079-0000-491-02-00 Transfer In – Utility Fund	\$0	\$8,000	\$8,000
079-0000-591-20-13 Contractual Services/Construction	\$0	\$15,650	\$15,650
079-0000-591-30-13 Materials and Supplies/Building and Ground Maintenance	\$0	\$2,000	\$2,000
Fund 089 The Rapides Foundation			
089-0000-431-03-00 Local Grant	\$0	\$5,000	\$5,000
089-0000-591-30-13 Materials and Supplies/Building and Ground Maintenance	\$0	\$5,000	\$5,000
Fund 137 Local Government Assistance Program			
137-0000-491-11-00 Transfer/From Hazard Tax Fund	\$0	\$10,000	\$10,000
137-0000-591-90-51 Improvements/Building and Grounds	\$0	\$41,000	\$41,000
Fund 139 Airport Hangar			
139-0000-591-20-03 Contractual Services/Engineering Services	\$0	\$25,000	\$25,000
139-0000-591-20-13 Contractual Services/Construction	\$0	\$41,000	\$41,000
Fund 141 LCDBG Housing			
141-0000-432-09-00 State Grant	\$0	\$10,000	\$10,000
141-0000-591-20-04 Contractual Services/Consultants	\$0	\$2,500	\$2,500
141-0000-591-20-13 Contractual Services/Construction	\$0	\$7,500	\$7,500

Fund 214			
EECBG			
214-0000-433-09-00 Federal Grant	\$0	\$13,000	\$13,000
214-0000-591-20-13 Contractual Services/Construction	\$0	\$13,000	\$13,000

Mr. Stamey next introduced Ordinance No. 47 of 2012, an ordinance amending the 2012-2013 budget to reflect additional revenues and expenditures, which said amendment is required due to a 5% unfavorable variance in revenues or expenditures. Mr. Stamey moved that the ordinance be introduced and asked Mr. Pat Jones to elaborate on this. Mr. Jones stated this change was due to the addition of State Supplemental Pay. Mr. Jones continued that the reason for this change is the employee state supplemental pay has been added back into our budget by the auditors for the last several years. We have not accounted for this in the past. Over the last several years the rules have changed and have gotten stricter with the 5% variance. In order to avoid an audit finding, Mr. Jones recommended that the Council make this additional at this time. The other items listed on the ordinance are all grants that were not budgeted but we have notice of receiving the grant or the department is ready to spend the grant money but it was not in the original budget. Mr. Jones continued he would like to make these adjustments on a quarterly basis in order to avoid making all the adjustments at one time at the end of the year like we have in the past. Mr. Stamey asked if this was simply bookkeeping clean up? Mr. Jones confirmed this.

The following Ordinance was introduced by Mr. Nielsen at the Natchitoches City Council meeting held on October 22, 2012 as follows:

ORDINANCE NO. 048 OF 2012

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHEES, LOUISIANA, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE HISTORIC DISTRICT BUSINESS ASSOCIATION INC. WHICH SAID AGREEMENT WILL SET FORTH THE DUTIES AND RESPONSIBILITIES OF EACH PARTY FOR 2012 FESTIVAL OF LIGHTS, PROVIDING FOR ADVERTISING, FURTHER PROVIDING FOR SEVERABILITY, AND FURTHER PROVIDING FOR A REPEALER AND EFFECTIVE DATE OF ORDINANCE.

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 FURTHER, the Historic District Business Association, Inc. (sometimes hereinafter "HDBA") is a non-profit Louisiana corporation which has undertaken the coordination and presentation of the 2012 Festival of Lights celebration in Natchitoches, Louisiana, assuming the role that the Natchitoches Chamber of Commerce has played in the past; and

WHEREAS FURTHER, the Festival of Lights has grown to include events and presentations that occur over a 50 day period, beginning November 17, 2012 and continuing through January 6, 2013; and

WHEREAS FURTHER, the City Council of the City of Natchitoches acknowledges that the *Festival of Lights*, which includes the Christmas Festival, is the single best known annual event that occurs in the City, and is very important to the City of Natchitoches and its citizens due to it's the economic impact that it has on the City; and

WHEREAS FURTHER, the HDBA has agreed to and will assume the role of planning, organizing and putting on the 2012 Festival of Lights, but is unable to assume this role without assistance of the City; and

WHEREAS FURTHER, in the past, the Natchitoches Chamber of Commerce has organized and put on the Festival of Lights, with assistance from the City; and

WHEREAS FURTHER, the HDBA and the City have divided the duties and responsibilities that are required to organize and put on the 2012 Festival of Lights, and desire to memorialize, in writing, the long standing agreement that existed between the City and the Natchitoches Chamber of Commerce as to the division of responsibilities with additional provisions; and

WHEREAS FURTHER, the City Council of the City of Natchitoches recognizes that

neither the City nor the HDBA could undertake the Festival of Lights individually and that cooperation and division of labor is necessary to continue to offer a quality festival; and

WHEREAS FURTHER, the City and the HDBA have agreed to enter into a Cooperative Endeavor Agreement (sometimes hereinafter "CEA") under which the City and HDBA will each assume certain duties and responsibilities; and

WHEREAS FURTHER, under the CEA, the City will be responsible for the following:

- 1) providing police protection, including the additional personnel that is required for the Christmas Festival;
- 2) providing electrical service for all light displays, music equipment and other electronic devices that are utilized in the Festival of Lights;
- 3) erecting, installing stringing light displays in the downtown area, as well as the storage of all light displays;
- 4) providing sanitation services, including garbage pickup, debris pickup and providing port-o-potties on the riverbank for the duration of the Festival of Lights; and
- 5) setting up barricades, and providing and placing ticket booths as needed.

WHEREAS FURTHER, under the CEA, the HDBA will be responsible for the following:

- 1) arranging and paying for fireworks displays during the Festival of Lights;
- 2) providing music and/ or light shows associated with fireworks displays;
- 3) arranging and compensating musical performers during the Festival of Lights;
- 4) arranging and coordinating Christmas Festival parades;
- 5) providing additional port-a-potties for Christmas Festival weekend;
- 6) man admission ticket booths during the Festival of Lights;
- 7) provide additional amusements during Festival of Lights, including but not limited to "Snow Hill" and develop an agreement with the operators of any such amusements (to be approved by the City) that requires said operators to provide proof of insurance with limits of at least \$1,000,000.00 per incident and naming the City as additional insured;
- 8) take out an Event Insurance policy for the Friday, Saturday and Sunday of the Christmas Festival weekend which policy shall provide coverage for the "gated area", being that area that has controlled access and requires payment of an entry fee, and coverage for any incident loss or claim related to the parade(s) or fireworks display;
- 9) provide an Event Insurance policy for any other time period where an admission fee is charged for access to the riverbank area by the HDBA, said policy to provide coverage for the "gated area", being that area that has controlled access and requires payment of an entry fee;
- 10) arrange for food vendors, craft vendor, and other vendors and develop an agreement with any such vendors (to be approved by the City) that requires said vendors to provide proof of insurance and naming the City as additional insured; and

WHEREAS FURTHER, the City and the HDBA agree and acknowledge that the HDBA will charge an admission to certain events and activities during the Festival of Lights and may collect fees for vendor booth rentals, and that the funds collected will be used to defray the expenses incurred by the HDBA in meeting its obligations under this CEA; and

WHEREAS FURTHER, the HDBA agrees to provide the City with an annual budget reflecting the receipts and expenditures associated with the Festival of Lights, which said budget shall have reserve account to allow the HDBA to plan for the following year; and

WHEREAS FURTHER, the HDBA agrees to pay to the City the sum of \$12,000.00 as a base fee for the services provided by the City, and the parties further agree that any net profit over the sum of \$30,000.00 shall be divided among the HDBA and the City, one-half each; and

WHEREAS FURTHER, for the purposes of this CEA, net profit shall mean the total of

all receipts, including, but not limited to admission fees, booth rentals to vendors, and other ticket sales collected by the HDBA, less all expenses of the HDBA related to the Festival of Lights; and

WHEREAS FURTHER, the HDBA shall require any and all vendors or any entity that provides entertainment, including but not limited to food vendors, craft vendors, any company offer firework displays, owner of equipment of "Snow Hill" or any other company offering entertainment to provide proof of insurance naming the City as an additional insured; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the attached Cooperative Endeavor Agreement and has approved the terms of same; 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 is of the opinion that the CEA with the HDBA will promote the health, safety and welfare of the citizens of the City and Parish of Natchitoches, Louisiana; and

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Natchitoches, Louisiana, that the Mayor of the City of Natchitoches, Lee Posey is hereby authorized to execute the attached Cooperative Endeavor Agreement with the Historic District Business Association, Inc.

BE IT FURTHER ORDAINED that the terms of the Cooperative Endeavor Agreement, attached hereto, are approved and accepted by the City Council of the City of Natchitoches, Louisiana.

This ordinance was introduced on the 22nd day of October, 2012.

STATE OF LOUISIANA

PARISH OF NATCHITOCHES

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 FURTHER, the Historic District Business Association, Inc. (sometimes hereinafter referred to as "HDBA") is a Louisiana not for profit corporation and has been designated as a 501C-6 entity by the IRS; and

WHEREAS FURTHER, the HDBA has an interest in promoting tourism in the Historic District and to that end the HDBA has undertaken the coordination and presentation of the 2012 Festival of Lights celebration in Natchitoches, Louisiana, assuming the role that the Natchitoches Chamber of Commerce has played in the past; and

WHEREAS FURTHER, the Festival of Lights has grown to include events and presentations that occur over a 50 day period, beginning November 17, 2012 and continuing through January 6, 2013; and

WHEREAS FURTHER, the City Council of the City of Natchitoches acknowledges that the Festival of Lights, which includes the Christmas Festival, is the single best known event that occurs in the City on an annual basis and is very important to the City of Natchitoches and its citizens due to its economic impact; and

WHEREAS FURTHER, the HDBA has agreed to and will assume the role of planning, organizing and putting on the 2012 Festival of Lights, but is unable to assume this role without assistance of the City; and

WHEREAS FURTHER, in the past, the Natchitoches Chamber of Commerce was organized and put on the Festival of Lights, with assistance from the City; and

WHEREAS FURTHER, the HDBA and the City have divided the duties and responsibilities that are required to organize and put on the 2012 Festival of Lights, and desire to memorialize, in writing, the long standing agreement that existed between the City and the Natchitoches Chamber of Commerce as to the division of responsibilities; and

WHEREAS FURTHER, the City Council of the City of Natchitoches recognizes that neither the City nor the HDBA could undertake the Festival of Lights individually and that cooperation and division of labor is necessary to continue to offer a quality festival; and

WHEREAS FURTHER, the City and the HDBA have agreed to enter into a Cooperative Endeavor Agreement (sometimes hereinafter "CEA") under which the City and HDBA will each assume certain duties and responsibilities; and

WHEREAS FURTHER, under the CEA, the City will be responsible for the following:

- 1) providing police protection, including the additional personnel that is required for the Christmas Festival;
- 2) providing electrical service for all light displays, music equipment and other electronic devices that are utilized in the Festival of Lights;
- 3) erecting, installing stringing light displays in the downtown area, as well as the storage of all light displays;
- 4) providing sanitation services, including garbage pickup, debris pickup and providing port-o-potties on the riverbank for the duration of the Festival of Lights; and
- 5) setting up barricades, and providing and placing ticket booths as needed.

WHEREAS FURTHER, under the CEA, the HDBA will be responsible for the following:

- 1) arranging and paying for fireworks displays during the Festival of Lights;
- 2) providing music and/ or light shows associated with fireworks displays;
- 3) arranging and compensating musical performers during the Festival of Lights;
- 4) arranging and coordinating Christmas Festival parades;
- 5) providing additional port-a-potties for Christmas Festival weekend;
- 6) man admission ticket booths during the Festival of Lights;
- 7) provide additional amusements during Festival of Lights, including but not limited to "Snow Hill";
- 8) take out an Event Insurance policy for the Friday, Saturday and Sunday of the Christmas Festival weekend, and
- 9) arrange for food and other vendors and develop an agreement with any such vendors (to be approved by the City) that requires vendors to have insurance.

WHEREAS FURTHER, the City and the HDBA agree and acknowledge that the HDBA will charge an admission to certain events and activities during the Festival of Lights and may collect fees for vendor booth rentals, and that the funds collected will be used to defray the expenses incurred by the HDBA in meeting its obligations under this CEA; and

WHEREAS FURTHER, the HDBA agrees to provide the City with an annual budget reflecting the receipts and expenditures associated with the Festival of Lights, which said budget shall have reserve account to allow the HDBA to plan for the following year; and

WHEREAS FURTHER, the HDBA shall require any and all vendors or any entity that provides entertainment, including but not limited to food vendors, craft vendors, any company offer firework displays, owner of equipment of "Snow Hill" or any other company offering entertainment to provide proof of insurance naming the City as an additional insured; 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 is of the opinion that the CEA with the HDBA will promote the health, safety and welfare of the citizens of the City and Parish of Natchitoches, Louisiana; and

WHEREAS FURTHER, the HDBA is authorized to enter into this agreement as evidenced by the attached corporate resolution; and

WHEREAS FURTHER, the HDBA is of the opinion that its assistance with the planning, promotion and organization of the Festival of Lights will benefit the businesses located in the Historic District and will further benefit the business community of the City of Natchitoches, in general; and

WHEREAS FURTHER, the City and the Authority desire to enter into a Cooperative Agreement under which the entities will divide responsibilities and for a successful Festival of Lights; 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 ___ of 2012, and the Historic District Business Association, Inc., represented herein by _____, duly authorized to act herein pursuant to the attached resolution, do hereby enter into the following agreement:

(1) City and HDBA agree to cooperate and divide duties and responsibilities for the 2012 Festival of Lights.

(2) The City will be responsible for the following:

- a) providing police protection, including the additional personnel that is required for the Christmas Festival;
- b) providing electrical service for all light displays, music equipment and other electronic devices that are utilized in the Festival of Lights;
- c) erecting, installing stringing light displays in the downtown area, as well as the storage of all light displays;
- d) providing sanitation services, including garbage pickup, debris pickup and providing port-o-potties on the riverbank for the duration of the Festival of Lights; and
- e) setting up barricades, and providing and placing ticket booths as needed.

(3) The HDBA will be responsible for the following:

- a) arranging and paying for fireworks displays during the Festival of Lights;
- b) providing music and/ or light shows associated with fireworks displays;
- c) arranging and compensating musical performers during the Festival of Lights;
- d) arranging and coordinating Christmas Festival parades;
- e) providing additional port-a-potties for Christmas Festival weekend;
- f) man admission ticket booths during the Festival of Lights;
- g) provide additional amusements during Festival of Lights, including but not limited to "Snow Hill";
- h) take out an Event Insurance policy for the Friday, Saturday and Sunday of the Christmas Festival weekend, and
- i) arrange for food and other vendors and develop an agreement with any such vendors (to be approved by the City) that requires vendors to have insurance.

(4) The City will be responsible for carrying general liability insurance. Specifically, the City will maintain and agrees to carry a general liability insurance policy, including, but not limited to, coverage for injuries, death or loss of property, with minimum coverage of \$1,000,000.00, and the City will cause the NHF to be named as an additional insured on that policy of insurance

(5) This Agreement may be extended on an annual basis with the written agreement of the parties hereto.

(6) It is understood and agreed that this is a contract, for services, and the employees, agents, representatives, and all other persons connected with the HDBA shall not be considered to be employees of the City of Natchitoches, in any respect.

THUS DONE AND PASSED before the parties before the undersigned Notary Public and subscribing witnesses, at Natchitoches, Louisiana, on this the ___ day of _____, 2012.

ATTEST:

CITY OF NATCHITOCHEs, LOUISIANA

by: **Mayor Lee Posey**

**HISTORIC DISTRICT BUSINESS
ASSOCIATION, INC.**

by:

NOTARY PUBLIC

**CITY OF NATCHITOCHEES
UTILITY (PROPRIETARY) FUND BUDGET REPORT
AS OF SEPTEMBER 30, 2012**

	CURRENT MONTH				YEAR TO DATE			
	TOTAL	(OVER)			UNREALIZED /	PERCENT		
	BUDGET	MONTHLY	UNDER	YTD	ENCUM-	AVAILABLE	RECEIVED/	
	12/13 FY	BUDGET *1	ACTUAL	BUDGET	ACTUAL	BRANCES	BALANCE	EXPENSED
REVENUE	40,687,097	3,390,591	3,361,878	(28,713)	12,684,944		28,002,153	31.18%
EXPENDITURES								
DEPARTMENT:								
UTILITY ADMINISTRATION	298,841	24,903	20,382	4,522	104,933	1,165	192,743	35.50%
WATER	2,056,551	171,379	203,063	(31,683)	680,279	23,143	1,353,129	34.20%
SEWER	1,535,476	127,956	130,167	(2,211)	425,489	16,575	1,093,412	28.79%
ELECTRIC	27,051,283	2,254,274	2,098,920	155,354	6,273,181	44,499	20,733,603	23.35%
UTILITY BILLING	611,633	50,969	40,398	10,572	158,490	256	452,887	25.95%
INFORMATION TECH	325,453	27,121	71,970	(44,849)	122,949	9,373	193,130	40.66%
INDIRECT	8,807,860	733,988	608,521	125,467	2,621,758	16,238	6,169,864	29.95%
TOTAL UTILITY FUND	40,687,097	3,390,591	3,173,420	217,172	10,387,079	111,248	30,188,770	25.80%

FOOTNOTES:

*1 - 1/12th OF TOTAL BUDGET

% BUDGET YEAR ELAPSED 33%

% BUDGET EXPENDED 26%

CITY OF NATCHITOCHEES
 GENERAL FUND BUDGET REPORT
 AS OF SEPTEMBER 30, 2012

	CURRENT MONTH				YEAR TO DATE			
	TOTAL BUDGET 12/13FY	MONTHLY BUDGET *1	ACTUAL	(OVER) UNDER BUDGET	YTD ACTUAL	ENCUM- BRANCES	UNREALIZED AVAILABLE BALANCE	PERCENT RECEIVED/ EXPENSED
REVENUE	13,936,428	1,161,369	1,538,121	376,752.31	3,879,631		10,056,797	27.84%
EXPENDITURES								
DEPARTMENT:								
CITY HALL / FINANCE	538,096	44,841	37,359	7,482.07	142,947	155	394,994	26.59%
COMMUNITY DEVELOPMENT	691,210	57,601	45,980	11,620.73	172,733	7,953	510,524	26.14%
PLANNING & ZONING	244,159	20,347	14,986	5,360.28	62,771	407	180,981	25.88%
FIRE DEPARTMENT	2,707,610	225,634	222,446	3,188.34	823,167	2,012	1,882,431	30.48%
POLICE DEPARTMENT	4,140,329	345,027	328,436	16,591.13	1,225,189	3,343	2,911,797	29.67%
ANIMAL SHELTER	152,001	12,667	12,748	(81.09)	44,163	115	107,723	29.13%
PURCHASING	333,251	27,771	24,735	3,036.17	89,951	209	243,092	27.05%
CITY GARAGE	230,807	19,234	17,964	1,269.47	66,122		164,685	28.65%
RECREATION *2	870,369	72,531	59,376	13,154.44	315,551	5,003	549,816	36.83%
PUBLIC WORKS	1,434,011	119,501	103,972	15,529.23	394,986	21,909	1,017,117	29.07%
INDIRECT EXPENSE	2,377,163	198,097	124,414	73,682.82	866,669	20,705	1,489,789	37.33%
PROGRAMMING & PROMOTIONS	217,422	18,119	12,109	6,009.06	47,552	2,939	166,931	23.22%
TOTAL GENERAL FUND	13,936,428	1,161,369	1,004,526	156,842.64	4,251,800	64,749	9,619,880	30.97%

FOOTNOTES:

*1 - 1/12th OF TOTAL BUDGET

*2 - SEASONAL ACTIVITY

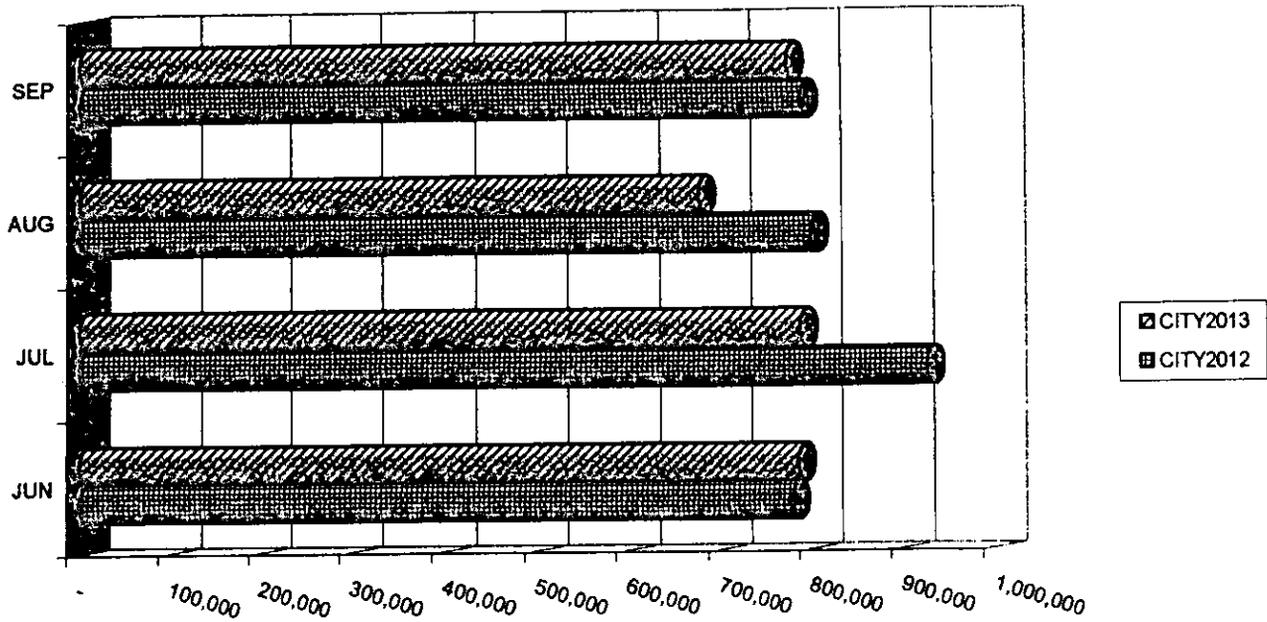
% BUDGET YEAR ELAPSED

33%

% BUDGET EXPENDED

31%

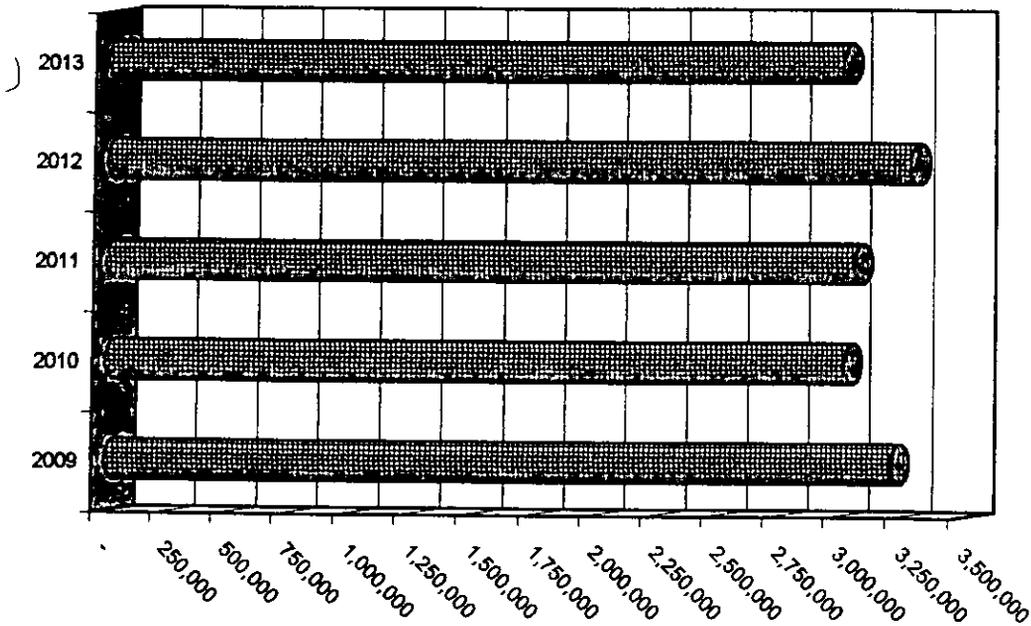
CITY OF NATCHITOCHEES FISCAL YEAR SALES TAX COLLECTIONS



REVENUE BY MONTHS

2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	DIFF 12/13	DIFF %
821,444	754,700	745,293	778,326	784,706	6,380	0.82%
841,099	805,871	833,927	925,940	787,124	(138,816)	-14.99%
758,211	723,797	747,034	799,473	675,717	(123,756)	-15.48%
791,864	741,017	739,153	788,812	773,754	(15,058)	-1.91%

CITY OF NATCHITOCHEES FISCAL YEAR SALES TAX COLLECTIONS



REVENUE YEAR TO DATE

PERIOD	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	DIFF 12/13	DIFF %
JUN	821,444	754,700	745,293	778,326	784,706	6,380	0.82%
JUL	1,662,543	1,560,571	1,579,220	1,704,266	1,571,830	(132,436)	-7.77%
AUG	2,420,754	2,284,368	2,326,254	2,503,739	2,247,547	(256,192)	-10.23%
SEP	3,212,618	3,025,385	3,065,407	3,292,551	3,021,301	(271,250)	-8.24%

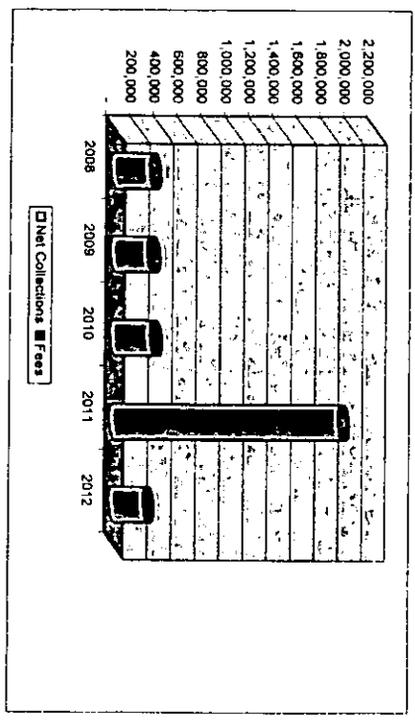
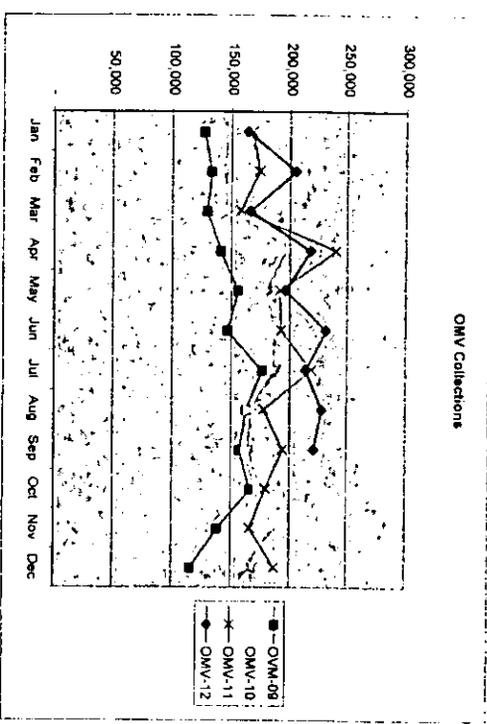
Natchitoches Tax Commission
LA Department of Motor Vehicles Sales

2009	2010	2011	2012	12 vs 11
126,616.65	145,283.06	168,051.63	164,467.36	-2.13%
132,533.23	142,482.09	173,570.53	205,177.33	18.21%
129,201.16	144,772.00	157,817.67	166,324.69	5.39%
140,633.11	194,621.00	239,582.86	217,732.82	-9.12%
155,345.06	177,689.00	190,980.40	196,365.55	2.82%
146,560.54	184,623.00	192,184.32	230,945.64	20.17%
176,221.17	184,621.89	217,528.02	213,497.75	-1.85%
162,474.98	164,616.09	177,404.48	227,231.78	28.09%
156,865.17	162,969.93	193,381.54	220,368.79	13.96%
166,099.20	173,620.93	179,172.54	-	-100.00%
137,831.55	183,071.31	165,928.76	-	-100.00%
114,885.57	160,468.75	166,507.49	-	-100.00%

\$ 1,746,267.39 \$ 2,018,839.06 \$ 2,242,110.24 \$ 1,842,111.71

Natchitoches Tax Commission
Audit Collections

2008	2009	2010	2011	2012	11 vs 12
353,910.00	349,768.25	368,908.65	1,947,902.68	313,410.93	-84%
28,315.00	41,048.17	32,697.42	25,945.88	26,723.00	3%
325,595.00	308,720.08	336,211.23	1,921,956.80	286,687.93	-85%



Mr. Pat Jones next presented the Financial Report. Mr. Jones directed the Council to the Sales Tax Report which shows the sales tax for September was down by \$15,058.00, which is -1.91%. From a review of the prior two months you see we were down by 15 to 15.5%. Mr. Jones stated this shows we are close to breaking even again and coming back up to last year's sales tax collections. Mr. Jones stated the Revenue Year to Date Report shows as a cumulative for the fiscal year we are down by \$271,250.00, which is 8.24% down. Mr. Jones asked the Council to keep in mind the Sales Tax is divided into three separate funds. The General Fund is 40% so the General Fund is down \$108,500.00, which is approximately 1% of the budget. Mr. Jones stated if the sales tax has leveled off, then we will feel a lot better about the General Fund. The other 40% goes to the Capital Improvement Water and Sewer Sale Tax Fund and 20% goes to the Police Sales Tax Fund. Of course, they are each taking a hit, but it is not \$270,000.00 coming out of the General Fund. Mr. Jones continued if you go back to the General Budget Report, you will see revenues at 27.84% through the end of September. As of the end of September we are at 30% of the budget year elapse and comparing to the last two years we are about 1% to 1.5% down. Mr. Jones continued the expenditures are at 30.97% , so we are holding strong with our expenditures. We are still within about 2% below our budget. This is about average, but our expenditures will raise coming into the Christmas season with over-time and additional expenditures. After the 1st of the year, we will see our expenditures level off again. Mr. Jones next referred the Council to the Utility Fund Budget Report which shows we are at 31.18% of our budget and 25.80% of our expenditures, so we are within budget on the Utility Fund. Mr. Jones next directed the Council to the motor vehicles sales which shows for the month of September, 2012, we are 13.96% above last September.

Mayor Posey announced that the City of Natchitoches will be closed Monday, November 12, 2012 in observance of Veterans Day.

Mayor Posey also announced that the City Council meeting scheduled for Monday, November 12, 2012 will be re-scheduled to Tuesday, November 13, 2012.

Mayor Posey stated that there will be a celebration on the riverbank for Veterans' Day and several of the schools will have functions related to Veterans' Day.

With no further discussion, Mayor Posey moved for adjournment, seconded by Mr. Stamey. The meeting was adjourned at 6:20 p.m.



LEE POSEY
MAYOR



DON MIMS
MAYOR PRO TEMPORE