

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 COUcIL MEETING
SEPTEMBER 13, 2010
7:00 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **READING AND APPROVAL OF THE MINUTES OF AUGUST 23, 2010**
5. **HERO OF THE MONTH Sergeant First Class – Jonathan Meziere – Joe Evans, Jaycees**
6. **PROCLAMATIONS:**
 - #078 Morrow** Proclamation Declaring Women’s Resource Center – Pam Tebow Day (Becky Stewart, Claire Weaver, Ronnie Waites)
 - #086 Payne** Proclamation Declaring APHN Children’s Historical Walking Tour Week (Patty Walker)
 - #087 McCain** Proclamation Declaring September 17 through September 23, 2010 as Constitution Week (Dr. Colleen Lancaster)
7. **BIDS – AWARD:**
 - #051 Nielsen** Ordinance Authorizing The Mayor To **Award** the bid For The Purchase Of Potassium Permanganate, 25kg Containers Only, For The Water Treatment Plant (Bid #0505)
Committee: Pat Jones, Edd Lee, Don Mims, Bryan Wimberly
8. **PLANNING & ZONING – INTRODUCTION:**
 - #046 McCain** Ordinance Amending Ordinance No. 64 Of 2001 By Changing Zoning Classification Of Property Described As Follows:
Lot Being Shown As Lot Two (2) On Plat Of Survey By Robert L. Davis, P.L.S. Dated March 24, 2010 (715 Fourth Street – Fair Properties)
 - #047 Payne** Ordinance Amending Ordinance No. 64 Of 2001 By Changing Zoning Classification Of Property Described As Follows:
Lot Containing 0.71 Acre On West Side Of The Louisiana Highway One By-Pass In Section 46, Township 9 North, Range 7 West Described As Tract “A” On Plat Attached To Original No. 138795 Less 0.34 Acre To Waters Edge Marine (5820 Highway One By-Pass – Ronnie Mooty)
9. **ORDINANCES – INTRODUCTION:**
 - #052 Morrow** Ordinance Authorizing The City To Lease Dry Storage Area In A Warehouse Located At The ADM Compress Site To Sunstream, Inc., Setting The Terms And Conditions Of Same, And Authorizing The Execution Of The Lease By The Mayor, Wayne McCullen, After Due Compliance With The Law, And Further Providing For Advertising Of The Lease And An Effective Date

#053 Nielsen Ordinance Authorizing The Mayor Of The City Of Natchitoches, Wayne McCullen, To Execute A Lease In Favor Of Red River Dusting, Inc., Of That 21,600 Square Foot Area Being The North 180 Feet Of Lot 20 As Shown And Depicted On An April 27, 2001 Airport Layout By Alliance Incorporated, And Further Providing For Advertising Of The Lease And An Effective Date

#054 Payne An Ordinance Authorizing The Mayor Of The City Of Natchitoches, Wayne McCullen, To Execute A Lease In Favor Of Marc Millican And Kevin McGregor, Of That 21,785.76 Square Foot Area Shown And Depicted As Lot 4 On The Airport Layout Plan Of April 12, 1994, And Further Providing For Advertising Of The Lease And An Effective Date

10. ORDINANCES - FINAL:

#044 McCain Ordinance Authorizing The City To Lease Parcels Of Ground Located On The East Side Of Second Street And The West Side Of Third Street To VCC, General Contractor, Setting The Terms And Conditions Of Same, And Authorizing The Execution Of The Lease By The Mayor, Wayne McCullen, After Due Compliance With The Law, And Further Providing For Advertising Of The Lease And An Effective Date

#045 Nielsen 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

11. RESOLUTIONS:

#081 Morrow Resolution Authorizing The Execution Of The Certificate Of Substantial Completion For The Rehabilitation Of The Grand Ecore Sewer Lift Station (Bid No. 0489)

#082 Payne Resolution Of The City Council Of The City Of Natchitoches to the Environmental Protection Agency In Connection With The Municipal Water Pollution Prevention Environmental Audit Report

#084 Nielsen Resolution Authorizing the Mayor to Execute An Agreement with the Louisiana Department of Transportation and Development for Improvements at the Natchitoches Regional Airport

#085 McCain Resolution Approving The Transfer Of A Lease Agreement Of A Lot In The Natchitoches Regional Airport From Red River Dusting, Inc., To Exchange Bank & Trust Company Including The Authorization Of The Mayor To Execute An Instrument Approving The Assignment Of The Lease

12. 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.