

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHES, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
Monday, August 9, 2021 at 5:30 P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Council Chambers, 716 Second Street, Natchitoches, Louisiana on Monday, August 9, 2021 at 5:30 p.m.

There were present:

Mayor Ronnie Williams
Councilwoman At Large Betty Sawyer-Smith
Councilman Eddie Harrington
Councilman Dale Nielsen
Councilwoman Rosemary Elie

Guests: Brandon Rachal signed as an undrafted free agent with Brooklyn Nets Summer League.
Absent: Councilman Christopher Petite

Mayor Ronnie Williams called the meeting to order and welcomed everyone for coming. Mayor Williams led the invocation and Councilman Nielsen led the Pledge of Allegiance.

Mayor Ronnie Williams then called for the reading and approval of the minutes for the July 26, 2021 meeting. Mrs. Smith moved that we dispense with the reading of the minutes and approval of same. Seconded by Mr. Harrington, a roll call vote was as follows:

Ayes:	Elie, Nielsen, Smith, Harrington
Nays:	None
Absent:	Petite
Abstain:	None

Brandon Rachal received special recognition as an undrafted free agent who signed with the Summer League as a member of the Brooklyn Nets in Vegas. His father Marvin Rachal received a plaque from the City of Natchitoches in his honor.

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

ORDINANCE NO. 043 OF 2021

AN ORDINANCE AMENDING THE 2021 - 2022 BUDGET TO REFLECT ADDITIONAL REVENUES AND EXPENDITURES

WHEREAS, L.R.S. 39:1310 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; and

WHEREAS, in accordance with L.R.S. 39:1305, the following specifies the Mayor's authority to make budgetary amendments without approval of the governing authority, as well as those powers reserved solely to the governing authority.

The Home Rule Charter of the City of Natchitoches states in part "...at any time during the fiscal year the Mayor may transfer part or all of any unencumbered appropriation balance among programs within a department, office or agency request by the Mayor, the Council may by ordinance transfer part or all of any unencumbered appropriation balance from one department, office, or agency to another..."(Section 5.05 D) Supplemental, emergency, and reductions in appropriations must be submitted to the Council for approval by ordinance. (Section 5.05 A-C)

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

FUND 001 GENERAL FUND REVENUE

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
REVENUE				
001-0000-412-0000	AD VALOREM	\$ 956,000	\$ 45,000	\$ 1,001,000
001-0000-413-0100	ATMOS	\$ 131,500	\$ 30,000	\$ 161,500
001-0000-414-0000	SALES TAX	\$ 3,927,158	\$ 402,000	\$ 4,329,158
001-0000-417-0001	FIRE INSURANCE	\$ 70,000	\$ 3,500	\$ 73,500
001-0000-418-0002	HOUSING PROGRAM	\$ 111,500	\$ 3,500	\$ 115,000
001-0000-431-0301	CITY COURT	\$ 56,132	\$ (56,132)	\$ -
001-0000-460-0900	TOWER LEASES	\$ -	\$ 3,500	\$ 3,500

001-0000-460-1007	SAVE THE CHILDREN	\$ 6,000	\$ 1,000	\$ 7,000
001-0000-491-1100	HAZARD TAX TRANSFER	\$ 759,453	\$ 254,547	\$ 1,014,000
001-0000-491-1200	SALES TAX POLICE	\$ 1,070,865	\$ 450,135	\$ 1,521,000
	TOTAL REVENUE	\$ 7,088,608	\$ 1,137,050	\$ 8,225,658

FUND 001 GENERAL FUND EXPENSES

EXPENSES

001-5000-591-1101	MUNICIPAL RETIREMENT	\$110,210	\$ 5,000	\$ 115,210
001-5000-591-1116	LIFE INSURANCE	\$1,835	\$150	\$ 1,985
001-5000-591-2015	PEST CONTROL	\$1,000	\$1,000	\$ 2,000
001-5000-591-2017	COMPUTER SOFTWARE	\$1,992	\$1,000	\$ 2,992
001-5000-591-2603	BUILDING AND GROUNDS	\$2,500	\$500	\$ 3,000
001-5000-591-3001	OFFICE SUPPLIES	\$7,500	\$750	\$ 8,250
001-5000-591-3541	TRAINING/TESTING	\$0	\$6,500	\$ 6,500
001-5103-591-2603	BUILDING AND GROUNDS	\$200	\$1,500	\$ 1,700
001-5103-591-2622	OTHER EQUIPMENT	\$200	\$3,500	\$ 3,700
001-5102-591-3005	FUEL EXPENSE	\$2,500	\$500	\$ 3,000
001-5106-591-1113	GROUP HEALTH INSURANCE	\$9,027	\$500	\$ 9,527
001-5200-591-3504	DEMOLITION/GRASS CUTTING	\$24,000	\$9,500	\$ 33,500
001-5401-591-1024	PHYSICAL FITNESS INCENTIVE	\$6,500	\$4,500	\$ 11,000
001-5401-591-1107	POLICE - DROP	\$0	\$9,500	\$ 9,500
001-5401-591-1051	SEPARATION PAY	\$125,000	\$25,000	\$ 150,000
001-5401-591-4002	TRAVEL/PER DIEM/HOTEL	\$500	\$500	\$ 1,000
001-5501-591-3016	TOOLS AND EQUIPMENT	\$1,000	\$250	\$ 1,250

001-5501-591-3024	FURNITURE-NON ASSET	\$500	\$250	\$ 750
001-5501-591-3531	EQUIPMENT INSPECTION	\$0	\$500	\$ 500
<u>FUND 001 GENERAL FUND EXPENSES</u>				
EXPENSES				
001-5502-591-2602	BUILDING AND GROUNDS	\$ -	\$ 225	\$ 225
001-5502-591-3531	EQUIPMENT INSPECTION	\$ 250	\$ 100	\$ 350
001-5502-591-3535	ADVERTISING	\$ 100	\$ 500	\$ 600
001-5600-591-1112	FICA/MEDICARE	\$ 11,603	\$ 1,500	\$ 13,103
001-5600-591-1114	WORKERS COMP	\$ 9,158	\$ 600	\$ 9,758
001-5600-591-1116	LIFE INSURANCE	\$ 802	\$ 400	\$ 1,202
001-5600-591-2005	PEST CONTROL	\$ 2,450	\$ 6,800	\$ 9,250
001-5601-591-4002	RECREATION/TRA CK	\$ 250	\$ 7,800	\$ 8,050
001-5700-591-3735	ADVERTISING	\$ 450	\$ 350	\$ 800
001-5800-580-1116	LIFE INSURANCE	\$ 1,657	\$ 500	\$ 2,157
001-5800-580-2004	CONSULTANTS	\$ -	\$ 9,500	\$ 9,500
001-5800-580-2631	FEMA CLAIMS- ENCUMBERANCE FROM 2021	\$ -	\$ 222,000	\$ 222,000
001-5800-580-3531	EQUIPMENT INSPECTION	\$ 250	\$ 500	\$ 750
001-5800-580-9001	FURNITURE & EQUIPMENT	\$ -	\$ 12,000	\$ 12,000
001-5800-580-3541	TRAINING/TESTIN G	\$ -	\$8,500	\$ 8,500
001-5800-580-4564	EMPLOYEE HEALTH	\$ -	\$ 262,000	\$ 262,000
001-5800-580-4598	LIABILTIY INSURANCE	\$ -	\$ 262,000	\$ 262,000
001-5800-580-4596	WORKERS COMP	\$ -	\$ 260,775	\$ 260,775
001-5900-590-2603	BUILDING AND GROUNDS	\$ 665	\$ 750	\$ 1,415

001-5900-590-3017	JANITORIAL	\$ 275	\$ 600	\$ 875
001-5900-590-3521	CHRISTMAS FESTIVAL	\$ -	\$ 3,500	\$ 3,500
001-5900-590-3542	LICENSES/PERMIT S/RECORD	\$ 1,210	\$ 500	\$ 1,710
001-5900-590-4002	TRAVEL/PER DIEM/HOTEL	\$ 2,000	\$ 500	\$ 2,500
001-5901-511-1051	SEPARATION PAY	\$ -	\$ 3,500	\$ 3,500
001-5901-511-1112	FICA/MEDICARE	\$ -	\$ 300	\$ 300
001-5901-511-1114	WORKERS COMP	\$ -	\$ 200	\$ 200
001-5901-511-3565	VEHICLE ALLOWANCE	\$ -	\$ 250	\$ 250
	TOTAL EXPENSES	\$ 325,584	\$ 1,137,050	\$ 1,462,634
		\$ 6,763,024	\$ -	\$ 6,763,024

FUND 002 UTILITIES

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	EXPENSES			
002-6600-660-3521	CHRISTMAS FESTIVAL	\$25,000	\$30,000	\$55,000
002-6600-660-5002	INTEREST/COUPONS	\$0	\$46,000	\$46,000
002-6401-660-3565	VEHICLE ALLOWANCE	\$0	\$660	\$660
002-6401-660-3016	TOOLS & EQUIPMENT	\$0	\$500	\$500
002-6401-660-2017	COMPUTER SOFTWARE MAINT	\$124,460	\$2,000	\$126,460
002-6400-660-3011	CHEMICALS	\$50	\$2,000	\$2,050
	TOTAL EXPENSES	\$149,510	\$81,160	\$230,670

SPECIAL REVENUE FUNDS

FUND 011 HAZARD TAX

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
REVENUE				
011-0000-419-0000	HAZARD TAX	\$ 1,090,429	\$ 268,571	\$ 1,359,000
	TOTAL REVENUE	\$ 1,090,429	\$ 268,571	\$ 1,359,000

FUND 011 HAZARD TAX

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
EXPENSES				
011-0000-591-9023	TRANSFER TO GENERAL FUND	\$ 759,453	\$ 254,547	\$ 1,014,000
	TOTAL EXPENSES	\$ 759,453	\$ 254,547	\$ 1,014,000

Fund 012 SALES TAX-POLICE

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
REVENUE				
012-0000-414-0000	SALES TAX-POLICE	\$ 1,665,663	\$ 459,465	\$ 2,125,128
012-0000-446-0900	FALSE ALARM FEES	\$ -	\$ 5,000	\$ 5,000

012-0000-481-0000	MISCELLANEOUS INCOME	\$ -	\$ 1,500	\$ 1,500
012-0000-481-0400	SALE OF CITY PROPERTY	\$ -	\$ 7,500	\$ 7,500
	TOTAL REVENUE	\$ 1,665,663	\$ 473,465	\$ 2,139,128

Fund 012 SALES TAX-POLICE

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
EXPENSES				
012-0000-591-4501	TRANSFER OUT TO GENERAL FUND	\$ 1,100,583	\$ 420,417	\$ 1,521,000
012-0000-591-9027	CAPITAL ASSETS-FIRE ARMS	\$ 60,000	\$ (60,000)	\$ -
012-0000-591-9002	CAPITAL ASSETS-MACHINERY & EQUIPMENT	\$ 92,650	\$ 114,650	\$ 114,650
012-0000-591-9003	CAPITAL ASSETS-VEHICLES	\$ 114,100	\$ 38,000	\$ 152,100
012-0000-591-2060	TRANSFER TO FUND 206	\$ -	\$ 6,945	\$ 6,945
012-0000-591-2061	TRANSFER TO FUND 212	\$ -	\$ 18,501	\$ 18,501
	TOTAL EXPENSES	\$ 1,367,333	\$ 513,067	\$ 1,787,750

FUND 025 DRUG RECOVERY

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
EXPENSES				
025-0000-591-2501	TELECOMMUNICATION	\$ 208	\$ 504	\$ 712
025-0000-591-2603	BUILDING AND GROUNDS	\$ 1,080	\$ 200	\$ 1,280
025-0000-591-4002	TRAVEL/PER DIEM/HOTEL	\$ 1,935	\$ 1,000	\$ 2,935
	TOTAL EXPENSES	\$ 3,223	\$ 1,704	\$ 4,927

FUND 040 EVENT CENTER

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
EXPENSES				
040-0000-591-3531		\$ -	\$ 500	\$ 500
	TOTAL EXPENSES	\$ -	\$ 500	\$ 500

FUND 053 911-FIRE

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
EXPENSES				
053-0000-591-3025	EQUIPMENT	\$9,655	\$ (1,213)	\$ 8,442
	TOTAL EXPENSES	\$9,655	\$ (1,213)	\$8,442

FUND 054 GREEN MARKET

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
REVENUE				
054-0000-481-0000	MISCELLANEOUS INCOME	\$1,601	\$ 1,601	\$ 3,202
054-0000-481-0901	RAPIDES FOUNDATION	\$11,602	\$ 13,398	\$ 25,000
	TOTAL REVENUE	\$13,203	\$ 14,999	\$28,202

FUND 054 GREEN MARKET

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
EXPENSES				
054-0000-591-3013	BUILDING AND GROUNDS	\$1,310	\$ 950	\$ 2,260

054-0000-591-3016	TOOLS AND EQUIPMENT	\$100	\$ 250	\$ 350
054-0000-591-3035	VENDOR COUPONS	\$ 500	\$ 2,000	\$ 2,500
	TOTAL EXPENSES	\$ 1,910	\$ 3,200	\$ 5,110

FUND 061 AIRPORT

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	EXPENSES			
061-0000-591-3016	TOOLS AND EQUIPMENT	\$1,500	\$ 1,100	\$ 2,600
061-0000-591-4002	TRAVEL/PER DIEM/HOTEL	\$ 100	\$ 250	\$ 350
061-0000-591-4099	OTHER	\$ -	\$ 13,000	\$ 13,000
061-0000-591-9002	MACHINERY & EQUIPMENT	\$ 14,350	\$ 2,500	\$ 16,850
	TOTAL EXPENSES	\$ 15,950	\$ 16,850	\$ 32,800

FUND 084 2015 REVENUE NOTE

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	REVENUES			
084-0000-491-9100	ECONOMIC DEV DISTRICTS	\$186,000	\$ 84,000	\$ 270,000
	TOTAL REVENUE	\$186,000	\$84,000	\$270,000

FUND 084 2015 REVENUE NOTE

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	EXPENSES			
084-0000-591-5002	REVENUE NOTE/INTEREST	\$31,347	\$ 154,653	\$ 186,000
	TOTAL EXPENSES	\$31,347	\$154,653	\$186,000

FUND 091 ECONOMIC DEV DISTRICTS

CODE	2021-22
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(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
REVENUES				
091-0000-410-0100	HOTEL OCCUPANCY	\$0	\$ 149,163	\$ 149,163
091-0000-412-0200	IDB ANNUAL PAYMENT	\$39,173	\$ 142,430	\$ 181,603
091-0000-491-0170	ECON DEV DIST - TIFF A	\$0	\$ 101,569	\$ 101,569
	TOTAL REVENUE	\$39,173	\$393,162	\$432,335

FUND 099 PARC NATCHITOCHE

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
EXPENSES				
099-0000-591-3025	MACH/EQUIPMENT (NON ASSET)	\$ -	\$ 20,000.00	\$ 20,000.00
099-0000-591-3564	ENVIRONMENTAL SERVICE	\$ -	\$ 1,350.00	\$ 1,350.00
099-0000-591-2638	TURF MAINTENANCE	\$ -	\$ 5,000.00	\$ 5,000.00
099-0000-591-2017	COMPUTER SOFTWARE	\$ 4,000.00	\$ 2,500.00	\$ 6,500.00
099-0000-591-1114	WORKERS COMP	\$ 449.00	\$ 800.00	\$ 1,249.00
099-0000-591-1112	FICA/MEDICARE	\$ 594.00	\$ 2,450.00	\$ 3,044.00
099-0000-591-2502	ELECTRIC	\$ 17,000.00	\$ 3,500.00	\$ 20,500.00
099-0000-591-3017	JANITORIAL SUPPLIES	\$ 300.00	\$ 850.00	\$ 1,150.00
099-0000-591-3021	FOOD & FOOD SUPPLIES	\$ -	\$ 1,200.00	\$ 1,200.00
	TOTAL EXPENSES	\$ 22,343	\$ 37,650	\$ 59,993

FUND 122 POWHATTAN GRANT

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
REVENUE				

122-0000-432-0900	STATE GRANT	\$0	\$	\$
			250,000	250,000
	TOTAL REVENUE	\$0	\$250,000	\$250,000

FUND 122 POWHATTAN GRANT

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	EXPENSES			
122-0000-591-0900	CONSTRUCTION	\$49,900	\$	\$
			50,000	99,900
	TOTAL EXPENSES	\$49,900	\$50,000	\$99,900

FUND 160 SALES TAX -----DIST. A

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	REVENUE			
160-0000-414-0100	SALES TAX 1 %	\$29,876	\$	\$
			12,252	42,128
	TOTAL REVENUE	\$	\$	\$
		29,876	12,252	42,128

FUND 160 SALES TAX -----DIST. A

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	EXPENSES			
160-0000-591-3585	TRANSFER TO NSU	\$11,950	\$	\$
			12,252	24,202
160-0000-591-4509	TRANSFER TO SPORTS COMPLEX	\$17,926	\$	\$
			18,847	36,773
	TOTAL EXPENSES	\$	\$	\$
		29,876	31,099	60,975

FUND 162 SALES TAX -----DIST. C

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	REVENUE			

162-0000-414-0000	SALES TAX 1 %	\$125,000	\$	\$
			180,000	305,000
	TOTAL REVENUE	\$	\$	\$
		125,000	180,000	305,000

FUND 162 SALES TAX -----DIST. C

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	EXPENSES			
162-0000-591-3585	TRANSFER TO NSU	\$14,331	\$	\$
			107,669	122,000
162-0000-591-4509	TRANSFER TO SPORTS COMPLEX	\$18,301	\$	\$
			164,699	183,000
	TOTAL EXPENSES	\$	\$	\$
		32,632	272,368	305,000

FUND 163 SALES TAX -----DIST. D

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	REVENUE			
163-414-0000-0300	SALS TAX DIST D	\$18,301	\$	\$
			36,000	54,301
	TOTAL REVENUE	\$	\$	\$
		18,301	36,000	54,301

FUND 163 SALES TAX -----DIST. D

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	EXPENSES			
163-0000-591-3585	HL NATCH	\$18,301	\$	\$
			36,000	54,301
	TOTAL EXPENSES	\$	\$	\$
		18,301	36,000	54,301

FUND 170 ECONOMIC DEV DIST. TIF A

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	REVENUE			

170-0000-410-4591	ECONOMIC DEV DISTRICTS #91	\$23,965	\$ 77,776	\$ 101,741
	TOTAL REVENUE	\$ 23,965	\$ 77,776	\$ 101,741

FUND 170 ECONOMIC DEV DIST. TIF A

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	EXPENSES			
170-0000-591-4591	TRANSFER OUT ECONOMIC DEV DISTRICTS #91	\$23,793	\$ 77,776	\$ 101,569
	TOTAL EXPENSES	\$ 23,793	\$ 77,776	\$ 101,569

FUND 206 KNOCK KNOCK GRANT

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	REVENUE			
206-0000-591-1200	TRANSFER FROM FUND 012		\$ 6,935	\$ 6,935
	TOTAL REVENUE	\$ -	\$ 6,935	\$ 6,935

FUND 206 KNOCK KNOCK GRANT

CODE		2021-22		
EXPENSES	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
206-0000-591-1050	OVERTIME	\$0	\$ 5,000	\$ 5,000
206-0000-591-1112	FICA/MEDICARE	\$0	\$ 180	\$ 180

206-0000-591-1114	WORKERS COMP	\$0	\$	\$
			540	540
	TOTAL EXPENSES	\$	\$	\$
		-	5,720	5,720

FUND 212 BJA BYRNE JAG POL

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	REVENUE			
212-0000-591-1200	TRANSFER FROM FUND 012	\$0	\$	\$
			18,501	18,501
	TOTAL REVENUE	\$	\$	\$
		-	18,501	18,501

FUND 220 LWCF PARC NATCHITOCHE

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	REVENUE			
220-0000-441-0000	GRANT PROCEEDS	\$	\$	\$
		-	562,475	562,475
	TOTAL REVENUE	\$	\$	\$
		-	562,475	562,475

FUND 220 LWCF PARC NATCHITOCHE

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	EXPENSES			
220-0000-591-2009	LANDFILL	\$	\$	\$
		1,500	1,500	3,000
220-0000-591-2013	CONSTRUCTION	\$	\$	\$
		113,094	400,000	513,094
220-0000-591-3535	ADVERTISING	\$	\$	\$
		18,500	500	19,000
220-0000-591-3538	PRINTING	\$	\$	\$
		-	350	350
220-0000-591-3570	LANDSCAPING/TREE REMOVAL	\$	\$	\$
		-	18,500	18,500
220-0000-591-9212	LWCF PHASE II PLAYGROUNDS	\$	\$	\$
		-	233,531	233,531

TOTAL EXPENSES		\$	\$	\$
		133,094	654,381	787,475
FUND 313 POLICE BOND				
CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
REVENUE				
313-0000-481-0000	MISCELLANEOUS INCOME	\$0	\$ 28,500	\$ 28,500
	TOTAL REVENUE	\$ -	\$ 28,500	\$ 28,500
FUND 311 HEALTH INSURANCE				
CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
REVENUE				
311-0000-491-0100	TRANSFER FROM GENERAL FUND	\$0	\$ 262,000	\$ 262,000
	TOTAL REVENUE	\$ -	\$ 262,000	\$ 262,000
FUND 312 WORKERS COMPENSATION				
CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
REVENUE				
312-0000-491-0100	TRANSFER FROM GENERAL FUND	\$0	\$ 260,775	\$ 260,775
	TOTAL REVENUE	\$ -	\$ 260,775	\$ 260,775
FUND 314 LIABILITY INSURANCE FUND				
CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
EXPENSES				
314-0000-591-2007	INSURANCE/LIABILITY/PREM	\$485,214	\$ 40,000	\$ 525,214
	TOTAL EXPENSES	\$ 485,214	\$ 40,000	\$ 525,214

FUND AMERICAN REESUCE PLAN ACT

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	AMERICAN RESCUE PLAN ACT		\$ 3,233,434	\$ 3,233,434
	TOTAL REVENUE	\$ -	\$ 3,233,434	\$ 3,233,434

CAPITAL OUTLAY FUNDS

Fund 070 SALES TAX REDEDICATION

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	NON ADMINISTRIVE	\$1,500	\$ 1,100	\$ 2,600
	MUNICIPAL RETIREMENT		\$ 5,000	\$ 5,000
	TOTAL EXPENSES	\$ 1,500	\$ 1,100	\$ 2,600

Fund 071 CAPITAL IMPROVE/SPECIAL

CODE		2021-22		
(Revenue/Expense)	BUDGET ITEM	APPROVED BUDGET	BUDGET ADJUSTMENT	REVISED BUDGET
	PART TIME WAGES	\$0	\$ 15,250	\$ 15,250
	OVERTIME	\$0	\$ 500	\$ 500
	MUNICIPAL RETIREMENT	\$0	\$ 5,000	\$ 5,000
	WORKERS COMP	\$0	\$ 2,500	\$ 2,500
	BUILDING AND GROUNDS	\$16,426	\$ 150,000	\$ 166,426
	La 6 WEST TURN LANE	\$55,000	\$ (55,000)	\$ -
	CONSULTANTS	\$1,500	\$ 7,075	\$ 8,575

071-0000-591-2012	ARCHITECT/CONSULTING	\$68,000	\$ (7,075)	\$ 60,925
071-0000-591-2603	BUILDING AND GROUNDS	\$16,426	\$ 8,575	\$ 25,001
	TOTAL EXPENSES	\$ 157,352	\$ 126,825	\$ 284,177

CODE 2021-22

(Revenue/Expense) BUDGET ITEM APPROVED BUDGET BUDGET ADJUSTMENT REVISED BUDGET

EXPENSES

072-0000-591-1050	OVERTIME	\$0	\$ 500	\$ 500
072-0000-591-1009	PART TIME	\$116,479	\$ (50,000)	\$ 66,479
072-0000-591-3001	OFFICE SUPPLIES	\$0	\$ 50	\$ 50
072-0000-591-3016	TOOLS AND EQUIPMENT	\$0	\$ 150	
072-0000-591-9031	STREETS	\$1,000,000	\$ (250,000)	\$ 750,000
	TOTAL EXPENSES	\$ 1,116,479	\$ (299,800)	\$ 816,529

Fund 073 UTILITY IMPROVEMENTS PROJECT-CLECO

CODE 2021-22

(Revenue/Expense) BUDGET ITEM APPROVED BUDGET BUDGET ADJUSTMENT REVISED BUDGET

EXPENSES

073-0000-591-9003	VEHICLE	\$0	\$ 160,000	\$ 160,000
	TOTAL EXPENSES	\$ -	\$ 160,000	\$ 160,000

RESOLUTION NUMBER 058 OF 2021

Fund 074 SALES TAX FUND

CODE 2021-22

(Revenue/Expense) BUDGET ITEM APPROVED BUDGET BUDGET ADJUSTMENT REVISED BUDGET

EXPENSES

074-0000-591-9002	CAPITAL ASSETS-MACHINERY & EQ	\$0	\$ 125,000	\$ 125,000
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074-0000-591-9214	CONSTRUCTION	\$0	\$ 560,000	\$ 560,000
074-0000-591-9201	CAPITAL PROJECTS-WATER TREATMENT SYSTEM RENOVATION BACKWASH/CONS TRUCTION	\$685,000	\$ (685,000)	\$ -
	TOTAL EXPENSES	\$ 685,000	\$ -	\$ 685,000

THIS ORDINANCE was introduced on July 26, 2021 and published in the Natchitoches Times on July 29, 2021

The above Ordinance having been duly advertised in accordance with law and public hearing had on same,

was put to a vote by the Mayor and the vote was recorded as follows:

**AYES: Elie, Nielsen,
Smith, Harrington**

NAYES: None

Petite

**ABSENT:
Petite**

ABSTAIN: None

THEREUPON, Mayor Ronnie Williams declared the Ordinance passed by a vote of 4 Ayes to 0

Nays this 9th day of August, 2021.

**Ronnie Williams, Jr., MAYOR
MAYOR PRO TEMPORE**

Betty Smith,

Delivered to the Mayor on the 10th day of August at 10:00 a.m.

Debbie Miley went over adjustments made to the budget of 2021-2022.

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

RESOLUTION NO. 062 OF 2021

**A RESOLUTION DESIGNATING FRIDAY, SEPTEMBER 3, 2021
AS AN OFFICIAL HOLIDAY FOR THE EMPLOYEES OF THE CITY
OF NATCHITOCHEES FOR THE YEAR 2021.**

WHEREAS, the Mayor and City Council of the City of Natchitoches appreciate the hard work of the Natchitoches City Employees; and

WHEREAS, to show appreciation for the dedicated efforts of our City Employees, the Mayor and Natchitoches City Council wish to declare, Friday, September 3, 2021 as an official City Holiday for 2021.

NOW, THEREFORE, BE IT RESOLVED, by Mayor Ronnie Williams, Jr., that Friday, September 3, 2021 be declared an Official Holiday for the City of Natchitoches Employees.

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

AYES: Elie, Nielsen, Smith, Harrington
NAYS: None
ABSENT: Petite
ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 9th day of August, 2021.

RONNIE WILLIAMS, JR., MAYOR

The following Resolution was introduced by Mrs. Smith and Seconded by Mrs. Elie as follows, to –
wit:

RESOLUTION NO. 063 OF 2021

**A RESOLUTION CONFIRMING THE APPOINTMENT OF DONALD FOREST, SR.,
AS THE PUBLIC WORKS DIRECTOR FOR THE CITY OF NATCHITOCHE**

WHEREAS, Section 4.06 of the Home Rule Charter provides that the Public Works Director shall be appointed consistent with the provisions of the Home Rule Charter, subject to confirmation by the City Council.

WHEREAS FURTHER, the position for Public Works Director is vacant; and

WHEREAS FURTHER, The City Council desires to confirm the appointment of Donald Forest, Sr., as Public Works Director upon the recommendation of the Mayor.

NOW, THEREFORE, BE IT RESOLVED by the City Council in legal session convened, that the appointment of Donald Forest, Sr., to the position of Public Works Director is hereby approved.

BE IT FURTHER RESOLVED, that the duties of the Public Works Director shall be those duties as set forth in Section 4.06 of the Home Rule Charter.

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

AYES: Elie, Smith, Harrington
NAYS: Nielsen
ABSENT: Petite
ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 3 Ayes to 0 Nays on this 9th day of August, 2021.

RONNIE WILLIAMS, JR., MAYOR

Mr. Donald Forest gave an introduction and background on himself as Director of Public Works.

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

RESOLUTION NO. 064 OF 2021

**A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE
AND ACCEPT BIDS FOR RENOVATION OF THE TEXAS AND PACIFIC RAILROAD
DEPOT
(BID NO. 0627)**

WHEREAS, the City wishes to advertise for Public Bids for renovation of the Texas and Pacific Railroad Depot (Bid No. 0627).

WHEREAS, a non-mandatory Pre-Bid Conference will be held at 9:00 A.M. on Tuesday, August 24th at the Texas and Pacific Railroad Depot, 607 St. Denis St., Natchitoches, LA.

WHEREAS, sealed proposals shall be addressed to the City of Natchitoches, Office of the Director of Purchasing, P. O. Box 37, Natchitoches, Louisiana 71458 or received at the City of Natchitoches Purchasing Department, 1400 Sabine Street, Natchitoches, Louisiana; and

WHEREAS, the City of Natchitoches will accept sealed and electronic bids for the project until 2:00 pm on Thursday, September 16, 2021 at the Office of the Director of Purchasing, 1400 Sabine Street; and

WHEREAS, bids will be publicly opened and read aloud at 2:00 pm, on Thursday, September 16, 2021 held at the above mentioned Office of the Director of Purchasing; and

WHEREAS, upon receipt of proposals, the committee members consisting of Debbie Miley, Finance Director; Edd Lee, Director of Purchasing; Randy LaCaze, Director of Community Development; and Betty Smith, Councilwoman At Large, 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 Ronnie Williams, Jr., 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: Elie, Nielsen, Smith, Harrington
NAYS: None
ABSENT: Petite
ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 9th day of August, 2021.

RONNIE WILLIAMS, JR., MAYOR

Councilwoman At Large Smith made a motion to amend Resolution No. 064 of 2021 replacing Matt Anderson with Randy Lacaze on the committee board for proposals. Seconded by Councilwoman Elie.

Vote Recorded as follows:

AYES: Elie, Nielsen, Smith, Harrington

NAYS: None

ABSENT: Petite

ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 9th day of August, 2021.

RONNIE WILLIAMS, JR., MAYOR

Carrie Mardorf Superintendent of the Cane River Creole National Historical Park spoke about the construction package for the Train Depot and hopefully this time next year they will be moved in.

Carrie also gave a update about the arrival of the Big Boy Steam engine.

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

RESOLUTION NUMBER 065 OF 2021

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE AIRPORT RESCUE GRANT AWARDED TO THE NATCHITOCHEES REGIONAL AIRPORT

WHEREAS, the City of Natchitoches, Louisiana (sometimes hereinafter “City”), submitted an Airport Rescue Grant Application (hereinafter “Grant”) dated July 9, 2021 for a grant of Federal funds at or associated with the Natchitoches Regional Airport, which is included as part of this Grant Agreement; and

WHEREAS FURTHER, the City has accepted the terms of the FAA’s Grant offer; and

WHEREAS FURTHER, attached hereto is the Grant Agreement, bearing Grant Number 3-22-0034-028-2021, DUNS Number 020610366, and dated July 30, 2021; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the Grant Agreement attached hereto, and has approved its form and does desire to enter into and accept the Grant from the FAA; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the best interest of the City to accept the Grant from the FAA in accordance with the Airport Rescue Grant and enter into the Grant Agreement; and

WHEREAS FURTHER, the City Council of the City of Natchitoches, authorizes the Mayor of the City of Natchitoches, Ronnie Williams, Jr., to accept the Grant from the FAA and to execute the attached Grant on behalf of the City of Natchitoches; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Natchitoches, in legal session convened, that Mayor Ronnie Williams, Jr., be and is hereby authorized, directed and empowered to accept the Grant from the FAA and to enter into and execute the attached Grant on behalf of the City of Natchitoches, Louisiana.

BE IT FURTHER RESOLVED that the Mayor, or his assignee, be and he is hereby authorized to do all things necessary and proper in connection herewith.

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

AYES: Elie, Nielsen, Smith, Harrington
NAYS: None
ABSENT: Petite
ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 9th day of August, 2021.

RONNIE WILLIAMS, JR., MAYOR

The following Resolution was introduced by Mrs. Elie and Seconded by Mrs. Smith as follows, to –wit:

RESOLUTION NUMBER 066 OF 2021

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION TO RECONSTRUCT RUNWAY (RUNWAY 7-25 AND TAXIWAY B1) PROJECT AT THE NATCHITOCHE REGIONAL AIRPORT

WHEREAS, the City of Natchitoches, Louisiana (sometimes hereinafter “City”), submitted a Project Application (hereinafter “Grant”) dated June 21, 2021 for a grant of Federal funds for a project at the Natchitoches Regional Airport, which is included as part of this Grant Agreement; and

WHEREAS FURTHER, the City has accepted the terms of the FAA’s Grant offer; and

WHEREAS FURTHER, attached hereto is the Grant Agreement, bearing Grant Number 3-22-0034-025-2021, DUNS Number 020610366, and dated August 3, 2021; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the Grant Agreement attached hereto, and has approved its form and does desire to enter into and accept the Grant from the FAA; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the best interest of the City to accept the Grant from the FAA in accordance with the Airport Rescue Grant and enter into the Grant Agreement; and

WHEREAS FURTHER, the City Council of the City of Natchitoches, authorizes the Mayor of the City of Natchitoches, Ronnie Williams, Jr., to accept the Grant from the FAA and to execute the attached Grant on behalf of the City of Natchitoches; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Natchitoches, in legal session convened, that Mayor Ronnie Williams, Jr., be and is hereby authorized, directed and empowered to accept the Grant from the FAA and to enter into and execute the attached Grant on behalf of the City of Natchitoches, Louisiana.

BE IT FURTHER RESOLVED that the Mayor, or his assignee, be and he is hereby authorized to do all things necessary and proper in connection herewith.

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

AYES: Elie, Nielsen, Smith, Harrington
NAYS: None
ABSENT: Petite
ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 9th day of August, 2021.

RONNIE WILLIAMS, JR., MAYOR

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

RESOLUTION NUMBER 067 OF 2021

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION TO RECONSTRUCT TAXIWAY (TAXIWAY B1) PROJECT AT THE NATCHITOCHE REGIONAL AIRPORT

WHEREAS, the City of Natchitoches, Louisiana (sometimes hereinafter “City”), submitted a Project Application (hereinafter “Grant”) dated June 21, 2021 for a grant of Federal funds for a project at the Natchitoches Regional Airport, which is included as part of this Grant Agreement; and

WHEREAS FURTHER, the City has accepted the terms of the FAA’s Grant offer; and

WHEREAS FURTHER, attached hereto is the Grant Agreement, bearing Grant Number 3-22-0034-026-2021, DUNS Number 020610366, and dated August 3, 2021; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the Grant Agreement attached hereto, and has approved its form and does desire to enter into and accept the Grant from the FAA; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the best interest of the City to accept the Grant from the FAA in accordance with the Airport Rescue Grant and enter into the Grant Agreement; and

WHEREAS FURTHER, the City Council of the City of Natchitoches, authorizes the Mayor of the City of Natchitoches, Ronnie Williams, Jr., to accept the Grant from the FAA and to execute the attached Grant on behalf of the City of Natchitoches; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Natchitoches, in legal session convened, that Mayor Ronnie Williams, Jr., be and is hereby authorized, directed and empowered to accept the Grant from the FAA and to enter into and execute the attached Grant on behalf of the City of Natchitoches, Louisiana.

BE IT FURTHER RESOLVED that the Mayor, or his assignee, be and he is hereby authorized to do all things necessary and proper in connection herewith.

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

AYES: Elie, Nielsen, Smith, Harrington
NAYS: None
ABSENT: Petite
ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 9th day of August, 2021.

RONNIE WILLIAMS, JR., MAYOR

Edd Lee explained that the Airport will received an additional one million plus dollars by way of grant funds from the FAA in regards to Resolution No. 067 of 2021.

The following Resolution was introduced by Mrs. Elie and Seconded by Mrs. Smith as follows, to –wit:

RESOLUTION NO. 068 OF 2021

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN
THE CITY OF NATCHITOCHEES AND ASB UTILITY FOR THE WATER
TREATMENT SYSTEM RENOVATIONS, BACKWASH EFFLUENT TRANSFER
SYSTEM
(**BID NO. 0626**)**

WHEREAS, the City of Natchitoches (CITY) awarded the bid to ASB Utility Construction (CONTRACTOR) on August 10, 2020 by Ordinance No. 043 of 2020 in the amount of \$682,400.00 for the Water Treatment Renovation, Backwash Effluent Transfer System (Bid No. 0626); and

WHEREAS, on **April 26, 2021**, the City Council approved **Change Order No. 1**, in the amount of **\$8,598.00** making the revised contract total **\$690,998.00**; and

WHEREAS, on August 3, 2021 CONTRACTOR issued Change Order No. 2, fully described in Attachment “A”; and

WHEREAS, the contract time will be increased by this **Change Order No. 2** by **Forty (40) days**, from date of approval for all item; and

WHEREAS, the project Engineer, Henry Shuler, has recommended this change order; and

WHEREAS, the CITY is of the opinion that Change Order No. 2 is in the best interest of the CITY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Ronnie Williams, Jr., Mayor, be and is hereby authorized, empowered and directed to execute the referenced Change Order No. 2 to the agreement between the City of Natchitoches and the contractor, ASB Utility Construction.

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

AYES: Elie, Nielsen, Smith, Harrington
NAYS: None
ABSENT: Petite
ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 9th day of August, 2021.

RONNIE WILLIAMS, JR., MAYOR

Matt Anderson explained that this change order will allow the contractor more time to complete the job, extending the time by forty days

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

RESOLUTION NO. 069 OF 2021

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION TO THE CONTRACT BETWEEN THE CITY OF NATCHITOCHEES AND ASB UTILITY CONSTRUCTION FOR THE WATER TREATMENT SYSTEM RENOVATIONS, BACKWASH EFFLUENT TRANSFER SYSTEM

BID NO. 0626

WHEREAS, the City of Natchitoches has contracted with ASB Utility Construction, for the Water Treatment System Renovations, Backwash Effluent Transfer System; and

WHEREAS, this work has been completed; and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Ronnie Williams, Jr., Mayor, be and is hereby authorized, empowered and directed to execute the referenced Certificate of Substantial Completion for ASB Utility Construction.

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

AYES: Elie, Nielsen, Smith, Harrington
NAYS: None
ABSENT: Petite
ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 9th day of August, 2021.

RONNIE WILLIAMS, JR., MAYOR

The following Resolution was introduced by Mrs. Elie and Seconded by Mrs. Smith as follows, to –wit:

RESOLUTION NO. 070 OF 2021

AN RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR REDISTRICTING SERVICES WITH DATA CENTER, LLC AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Natchitoches (the “City”) desires to engage the consulting firm Data Center, LLC (the “Consultant”) to assist the City with its redistricting and seeks to enter into an Agreement for Redistricting Services in relation thereto; and

WHEREAS, pursuant to Section 382 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, the City is required to reconsider the boundaries of the districts of that municipality within six months of the official publication of the federal decennial census by the United States Census Bureau (the “Census Bureau”); and

WHEREAS, the Consultant is an expert in the field of redistricting and can provide good and valuable services to assist the City in performing its statutory duties; and

WHEREAS, the Census Bureau published the federal census for 2020 on April 26, 2021; and

WHEREAS, pursuant to Section 2.10 of the City Charter, all appropriations of funds must be approved by the adoption of a resolution by the City Council of the City of Natchitoches, acting as the governing authority thereof (the “Governing Authority”).

WHEREAS, it is the desire of this Governing Authority to approve the employment of the Consultant pursuant to the terms and conditions of the written contract attached hereto as Exhibit “A”;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Natchitoches, in due, regular and legal session convened that the Mayor is hereby authorized to execute, for and on behalf of the City of Natchitoches, an Agreement for Redistricting Services with Data Centers, LLC (the “Consultant”) to counsel and advise the City of Natchitoches, substantially in accordance with the terms and conditions of the draft thereof attached hereto as Exhibit “A”.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared to be severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

APPROVED AS TO LEGAL FORM:

City Attorney’s Office

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

AYES: Elie, Nielsen, Smith, Harrington
NAYS: None
ABSENT: Petite
ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 9th day of August, 2021.

RONNIE WILLIAMS, JR., MAYOR

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

RESOLUTION NO. 071 OF 2021

AN RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT WITH BEASLEY, ALLEN, CROW, METHVIN, PORTIS & MILES, P.C.; THE GORI LAW FIRM; WASHINGTON & WELLS, LLC; GOZA & HONNOLD, LLP; WAGSTAFF & CARTMELL, LLP; PANISH, SHEA & BOYLE, LLP; BARON & BUDD, P.C.; AND WALKUP MELODIA KELLY & SCHOENBERGER, P.C. AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Natchitoches (or “City”) desires to engage outside counsel Beasley, Allen, Crow, Methvin, Portis & Miles, P.C.; The Gori Law Firm; Washington & Wells, LLC; Goza & Honnold, LLP; Wagstaff & Cartmell, LLP; Panish, Shea & Boyle, LLP; Baron & Budd, P.C.; and Walkup Melodia Kelly & Schoenberger, P.C. (“Outside Counsel”) to represent the City, including but not limited to its boards, commissions and agencies in this matter and seeks to enter into a Legal Services Contract with Outside Counsel in relation thereto; and

WHEREAS, The City of Natchitoches, including its boards, commissions or agencies, has been damaged and suffered losses as a result of the actions of JUUL and other manufacturers and/or distributors of e-cigarettes or vaping devices (the “Manufacturers”); and

WHEREAS, pursuant to Section 4.02 of the City Charter, all special legal counsel must be employed by written contract and approval of the City Council of the City of Natchitoches, acting as the governing authority thereof (the “Governing Authority”).

WHEREAS, it is the desire of this Governing Authority to approve the employment of Outside Counsel as special legal counsel for the City to pursue any claims against the Manufacturers pursuant to the terms and conditions of the written contract attached hereto as Exhibit “A;”

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Natchitoches, in due, regular and legal session convened that Beasley, Allen, Crow, Methvin, Portis & Miles, P.C.; The Gori Law Firm; Washington & Wells, LLC; Goza & Honnold, LLP; Wagstaff & Cartmell, LLP; Panish, Shea & Boyle, LLP; Baron & Budd, P.C.; and Walkup Melodia Kelly & Schoenberger, P.C. are approved as special legal counsel for the City of Natchitoches.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, for and on behalf of the City of Natchitoches, a Legal Services Agreement with Outside Counsel, to provide legal representation, counsel and advice to the City of Natchitoches, substantially in accordance with the terms and conditions of the draft thereof attached hereto as Exhibit “A.”

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared to be severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

APPROVED AS TO LEGAL FORM:

City Attorney’s Office

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

AYES: Elie, Nielsen, Smith, Harrington
NAYS: None
ABSENT: Petite
ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 9th day of August, 2021.

RONNIE WILLIAMS, JR., MAYOR

Announcements:

The next scheduled City Council meeting will be **Monday, August 23, 2021.**

Open Streets will be **Sunday, August 15, 2021** from 5-7 p.m.

Sip and Stroll will be **Saturday, August 14, 2021** from 6-10 p.m.

LSHOF Inductee Class of 2021 events Thursday-Saturday August 26th-28th

With no further discussion, Mayor Williams made a motion for adjournment and all were in favor. The meeting was adjourned at 6:34 p.m.

RONNIE WILLIAMS, JR., MAYOR

BETTY SMITH, MAYOR PRO-TEMPORE