

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHEs, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, JANUARY 13, 2020 AT 5:30 P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Municipal Building, 560 Second Street, Natchitoches, Louisiana on Monday, January 13, 2019 at 5:30 p.m.

There were present:

Mayor Lee Posey
Councilman At Large Don Mims, Jr.
Councilman Dale Nielsen
Councilwoman Sylvia Morrow
Councilman Lawrence Batiste

Guests: None

Absent: None

Mayor Lee Posey called the meeting to order and welcomed everyone for coming. Michael Braxton was asked to lead the invocation and Councilman Lawrence Batiste led the Pledge of Allegiance.

Mayor Posey then called for the reading and approval of the minutes for the December 9, 2019 meeting and December 27, 2019 special call meeting. Mr. Mims 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: Batiste, Nielsen, Mims, Harrington
Nays: None
Absent: Morrow
Abstain: None

Mayor Posey thanked George Minturn, building architect, and Melanie Lee, interior designer, for their involvement in the renovation process of the Natchitoches Arts Center. It turned out way better than I thought it could and thanked them for the fantastic job they did on this project.

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

RESOLUTION NO. 002 OF 2020

PROCLAMATION DECLARING JANUARY 20, 2020 AS MARTIN LUTHER KING, JR. DAY IN THE CITY OF NATCHITOCHES

WHEREAS, each year on the third Monday of January, schools, federal offices, post offices and banks across America close as we observe and honor Dr. Martin Luther King’s Birthday; and

WHEREAS, the first national celebration of the Dr. Martin Luther King, Jr., Holiday took place January 20, 1986, and this year the celebration will be on January 20, 2020; and

WHEREAS, America was moved by a young preacher who called a generation to action and forever changed the course of history. The Reverend Dr. Martin Luther King, Jr. devoted his life to the struggle for justice and equality, sowing seeds of hope for a day when all people might claim “the riches of freedom and the security of justice.” On Martin Luther King, Jr., Federal Holiday, we celebrate the life and legacy of Dr. King; and

WHEREAS, Dr. King advocated non-violent action as a means to overcome the evil of racism in America, and he led the effort that resulted in the Civil Rights Act of 1964; and

WHEREAS, Dr. King guided us toward a mountaintop on which all Americans – regardless of skin color – could live together in mutual respect and brotherhood. Dr. King recognized the power of service to strengthen communities and achieve common goals; and

WHEREAS, Dr. King dedicated his life to empowering people, and challenged them to lift up their neighbors and communities. He broke down barriers within our society by encouraging Americans to look past their differences and refused to rest until our Nation fulfilled its pledge of liberty and justice for all; and

NOW, THEREFORE, I, LEE POSEY, Mayor of the City of Natchitoches hereby proclaim, Monday, January 20, 2020 as

MARTIN LUTHER KING, JR. DAY

in the City of Natchitoches in honor of the memory and legacy of Dr. King.

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

AYES:	Batiste, Nielsen, Mims, Harrington
NAYS:	None
ABSENT:	Morrow
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of January, 2020.

LEE POSEY, MAYOR

The following Ordinance was introduced by Mr. Harrington at the Natchitoches City Council meeting held on January 13, 2020 as follows:

ORDINANCE NO. 005 OF 2020

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

TO REZONE THE FOLLOWING: Lot Containing 1.132 Acres – Described As Situated In Block 10 Of Jacob Lieber Subdivision, No. 6 As Shown On Plat Recorded In Conveyance Book 614, Page 671, from R-3 Residence Multiple Family to R-3 Residence Multiple Family, Special Exception to operate Save the Children Head Start.

(1504 Gold St.)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of **January 7, 2020** that the application by Save the Children Federation Inc., to rezone the property described above from R-3 Residential Multiple Family to R-3 Residential Multiple Family, Special Exception to operate Save the Children Head Start, be **APPROVED**.

The following Ordinance was introduced by Mr. Harrington at the Natchitoches City Council meeting held on January 13, 2020 as follows:

ORDINANCE NO. 006 OF 2020

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

TO REZONE THE FOLLOWING: Lot East Side Williams Avenue, 75 Feet Front By 371 Feet – 4 Inches, North By Corley And Thomas, West By Street, South By Lilly, from R-1 Residential to R-1 Residential, Special Exception to operate a Bed & Breakfast.

(219 Williams Ave.)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of **January 7, 2020** that the application of Jenny Massia to rezone the property described above from R-1 Residential to R-1 Residential, Special Exception to operate a Bed & Breakfast, be **APPROVED**.

Mr. Mims mentioned he had several people call regarding this and wanted some clarification. This property is listed as a two bedroom bed and breakfast correct and is restricted to how many cars, four?

Mrs. Fowler stated yes, there are four parking spots.

Mr. Mims, asked Mrs. Fowler are activities and event allowed to be conducted there besides the bed and breakfast activities?

Mrs. Fowler stated special exception would allow for the bed and breakfast only.

Mr. Mims just wanted to clear up some questions people had so we wouldn't be going around in circles on this zoning change.

Reinette Foster, representing Phil and Barbara Straus due to Mr. Straus having open heart surgery this evening had some information Mrs. Straus wanted her to present. The Straus' live at 216 Williams which is directly across the street. The Straus' purchased their property after visiting Natchitoches and falling in love with the City and historic nature of this area. They have done extensive work to their home to keep with the historic nature of the area. The couple is very concerned with this change and the other changes that have been requested in a short period of time to this same neighborhood. They are concerned about a commercial nature coming into a historic area. There are questions of is there an actual need of more bed and breakfasts, are the others full and what impact would this have on the other hotels in the area? Mrs. Straus would like to request the ordinance be tabled until there questions can be answered and considered.

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

ORDINANCE NUMBER 053 OF 2019

AN ORDINANCE APPROVING THE ACQUISITION OF A TRACT OF LAND SITUATED IN SECTION 81, TOWNSHIP 9 NORTH, RANGE 7 WEST, FROM BRUCE FAMILY HOLDINGS, L.L.C., FOR THE CONSIDERATION OF EIGHT THOUSAND DOLLARS, AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHE, LEE POSEY, TO EXECUTE A CASH SALE DEED ON BEHALF OF THE CITY FOR THE ACQUISITION OF THE TRACT AND TO EXECUTE ANY AND ALL OTHER RELATED DOCUMENTS THAT MIGHT BE NECESSARY AND PROPER, TO PROVIDE FOR ADVERTISING, AND A SAVINGS CLAUSE.

WHEREAS, Bruce Family Holdings, L.L.C. (sometimes hereinafter referred to as “Bruce”) is the owner of a certain 13 acre, more or less, tract of land situated in Section 81, Township 9 North, Range 7 West, which tract is to the North of Parc Natchitoches, and which tract is more fully described as follows, to-wit:

That certain tract of land, together with all buildings and improvements thereon, situated in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, containing 13.13 acres, more or less, located on the South side of the Natchitoches-Robeline Highway (University Parkway), bearing municipal address of 4251 University Parkway, and being more particularly described as follows, to-wit:

Lot Three (3) on map made by Gaiennie Hyams, surveyor, said map being dated July 1938, and recorded in Conveyance Book 182, page 642 of the records of Natchitoches Parish, Louisiana.

Less and Except that certain tract conveyed to the Department of Transportation and Development of the State of Louisiana, by deed from Marie Foshee Catanese and Brenda Rose Carter Dowden, said deed recorded June 6, 1989, at Conveyance Book 446, page 780, of the records of Natchitoches Parish, Louisiana, and said tract shown as PARCEL NO. 9-1 as shown on Sheet Nos. 8 and 9 on the property map for State Project No. 34-05-22, F. A. P. No. F-38-02 (002), LA. 504 - LA. 1 Bypass, LA. 6, Natchitoches Parish, Louisiana, prepared by Kenneth M. McKay and W. Ray Ortego, P.L.S., dated January 7, 1987.

Subject to a right of way in favor of Trans Louisiana Gas Company, for a ten (10') foot right of way dated February 14, 1990, and recorded at Conveyance Book 453, page 209.

Subject to a right of way in favor of Central Louisiana Electric Company, filed September 7, 1962, at Conveyance Book 249, page 378 and Conveyance Book 249, page 373.

(Sometimes hereinafter "Parent Tract")

WHEREAS FURTHER, the City of Natchitoches is interested in acquiring the southernmost 75 feet of the Parent Tract from Bruce in order to expand the existing recreation area and to link Parc Natchitoches with recreation properties owned by Northwestern State University, and to allow for the development of the surrounding area in a manner that will complement and enhance the properties of both the City and Northwestern State University; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has been provided with a copy of an appraisal prepared by Dranquet's Appraisal Service, dated December 10, 2019 which reflects a market value of the real estate at Eight Thousand and no/100 (\$8,000.00) Dollars; and

WHEREAS FURTHER, the City of Natchitoches (sometimes hereinafter "City") has negotiated with Bruce for the purchase of the southernmost 75 feet of the Parent Tract, which said tract is more fully described as follows, to-wit:

That certain tract of land, together with all buildings and improvements thereon, situated in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, containing 0.341 acre, more or less, being more fully shown and depicted as Tract "3A" on a survey by Robert Lynn Davis, dated December 2, 2019, a copy of which is attached hereto, and being more particularly described thereon as follows, to-wit:

From a found ½ inch iron rod for the Southwest corner of Lot 1 of Cook, Watson & Breazeale Subdivision, Lying South of Louisiana Highway No. 6, thence South 88 degrees 20 minutes West a distance of 214.50 feet to the Point of Beginning; thence from the Point of Beginning South 88 degrees 20 minutes West a distance of 198 feet; thence North 14 degrees 18 minutes 19 seconds West a distance of 76.86 feet; thence North 88 degrees 20 minutes East a distance of 198 feet; thence South 14 degrees 18 minutes 19 seconds East a distance of 76.86 feet to the Point of Beginning.

(Sometimes hereinafter "Subject Tract")

WHEREAS FURTHER, the City and Bruce have agreed to acquire and transfer the Subject Property for the sum of Eight Thousand and no/100 (\$8,000.00) Dollars; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the proposed purchase and is of the opinion that the purchase of the Subject Property is in the best interests of the City of Natchitoches and its citizens for the continued development of Parc Natchitoches and surrounding areas; and

WHEREAS FURTHER, the Mayor and City Council have studied the matter and have concluded that it is in the best interest of the **CITY**, its citizens, and the general public to acquire the Subject Property; and

WHEREAS FURTHER, the City Council of the City of Natchitoches desires to purchase the tract of land from Bruce for the sum of \$8,000.00; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the interest of the City to purchase of the Subject Property and desires to authorize Mayor Lee Posey, to execute a deed and all associated documents; and

WHEREAS FURTHER, the Mayor and City Council have studied the matter and have concluded that the acquisition of the Subject Property would be in the best interest of the City, its citizens, and the general public; and

NOW THEREFORE BE IT ORDAINED by the City Council in regular session convened as follows:

I. That the purchase is approved and the Honorable Mayor, Lee Posey, be and he is hereby authorized and empowered to execute a Cash Sale Deed on behalf of the City, all in accordance with the general terms and conditions set forth in this Ordinance, and the said Mayor is hereby given full and complete authority to incorporate in said instrument such terms, conditions, and agreements as may be necessary to protect the interest of the City in substantial compliance with the general terms and conditions set forth in this Ordinance in order to acquire the property described as follows, to-wit:

II. That the Mayor be and he is hereby authorized to have all of the necessary legal documents and instruments prepared at once and that this transaction be closed as soon as this Ordinance is final.

III. That if any part of this Ordinance is for any reason held to be unconstitutional or invalid, by a Court of competent Jurisdiction, such decision shall not effect the validity of the remaining portions of this Ordinance, and the invalidity shall be limited to that specific portion so declared to be invalid.

IV. That this Ordinance shall go into effect immediately after publication according to law.

VI. That all Ordinances in conflict herewith are hereby repealed.

VII. That this Ordinance be advertised in accordance with law.

THIS ORDINANCE was introduced on December 9, 2019 and published in the *Natchitoches Times* on December 12, 2019.

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: Batiste, Nielsen, Mims, Harrington
NAYS: None
ABSENT: Morrow
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this 13th day of January, 2020.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 14th day of January, 2020 at 10:00 A.M.

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

ORDINANCE NUMBER 054 OF 2019

AN ORDINANCE APPROVING THE ACQUISITION OF A TRACT OF LAND SITUATED IN SECTION 81, TOWNSHIP 9 NORTH, RANGE 7 WEST, FROM WAYMON W. HAM, JR. AND ROSE HAM, FOR THE CONSIDERATION OF EIGHT THOUSAND FIVE HUNDRED DOLLARS, AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHE, LEE POSEY, TO EXECUTE A CASH SALE DEED ON BEHALF OF THE CITY FOR THE ACQUISITION OF THE TRACT AND TO EXECUTE ANY AND ALL OTHER RELATED DOCUMENTS THAT MIGHT BE NECESSARY AND PROPER, TO PROVIDE FOR ADVERTISING, AND A SAVINGS CLAUSE.

WHEREAS, Waymon W. Ham, Jr. And Rose Ham (sometimes hereinafter referred to as “Ham”) are the owner of a certain 14.39 acre, more or less, tract of land situated in Section 81, Township 9 North, Range 7 West, which tract is to the North of Parc Natchitoches, and which tract is more fully described as follows, to-wit:

That certain tract of land, together with all buildings and improvements thereon, situated in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, containing 14.39 acres, more or less, located on the South side of the Natchitoches-Robeline Highway (University Parkway), bearing municipal address of 4231 University Parkway, and being more particularly described as follows, to-wit:

Lot Two (2) on map made by Gaiennie Hyams, surveyor, said map being dated July 1938, and recorded in Conveyance Book 182, page 642 of the records of Natchitoches Parish, Louisiana.

Less and Except that certain tract conveyed to the Department of Transportation and Development of the State of Louisiana.

(Sometimes hereinafter “Parent Tract”)

WHEREAS FURTHER, the City of Natchitoches is interested in acquiring the southernmost 75 feet of the Parent Tract from Ham in order to expand the existing recreation area and to link Parc Natchitoches with recreation properties owned by Northwestern State University, and to allow for the development of the surrounding area in a manner that will complement and enhance the properties of both the City and Northwestern State University; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has been provided with a copy of an appraisal prepared by Dranquet’s Appraisal Service, dated December 10, 2019, which reflects a market value of the real estate at Eight Thousand Five Hundred and no/100 (\$8,500.00) Dollars; and

WHEREAS FURTHER, the City of Natchitoches (sometimes hereinafter “City”) has negotiated with Ham for the purchase of the southernmost 75 feet of the Parent Tract, which said tract is more fully described as follows, to-wit:

That certain tract of land, together with all buildings and improvements thereon, situated in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, containing 0.369 acre, more or less, being more fully shown and depicted as Tract “2A” on a survey by Robert Lynn Davis, dated December 2, 2019, a copy of which is attached hereto, and being more particularly described thereon as follows, to-wit:

From a found ½ inch iron rod for the Southwest corner of Lot 1 of Cook, Watson & Breazeale Subdivision, Lying South of Louisiana Highway No. 6, being the Point of Beginning, thence South 88 degrees 20 minutes West a distance of 214.50 feet; thence North 14 degrees 18 minutes 19 seconds West a distance of 76.86 feet; thence North 88 degrees 20 minutes East a distance of 214.5 feet; thence South 14 degrees 18 minutes 19 seconds East a distance of 76.86 feet to the Point of Beginning.

(Sometimes hereinafter “Subject Tract”)

WHEREAS FURTHER, the City and Ham have agreed to acquire and transfer the Subject Property for the sum of Eight Thousand Five Hundred and no/100 (\$8,500.00) Dollars; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the proposed purchase and is of the opinion that the purchase of the Subject Property is in the best interests of the City of Natchitoches and its citizens for the continued development of Parc Natchitoches and surrounding areas; and

WHEREAS FURTHER, the Mayor and City Council have studied the matter and have concluded that it is in the best interest of the **CITY**, its citizens, and the general public to acquire the Subject Property; and

WHEREAS FURTHER, the City Council of the City of Natchitoches desires to purchase the tract of land from Ham for the sum of \$8,500.00; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the interest of the City to purchase of the Subject Property and desires to authorize Mayor Lee Posey, to execute a deed and all associated documents; and

WHEREAS FURTHER, the Mayor and City Council have studied the matter and have concluded that the acquisition of the Subject Property would be in the best interest of the City, its citizens, and the general public; and

NOW THEREFORE BE IT ORDAINED by the City Council in regular session convened as follows:

I. That the purchase is approved and the Honorable Mayor, Lee Posey, be and he is hereby authorized and empowered to execute a Cash Sale Deed on behalf of the City, all in accordance with the general terms and conditions set forth in this Ordinance, and the said Mayor is hereby given full and complete authority to incorporate in said instrument such terms,

conditions, and agreements as may be necessary to protect the interest of the City in substantial compliance with the general terms and conditions set forth in this Ordinance in order to acquire the property described as follows, to-wit:

II. That the Mayor be and he is hereby authorized to have all of the necessary legal documents and instruments prepared at once and that this transaction be closed as soon as this Ordinance is final.

III. That if any part of this Ordinance is for any reason held to be unconstitutional or invalid, by a Court of competent Jurisdiction, such decision shall not effect the validity of the remaining portions of this Ordinance, and the invalidity shall be limited to that specific portion so declared to be invalid.

IV. That this Ordinance shall go into effect immediately after publication according to law.

VI. That all Ordinances in conflict herewith are hereby repealed.

VII. That this Ordinance be advertised in accordance with law.

THIS ORDINANCE was introduced on December 9, 2019 and published in the *Natchitoches Times* on December 12, 2019.

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:	Batiste, Nielsen, Mims, Harrington
NAYS:	None
ABSENT:	Morrow
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this 13th day of January, 2020.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 14th day of January, 2020 at 10:00 A.M.

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

ORDINANCE NUMBER 056 OF 2019

AN ORDINANCE RESTATING THE POLICY OF THE CITY OF NATCHITOCHEs REGARDING SICK LEAVE AND TO AMEND AND REENACT THE PERSONNEL POLICIES MANUAL OF THE CITY OF NATCHITOCHEs TO AMEND THE SECTION ENTITLED “SICK LEAVE”, PROVIDING FOR ADVERTISING, FURTHER PROVIDING FOR SEVERABILITY, AND FURTHER PROVIDING FOR A REPEALER AND EFFECTIVE DATE OF ORDINANCE.

WHEREAS pursuant to Sections 1.05 and 1.06 of the Charter of the City of Natchitoches the City may exercise such power and authority not inconsistent with the City Charter or general law; and

WHEREAS FURTHER, 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, the City of Natchitoches has adopted a “Personnel Policies Manual” which Manual has been revised from time to time; and

WHEREAS FURTHER, the City Council of the City of Natchitoches desires to amend the Personnel Policies Manual to amend that section dealing with benefits to amend and replace that subsection which is entitled “Sick Leaves”; and

WHEREAS FURTHER, the Personnel Policies Manual of the City of Natchitoches includes a Section entitled “Sick Leave” which said Section currently reads as follows:

“SICK LEAVE

Sick leave shall be accrued by each full-time employee, except that no employee shall earn sick leave benefits while serving under an emergency or temporary assignment or while still in their introductory period.

Time taken off before an employee’s introductory period is complete will be without pay. If an employee must be absent from work because of a personal illness, they will be eligible to receive their regular straight time pay for up to

twelve (12) days per calendar year. Up to two (2) days of the total days available for sick leave may be used as personal days.

After successful completion of your introductory period, you will earn 3.69 hours of sick leave per pay period or the equivalent of twelve (12) days per year.

Sick leave may be used for the purpose of visiting doctors, dentists, or other practitioners in their offices. Sick leave may also be used to care for a member of your immediate family who has suffered a serious injury or illness. For purposes of this section, immediate family includes spouse, child, parent, or sibling living in your home. If another person can attend to the needs of an ill family member, you will be expected to fulfill your duties as an employee of the City.

The City may require “proof of illness” from a physician.

This Sick Leave Policy does not apply if sick leave is needed as a result of self inflicted injury (suicide attempt), illegal substance or alcohol abuse, or illness or injury incurred while in the act of committing a felony.

In the event of an illness or injury covered by Workers’ Compensation, this Sick Leave Policy will not apply, but will defer to state statutes.

Sick leave time may be accumulated from year to year. Effective June 1, 2018, when an employee actually retires, the employee will be paid for a maximum of 240 hours only of accrued sick leave. Sick leave will be paid at the rate of pay earned upon retirement, not to exceed 240 hours. Only employees that are actually retiring will be eligible to receive accrued sick leave pay. Those employees separating from the City for any reason other than retirement will not be paid for accrued sick leave. Those employees hired before June 1, 2018 will retain the 480-hour accrual limits in place at that time and will be considered "grandfathered" for those benefits.

For purposes of this section, "actually retiring" or "upon retirement" or "retirement" shall mean the following: (1) the employee belonged and contributed to either a City of Natchitoches or state retirement program/system; (2) the employee actually retired from either the City of Natchitoches or state retirement program/system; and (3) the employee began drawing retirement benefits from either the City of Natchitoches or state retirement program/system. Further, paying social security taxes and/or receiving social security benefits does not qualify as "actually retiring" under this section.”

WHEREAS FURTHER, the City Council of the City of Natchitoches desires to amend the Personnel Policies Manual to amend the Section which is entitled “Sick Leave” which said section henceforth shall read as follows:

“SICK LEAVE

Sick leave shall be accrued by each full-time employee, except that no employee shall earn sick leave benefits while serving under an emergency or temporary assignment or while still in their introductory period.

Time taken off before an employee's introductory period is complete will be without pay. If an employee must be absent from work because of a personal illness, they will be eligible to receive their regular straight time pay for up to twelve (12) days per calendar year. Up to two (2) days of the total days available for sick leave may be used as personal days.

After successful completion of your introductory period, you will earn 3.69 hours of sick leave per pay period or the equivalent of twelve (12) days per year.

Sick leave may be used for the purpose of visiting doctors, dentists, or other practitioners in their offices. Sick leave may also be used to care for a member of your immediate family who has suffered a serious injury or illness. For purposes of this section, immediate family includes spouse, child, parent, or sibling living in your home. If another person can attend to the needs of an ill family member, you will be expected to fulfill your duties as an employee of the City.

The City may require "proof of illness" from a physician.

This Sick Leave Policy does not apply if sick leave is needed as a result of self inflicted injury (suicide attempt), illegal substance or alcohol abuse, or illness or injury incurred while in the act of committing a felony.

In the event of an illness or injury covered by Workers' Compensation, this Sick Leave Policy will not apply, but will defer to state statutes.

Sick leave time may be accumulated from year to year. Effective June 1, 2018, when an employee actually retires, the employee will be paid for a maximum of 240 hours only of accrued sick leave. Sick leave will be paid at the rate of pay earned upon retirement, not to exceed 240 hours. Only employees that are actually retiring will be eligible to receive accrued sick leave pay. Those employees separating from the City for any reason other than retirement will not be paid for accrued sick leave. Those employees hired before June 1, 2018 will retain the 480-hour accrual limits in place at that time and will be considered "grandfathered" for those benefits.

For purposes of this section, "actually retiring" or "upon retirement" or "retirement" shall mean the following: (1) the employee belonged and contributed to either a City of Natchitoches or state retirement program/system; (2) the employee actually retired from either the City of Natchitoches or state retirement program/system; and (3) the employee began drawing retirement benefits from either the City of Natchitoches or state retirement program/system. Further, paying social security taxes and/or receiving social security benefits does not qualify as "actually retiring" under this section.

An employee can receive payment for accrued Sick Leave **only one time** after actually retiring, regardless of whether the employee, after actually retiring, is re-employed by the City or an entity belonging to the City."

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Natchitoches, Louisiana, as follows:

SECTION 1. The Personnel Policies Manual of the City of Natchitoches shall be amended and reenacted to amend the section that is entitled “Sick Leave”, which said section shall read as follows:

“SICK LEAVE

Sick leave shall be accrued by each full-time employee, except that no employee shall earn sick leave benefits while serving under an emergency or temporary assignment or while still in their introductory period.

Time taken off before an employee’s introductory period is complete will be without pay. If an employee must be absent from work because of a personal illness, they will be eligible to receive their regular straight time pay for up to twelve (12) days per calendar year. Up to two (2) days of the total days available for sick leave may be used as personal days.

After successful completion of your introductory period, you will earn 3.69 hours of sick leave per pay period or the equivalent of twelve (12) days per year.

Sick leave may be used for the purpose of visiting doctors, dentists, or other practitioners in their offices. Sick leave may also be used to care for a member of your immediate family who has suffered a serious injury or illness. For purposes of this section, immediate family includes spouse, child, parent, or sibling living in your home. If another person can attend to the needs of an ill family member, you will be expected to fulfill your duties as an employee of the City.

The City may require “proof of illness” from a physician.

This Sick Leave Policy does not apply if sick leave is needed as a result of self inflicted injury (suicide attempt), illegal substance or alcohol abuse, or illness or injury incurred while in the act of committing a felony.

In the event of an illness or injury covered by Workers’ Compensation, this Sick Leave Policy will not apply, but will defer to state statutes.

Sick leave time may be accumulated from year to year. Effective June 1, 2018, when an employee actually retires, the employee will be paid for a maximum of 240 hours only of accrued sick leave. Sick leave will be paid at the rate of pay earned upon retirement, not to exceed 240 hours. Only employees that are actually retiring will be eligible to receive accrued sick leave pay. Those employees separating from the City for any reason other than retirement will not be paid for accrued sick leave. Those employees hired before June 1, 2018 will retain the 480-hour accrual limits in place at that time and will be considered "grandfathered" for those benefits.

For purposes of this section, "actually retiring" or "upon retirement" or "retirement" shall mean the following: (1) the employee belonged and contributed to either a City of Natchitoches or state retirement program/system; (2) the employee actually retired from either the City of Natchitoches or state retirement program/system; and (3) the employee began drawing retirement benefits from

either the City of Natchitoches or state retirement program/system. Further, paying social security taxes and/or receiving social security benefits does not qualify as "actually retiring" under this section.

An employee can receive payment for accrued Sick Leave **only one time** after actually retiring, regardless of whether the employee, after actually retiring, is re-employed by the City or an entity belonging to the City.”

SECTION 2. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SECTION 3. If any portion of this Ordinance is declared to be invalid or unconstitutional in any manner, the invalidity shall be limited to that particular section or provision, and shall not affect the remaining portions of the ordinance, which shall remain valid and enforceable, it being the intention of the City Council that each separate provision shall be deemed independent of all other provisions herein.

SECTION 4. This Ordinance shall go into effect upon publication and in accordance with law.

THIS ORDINANCE was introduced on December 27, 2019 and published in the *Natchitoches Times* on January 2, 2020.

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:	Batiste, Nielsen, Mims, Harrington
NAYS:	None
ABSENT:	Morrow
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this 13th day of January, 2020.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 14th day of January, 2020 at 10:00 A.M.

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

ORDINANCE NO. 057 OF 2019

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY
OF NATCHITOCHEES TO AWARD
THE BID FOR CAUSTIC SODA FOR THE WATER TREATMENT PLANT
(BID NO. 0622)**

WHEREAS, Resolution No.089 of 2019 was passed by the Natchitoches City Council on November 12, 2019 authorizing the Mayor to advertise for bids for Caustic Soda for the Water Treatment Plant (Bid No. 0622); and

WHEREAS, this bid was advertised in the *Natchitoches Times* on, November 16, November 23 and November 30, 2019 in accordance with law; and

WHEREAS, two bid proposals were received and opened as follows:

- (1) Premier Chemical and Services
Baton Rouge, LA 0.1175 cents per pound
- (2) Harcross Chemicals, Inc.
Shreveport, LA..... 0.137 cents per pound

WHEREAS, on December 19, 2019 the appointed committee of Edd Lee, Director of Purchasing; Debbie Miley, Finance Director; Charles Brossette, Director of Utilities and Dale Nielsen, Councilman, reviewed the bid proposals for Caustic Soda for the Water Treatment Plant (Bid No. 0622); and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder **Premier Chemical Services** for 0.1175 cents per pound.

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

THIS ORDINANCE was introduced on December 27, 2019 and published in the *Natchitoches Times* on January 2, 2020.

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: Batiste, Nielsen, Mims, Harrington
NAYS: None
ABSENT: Morrow
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this 13th day of January, 2020.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 14th day of January, 2020 at 10:00 A.M.

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

ORDINANCE NO. 058 OF 2019

AN ORDINANCE APPROVING THE EXERCISE OF AN OPTION TO REPURCHASE OR IN THE ALTERNATIVE AN EXTENSION OF THE OPTION TO REPURCHASE IN FAVOR OF THE CITY OF NATCHITOCHEs TO REPURCHASE A 15.0 ACRE TRACT OF LAND IN SECTION 74, TOWNSHIP 9 NORTH, RANGE 7 WEST, FROM LEDET’S LOUISIANA SEAFOOD, L.L.C., AND AUTHORIZING THE MAYOR, LEE POSEY, TO EXERCISE THE OPTION TO REPURCHASE AND REPURCHASE THE PROPERTY, OR IN THE ALTERNATIVE EXECUTE AN EXTENSION OF OPTION AND ANY OTHER DOCUMENTS THAT MAY BE NECESSARY, AND TO PROVIDE FOR ADVERTISING.

WHEREAS, the City of Natchitoches (sometimes hereinafter referred to as “City”) acquired a tract of land situated in Section 74, Township 9 North, Range 7 West, from Blanchard Family, L.L.C., et al, by deed recorded at Conveyance Book 707 page 255(sometimes hereinafter “Parent Tract”); and

WHEREAS FURTHER, a subdivision plat was prepared by Robert Lynn Davis, dated August 4, 2017, a copy of which is recorded at Map Slide 772B, Original Instrument number 399293, (sometimes hereinafter “Davis Plat”); and

WHEREAS FURTHER, the Davis Plat depicts three tracts of ground on the Northeast end of the Parent tract as well as a proposed 80 foot wide street right of way along the Northwest boundary of the Parent Tract; and

WHEREAS FURTHER, the City conveyed a portion of the Parent Tract, being a 15.0 acre tract shown and depicted as Tract 1 on the Davis Plat, together with a right of way for access and utilities across the proposed 80 foot street right of way (said Tract 1 and associated rights of way sometimes hereinafter referred to as “Subject Property”) to Ledet’s Louisiana Seafood, L.L.C. by Transfer of Property, Right of Way, Option and Right of First Refusal recorded January 26, 2018, at Conveyance Book 717, page 697 of the records of Natchitoches Parish, Louisiana; and

WHEREAS FURTHER, it was the stated intent of Ledet to locate a caviar production facility on the Subject Tract and a portion of the consideration for the transfer from the City to Ledet was the anticipated industrial development through the construction of a caviar production facility on the subject property which would lead to the creation of jobs and other benefits in the City of Natchitoches; and

WHEREAS FURTHER, in order to insure that the caviar production facility would be constructed, the deed recorded at Conveyance Book 717 page 697 included an option in favor of the City to repurchase the subject property for \$57,500.00 in the event that Ledet did not begin the production of caviar within two years of the date that the deed was executed; and

WHEREAS FURTHER, more than two years have expired since the date that the deed in favor of Ledet was executed by Lee Posey on behalf of the City and caviar production has not begun on the Subject Property, and in fact no construction of any kind has taken place on the property; and

WHEREAS FURTHER, Ledet is a Louisiana limited liability company with multiple members, and one of the members has requested additional time within which to begin caviar production, and the City is inclined to allow additional time, through the end of December 2020, provided that the Option to Purchase in its favor is extended; and

WHEREAS FURTHER, while the City desires to provide the additional time period, the other members of Ledet have set certain requirements before they will agree to an extension of the Option to Purchase in favor of the City; and

WHEREAS FURTHER, because of the short period remaining before the Option expires, the City Council desires to be prepared to act timely in any eventuality and does therefore desire to authorize the Mayor to exercise the Option to Purchase in favor of the City and Repurchase the Subject property from Ledet, or in the event that the requirements of all members of Ledet are met, to execute an Extension of the Option in favor of the City; and

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Natchitoches, in legal session convened, that in the event that all requirements of all members of Ledet **are not** met, then in that event, the Mayor of the City of Natchitoches, Lee Posey, is authorized to exercise its Option to Repurchase the Subject Property and all documents that may be necessary to repurchase the Subject Property in accordance with the terms of the Transfer of Property, Right of Way, Option and Right of First Refusal recorded January 26, 2018, at Conveyance Book 717, page 697 of the records of Natchitoches Parish, Louisiana.

BE IT FURTHER ORDAINED by the City Council of the City of Natchitoches, in legal session convened, that in the event that all requirements of all members of Ledet **are** met, then in that event, the Mayor of the City of Natchitoches, Lee Posey, is authorized to execute an Extension of the Option to Repurchase the Subject Property and all documents that may be necessary to Extend the Option to repurchase the Subject Property.

BE IT FURTHER ORDAINED that Lee Posey, Mayor of the City of Natchitoches, be and he is hereby authorized and empowered to execute any other documents that may be necessary to complete the above.

BE IT FURTHER ORDAINED that the City Clerk be authorized to advertise this proposed conveyance in accordance with law.

THIS ORDINANCE was introduced on December 27, 2019 and published in the *Natchitoches Times* on January 2, 2020.

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:	Batiste, Nielsen, Mims, Harrington
NAYS:	None
ABSENT:	Morrow
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to
0 Nays this 13th day of January, 2020.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 14th day of January, 2020 at 10:00 A.M.

Mayor Posey stated this property was sold two years ago with a time limit on the business starting up and for some reasons it never happened. In the clause, in the event this happened, we wanted to be able to buy it back rather than it be sold off. This way the City has control of what goes there if a potential buyer comes forward.

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

ORDINANCE NUMBER 059 OF 2019

AN ORDINANCE APPROVING THE ACQUISITION OF A TRACT OF LAND SITUATED IN SECTION 138, TOWNSHIP 9 NORTH, RANGE 7 WEST, FROM CHESTER CORLEY, FOR THE TOTAL CONSIDERATION OF THREE HUNDRED THOUSAND SEVEN HUNDRED THREE DOLLARS, AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHEES, LEE POSEY, TO EXECUTE A CASH SALE DEED ON BEHALF OF THE CITY FOR THE ACQUISITION OF THE TRACT AND TO EXECUTE ANY AND ALL OTHER RELATED DOCUMENTS THAT MIGHT BE NECESSARY AND PROPER, TO PROVIDE FOR ADVERTISING, AND A SAVINGS CLAUSE.

WHEREAS, Chester Corley (sometimes hereinafter referred to as “Corley”) is the owner of a certain tract of land situated in Section 138, Township 9 North, Range 7 West, which tract is to the Northeast of Parc Natchitoches, and which tract is more fully described as follows, to-wit:

THAT CERTAIN TRACT OR PARCEL OF GROUND, together with all buildings and improvements located thereon, being situated and located in the Parish of Natchitoches, State of Louisiana, and being more particularly described as Lot 1 of the Cook-Watson-Breazeale Addition, as per plat of survey recorded in Conveyance Book 183, page 642 of the Records of Natchitoches Parish, Louisiana, located in Section 81, Township 9 North, Range 7 West, containing 26.54 acres, more or less.

LESS AND EXCEPT THE FOLLOWING TRACTS:

1. Approximately 2.5 acres sold to O. W. Ellzey and Madge Ellzey on June 29, 1943 by deed recorded in Conveyance Book 191, page 520 of the Records of Natchitoches Parish, Louisiana.
2. One (1) lot donated to the College Avenue Methodist Church, which donation is recorded in Conveyance Book 259, page 359 of the Records of Natchitoches Parish, Louisiana.
3. Sale to A. J. Fenn, as per deed recorded in Conveyance Book 264, page 365 of the Records of Natchitoches Parish, Louisiana.
4. 2.194 acres to Robert W. Wilson, et al, as per deed recorded in Conveyance Book 280, page 565 of the Records of Natchitoches Parish, Louisiana.
5. Two (2) lots to T. J. Stephens, et al, as per deed recorded in Conveyance Book 285, page 301 of the Records of Natchitoches Parish, Louisiana.
6. A 75 foot by 90 foot tract of ground conveyed to Jimie Eddelmon Vandenburg, et ux, by deed recorded at Conveyance Book 360, page 35 of the records of Natchitoches Parish, Louisiana.

(Sometimes hereinafter “Subject Property”)

WHEREAS FURTHER, the City of Natchitoches is interested in acquiring property in the vicinity of Parc Natchitoches in order to expand the existing recreation area and to link Parc Natchitoches with recreation properties owned by Northwestern State University, and to allow for the development of the surrounding area in a manner that will complement and enhance the properties of both the City and Northwestern State University; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has been provided with a copy of an appraisal prepared by Dranquet’s Appraisal Service, dated May 7, 2019, which reflects a market value of the real estate at \$250,000.00 and a timber value of \$52,703.00 for a total value of Three Hundred Two Thousand Seven Hundred Three and no/100 (\$302,703.00) Dollars; and

WHEREAS FURTHER, the City of Natchitoches (sometimes hereinafter “City”) has negotiated with Corley for the purchase of the Subject Property, and entered a purchase agreement to purchase the property from Corley for the sum of Three Hundred Two Thousand Seven Hundred Three and no/100 (\$302,703.00) Dollars; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the proposed purchase and is of the opinion that the purchase of the Subject Property is in the best interests of the City of Natchitoches and its citizens for the continued development of Parc Natchitoches and surrounding areas; and

WHEREAS FURTHER, the Mayor and City Council have studied the matter and have concluded that it is in the best interest of the **CITY**, its citizens, and the general public to acquire the Subject Property; and

WHEREAS FURTHER, the City Council of the City of Natchitoches desires to purchase the tract of land from Corley for the sum of \$302,703.00; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the interest of the City to purchase of the Subject Property and desires to authorize Mayor Lee Posey, to execute a deed and all associated documents; and

WHEREAS FURTHER, the Mayor and City Council have studied the matter and have concluded that the acquisition of the Subject Property would be in the best interest of the City, its citizens, and the general public; and

NOW THEREFORE BE IT ORDAINED by the City Council in regular session convened as follows:

I. That the purchase is approved and the Honorable Mayor, Lee Posey, be and he is hereby authorized and empowered to execute a Cash Sale Deed on behalf of the City, all in accordance with the general terms and conditions set forth in this Ordinance. The said Mayor is hereby given full and complete authority to incorporate in said instrument such terms, conditions, and agreements as may be necessary to protect the interest of the City in substantial compliance with the general terms and conditions set forth in this Ordinance in order to acquire the property described as follows, to-wit:

THAT CERTAIN TRACT OR PARCEL OF GROUND, together with all buildings and improvements located thereon, being situated and located in the Parish of Natchitoches, State of Louisiana, and being more particularly described as Lot 1 of the Cook-Watson-Breazeale Addition, as per plat of survey recorded

in Conveyance Book 183, page 642 of the Records of Natchitoches Parish, Louisiana, located in Section 81, Township 9 North, Range 7 West, containing 26.54 acres, more or less.

LESS AND EXCEPT THE FOLLOWING TRACTS:

1. Approximately 2.5 acres sold to O. W. Ellzey and Madge Ellzey on June 29, 1943 by deed recorded in Conveyance Book 191, page 520 of the Records of Natchitoches Parish, Louisiana.
2. One (1) lot donated to the College Avenue Methodist Church, which donation is recorded in Conveyance Book 259, page 359 of the Records of Natchitoches Parish, Louisiana.
3. Sale to A. J. Fenn, as per deed recorded in Conveyance Book 264, page 365 of the Records of Natchitoches Parish, Louisiana.
4. 2.194 acres to Robert W. Wilson, et al, as per deed recorded in Conveyance Book 280, page 565 of the Records of Natchitoches Parish, Louisiana.
5. Two (2) lots to T. J. Stephens, et al, as per deed recorded in Conveyance Book 285, page 301 of the Records of Natchitoches Parish, Louisiana.
6. A 75 foot by 90foot tract of ground conveyed to Jimie Eddelmon Vandenburg, et ux, by deed recorded at Conveyance Book 360, page 35 of the records of Natchitoches Parish, Louisiana.

II. That the Mayor be and he is hereby authorized to have all of the necessary legal documents and instruments prepared at once and that this transaction be closed as soon as this Ordinance is final.

III. That if any part of this Ordinance is for any reason held to be unconstitutional or invalid, by a Court of competent Jurisdiction, such decision shall not effect the validity of the remaining portions of this Ordinance, and the invalidity shall be limited to that specific portion so declared to be invalid.

IV. That this Ordinance shall go into effect immediately after publication according to law.

VI. That all Ordinances in conflict herewith are hereby repealed.

VII. That this Ordinance be advertised in accordance with law.

VIII. That this Ordinance be declared **INTRODUCED** at a Regular Meeting of the City Council on the 27th day of December, 2019 and that a public hearing be called for at the next regular meeting of the City Council which will be held on the 13th day of January 2020.

THIS ORDINANCE was published in the *Natchitoches Times* on January 2, 2020.

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:	Batiste, Nielsen, Mims, Harrington
NAYS:	None
ABSENT:	Morrow
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to
0 Nays this 13th day of January, 2020.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 14th day of January, 2020 at 10:00 A.M.

Mayor Posey stated this is the tract of land between NSU's Grady Erwin trails that already having biking and walking trails and these three pieces of property will make our 100 acre tract park continuous with the 85 acres from Grady Erwin and give us an over 200 acre park out there. He spoke with some manufacturers recently who believe there are some really great things that can be done to create a learning venue for children and adults.

The following Ordinance was introduced by Mr. Harrington at the Natchitoches City Council meeting held on January 13, 2020 as follows:

ORDINANCE NUMBER 002 OF 2020

AN ORDINANCE APPROVING THE ACQUISITION OF THE HANGER LOCATED ON LOT 3 OF THE NATCHITOCHES REGIONAL AIRPORT FROM HAROLD G. FOSTER AND LAURIE M. BERRY, FOR THE CONSIDERATION OF THIRTEEN THOUSAND DOLLARS, AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES, LEE POSEY, TO EXECUTE A CASH SALE DEED ON BEHALF OF THE CITY FOR THE ACQUISITION OF THE HANGER AND TO EXECUTE ANY AND ALL OTHER RELATED DOCUMENTS THAT MIGHT BE NECESSARY AND PROPER, TO PROVIDE FOR ADVERTISING, AND A SAVINGS CLAUSE.

WHEREAS, Harold G. Foster and Laurie M. Berry (sometimes hereinafter referred to as "Foster/Berry") are the owners of an undivided interest in and to that certain hanger, and other improvements, located on a lot in the Natchitoches Regional Airport, which said lot is more fully described as follows, to-wit:

Lot 3 of the Natchitoches Regional Airport with physical address of 506 Airport Road, Natchitoches, Louisiana, located and situated in Natchitoches Parish, Louisiana.

(Said hanger and other improvements sometimes hereinafter referred to as "Hanger on Lot 3"); and

WHEREAS FURTHER, the Hanger on Lot 3 was acquired by Marc J. Millican and Kevin Alan McGregor from Williams S. Kingrey, III by Bill of Sale dated April 27, 2007, and Marc J. Millican conveyed his one-half interest in the Hanger on Lot 3 to Foster/Berry by instrument filed February 11, 2019 at Conveyance Book 727, page 24 of the records of Natchitoches Parish, Louisiana; and

WHEREAS FURTHER, the City of Natchitoches, Louisiana, (sometimes hereinafter "City") acquired the one-half interest of Kevin Alan McGregor in Hanger on Lot 3 by act of Donation recorded October 19, 2017, at Conveyance Book 715, page 890 of the records of Natchitoches Parish, Louisiana; and

WHEREAS FURTHER, Foster/Berry have offered to convey their interest in and to the Hanger on Lot 3 to the City for the sum and price of \$13,000.00, and the City of Natchitoches is interested in acquiring the interest of Foster/Berry in and to the Hanger on Lot 3 for the offered price; and

WHEREAS FURTHER, the City desires to acquire the full ownership of the Hanger on Lot 3 so that it may be offered to a third person who may use the property for its intended use for an aeronautic related purpose; and

WHEREAS FURTHER, the City has previously obtained an appraisal of the Hanger on Lot 3 from Dranguet's Appraisal Service, which said appraisal is dated May 22, 2017, and which reflects a market value in excess of the purchase price; and

WHEREAS FURTHER, the City and Foster/Berry have agreed to acquire and transfer the Subject Property for the sum of Thirteen Thousand and no/100 (\$13,000.00) Dollars; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the proposed purchase and is of the opinion that the purchase of the Hanger on Lot 3 is in the best interests of the City of Natchitoches and its citizens for the continued development of the Natchitoches Regional Airport; and

WHEREAS FURTHER, the Mayor and City Council have studied the matter and have concluded that it is in the best interest of the **CITY**, its citizens, and the general public to acquire the Hanger on Lot 3; and

WHEREAS FURTHER, the City Council of the City of Natchitoches desires to purchase the tract of land from Foster/Berry for the sum of \$13,000.00; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the interest of the City to purchase of the Hanger on Lot 3 and desires to authorize Mayor Lee Posey, to execute a deed and all associated documents; and

NOW THEREFORE BE IT ORDAINED by the City Council in regular session convened as follows:

I. That the purchase is approved and the Honorable Mayor, Lee Posey, be and he is hereby authorized and empowered to execute a Cash Sale Deed on behalf of the City, all in accordance with the general terms and conditions set forth in this Ordinance, and the said Mayor is hereby given full and complete authority to incorporate in said instrument such terms, conditions, and agreements as may be necessary to protect the interest of the City in substantial compliance with the general terms and conditions set forth in this Ordinance in order to acquire the property described as follows, to-wit:

That certain hanger, and other improvement situated on Lot 3 of the Natchitoches Regional Airport Plan of April 12, 1994 with physical address of 506 Airport Road, Natchitoches, Louisiana, located and situated in Natchitoches Parish, Louisiana.

Together with any rights that the Sellers may have in a lease between William S. Kingrey, III and the City of Natchitoches dated March 4, 2009, ending March 4, 2019, as assigned by William S. Kingrey, III to Marc J. Millican and Kevin McGregor by instrument dated April 13, 2009, further transferred and assigned to Seller by March Millican.

II. That the Mayor be and he is hereby authorized to have all of the necessary legal documents and instruments prepared at once and that this transaction be closed as soon as this Ordinance is final.

III. That if any part of this Ordinance is for any reason held to be unconstitutional or invalid, by a Court of competent Jurisdiction, such decision shall not effect the validity of the remaining portions of this Ordinance, and the invalidity shall be limited to that specific portion so declared to be invalid.

IV. That this Ordinance shall go into effect immediately after publication according to law.

VI. That all Ordinances in conflict herewith are hereby repealed.

VII. That this Ordinance be advertised in accordance with law.

VIII. That this Ordinance be declared **INTRODUCED** at a Regular Meeting of the City Council on this the 13th day of _____ January, 2020, and that a public hearing be called for at the next regular meeting of the City Council which will be held on the 27th day of _____ January, 2020.

The following Ordinance was introduced by Mr. Nielsen at the Natchitoches City Council meeting held on January 13, 2020 as follows:

ORDINANCE NUMBER 003 OF 2020

AN ORDINANCE AMENDING ORDINANCE NUMBER 042 OF 2019 WHICH SAID ORDINANCE APPROVED THE ACQUISITION OF A TRACT OF LAND SITUATED ON THE WESTERN RIGHT OF WAY OF SIXTH STREET IN THE CITY OF NATCHITOCHE, FROM EAGLE DISTRIBUTING OF SHREVEPORT, INC., FOR THE TOTAL CONSIDERATION OF FOUR HUNDRED THOUSAND DOLLARS, AND FURTHER AUTHORIZED THE MAYOR OF THE CITY OF NATCHITOCHE, LEE POSEY, TO EXECUTE A CASH SALE DEED ON BEHALF OF THE CITY FOR THE ACQUISITION OF THE TRACT AND TO EXECUTE ANY AND ALL OTHER RELATED DOCUMENTS THAT MIGHT BE NECESSARY AND PROPER, TO PROVIDE FOR ADVERTISING, AND A SAVINGS CLAUSE.

WHEREAS, the City Council of the City of Natchitoches adopted Ordinance Number 042 of 2019 on the 28th day of October 2019 which said Ordinance approved the purchase of a tract of land from Eagle Distributing of Shreveport, Inc. (sometimes hereinafter referred to as “Eagle”) said tract of land situated on the western right of way of Sixth Street, in that block bounded on the North by Sibley Street on the East by Sixth Street, on the South by St. Denis Street and on the West by the right of way of T & P Railroad right of way, in the City of Natchitoches, and which tract is more fully described as follows, to-wit:

THAT CERTAIN TRACT OR PARCEL OF GROUND, together with all buildings and improvements located thereon, being situated and located in the City and Parish of Natchitoches, State of Louisiana, and being more particularly shown and described as a 1.526 acre tract, more or less, on a plat of survey by John R. Bowmand, Registered Engineer, and described thereon as follows, to-wit:

Beginning at the intersection of the West right of way line of 6th Street with the North right of way line of St. Denis Street, thence run Northerly along the West right of way line of 6th Street 330 feet to the South right of way line of Sibley Street, thence run westerly along the South right of way line of Sibley Street a distance of 202 feet; thence run southerly to a point that is on the North right of way line of St. Denis Street and 199.09 feet from the point of beginning; thence run Easterly along the North right of way line of St. Denis Street 199.09 feet to the Point of Beginning.

Being the same property acquired by Eagle Distributing of Shreveport, Inc. from Shreveport Budweiser Distributors, Inc., by deed dated June 16, 1992, and recorded at Conveyance Book 474, page 570 of the records of Natchitoches Parish, Louisiana.

(Sometimes hereinafter “Subject Property”)

WHEREAS FURTHER, Ordinance Number 042 of 2019 provided for a purchase price of \$400,000.00 and further anticipated that the purchase would happen in the calendar year 2019; and

WHEREAS FURTHER, Ordinance Number 042 of 2019 further provided that possession of the Subject Property by the City would not occur until January 1, 2020; and

WHEREAS FURTHER, due expected costs of improvements and repairs to the Subject Property, the City must let the work as a public works project, and the delays associated with bidding the improvements and repairs has pushed back the anticipated purchase date and possession date; and

WHEREAS FURTHER, The City Council of the City of Natchitoches desires to amend Ordinance Number 042 of 2019, but only to acknowledge that the purchase will occur until 2020 and that Eagle may continue possession of the Subject Property until April 1, 2020; and

NOW THEREFORE BE IT ORDAINED by the City Council in regular session convened as follows:

I. That Ordinance Number 042 of 2019 is hereby amended to provide that the purchase of the Subject Property from Eagle Distributing of Shreveport, Inc. Will occur in early 2020 and that Eagle Distributing of Shreveport, Inc. will remain in possession of the Subject Property until April 1, 2020.

II. That the Mayor be and he is hereby authorized to have all of the necessary legal documents and instruments prepared at once and that this transaction be closed as soon as this Ordinance is final.

III. That if any part of this Ordinance is for any reason held to be unconstitutional or invalid, by a Court of competent Jurisdiction, such decision shall not effect the validity of the remaining portions of this Ordinance, and the invalidity shall be limited to that specific portion so declared to be invalid.

IV. That this Ordinance shall go into effect immediately after publication according to law.

VI. That except as otherwise set forth above, Ordinance Number 042 of 2019 is ratified and remains in effect. All Ordinances in conflict herewith are hereby repealed.

VII. That this Ordinance be advertised in accordance with law.

VIII. That this Ordinance be declared **INTRODUCED** at a Meeting of the City Council on this the 13th day of January, 2020, and that a public hearing be called for at the next regular meeting of the City Council which will be held on the 27th day of January, 2020.

The following Ordinance was introduced by Mr. Mims at the Natchitoches City Council meeting held on January 13, 2020 as follows:

ORDINANCE NO. 004 OF 2020

AN ORDINANCE EXTENDING THE CITY LIMITS OF THE CITY OF NATCHITOCHEES ANNEXING PROPERTY SITUATED TO THE NORTH AND WEST OF THE CURRENT CORPORATE LIMITS OF THE CITY OF NATCHITOCHEES, LOCATED IN SECTIONS 13, 14, 125, 126, 132 AND 134, TOWNSHIP 9 NORTH, RANGE 7 WEST, NATCHITOCHEES PARISH, LOUISIANA, AND ADJACENT TO THE EXISTING MUNICIPAL LIMITS OF THE CITY OF NATCHITOCHEES, BEING A TOTAL OF 275 ACRES, MORE OR LESS, AND FURTHER PROVIDING FOR THE FIXING OF A PUBLIC HEARING, ADVERTISEMENT, FIXING COUNCIL DISTRICT FOR SAME, FIXING ZONING CLASSIFICATION AND PROVIDING FOR AN EFFECTIVE DATE OF THE ORDINANCE.

WHEREAS, a petition has been filed in accordance with Revised Statutes 33:172, et. seq., by those parties listed on the attached Exhibit “A”, requesting that the boundaries of the City of Natchitoches be enlarged so as to include the parcels or tracts of land described on the attached Exhibit “B”; and

WHEREAS FURTHER, the petitioners, represent a majority of the registered voters in the area to be annexed, a majority of the resident property owners of the area to be annexed and over 25% in value of the property of the resident property owners in the area to be annexed, as is reflected in the attached certificate from the Assessor's Office of the Parish of Natchitoches, Louisiana and the attached certificate from the Registrar of Voters; and

WHEREAS FURTHER, attached hereto is a certificate from the Tax Assessors's Office of the Parish of Natchitoches, Louisiana, certifying that the requirements of Louisiana R.S. 33:172 have been complied with, said certificate being dated _____, 2020; and

WHEREAS FURTHER, attached hereto is a certificate from the Registrar of Voters for the Parish of Natchitoches, Louisiana, certifying that the requirements of Louisiana R.S. 33:172 have been complied with, said certificate being dated _____, 2020; and

WHEREAS FURTHER, the matter was considered by the City Council for the City of Natchitoches, Louisiana, and a public hearing was called for on the 24th day of February, 2020, at which time the public was allowed to express opinions concerning this annexation; and

WHEREAS FURTHER, the notice of filing of the petition has been published in The Natchitoches Times, legal journal of the City of Natchitoches, Louisiana, on the _____ day of _____, 2020;

WHEREAS FURTHER, an opportunity has been given to all interested person in accordance with Louisiana R. S. 33:172, et. seq., on the ___ day of _____, 2020; and

WHEREAS FURTHER, the property is contiguous to the City of Natchitoches, Louisiana, being situated on the North bank of Sibley Lake which is the source of drinking water for the City of Natchitoches, Louisiana; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the interest of the City of Natchitoches and its citizens to bring the area described on the attached Exhibit “B” into the corporate limits of the City of Natchitoches so that the City may control and regulate the development of the area to protect the City’s source of raw drinking water; and

NOW THEREFORE, be it ordained by the City Council of the City of Natchitoches, in legal session assembled as follows:

Section 1. The boundaries of the City of Natchitoches are hereby enlarged so as to include the area described on the attached Exhibit “B”.

Section 2. Be it further ordained that the City of Natchitoches takes cognizance of the fact that this ordinance was introduced at a regular session of the City Council on the ___ day of January 13, 2020, after receiving the petition signed by the person listed on the attached Exhibit “A”, and that a public hearing was held on the ___ day of _____, 2020;

Section 3. Be it further ordained that the above and foregoing property be and is hereby annexed to the City of Natchitoches, declared to be included in Council District No. 4, all in accordance with Section 2.03B of the Home Rule Charter of the City of Natchitoches, Louisiana.

Section 4. The various properties herewith annexed, with their various ownerships, shall be included within the municipal corporate limits of the City of Natchitoches, retaining their present zoning classifications as they presently exist either by use or by classification under the Natchitoches Parish Planning Commission, and these classifications, together with the uses permitted thereunder shall continue until such time as each property is properly rezoned by the City of Natchitoches by application of the then owner or owners. In those cases where the property is presently being used for timber growing, agriculture purposes, hunting purposes, livestock raising, and the like, those uses together with all the rights associated with the permitted use may be continued, notwithstanding any city ordinance to the contrary, until such time as the specific property in question is rezoned in accordance with law. In those areas annexed herewith which have been historically used for hunting, fishing, and recreational purposes, it shall be permissible to continue to use such properties for those historical uses until the property is rezoned in accordance with law. In the event that the then owner of the property wishes to change the present or historical use of his property, then it shall be necessary for him to rezone the said property with the City in accordance with law. Until each separate ownership is rezoned, as set forth above.

Section 5. Be it further ordained by the City Council that this ordinance shall go into effect thirty (30) days after the publication of this ordinance in accordance with Louisiana Revised Statute 33:173.

This ordinance was introduced on _____, was duly advertised with law, and a public hearing had on same on the ___ day of _____, 2020, after advertisement.

Exhibit "A"

Petitioners:

Gwendolyn B. Noel, 111 Johnson Lane

Shirley Myers Bordelon, 115 Johnson Lane

Jon Harold Longmire, 129 Johnson Lane

Rebecca Moore Keenan, 139 Johnson Lane

Todd E. Keenan, 139 Johnson Lane

Jay Sharplin, 160 Johnson Lane

Lauryn Sharplin, 160 Johnson Lane

Warren Gabriel Ward, 168 Johnson Lane

Rebecca Lee Ward, 168 Johnson Lane

Warren Tyler Ward, 168 Johnson Lane

Otis E. Dunahoe, 284 Monroe Drive

Lola W. Dunahoe, 284 Monroe Drive

Gerald Long, 322 Monroe Drive

Bruce Alan Wilson, 324 Monroe Drive

Steve Kurt, 489 Monroe Drive

Jennifer Luneau Wilson, 324 Monroe Drive

Amos C. Smith, 524 Monroe Drive

Michelle D. Smith, 524 Monroe Drive

Clare McKenna Wimbiscus, 541 Monroe Drive

Michael A. Moulton, 544 Monroe Drive

Patrice E. Moulton, 544 Monroe Drive

Bennie Kay Terasa, 551 Monroe Drive

Frederick Norbert Terasa, 551 Monroe Drive

Steve Mitchell, 551 Monroe Drive

Kimberly D. Dietrich, 551 Monroe Drive

Jason R. Smith, 564 Monroe Drive

Elisa I. Smith, 564 Monroe Drive

Edward Westley Colbert, Jr., 596 Monroe Drive

Jennifer Christopher Colbert, 596 Monroe Drive
Sandra McFarlin Brown, 598 Monroe Drive
Donald B. Brown, 598 Monroe Drive
Angela Jane McFerrin, 602 Monroe Drive
Calvin Keith McFerrin, 602 Monroe Drive
Karen McGuirt McFerrin, 602 Monroe Drive
Jess Wheeler Meshell, 602 Monroe Drive
Mabel E. Huckaby, 119 Summer Lane
Catherine Lee King, 110 Summer Lane
Thomas Bailey King, 110 Summer Lane
Randall William Sweeters, 128 Von Orange Lane
Sharon J. Sweeters, 128 Von Orange Lane
Brian Sweeters, 128 Von Orange Lane
Leola Loftin, 153 Von Orange Lane
Charles Johnson, 156 Von Orange Lane
Megan Johnson, 156 Von Orange Lane
Frank H. Thomas, 157 Von Orange Lane
Margaret Bower Thomas, 157 Von Orange Lane
Juanita Lee Murphy, 159 Von Orange Lane
Michael Ivan Murphy, 159 Von Orange Lane
Mark E. Zaretski
Ann P. Zaretski
Nakatosh Shrine Club
Johnny Earl Manning, 139 Chinquapin Drive
Linda Simpson Manning, 139 Chinquapin Drive
Derek E. Stephens, 152 Chinquapin Drive
Kristen M. Stephens, 152 Chinquapin Drive
Billy Wayne Weaver, 175 Chinquapin Drive
Claire DeBlieux Weaver, 175 Chinquapin Drive
Patricia E. Edens, 177 Chinquapin Drive
Kenneth T. Edens, Jr., 177 Chinquapin Drive
Gwendolyn Speir Hale, 196 Chinquapin
Jeramie Michael Hale, 196 Chinquapin Drive
Jenny Kendrick Massia, 211 Chinquapin Drive
Mark Timothy Massia, 211 Chinquapin Drive

James William Rogers, 216 Chinquapin Drive

Laura Mae Rogers, 216 Chinquapin Drive

Brenda Lewis Poynter, 233 Chinquapin Drive

Paul Grant Rinehart, 233 Chinquapin Drive

Charles Joseph Verrett, 5210 Highway 1

Wanda Kay Verrett, 5210 Highway 1

Exhibit “B”

THAT CERTAIN PIECE, PARCEL OR TRACT OF GROUND, situated and adjacent to the Northwest of the existing City Limits of the City of Natchitoches, said property being more fully described as follows:

Beginning at Point 758 as shown and depicted on that property map of Sibley Lake prepared by A. J. Brouillette dated July 1, 1960 and recorded at Map Book 1, page 390 of the Records of Natchitoches Parish, Louisiana (sometimes hereinafter “Sibley Lake Map”), said Point 758 being a point located on the 116 foot contour line of Sibley Lake, further being a point on the existing Corporate Limits of the City of Natchitoches and being shown and depicted on the Map of the Corporate Limits of the City of Natchitoches dated August 1, 1986; thence from said Point of Beginning South 39 degrees 37 minutes 7 seconds East along the existing corporate limits of the City of Natchitoches a distance of 94.5 feet to Point 274-A as shown and depicted on the map of the corporate limits of the City of Natchitoches dated August 1, 1986 (sometimes hereinafter “City Limits Map”); thence South 64 degrees 30 minutes 00 seconds West along the existing corporate limits of the City of Natchitoches a distance of 184.7 feet to Point 273-A of the City Limits Map; thence South 26 degrees 20 minutes 00 seconds East along the existing corporate limits of the City of Natchitoches a distance of 336.6 feet to Point 272-A of the City Limits Map; thence continue along the easterly side of the cul-de-sac at the end of Monroe Street along the existing corporate limits of the City of Natchitoches on a curve of 101.84 feet to a point which is designated as Point 271-A of the City Limit Maps; thence run North 77 degrees 44 minutes 00 seconds East along the existing corporate limits of the City of Natchitoches a distance of 167.1 feet to a point on the 116 foot contour traverse of the Sibley Lake being Point 270-A of the City Limits Map; thence South 13 degrees 10 minutes 00 seconds West along the existing corporate limits of the City of Natchitoches and the 116 foot contour traverse of Sibley Lake a distance of 86.4 feet to Point 758 of the Sibley Lake Map; thence continuing in a southerly then northwesterly and westerly direction along the existing corporate limits of the City of Natchitoches and the 116 foot contour traverse of Sibley Lake as shown and depicted on the Sibley Lake Map from Point 753 through Point 668; thence from Point 668 as shown on the Sibley Lake Map, also being Point “E-2 ” on a survey by A. J. Brouillette recorded at Conveyance Book 292, page 452, leaving the 116 foot contour of Sibley Lake and the existing corporate limits of the City of Natchitoches, run North 9 degrees 48 minutes West a distance of 235.1 feet to a found iron pipe shown as Point “E-1” on the survey by A. J. Brouillette recorded at Conveyance Book 292, page 452; thence North 43 degrees 12 minutes East a distance of 1,492.8 feet; thence North 42 degrees 30 minutes East a distance of 1,044.00 feet to a point on or near the Northerly right of way of Louisiana Highway No. 3191; thence in a westerly direction along the Northern right of way of Louisiana Highway No. 3191 to the Northwest corner of the intersection of Chinquapin Drive and Louisiana Highway No. 3191; thence in a northerly direction along the westerly right of way of Chinquapin Drive along those three curves as shown and depicted that survey entitled “Unit No. 1 Country Club Acres” dated May 4, 1963 and recorded at Map Slide 144A of the Records of Natchitoches Parish, Louisiana to the Southeast corner of Lot 1 of Country Club Acres as shown and depicted on that above referenced map recorded at Map Slide 144A; thence South 51 degrees West a distance of 166 feet; thence North 20 degrees 14 minutes West a distance of 342 feet; thence North 20 degrees 14 minutes West a distance of 252.6 feet; thence North 20 degrees 14 minutes West a distance of 146 feet; thence North 39 degrees West a distance of 92.5 feet; thence North 2 degrees 38 minutes East a distance of 252.5 feet; thence North 01 degree 42 minutes East a distance of 225 feet; thence North 89 degrees 26 minutes East a distance of 259.3 feet to the Northeast corner of Lot 5 of Country Club

Estates, Unit No. 1, as shown on that survey "Replat of Unit No. 2 Country Club Acres" dated June 14, 1968 and recorded at Map Slide 106B, also being a point on the westerly right of way of Chinquapin Drive; thence in a northerly direction along the westerly right of way of Chinquapin Drive a distance sufficient to intersect the southerly right of way of Louisiana Highway No. 1, being the Southwest corner of the intersection of Chinquapin Drive and Louisiana Highway No. 1; thence in a southeasterly direction along the southerly right of way Louisiana Highway No. 1 a distance sufficient to intersect the Northeast corner of Lot 9-A as shown and depicted on a survey by Jack E. Farmer, dated April 5, 1994 and titled "Resubdivisions of Lots 2, 3, 4, 7, 8 and 9 of the Re-plat of Unit No. 2 Country Club Acres in Sections 10 and 13, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana", recorded at Map Slide 352B of the Records of Natchitoches Parish, Louisiana, said point being the Southwest corner of the intersection of Louisiana Highway No. 1 and that right of way depicted as Chinquapin Drive on the Re-Plat of Unit No. 2 of Country Club Acres recorded at Map Slide 106B and depicted as an unnamed right of way on that survey by Jack E. Farmer entitled "Resubdivision of Lots 2, 3, 4, 7, 8 and 9 of the Re-Plat of Unit No. 2 of Country Club Acres in Sections 10 and 13, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana", recorded at Map Slide 352B of the Records of Natchitoches Parish, Louisiana; thence continue in a southeasterly direction to the Southeast corner of the intersection of Louisiana Highway No. 1 and the above referenced right of way, thence in a southerly direction along the easterly right of way of the unnamed right of way, "shown as Chinquapin Drive" on that survey recorded at Map Slide 106B, a distance sufficient to Point 2 as shown and depicted on a survey by R. E. L. Breedlove, Jr., dated August 7, 1984 and recorded at Conveyance Book 399, page 722 of the Records of Natchitoches Parish, Louisiana; thence South 89 degrees 45 minutes East a distance of 44.9 feet to Point 3 as shown on the 1984 survey by Breedlove, said point also being the Northwest corner of Tract A-1 as shown and depicted on a survey by Robert Lynn Davis, dated July 28, 2016 and recorded at Map Slide 747B; thence South 4 degrees 51 minutes 49 seconds West a distance of 376.63 feet; thence South 4 degrees 18 minutes 58 seconds West a distance of 213.42 feet; thence South 4 degrees 53 minutes 25 seconds West a distance of 151.59 feet to a point shown as a found 3/4" iron pipe on the 2016 survey by Davis; thence from said 3/4" iron pipe in a southeasterly direction a distance sufficient to intersect that set 1/2" iron rod shown and depicted as the northwestern corner of Tract A-2 on the July 28, 2016 survey by Davis recorded at Map Slide 747-B; thence South 83 degrees 10 minutes 12 seconds East a distance of 272.23 feet; thence South 83 degrees 10 minutes 12 seconds East a distance of 397.29 feet to a set 1/2" iron rod shown and depicted as being the Northeast corner of Tract A-2, shown and depicted on the July 28, 2016 survey by Davis recorded at Map Slide 747-B; thence South 0 degrees 34 minutes 2 seconds West a distance of 201.95 feet; thence North 89 degrees 6 minutes 11 seconds West a distance of 24.94 feet; thence South 3 degrees 37 minutes 42 seconds West a distance of 197.84 feet to the northern right of way of Louisiana Highway No. 3191; thence South 84 degrees 4 minutes East, along the right of way of Louisiana Highway No. 3191 a distance sufficient to intersect the Section line between Sections 14 and 132; thence continue South 84 degrees 4 minutes East a distance of 54 feet; thence South 73 degrees 13 minutes East a distance of 127.9 feet; thence North 22 degrees 45 minutes West a distance of 392 feet; thence North 31 degrees 3 minutes West a distance of 594 feet; thence North 0 degrees 58 minutes East a distance of 413.8 feet; thence North 89 degrees 54 minutes East a distance sufficient to intersect the Section line shared by Section 14 and Section 15; thence South 7 degrees 12 minutes West a distance of 496.3 feet; thence South 48 degrees 30 minutes East a distance of 191.0 feet; thence South 41 degrees 34 minutes West a distance sufficient to intersect the northerly right of way of Louisiana Highway No. 3191; thence continue South 41 degrees 34 minutes West a distance sufficient to intersect the southern right of way of Monroe Drive said point being shown and depicted as Point "9" on a survey by Jack E. Farmer, P.L.S., dated July 21, 1994, recorded with that instrument at

Conveyance Book 496, page 545; thence South 48 degrees 4 minutes 42 seconds East, along the southern right of way of Monroe Drive, a distance of 466.02 feet to the Northernmost corner of Lot 1 as shown and depicted on a September 13, 2001 survey by Robert Lynn Davis, recorded at Map Slide 549A; thence South 48 degrees 42 minutes 1 second East, along the Southern right of way of Monroe Drive, a distance of 33.97 feet; thence South 36 degrees 57 minutes 2 seconds West a distance of 65.09 feet; thence South 21 degrees 43 minutes West a distance of 40 feet; thence South 6 degrees 15 minutes West a distance of 35 feet; thence South 22 degrees 39 minutes 52 seconds West a distance of 22.04 feet; thence South 48 degrees 30 minutes East a distance of 386.51 feet; thence North 41 degrees 30 minute East a distance sufficient to intersect the westernmost corner of a 1.63 acre tract shown and depicted on a survey by Glen L. Cannon, dated March 4, 1999, recorded with that instrument at Conveyance Book 537, page 586; thence North 41 degrees 30 minutes East 178 feet; thence South 48 degrees 30 minutes East a distance of 400 feet to the northernmost corner of Lot 3 as shown and depicted on a survey by Billy D. Crow, dated December 5, 1979, recorded with that instrument at Conveyance Book 366, page 179; thence South 48 degrees 30 minutes East a distance of 342 feet to the northernmost corner of a .80 acre tract shown and depicted on a October 31, 1975 survey by A. J. Brouillette, recorded with that instrument at Conveyance Book 327, page 318; thence South 48 degrees 30 minutes East a distance of 188.6 feet; thence South 41 degrees 30 minutes West a distance of 195.4 feet to the northern right of way of Von Orange Street; thence in an easterly direction, along the northern right of way of Von Orange Drive, to the western right of way of Monroe Street; thence in a southeasterly direction a distance sufficient to intersect the northernmost corner of Lot 1 as shown and depicted on that survey by A. J. Broillette, dated July 19, 1968, and recorded at Map Slide 106B; thence South 59 degrees 41 minutes East a distance of 327.6 feet, to a point on the existing corporate limits of the City of Natchitoches, thence South 61 degrees 27 minutes West a distance of 55.4 feet to a point being Point 773 as depicted on the Sibley Lake Map and as shown on the map depicting the corporate limits of the City of Natchitoches, said point also being a point on the 116 contour traverse of Sibley Lake as shown and depicted on the property map of Sibley Lake dated July 1, 1960 and recorded at Map Book 1, page 390 of the Records of Natchitoches Parish, Louisiana; thence continuing on the 116 contour traverse of Sibley Lake, also being the existing corporate limits of the City of Natchitoches, from Point 773 through Point 758, said Point being the Point of Beginning and further being shown on the map depicting the corporate limits of the City of Natchitoches, Louisiana.

Kevin Harris from Johnson Lane stated it seems some households are being adopted and some are not. His question was would he be able to opt out of this as being not in the city limits, is this possible?

Mayor Posey stated from what he knows about it. Once the larger annexation fell apart from the meeting several months ago, he thought it was over with, but the people who wanted to be annexed in said if we want to be annexed in, what do we need to do? With that said, he stated we aren't going to let one house in and one house out. The group in the middle, some still want in, but we had to take a section and do it that way. There have been some people out there who have told them some stuff that wasn't exactly right and got everyone turned around on it. WE are going to move forward as this is how it was presented to us. If the numbers are there, it will move forward as is.

Mr. Harris asked, do you know how many households is in that?

Mayor Posey stated he did not have the number, but it was based on the number of petitioners recorded at the Assessor's Office.

Tommy Murchison stated Mr. Harris was welcome to come by his office and view the map to go over.

Karen Apponey asked, so there was actually a petition for that area we are talking about now that's going to come in?

Mayor Posey stated he presumed that was what was being presented.

Mrs. Apponey then asked was this the original petition that was turned in in October?

Tommy Murchison stated the petition was modified by people stating their stance either for or against the petition.

Mrs. Apponey asked if she could come by Mr. Murchison's office to obtain a copy of the map of which Mr. Murchison confirmed.

Margaret Thomas of 157 Von Orange Lane stated there were a couple different petitions going around. One petition recommended by the previous mayor was to change our vote. We've received all kinds of promises about a new road and sewer changes with a connect fee provided by a grant from Waterworks District #1. There is a breakdown in what we will save, but then there are things that are not the same as what were on their paper. Also, it doesn't mentioned anything about a sewer project, like who pays for the sewer. She believes there is a lot of missing information. She then asked if the letter she received was presented to everyone or not. Annex advantages which include a breakdown of what we will pay and the taxes, what we'll save on our fire insurance estimated to be \$100 and \$180 savings on the water rate. Right now she pays \$13.50 for water and sewer which appears to be from 2017.

Mayor Posey stated he was not aware of the letter she is presenting tonight. The things he answered were the sewer is not going to be forced upon anybody. It's not fair for someone who puts in a new system to start paying a new rate so he mentioned he is not certain the sewer improvements would be anytime soon. He stated the road would happen immediately as the previous contractors committed to staying with the same price. In the near future, we would need to put in fire hydrants for protection within the next 2-3 years. It would have to be a majority vote of the people in this area on the sewer improvements.

Mr. Harrington stated he has heard a lot of people state, well we don't have that in writing. He then stated, well the property is grandfathered in and you are protected by the code of ordinances.

Ellis Newman of 385 Monroe Drive stated his question is, it is my understanding there is a section that is not going to be annexed in and if that is correct then how does that impact those that are wanting the road, street lights or other things? Will there be a delay for those that do want annexation in because there is a section that does not?

Mayor Posey stated there are people in that middle section that would like to come in and in my opinion they were led by some misinformation out there so we let them out, but the people who wanted in if they were allowed in a contiguous area. He then stated, the boundaries of where the new road would be and those not annexed in would not see a new road in their area. He stated, I hate it because we would love to have everybody and I think it would be good for Natchitoches, but there are some people who do not want it.

Randy Sweeters of 128 Von Orange Lane stated his main concern and a few others is over the years they have paid taxes to the Parish and they haven't done anything about the road. They do send out someone with hot mix to fill the large holes, but they do not fill the small holes. He then asked, this road you say will happen, where exactly is it going to be?

Mayor Posey stated you will get a road coming back to Von Orange, but the majority of the road will be further south from there and then showed Mr. Sweeters the map.

The following Ordinance was introduced by Mr. Harrington at the Natchitoches City Council meeting held on January 13, 2020 as follows:

**ORDINANCE NO. 007 OF
2020
AN ORDINANCE AMENDING THE 2019-2020 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.

Upon written 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:

CODE	EVENTS CENTER OPERATIONS FUND 40	2019-2020	2019-2020	2019-2020
(Revenue/Expense)	BUDGET ITEM	Original Budget	Amended Budget	Proposed Budget
REVENUES				
040-0000-480-0100	EVENTS CENTER - FACILITY RENT	\$0	\$60,000	\$60,000
040-0000-491-0100	EVENTS CENTER - TRANSFERS	\$0	\$100,000	\$100,000
040-0000-491-0200	EVENTS CENTER - UTILITY FUND	\$50,000	\$0	\$50,000
040-0000-480-0400	EVENTS CENTER - CATERING	\$0	\$13,333	\$13,333
040-0000-480-0600	EVENTS CENTER - EQUIPMENT RENTAL	\$0	\$20,000	\$20,000
040-0000-481-0000	EVENTS CENTER - MISC INCOME - Concessions	\$0	\$4,667	\$4,667
	TOTAL REVENUES	\$50,000	\$198,000	\$248,000
EXPENSES				
040-0000-591-1001	WAGES AND SALARIES - ADMINISTRATIVE	\$0	\$44,200	\$44,200
040-0000-591-1002	WAGES AND SALARIES - NON-ADMINISTRATIVE	\$0	\$30,579	\$30,579
040-0000-591-1009	WAGES AND SALARIES - PART-TIME	\$0	\$647	\$647

040-0000-591-1013	WAGES AND SALARIES - SAFETY AWARDS	\$0	\$0	\$0
040-0000-591-1050	WAGES AND SALARIES - OVERTIME	\$0	\$0	\$0
040-0000-591-1051	WAGES AND SALARIES - SEPERATION PAY	\$0	\$0	\$0
040-0000-591-1101	BENEFITS - MUNICIPAL RETIREMENT	\$0	\$22,247	\$22,247
040-0000-591-1112	BENEFITS - FICA/MEDICARE	\$0	\$2,187	\$2,187
040-0000-591-1113	BENEFITS - GROUP HEALTH INSURANCE	\$0	\$13,502	\$13,502
040-0000-591-1114	BENEFITS - WORKERS' COMPENSATION	\$0	\$1,886	\$1,886
040-0000-591-1116	BENEFITS - LIFE INSURANCE	\$0	\$145	\$145
040-0000-591-2007	INS/LIABILTY/PREMIUM	\$0	\$5,333	\$5,333
040-0000-591-2015	PEST CONTROL	\$0	\$240	\$240
040-0000-591-2501	TELECOMMUNICATION - Internet/Cell Phones	\$0	\$2,400	\$2,400
040-0000-591-2502	ELECTRIC	\$0	\$15,000	\$15,000
040-0000-591-2504	GAS	\$0	\$3,000	\$3,000
040-0000-591-2603	BUILDING AND GROUND	\$15,000	\$17,872	\$32,872
040-0000-591-2611	R&M COPY EQUIP	\$0	\$883	\$883
040-0000-591-2622	R&M OTHER EQUIPMENT	\$0	\$117	\$117
040-0000-591-2624	R&M MAINTENANCE CONTRACTS	\$0	\$4,400	\$4,400
040-0000-591-3001	MATERIALS & SUPPLIES - Office Supplies	\$0	\$460	\$460
040-0000-591-3002	POSTAGE	\$0	\$140	\$140
040-0000-591-3003	FUEL EXPENSE - Diesel for Generator	\$0	\$100	\$100
040-0000-591-3006	UNIFORMS - Use Names Tags	\$0	\$83	\$83
040-0000-591-3011	CHEMICALS - Kitchen/Dishwasher	\$0	\$400	\$400
040-0000-591-3013	MATERIALS & SUPPLIES - Building and Grounds	\$0	\$2,000	\$2,000
040-0000-591-3016	MATERIALS & SUPPLIES - Tools & Equipment	\$0	\$168	\$168
040-0000-591-3017	MATERIALS & SUPPLIES - Janitorial	\$0	\$2,000	\$2,000
040-0000-591-3021	MATERIALS & SUPPLIES - Food and Food Supplies	\$0	\$2,000	\$2,000
040-0000-591-3024	FURNITURE NON-ASSET	\$0	\$160	\$160
040-0000-591-3029	COMPUTER SOFTWARE - Annual fee	\$0	\$2,000	\$2,000
040-0000-591-3031	DATA PROCESSING EQUIP	\$0	\$333	\$333
040-0000-591-3025	MACHINERY & EQUIP/NON-ASSET	\$0	\$167	\$167
040-0000-591-3516	OPERATING SERVICES - Promotional/improvement	\$0	\$833	\$833
040-0000-591-3517	MED/DRUG TEST/PHYSICALS	\$0	\$25	\$25
040-0000-591-3531	EQUIPMENT INSPECTION - Boilers annual inspection	\$0	\$28	\$28
040-0000-591-	BANK CHARGES	\$0	\$33	\$33

3534				
040-0000-591-3535	OPERATING SERVICES - Advertising	\$0	\$2,767	\$2,767
040-0000-591-3537	DUES & MEMBERSHIPS	\$0	\$833	\$833

CODE	EVENTS CENTER OPERATIONS FUND 40	2019-2020	2019-2020	2019-2020
Expenses	BUDGET ITEM	Original Budget	Amended Budget	Proposed Budget
040-0000-591-3538	PRINTING & BINDING	\$0	\$67	\$67
040-0000-591-3543	WASTE OIL DISPOSAL	\$0	\$767	\$767
040-0000-591-3544	CREDIT CARD FEES	\$0	\$167	\$167
040-0000-591-3560	RENTAL OF EQUIP/MACHINERY -	\$0	\$4,500	\$4,500
040-0000-591-4002	TRAVEL/PER DIEM/HOTEL	\$0	\$3,332	\$3,332
	TOTAL EXPENDITURES	\$15,000	\$188,000	\$203,000
	EXCESS REVENUES OVER EXPENDITURES	\$35,000	\$10,000	\$45,000

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

AYES:
NAYS:
ABSENT:

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

MAYOR

**MAYOR PRO
TEMPORE**

Delivered to the Mayor

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

RESOLUTION NO. 001 OF 2020

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION TO THE CONTRACT BETWEEN THE CITY OF NATCHITOCHEES AND DELTA SPECIALTY CONTRACTORS, LLC FOR THE NEW PERIMETER FENCE AND REPAIR THE EXISTING FENCE AT THE NATCHITOCHEES REGIONAL AIRPORT

LA DOTD PROJECT NOS.H.014026

BID NO. 0619

WHEREAS, the City of Natchitoches has contracted with Delta Specialty Contractors, LLC, to install a New Perimeter Fence and Repair the Existing Fence at the Natchitoches Regional Airport; 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 Lee Posey, Mayor, be and is hereby authorized, empowered and directed to execute the referenced Certificate of Substantial Completion for Delta Specialty Contractors, LLC.

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

AYES: Batiste, Nielsen, Mims, Harrington
NAYS: None
ABSENT: Morrow
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 13th day of January, 2020.

LEE POSEY, MAYOR

