

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHEs, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, MARCH 25, 2019 AT 5:30 P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana on Monday, March 25, 2019 at 5:30 p.m.

There were present:

Mayor Lee Posey
Councilman Dale Nielsen
Councilwoman Sylvia Morrow
Councilman Lawrence Batiste

Guests: None

Absent: Councilman At Large Don Mims, Jr.

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

Mayor Posey then called for the reading and approval of the minutes for the March 11, 2019 meeting. Mr. Harrington moved that we dispense with the reading of the minutes and approval of same. Seconded by Ms. Morrow, a roll call vote was as follows:

Ayes:	Batiste, Nielsen, Harrington, Morrow
Nays:	None
Absent:	Mims
Abstain:	None

Mayor Posey welcomed the new Finance Director, Ms. Debbie Miley on board as tonight is her first City Council meeting with the City of Natchitoches.

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

ORDINANCE NO. 004 OF 2019

AN ORDINANCE AMENDING THE GEOGRAPHICAL BOUNDARIES OF NATCHITOCHEs ECONOMIC DEVELOPMENT DISTRICT C, STATE OF LOUISIANA; EXTENDING THE LEVY AND COLLECTION OF AN EXISTING 2% HOTEL OCCUPANCY TAX INTO THE EXPANDED GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

WHEREAS, Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31, *et seq.*) (the "EDD Act") authorizes municipalities, parishes and certain other local governmental subdivisions to create economic development districts to carry out the purposes of the Act, which economic development districts are political subdivisions of the State of Louisiana and possess such power and authority and have such duties as provided by the EDD Act and other law; and

WHEREAS, La. R.S. 33:9038.39 permits economic development districts to levy sales taxes and hotel taxes for authorized purposes in addition to any other sales taxes then in existence or permitted to be in existence therein, and provided that in the event there are no qualified electors in the district in question, as certified by the Registrar of Voters, no election shall be required prior to the levy of such sales taxes; and

WHEREAS, pursuant to the EDD Act this City Council, acting as the governing authority of the City of Natchitoches, State of Louisiana (the "City"), adopted Ordinance No. 032 of 2010 on August 23, 2010, which created the "Natchitoches Economic Development District C, State of Louisiana" (the "District"), in accordance with La. R.S. 33:9038.32; and

WHEREAS, pursuant to Ordinance No. 027 of 2011 adopted on May 12, 2011, this City Council, acting as the governing authority of the District, levied a two percent (2.00%) hotel occupancy tax (the "District Tax") in the District to finance economic development projects, in accordance with La. R.S. 33:9038.39; and

WHEREAS, in accordance with the EDD Act and **Resolution No. 013 of 2019** adopted on February 25, 2019, this City Council gave notice of its intention to hold a public hearing relative to the proposed amendment of the geographical boundaries of the District, which notice was published two times in the official journal of the City on February 28, 2019 and March 7, 2019, prior to a public hearing held on this date, at which time the public was afforded an opportunity to comment upon the proposed amendments to the geographical boundaries of the District and the extension of the levy and collection of the District Tax in the expanded geographical boundaries, and no objections were made thereto;

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Natchitoches, State of Louisiana, acting as the governing authority of the City and of the District, that:

§1. All of the above "Whereas" clauses are adopted as part of this Ordinance.

§2. Expansion of Geographical Boundaries of District. Under the authority of La. R.S. 33:9038.32 and the aforesaid Notice of Intention, the geographical boundaries of the District are hereby expanded to include two additional parcels of property and to exclude one certain parcel of property described below:

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1. TO BE ADDED: New Life Evangelism Center Tract



THAT CERTAIN TRACT OF LAND, situated and located in Section 25, Township 9 North, Range 8 West, Natchitoches Parish, Louisiana, being a 2.464 acre tract of land, more or less, and being more particularly described as follows, to-wit:

Commencing at a 1" iron pipe found for the Northeast Corner of Lot 3 of Spanish Trail Subdivision, in Section 25, Township 9 North, Range 8 West, Natchitoches Parish, Louisiana; thence run North 80 degrees 31 minutes 38 seconds East a distance of 373.37 feet to the point of beginning of the herein described tract; thence run North 58 degrees 37 minutes 37 seconds East a distance of 107.97 feet; thence run North 78 degrees 14 minutes 22 seconds East a distance of 209.28 feet; thence run North 78 degrees 10 minutes 25 seconds East a distance of 100 feet; thence run South 11 degrees 45 minutes 00 seconds East a distance sufficient to intersection the existing corporate limits of the City of Natchitoches, Louisiana; thence run in a westerly direction, along the existing corporate limits of the City of Natchitoches, Louisiana a distance sufficient to reach a point that is on that line running South 11 degrees 49 minutes 28 seconds East from the point of beginning; thence run North 11 degrees 49 minutes 28 seconds West a distance sufficient to intersect the point of beginning.

Said property being shown on that plat of survey by Robert Lynn Davis, dated January 7, 2014.

2. TO BE ADDED: JEC Real Estate Investments, LLC Tract



THAT CERTAIN TRACT OF LAND, situated and located in Section 40, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being a 8.547 acre tract of land, more or less, and being more particularly described as follows, to-wit:

Beginning at a ½ inch iron rod for the Northernmost corner of the 8.547 acre tract described herein, which said point is located 126.42 feet North 67 degrees 32 minutes East of a found DOTD monument on the southern right of way of Louisiana Highway Number 6, and which point is on the current corporate limits of the City of Natchitoches, Louisiana, thence South 33 degrees 40 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 368.51 feet; thence South 55 degrees 35 minutes 58 seconds West a distance of 826.89 feet; thence North 33 degrees 14 minutes 24 seconds West a distance of 485.34 feet to a point on the Southern right of way of Louisiana Highway Number 6 and also on the existing corporate limits of the City of Natchitoches; thence along a curve having a radius of 11360.59 feet and arc length of 208.98 feet a chord length of 208.97 feet and a chord bearing of North 56 degrees 2 minutes 44 seconds East; thence along a curve having a radius of 11360.59 feet, an arc length of 196.29 feet, a chord Length of 196.28 feet, and a chord bearing of North 57 degrees; thence North 71 degrees 35 minutes 49 seconds East a distance of 304.61 feet to the point of beginning, all as more fully shown and depicted as Lot 1 and Lot 2 on a survey by Frank L. Willis, dated October 14, 2015, and attached thereto.

3. TO BE REMOVED: Esparza Tract



THAT CERTAIN TRACT OF LAND, situated and located in Section 40, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being more particularly shown and described as Lot 1 on a Survey by A. J. Brouillette entitled Shamard Heights Subdivision, Unit No. 1, dated December 5, 1977, recorded in Map Book 1, page 677, and described thereon as follows, to-wit:

Beginning at the Southeast corner of Lot 1 of Shamard Heights, Unit No. 1, said point being marked by an iron rod; thence North 15 degrees 5 minutes East, along the western right of way of Oak Grove Road a distance of 113 feet; thence North 7 degrees 9 minutes East, along the western right of way of Oak Grove Road, a distance of 200 feet; thence North 82 degrees West a distance of 700 feet; thence South 11 degrees 26 minutes West a distance of 171 feet; thence South 70 degrees 32 minutes East a distance of 713.7 feet to the Point of Beginning.

* * * * *

§3. Revised Metes and Bounds Description of District. After giving effect to the changes made in Section 2 above, the boundaries of the District shall be as follows:

From a concrete monument marking the existing city limits along the Westerly edge of Louisiana Highway 3110 (By-pass) and being designated as monument No. 250A; thence South 10 degrees 25 minutes 36 seconds East a distance of 13.30 feet; thence South 89 degrees 33 minutes 30 seconds West a distance of 299.75 feet; thence South 02 degrees 31 minutes 54 seconds West a distance of 5.12 feet; thence South 89 degrees 09 minutes 16 seconds West a distance of 351.53 feet; thence South 89 degrees 21 minutes 28 seconds West a distance of 1299.58 feet to a point of compound curvature; thence along a curve to the right having a radius of 2378.75 feet, a delta angle of 11 degrees 32 minutes 56 seconds, an arc length of 479.48 feet to a point of reverse curvature; thence along a curve to the left having a radius of 1018.56 feet, a delta angle of 25 degrees 31 minutes 35 seconds an arc length of 453.79 feet to the Point of Tangency; thence South 75 degrees 22 minutes 49 seconds West a distance of 764.28 feet to a point of curvature; thence along a curve to the right having a radius of 2080.68 feet, a delta angle of 11 degrees 08 minutes 27 seconds, an arc length of 404.57 feet to the Point of Tangency; thence South 86 degrees 31 minutes 15 seconds West a distance of 803.65 feet to a point of curvature; thence along a curve to the left having a radius of 2259.64; a delta angle of 09 degrees 59 minutes 03 seconds an arc length of 393.76 to the Point of Tangency; thence South 76 degrees 32 minutes 12 seconds West a distance of 2227.54 feet to a point on the Westerly Right-of-Way of the Lime Kiln Road being the point of beginning; thence North 25 degrees 46 minutes 57 seconds West along said Westerly Right-of-Way a distance of 567.96 feet; thence South 76 degrees 14 minutes 50 seconds West parallel with the centerline of New Highway 6, a distance of 1974.43 feet; thence South 76 degrees 19 minutes 00 seconds West a distance of 353.14 feet; thence North 0 degrees 18 minutes 05 seconds West a distance of 205.58 feet; thence South 76 degrees 19 minutes 01 seconds West a distance of 962.00 feet; thence South 67 degrees 47 minutes 10 seconds West a distance of 54.42 feet; thence South 67 degrees 46 minutes 43 seconds West a distance of 6.08 feet; thence South 0 degrees 27 minutes 05 seconds East a distance sufficient to intersect the South property line of Sibley Lake Realty Corp., which said point is on a western extension of the North line of Section 36; thence North 89 degrees 57 minutes 10 seconds West along a line being a western extension of Section 36 a distance sufficient to intersect the existing corporate limits of the City of Natchitoches; thence North 89 degrees 57 minutes 10 seconds West a distance of 346.67 feet to a point on the Easterly Right-of-Way line of Interstate 49; thence along said right-of-way; thence South 30 degrees 42 minutes 39 seconds East a distance of 1293.84 feet; thence South 37 degrees 55 minutes 01 second East a distance of 140.36 feet; thence South 30 degrees 49 minutes 12 seconds East a distance of 1257.52 feet; thence South 30 degrees 41 minutes 44 seconds East a distance of 202.63 feet; thence North 87 degrees 31 minutes 46 seconds West a distance of 420.22 feet to a point on the Westerly Right-of-Way line of I-49; thence along said Right-of-Way North 30 degrees 36 minutes 29 seconds West a distance of 669.69 feet; thence North 19 degrees 29 minutes 56 seconds West a distance of 102.38 feet; thence North 30 degrees 44 minutes 42 seconds West a distance of 1858.83 feet; thence North 36 degrees 25 minutes 17 seconds West a distance of 234.93 feet; thence North 89 degrees 57 minutes 10 seconds West a distance of 618.35 feet; thence North 0 degrees 07 minutes 01 second West a distance of 864.34 feet; thence North 30 degrees 40 minutes 59 seconds West a distance of 944.28 feet; thence North 39 degrees 12 minutes 50 seconds West a distance of 606.71 feet; thence North 47 degrees 22 minutes 56 seconds West a distance of 365.41 feet; thence South 70 degrees 39 minutes 03 seconds West a distance of 32.47 feet; thence South 33 degrees 28 minutes 50 seconds East a distance of 207.08 feet; thence South 56 degrees 17 minutes 27 seconds West a distance of 658.09 feet; thence South 55 degrees 35 minutes 58 seconds West a distance of 826.89 feet; thence North 33 degrees 14 minutes 24 seconds West a distance of 485.33 feet; thence South 54 degrees 42 minutes 55 seconds West a distance of 59.43 feet; thence South 33 degrees 00 minutes East a distance of 469.26 feet; thence South 57 degrees 00 minutes West a distance of 330 feet; thence North 33 degrees 00 minutes West a distance of 453.3 feet to the southern right of way of Highway 6; thence South 54 degrees 41 minutes 55 seconds West a distance of 289.59 feet; thence South 54 degrees 41 minutes 55 seconds West a distance of 289.59 feet; thence cross Louisiana Highway

No. 6 running North 35 degrees 18 minutes 05 seconds West a distance of 130.0 feet to a point on the Northerly Right-of-Way of Highway 6; thence North 48 degrees 59 minutes 17 seconds East a distance of 100.5 feet; thence North 54 degrees 41 minutes 55 seconds East a distance of 293.49 feet; thence North 35 degrees 4 minutes West a distance of 270 feet; thence South 65 degrees 0 minutes West a distance of 96.8 feet; thence North 3 degrees 10 minutes West a distance of 175.4 feet; thence North 18 degrees 16 minutes West a distance of 75.2 feet; thence North 54 degrees 56 minutes East a distance of 319.1 feet; thence North 35 degrees 4 minutes West a distance of 356.9 feet; thence North 89 degrees 54 minutes East a distance of 595.7 feet; thence North 89 degrees 54 minutes East a distance of 108 feet; thence North 89 degrees 54 minutes East a distance of 128.4 feet; thence North 89 degrees 54 minutes East a distance of 13.6 feet; thence South 43 degrees 13 minutes East a distance of 47.7 feet; thence North 46 degrees 47 minutes East a distance of 300 feet; thence North 46 degrees 47 minutes East a distance of 411.18 feet; thence North 13 degrees 2 minutes 10 seconds West a distance of 196.71 feet; thence North 76 degrees 57 minutes 50 seconds East a distance of 200 feet; thence North 9 degrees 13 minutes 36 seconds West a distance of 245.52; thence North 21 degrees 22 minutes 49 seconds West a distance of 303.83 feet; thence North 30 degrees 39 minutes 48 seconds West a distance of 599.94 feet; thence North 33 degrees 30 minutes 35 seconds West a distance of 200.06 feet; thence North 30 degrees 27 minutes 14 seconds West a distance of 751.51 feet; thence North 0 degrees 06 minutes 45 seconds East a distance of 116.66 feet; thence South 89 degrees 52 minutes East a distance sufficient to intersect Point 11 as shown on a plat of survey by R.E.L. Breedlove, recorded at original instrument number 190626 of the records of Natchitoches Parish, Louisiana, being a point on the eastern right of way of I-49; thence South 89 degrees 52 minutes East a distance of 1398 feet to the western right of way of Highway 504; thence South 5 degrees 56 minutes East a distance of 72.4 feet; thence South 0 degrees 1 minute East a distance of 275 feet; thence South 4 degrees 37 minutes West a distance of 117 feet; thence North 82 degrees West a distance of 700 feet; thence South 11 degrees 26 minutes West a distance of 171 feet; thence South 70 degrees 32 minutes East a distance of 522 feet; thence South 19 degrees 26 minutes West a distance of 274 feet; thence South 79 degrees 25 minutes East a distance of 205.3 feet; thence along the westerly side of Highway 504 a distance sufficient to intersect old Louisiana Highway 6; thence in an easterly direction, along the existing city limits of the City of Natchitoches to that point located on the southerly right of way of old Highway 6 and the eastern right of way of the spur road that connects highway 504 and old Highway 6 to new Highway 6; thence South 47 degrees 22 minutes 21 seconds East a distance of 178.24 feet to a point on the Northerly Right-of-Way of the New Louisiana Highway No. 6; thence North 73 degrees 25 minutes 24 seconds East a distance of 200.00 feet; thence North 45 degrees 19 minutes 39 seconds West a distance of 172.58 feet to a point on a curve to the right having a radius of 11,809.16 and an arc length of 670.53 feet; thence North 76 degrees 19 minutes 00 seconds East a distance of 768.67 feet; thence South 0 degrees 27 minutes 05 seconds East a distance of 138.69 feet to a point on the Northerly Right-of-Way of the New Highway No. 6; thence North 76 degrees 19 minutes 01 second East a distance of 171.91 feet; thence North 80 degrees 36 minutes 21 East a distance of 401.12 feet; thence North 76 degrees 19 minutes 01 seconds East a distance of 300.00 feet; thence North 72 degrees 01 minute 40 seconds East a distance of 144.68 feet; thence North 0 degrees 18 minutes 05 seconds West a distance of 158.49 feet; thence North 76 degrees 19 minutes 00 seconds East a distance of 186.18 feet; thence North 76 degrees 14 minutes 50 seconds East a distance sufficient to intersect the western property line of New Life Evangelism Center, Inc., as shown on a survey by Robert Lynn Davis attached to that instrument recorded at Conveyance Book 726, page 249, thence North 11 degrees 49 minutes 28 seconds West a distance sufficient to intersect the southerly right of way of Louisiana Highway 3278; thence North 58 degrees 37 minutes 37 seconds East a distance of 107.97 feet; thence North 78 degrees 14 minutes 22 seconds East a distance of 209.28 feet; thence North 78 degrees 10 minutes 25 seconds East a distance of 100 feet; thence South 11 degrees 45 minutes East a distance sufficient to intersect that point where the corporate boundary of the City of Natchitoches turns to the East; thence North 76 degrees

14 minutes 50 seconds East a distance sufficient to intersect the Westerly edge of the Lime Kiln Road; thence North 14 degrees 41 minutes 32 seconds West a distance of 192.83 feet; thence North 78 degrees 18 minutes 28 seconds East a distance of 160.22 feet; thence South 15 degrees 41 minutes 46 seconds East along the Easterly Right-of-Way of the Lime Kiln Road a distance of 187.16 feet; thence North 76 degrees 14 minutes 50 seconds East a distance of 623.86 feet to a point of curvature; thence along a curve to the left having a radius of 2924.05 feet, a delta angle of 54 degrees 06 minutes 37 seconds; an arc length of 735.43 feet; thence South 89 degrees 49 minutes 36 seconds East a distance of 1616.49 feet; thence South a distance sufficient to intersect a point on the southerly right of way of an easement and being located on the existing city limits of the City of Natchitoches; thence westerly along the existing city limits and easement to the point of beginning on the westerly right of way of Lime Kiln Road.

§4. Extension of Hotel Occupancy Tax Levy. The two percent (2%) hotel occupancy tax previously levied in the District pursuant to Ordinance No. 027 of 2011, shall be extended into the additional territory added to the District by this Ordinance. This governing authority has received a certification from the Natchitoches Parish Registrar of Voters that no registered voters reside in the property being added to the District, which certification is attached to this ordinance as Exhibit A.

§5. Authorization of Officers. The Mayor, *Mayor Pro Tempore* and City Clerk are hereby authorized, empowered and directed to do any and all things necessary and incidental to carry out the provisions of this ordinance.

§6. Severability. If any provision of this Ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

§7. Repealer. All Ordinances or resolution, or parts thereof, in conflict herewith are hereby repealed.

§8. Publication; Effective Date. This Ordinance shall be published one time in the official journal of the City and shall become effective on April 7, 2019, in accordance with Home Rule Charter, Section 2-11(D).

This Ordinance was introduced on February 25, 2019, by Councilman Mims, Notice of Public Hearing was published on February 28, 2019 and March 7, 2019. A Public Hearing was held, the title having been read and the Ordinance considered, on motion to adopt, by Mr. Harrington seconded by Mr. Nielsen, a record vote was taken and the following result was had:

YEA: Batiste, Nielsen, Harrington, Morrow

NAY: None

ABSENT: Mims

WHEREUPON, the presiding officer declared the above Ordinance duly adopted in full on this the 25th day of March, 2019.

ATTEST:

CITY CLERK

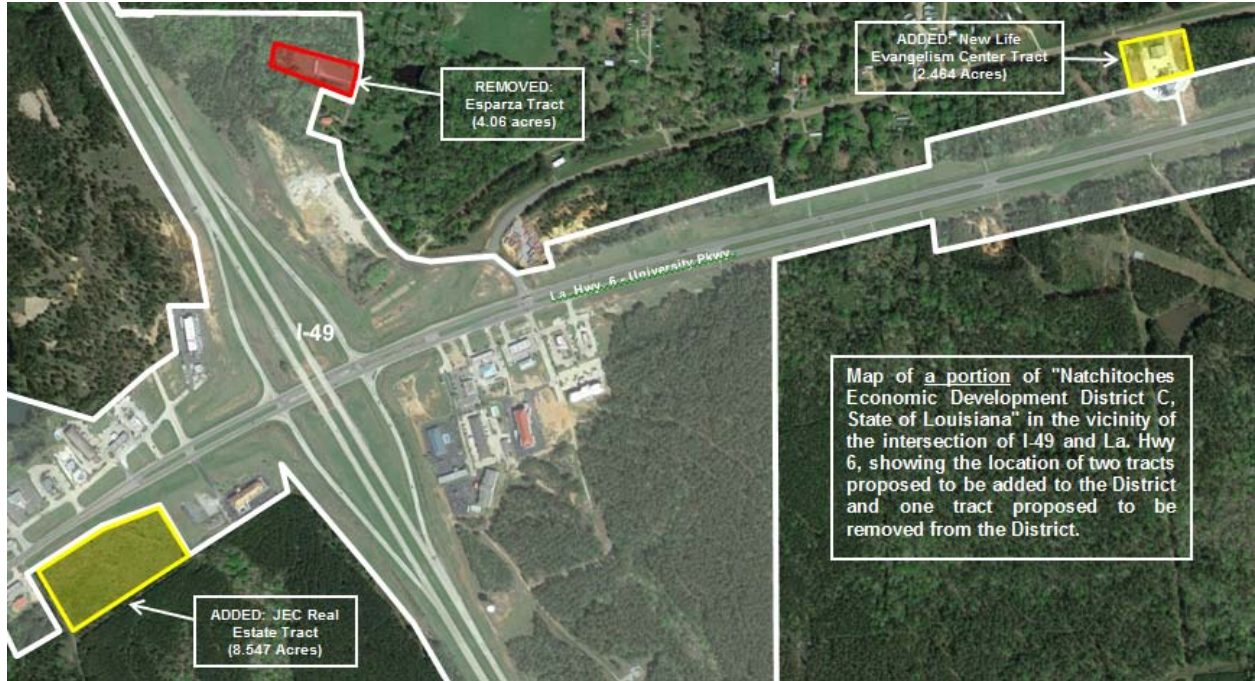
MAYOR

STATE OF LOUISIANA

PARISH OF NATCHITOCHEs

CERTIFICATE OF REGISTRAR OF VOTERS

I, Deborah Tebbetts, the duly actng Registrar of Voters in and for the Parish of Natchitoches, State of Louisiana, do hereby certify to the Natchitoches City Council, in its capacity as governing authority of Natchitoches Economic Development District C, State of Louisiana (the "District"), that there are no qualified electors residing in the following two tracts of land that are proposed to be added to the District, as depicted on the following map:



IN FAITH WHEREOF, witness my signature and official seal of the Registrar of Voters of the Parish of Natchitoches, this ____ day of _____, 2019.

(SEAL)

Deborah Tebbetts,
Natchitoches Parish Registrar of Voters

[ORIGINAL ON FILE WITH THE CITY CLERK
OF THE CITY OF NATCHITOCHEs]

STATE OF LOUISIANA

PARISH OF NATCHITOCHEs

I, the undersigned City Clerk of the City of Natchitoches, State of Louisiana (the "City"), do hereby certify that the foregoing _____ (___) pages constitute a true and correct copy of an ordinance adopted by the governing authority of the City on _____, 2019, amending the geographical boundaries of Natchitoches Economic Development District C, State of Louisiana; extending the levy and collection of an existing 2% hotel occupancy tax into the expanded geographical boundaries of the District; and providing for other matters in connection with the foregoing.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the City on this the ___ day of _____, 2019.

(SEAL)

The following Ordinance was introduced by Mr. Nielsen at the Natchitoches City Council meeting held on March 25, 2019 as follows:

ORDINANCE NO. 007 OF 2019

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY
OF NATCHITOCHES TO AWARD
THE BID FOR CHRISTMAS LIGHTING SUPPLIES**

(BID NO. 0615)

WHEREAS, Resolution No.007 of 2019 was passed by the Natchitoches City Council on February 11, 2019 authorizing the Mayor to advertise for bids for Christmas Lighting Supplies (Bid No. 0615); and

WHEREAS, this bid was advertised in the *Natchitoches Times* on, February 14, February 21, and February 28, 2019 in accordance with law; and

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

- (1) Stine's
Sulphur, LA.....\$21,505.00
- (2) Dean Nida & Associates, LLC
Sarasota, FL\$24,930.00
- (3) Christmas Lights Inc.,
Edmund, OK\$26,375.00
- (4) Winterland, Inc.,
Marion, IN.....\$40,625.00

WHEREAS, on March 12, 2019 the appointed committee of Edd Lee, Director of Purchasing; Charles Brossette, Utility Director, Jill Raynes, Controller and Sylvia Morrow, Councilwoman, reviewed the bid proposals for Christmas Lighting Supplies (Bid No. 0615); and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder **Stine's** in the amount of **\$21,505.00**.

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.

The following Ordinance was introduced by Ms. Morrow at the Natchitoches City Council meeting held on March 25, 2019 as follows:

ORDINANCE NO. 008 OF 2019

AN ORDINANCE APPROVING A CONVEYANCE OF A 4.774 ACRE TRACT OF LAND IN SECTION 74, TOWNSHIP 9 NORTH, RANGE 7 WEST, TO ARCHIE'S TOWING SERVICE, L.L.C., FOR THE SUM AND PRICE OF \$260,000.00, AND AUTHORIZING THE MAYOR, LEE POSEY, TO EXECUTE A DEED AND ANY OTHER DOCUMENTS NECESSARY TO COMPLETE THE TRANSFER ON BEHALF OF THE CITY OF NATCHITOCHEES, AND TO PROVIDE FOR ADVERTISING.

WHEREAS, the City of Natchitoches (sometimes hereinafter referred to as "City") is the owner of property situated in what is commonly referred to as the Natchitoches Industrial Park, including a tract of ground being 4.774 acres, more or less, (sometimes hereinafter "Subject Tract") which tract is situated on the South right of way of Daniel Street, in Section 74, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, and is shown and depicted as Lot 25A on a survey by Davis Surveying, dated February 11, 2019, a copy of which is attached hereto and which is more fully described as follows, to-wit:

That certain parcel, lot or tract of land, together with all buildings and improvements thereon situated, located in Sections 75 and 76, Township 9 North, Range 7 West, situated in the Natchitoches Air Industrial Park, and being more particularly described as Lot 25A on a survey by Davis Surveying, dated February 11, 2019, said survey entitled "A Resubdivision of Lots 3, 25 and 26 of Natchitoches Air Industrial Park", a copy of which is attached hereto.

Subject to the Restrictive Covenants affecting the property known as Natchitoches Air Industrial Park, dated August 1, 1995, recorded in Conveyance Book 508, page 52 of the Records of Natchitoches Parish, Louisiana.

Being a portion of the same property acquired by the City of Natchitoches from Stacy Properties, LLC, by deed dated April 23, 2014, and recorded at Conveyance Book 683, page 231, and by the City of Natchitoches from Daniel Joseph Roque, Jr., by deed dated March 30, 2016, and recorded at Conveyance Book 701, page 199, all of the records of Natchitoches Parish, Louisiana.

; and

WHEREAS FURTHER, the City has negotiated with Archie's Towing Service, L.L.C., (sometimes hereinafter "Archie's") for the sale and purchase of the Subject Tract for the sum and price of \$260,000.00; and

WHEREAS FURTHER, the Subject Property has been appraised by Dranguet's Appraisal Service which said appraisal reflects that the sales price is in excess of the appraised value; and

WHEREAS FURTHER, a copy of the Agreement to Buy and Sell and Deed are attached hereto, and have been reviewed and approved by the City Council; and

WHEREAS FURTHER, under the provisions of Louisiana R. S. 33:4712, any property owned by the City can be sold or leased to any person after due advertisement and compliance with the law; and

WHEREAS FURTHER, the City Council is of the opinion that the Subject Property is not currently needed by the City for any public purpose, and that its conveyance to Archie's is in the interest to the City; and

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Natchitoches, in legal session convened, that the terms set forth in the proposed Deed attached hereto are approved; and

BE IT FURTHER ORDAINED that the Agreement to Buy and Sell is approved and ratified, and that Lee Posey, Mayor of the City of Natchitoches, be and he is hereby authorized and empowered to execute the Deed on behalf of the City of Natchitoches and any other documents that may be necessary to complete the conveyance of the property to Archie's Towing Service, L.L.C.

BE IT FURTHER ORDAINED that notice of this proposed ordinance be published three (3) times in fifteen (15) days, one (1) week apart, in the Natchitoches Times, the legal journal for the City, and that ordinance be posted in the City Hall.

BE IT FURTHER ORDAINED that any opposition to this ordinance shall be made in writing, filed with the Clerk for the City of Natchitoches within fifteen (15) days after the first publication of this ordinance, and that a public hearing be held after the advertisements have been completed.

BE IT FURTHER ORDAINED that the City Clerk be authorized to advertise this proposed conveyance in accordance with law, i.e., three times in fifteen days, one week apart and to report to the City Council if any opposition is made in writing prior to the time of final adoption.

BE IT FURTHER ORDAINED that the City takes cognizance of the fact that the Subject Property is not currently needed for public purposes by the City.

Mayor Posey stated this is the old Stacy Building. At one point we were going to look at using this as an Animal Shelter, but it did not work out. This way we are able to get our money back on it. Archie and Don Metoyer are interested in putting their business there with the stipulation that the property has to be maintained.

The following Ordinance was introduced by Mr. Harrington at the Natchitoches City Council meeting held on March 25, 2019 as follows:

ORDINANCE NO. 009 OF 2019

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHEES, LEE POSEY, TO EXECUTE A LEASE IN FAVOR OF HAROLD FOSTER AND LAURIE BERRY, OF LOT 3 AS SHOWN ON THE AIRPORT LAYOUT PLAN OF APRIL 12, 1994, AND FURTHER PROVIDING FOR ADVERTISING OF THE LEASE AND AN EFFECTIVE DATE.

WHEREAS, the City of Natchitoches is the owner of those lots shown on the Airport Layout Plan of April 12, 1994, and more particularly is the owner of Lot 3 as shown and depicted on the Layout Plan; and

WHEREAS FURTHER, Lot 3 of the Natchitoches Regional Airport was leased by the City of Natchitoches to William S. Kingrey, III, by lease dated March 4, 2009, and as assigned by William S. Kingrey, III to Marc J. Millican and Kevin McGregor by instrument dated April 13, 2009 (sometimes hereinafter “Kingrey Lease”); and

WHEREAS FURTHER, all of the rights of Kevin McGregor in and to the Kingrey Lease, and in and to the hanger located on Lot 3 of the Natchitoches Regional Airport were assigned and donated to the City by instrument recorded at Conveyance Book 1081, page 751 of the records of Natchitoches Parish, Louisiana; and

WHEREAS FURTHER, by Resolution No. 103 of 2017, the City approved the transfer of the interest of Marc J. Millican in and to the Kingrey Lease to Harold Foster and Laurie Berry; and

WHEREAS FURTHER, the Kingrey Lease had a ten year term and said term has expired; and

WHEREAS FURTHER, Harold Foster and Laurie Berry have requested that the City of Natchitoches enter into a new lease, leasing that property shown and depicted as Lot 3 on the Layout Plan to Harold Foster and Laurie Berry; and

WHEREAS FURTHER, the terms of the proposed are for a five (5) year period, with consideration for the 21785.76 square foot lot at ten cents per square foot coming to annual rental of Two Thousand One Hundred Seventy-Eight and 57/100(\$2,178.57) Dollars per year, all as set forth in the attached Lease Agreement by and between the City of Natchitoches, and Harold Foster; and

WHEREAS FURTHER, the City desires to lease that property shown and depicted as Lot 3 on the Layout Plan, under the terms set forth above and more particularly set forth in the lease attached hereto.

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

(1) That after due proceedings and advertisement, the said City does lease that property more fully shown and depicted as Lot 3 on the Airport Layout Plan of April 12, 1994, to Harold Foster and Laurie Berry, for the term of five (5) years, with the annual consideration of Two Thousand One Hundred Seventy-Eight and 57/100(\$2,178.57) Dollars.

(2) That notice of this proposed ordinance be published three (3) times in fifteen (15) days, one (1) week apart, in the Natchitoches Times, the legal journal for the City, and that ordinance be posted in the City Hall.

(3) That any opposition to this ordinance shall be made in writing, filed with the Clerk for the City of Natchitoches within fifteen (15) days after the first publication of this ordinance, and that a public hearing be held after the advertisements have been completed.

(4) That the Mayor, Lee Posey, be and he is hereby authorized, after due proceedings had, and after the legal delays have run, to execute a lease in favor of Harold Foster and Laurie Foster, leasing that property more fully shown and depicted as Lot 3 on the Airport Layout Plan of April 12, 1994, for the term of five (5) years, with the annual consideration of Two Thousand One Hundred Seventy-Eight and 57/100(\$2,178.57) Dollars.

(5) That the City Clerk be authorized to advertise this proposed lease in accordance with law, i.e., three times in fifteen days, one week apart and to report to the City Council if any opposition is made in writing prior to the time of final adoption.

(6) That the City takes cognizance of the fact that the property described above is not needed for public purposes by the City.

THIS ORDINANCE was introduced on this the 25th day of March, 2019.

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

RESOLUTION NO. 017 OF 2019
RESOLUTION APPROVING THE EXECUTION OF THE CONTRACT
BY AND BETWEEN THE STATE OF LOUISIANA, DIVISION OF
ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT,
AND THE CITY OF NATCHITOCHEES FOR THE FY '18-19' LOCAL
GOVERNMENT ASSISTANCE PROGRAM (LGAP) FOR THE
AMOUNT OF \$13,000.00 TO PURCHASE EXTRICATION TOOLS USED PRIMARILY
FOR VEHICLE RESCUE FOR THE NATCHITOCHEES FIRE DEPARTMENT`

WHEREAS, the State of Louisiana, Office of Community Development, through the Louisiana Local Government Assistance Program (LGAP), provides funding for needed infrastructure and long-term capital improvements; and

WHEREAS, eligible activities funded through the LGAP Program include fire protection and renovations to essential government buildings; and

WHEREAS, Governor John Bel Edwards approved the FY '18-19' Louisiana Local Assistance Program's (LGAP) application by the City of Natchitoches in the amount of **\$13,000.00** to purchase extrication tools used primarily for vehicle rescue for the Natchitoches Fire Department; and

WHEREAS, it is necessary and proper that a Contract by and between the Division of Administration and the City of Natchitoches be executed between the parties establishing the terms and conditions of the grant.

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

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

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

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 25th day of March, 2019.

LEE POSEY, MAYOR

The City of Natchitoches will hold a public work session at **4:00 p.m. on Monday, April 8, 2019** at the Natchitoches Arts Center. The purpose of the work session is to discuss littering fines and standards for the maintenance and upkeep of private property.

Mayor Posey stated Mr. Tommy Murchison, City Attorney, will be here to discuss some of ordinances and what is on the books. This will be your opportunity to discuss these topics and move forward with implementation.

Mr. Harrington asked if there has been any more discussions of installing cameras at the Recycling Center. Mayor Posey stated the cameras are in and ready to be installed immediately.

The Council also discussed the need for more cameras in all areas across the city as they are proving to catch those engaging in criminal and illegal activity.

The next scheduled City Council meeting will be **April 8, 2019**.

The offices of the City of Natchitoches will be closed **Friday, April 19, 2019** for Good Friday.

With no further discussion, Mayor Posey made a motion for adjournment and all were in favor.

The meeting was adjourned at 5:45 p.m.

/s/Lee Posey
LEE POSEY, MAYOR

/s/ Don Mims
DON MIMS, MAYOR PRO-TEMPORE