

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHES, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, MAY 22, 2023 AT 5:30 P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Council Chambers, 716 Second Street, Natchitoches, Louisiana on Monday, May 22, 2023, at 5:30 p.m.

There were present:

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

Guest: None

Absent: None

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

Mayor Williams then called for the reading and approval of the minutes for the May 8, 2023 meeting. Councilwoman At Large Smith moved that we dispense with the reading of the minutes and approval of same. Seconded by Councilman Nielsen.

A roll call vote was as follows:

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

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

RESOLUTION NO. 047 OF 2023

**PROCLAMATION DECLARING MAY 2023 AS OLDER AMERICANS MONTH IN
THE CITY OF NATCHITOCHES**

WHEREAS, Older Americans Month was established in 1963, only 17 million living Americans had reached their 65th birthday.

WHEREAS, Older Americans Month has been a time to acknowledge the contribution of past and current older persons to our country, in particular those that defended our country.

WHEREAS, Louisiana includes a growing number of older Americans who contribute their strength, wisdom, and experience to our state and city, and;

WHEREAS, the City of Natchitoches recognizes the need to create a City that provides services and supports Older Americans need to thrive and live independently for as long as possible, and;

WHEREAS, the City of Natchitoches can work to build an even better community for our older residents by planning programs and working with the Council on Aging to encourage independence, ensuring activities are responsive to individual needs and preferences and increasing access to services that support aging in place, and;

NOW, THEREFORE, I, Ronnie Williams Jr., Mayor of the City of Natchitoches, do hereby proclaim May 2023 as

OLDER AMERICANS MONTH

In the City of Natchitoches.

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

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

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 22nd day of May, 2023.

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

ORDINANCE NO. 029 OF 2023

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

Lot 190 Feet Front North Side Mill Street As Shown on Plat in Conveyance Book 317, Page 884

(104 Mill St.)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of **May 2, 2023** that the application of James K. Dortlon, to rezone the property described above from B-3 Commercial to B3 Commercial with additional BA Zoning, for multi-purpose-Venue, Restaurant **(104 Mill Street)**, be **APPROVED**.

THIS ORDINANCE was introduced on May 8, 2023 and published in the *Natchitoches Times* on May 13, 2023.

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

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

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

THEREUPON, Mayor Ronnie Williams, Jr., declared the Ordinance passed by a vote of 5 Ayes to 0 Nays this 22nd day of May, 2023.

RONNIE WILLIAMS, JR., MAYOR

BETTY SMITH, MAYOR PRO TEMPORE

Delivered to the Mayor on the 23rd day of May, 2023 at 10:00 A.M.

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

ORDINANCE NO. 026 OF 2023

AN ORDINANCE ADOPTING THE MILLAGE RATE FOR THE TAX YEAR 2023

BE IT ORDAINED, that the following millage(s) are hereby levied on the 2023 tax roll on all property subject to taxation by the City of Natchitoches:

MILLAGE

Public Safety Tax	10.000	mills
General Alimony Tax	<u>7.030</u>	mills
TOTAL MILLAGE	17.030	mills

BE IT FURTHER ORDAINED, that the proper administrative officials of the Parish of Natchitoches, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

BE IT FURTHER ORDAINED, that cognizance is taken by the City Council that this Ordinance was introduced on the 8th day of May, 2023 and published in the Natchitoches Times on May 13, 2023.

BE IT FURTHER ORDAINED, the foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

YEAS: Elie, Nielsen, Smith, Harrington, Petite
NAYS: None
ABSTAINED: None
ABSENT: None

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the ordinance adopted at the board meeting held on May 22, 2023, at which meeting a quorum was present and voting.

Natchitoches, Louisiana, this ____ day of _____.

Ronnie Williams, Jr., Mayor

Betty Smith, Mayor Pro Tempore

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

ORDINANCE NO. 027 OF 2023

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY
OF NATCHITOCHES TO AWARD THE BID FOR A DIGGER DERRICK TRUCK FOR
THE CITY OF NATCHITOCHES UTILITY DEPARTMENT**

(BID NO. 0659)

WHEREAS, Resolution No.024 of 2023 was passed by the Natchitoches City Council on March 27, 2023 authorizing the Mayor to advertise for bids for a Digger Derrick Truck for the Natchitoches Utility Department (Bid No. 0659); and

WHEREAS, this bid was advertised in the *Natchitoches Times* on, April 8, April 13, and April 20, 2023 in accordance with law; and

WHEREAS, one bid proposal was received and opened as follows:

- (1) Altec NUECO, LLC.
Birmingham, AL.....\$389,500.00

WHEREAS, on May 2, 2023 the appointed committee of Clarissa Smith, Finance Director; Edd Lee, Director of Purchasing; Matt Anderson, Utility Director; and Dale Nielsen, Councilman, reviewed the bid proposals for bids for a Digger Derrick Truck for the Natchitoches Utility Department (Bid No. 0659); and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the only bidder **Altec NUECO, LLC.**, in the amount of **\$389,500.00**

THIS ORDINANCE was introduced on May 8, 2023 and published in the *Natchitoches Times* on May 13, 2023.

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

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

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

THEREUPON, Mayor Ronnie Williams, Jr., declared the Ordinance passed by a vote of 5 Ayes to 0 Nays this 22nd day of May, 2023.

RONNIE WILLIAMS, JR., MAYOR

BETTY SMITH, MAYOR PRO TEMPORE

Delivered to the Mayor on the 23rd day of May, 2023 at 10:00 A.M.

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

ORDINANCE NO. 028 OF 2023

**AN ORDINANCE DECLARING CERTAIN BUILDINGS UNSAFE
AND RECOMMENDING THAT SAME BE DEMOLISHED OR PUT INTO
REPAIR TO COMPLY WITH THE BUILDING CODE, AUTHORIZING
NOTICE TO BE SERVED, FIXING HEARING DATE AND APPOINTING
CURATOR TO REPRESENT ABSENTEES**

WHEREAS, the Director of Planning & Zoning and City Building Inspector have filed written reports with the City Council declaring that the buildings listed below are in a dangerous and unsanitary condition which makes them unsafe and endangering the public welfare, and recommending that said buildings be demolished or put in repair to comply with the Building Code, to-wit:

1. Clarence LaCaze, Jr. & Ruth H. LaCaze
911 Lake St.
Natchitoches, La 71457

Re: Lots 11 & 14 Block P of S & P Addition (**940 Lake St.**)

2. Robert Murphy & Grant Shields, ET AL
1448 Hill Ave.
Natchitoches, La 71457

Re: Lot W Side 8th St., N By Thomas, S By Smith, W By Jordan St. (**826 Martin Luther King.**)

3. McCauslin Investments, LLC
2107 Eight Mile Loop
Natchitoches, La 71457

Re: Lot SE Cor. 2nd & Texas Sts., 120 FT Front on 2nd St. By 119 FT, E by Dew (**121 Texas St.**)

4. Cynthia B. Adams
C/O Ola Bradley
812 Salim St.
Natchitoches, La 71457

Re: Lot 7 Blk 5 of Bailey Heights (**1205 Berry Ave.**)

5. H-Town Hospitality LLC
14702 South Post Oak Rd.
Houston, TX 77045

5.5 AC -- COMM. AT PT. "C" AS SHOWN ON PLAT BY A. J. BROUILLETTE, DATED APRIL 27, 1979, WHICH IS THE NE COR. AND SAID PT. SITUATED ON THE SOUTH RIGHT-OF-WAY OF LA HWY. 3110, AND FROM PT. OF BEG., RUN THENCE SOUTH 2 DEG. 35 MIN. WEST 208.7, THENCE RUN SOUTH 87 DEG. 25 MIN. EAST 208.7 FT.,

THENCE RUN SOUTH 2 DEG.
35 DEG. WEST 209.3 FT., THENCE CONTINUE SOUTH 2 DEG. 35 MIN.
WEST 35 FT., THENCE
NORTH 87 DEG. 25 MIN. WEST 627 FT., THENCE RUN NORTH 2 DEG.
35 MIN. EAST 35 FT.,
THENCE CONTINUE NORTH 2 DEG. 35 MIN. EAST 418 FT. BEING A
PT. SITUATED ON THE
SOUTH RIGHT-OF-WAY OF LOUISIANA STATE HIGHWAY 3110 AND
BEING THE NORTHWEST COR.,
RUN THENCE SOUTH 87 DEG. 25 MIN. EAST ALONG SOUTH RIGHT-
OF-WAY OF LOUISIANA
STATE HIGHWAY 3110 418.3 FT. TO PT. OF BEG. IN SECS. 72, 73 &
74-9-7.
NOTE: CB 549/530; 549/638 (**7624 HWY 1 Bypass**)

6. Sharon L. Friedman
P.O. Box 84
Lindale, TX 75677

Re: Lots 2 & 8 of The R. Stacy Williams Subd. (**1503 Salter St**)

7. Elvee Samuels
817 Jordan St.
Natchitoches, La 71457

Re: Lot Being the Est 45 Ft. of Lot 2 of Dan Henry Partition Being 45 X 96
Ft. As Shown on Plat attached to deed and shown as Parcel "AA". (**817
Jordan St.**)

8. Zachary Rogers
229 Carver St.
Natchitoches, La 71457

Re: Lot 10 & West 4 Ft. 5 Inches of Lot 11 Blk M of East Natchitoches (**439
Carver St.**)

9. Hermon Small
C/O Calvin Murphy
233 Swanne
Natchitoches, La 71457

Re: Center Strip of Lots 7, 8, 9, 10, & 11 Blk 13 of Bailey Hgts, Annex (**837
Salim St.**)

10. Ocie L. & Lee H. Johnson
P.O. Box 422
Natchitoches, La 71457

Re: Lot 3 of Jeansonne's West Natchitoches Subd. (**1442 Hill Ave.**)

11. Victor & Mable B. Coutee
C/O Brenda Coutee
701 Abbie Dr.
Natchitoches, La 71457

Re: Lot 25 Blk 6 of Bailey Hgts (**1316 Grace Ave.**)

12. Rock Island Missionary Baptist Church

635 Dixie St.
Natchitoches, La 71457

Re: Lots 2 & 3 Blk 5 of Ellis Dean Addition. **(1221 Ellis St.)**

13. Ophelia Johnson, Est
C/O Jacqueline Lewis
1203 Ellis St.
Natchitoches, La 71457
Re: Lots 4 & 5 Blk 5 Of Ellis Dean Addition **(1215 Ellis St.)**

14. Beverly A. Rachal
1101 Collins St.
Natchitoches, La 71457

Re: Lots 8, 9 & 10 Blk 4 of Ellis Dean Addition **(1124 Ellis St.)**

THIS ORDINANCE was introduced on May 8, 2023 and published in the *Natchitoches Times* on May 13, 2023.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

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

THEREUPON, Mayor Ronnie Williams, Jr., declared the Ordinance passed by a vote of 5 Ayes to 0 Nays this 22nd day of May, 2023.

RONNIE WILLIAMS, JR., MAYOR

BETTY SMITH, MAYOR PRO TEMPORE

Delivered to the Mayor on the 23rd day of May, 2023 at 10:00 A.M.

ORDINANCE NO.030 OF 2023				
The following Ordinance was Introduced by Mr. Petite and Seconded by Mr. Harrington as follows, to-wit:				
AN ORDINANCE AMENDING THE 2022-2023 BUDGET TO REFLECT ADDITIONAL REVENUES AND EXPENDITURES				
WHEREAS , Louisiana Statute (R.S. 39:1310-1311) requires that the City amend its operating budgets when fund balance is being budgeted, and there is a 5% unfavorable variance in revenues and expenditures.				
NOW, THEREFORE BE IT RESOLVED , that the special funds budget be amended to reflect these additional revenues and expenditures as follows:				
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 024 - STOP GRANT	Original Budget	Adjustments	Revised Budget
024-0000-591-1050	WAGES - OVERTIME	-	3,500	3,500
EXPENSES	TOTAL	-	3,500	3,500
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 025 - DRUG RECOVERY	Original Budget	Adjustments	Revised Budget
025-0000-481-0400	SALE OF CITY PROPERTY	20,000	(8,000)	12,000
REVENUE	TOTAL	20,000	(8,000)	12,000
025-0000-591-3025	MACHINERY & EQUIPMENT	1,000	9,000	10,000
025-0000-591-4002	TRAVEL/PER DIEM	1,000	14,000	15,000
EXPENSES	TOTAL	2,000	23,000	25,000

		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 040 - EVENTS CENTER OPERATIONS	Original Budget	Adjustments	Revised Budget
040-0000-591-2502	UTILITIES/ELECTRIC	40,000	60,000	100,000
040-0000-591-2504	UTILITIES/GAS	15,000	15,000	30,000
EXPENSES	TOTAL	55,000	75,000	130,000
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 054 - GREEN MARKET	Original Budget	Adjustments	Revised Budget
054-0000-481-0404	SALE OF MERCHANDISE	11,000	(11,000)	-
REVENUE	TOTAL	11,000	(11,000)	-
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 056 - MAIN STREET PROMOTIONS	Original Budget	Adjustments	Revised Budget
056-0000-481-2100	BEAU JARDIN	10,000	(10,000)	-
REVENUE	TOTAL	10,000	(10,000)	-
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 061 - AIRPORT OPERATIONS	Original Budget	Adjustments	Revised Budget
061-0000-591-2007	INSURANCE/LIABILITY/PREMIUM	7,620	4,380	12,000
061-0000-591-2603	REPAIRS/BUILDINGS & GROUNDS	16,000	10,000	26,000
061-0000-591-2622	REPAIRS/OTHER EQUIPMENT	2,000	8,000	10,000

061-0000-591-3102	JET-A	175,000	75,000	250,000
EXPENSES	TOTAL	200,620	97,380	298,000
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 062 - ANIMAL SHELTER	Original Budget	Adjustments	Revised Budget
062-0000-443-0000	ANIMAL SHELTER	12,000	(3,000)	9,000
REVENUE	TOTAL	12,000	(3,000)	9,000
062-0000-591-9003	CAPITAL ASSETS/VEHICLE	-	10,000	10,000
EXPENSES	TOTAL	-	10,000	10,000
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 064 - NW LAW ENFORCE PLAN AGENCY	Original Budget	Adjustments	Revised Budget
064-0000-481-0000	MISCELLANEOUS INCOME	4,800	(3,800)	1,000
REVENUE	TOTAL	4,800	(3,800)	1,000
064-0000-591-4002	TRAVEL/PER DIEM/HOTEL	4,800	11,000	15,800
EXPENSES	TOTAL	4,800	11,000	15,800
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 071 - CAPITAL IMPROVEMENT SPECIAL	Original Budget	Adjustments	Revised Budget
071-0000-491-0200	TRANSFER IN FROM UTILITY FUND	0	300,000	300,000
REVENUE	TOTAL	0	300,000	300,000
		2022-2023	2022-2023	2022-2023

SPECIAL FUNDS	FUND 072 - CAPITAL IMPROVEMENT STREETS	Original Budget	Adjustments	Revised Budget
072-0000-591-9220	21-22 PHASE I STREET REHAB	-	1,100,000	1,100,000
EXPENSES	TOTAL	0	1,100,000	1,100,000
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 074 - CAPITAL IMPROVEMENTS SALES TAX	Original Budget	Adjustments	Revised Budget
074-0000-591-3560	RENTALS/EQUIPMENT	25,000	75,000	100,000
074-0000-591-9214	CAPITAL PROJECT - W NATCH WATER LINE REPLACE	689,000	51,000	740,000
EXPENSES	TOTAL	714,000	126,000	840,000
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 093 - COMMUNITY PROGRAM FUND	Original Budget	Adjustments	Revised Budget
093-0000-591-2504	UTILITIES/GAS	-	1,000	1,000
EXPENSES	TOTAL	-	1,000	1,000
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 099 - SPORTS COMPLEX	Original Budget	Adjustments	Revised Budget
099-0000-591-2012	ARCHITECT/CONSULTING	-	16,000	16,000
099-0000-591-9195	CAPITAL PROJECT/LWCF	-	80,000	80,000
EXPENSES	TOTAL	-	96,000	96,000
		2022-2023	2022-2023	2022-2023

SPECIAL FUNDS	FUND 100 - SPORTS COMPLEX SPONSORSHIP	Original Budget	Adjustme nts	Revised Budget
100-0000-442-1901	FIELD RENTAL	60,000	(40,000)	20,000
REVENUE	TOTAL	60,000	(40,000)	20,000
		2022-2023	2022- 2023	2022-2023
SPECIAL FUNDS	FUND 104 - MULTIJURISDICTIONAL TASK FORCE	Original Budget	Adjustme nts	Revised Budget
104-0000-591-1050	WAGES/OVERTIME	-	3,000	3,000
104-0000-591-3536	INFORMANT FEES	-	9,000	9,000
EXPENSES	TOTAL	-	12,000	12,000
		2022-2023	2022- 2023	2022-2023
SPECIAL FUNDS	FUND 122 - LCDBG POWHATEN WATER	Original Budget	Adjustme nts	Revised Budget
122-0000-591-9227	WTR DIS & PRD IMP CON I	-	400,000	400,000
122-0000-591-9228	WTR DIS & PRD IMP CON II	-	1,900,000	1,900,000
EXPENSES	TOTAL	-	2,300,000	2,300,000
		2022-2023	2022- 2023	2022-2023
SPECIAL FUNDS	FUND 140 - AIRPORT MAINTENANCE PROJECTS	Original Budget	Adjustme nts	Revised Budget
140-0000-470-0700	RW 7/25 - BI - RECONS/CONSTR	2,250,000	(2,250,000)	-

REVENUE	TOTAL	2,250,000	(2,250,000)	-
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 140 - AIRPORT MAINTENANCE PROJECTS	Original Budget	Adjustments	Revised Budget
140-0000-591-9216	RW 7/25 - BI - RECONS/CONSTR	-	1,000,000	1,000,000
140-0000-591-9223	RW 17/35 TAXIWAYS	-	70,000	70,000
140-0000-591-9225	REHAB AIRFIELD DRAINAGE	-	10,000	10,000
140-0000-591-9232	DRAINAGE IMPROVEMENTS PHASE IV	-	100,000	100,000
EXPENSES	TOTAL	-	1,180,000	1,180,000
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 172 - ECONOMIC DEV DISTRICT - TIF C	Original Budget	Adjustments	Revised Budget
172-0000-591-9231	CONTROL OF ACCESS FENCE	-	10,000	10,000
EXPENSES	TOTAL	-	10,000	10,000
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 182- AMERICAN RESCUE PLAN ACT	Original Budget	Adjustments	Revised Budget
182-0000-591-1050	OVERTIME	-	5,000	5,000
182-0000-591-2607	REPAIRS/PLAYGROUNDS	-	35,000	35,000

182-0000-591-3025	MACHINERY/NON-ASSET	-	200,000	200,000
182-0000-591-3504	DEMOLITION	70,000	300,000	370,000
182-0000-591-9002	CAPITAL ASSETS/MACHINERY	-	200,000	200,000
182-0000-591-9003	CAPITAL ASSETS/VEHICLE	-	200,000	200,000
182-0000-591-9224	ARPA UTILITY ASSISTANCE	-	250,000	250,000
182-0000-591-9229	ARPA FAÇADE GRANT	-	100,000	100,000
EXPENSES	TOTAL	70,000	1,290,000	1,360,000
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 206 - KNOCK KNOCK GRANT	Original Budget	Adjustments	Revised Budget
206-0000-432-0900	STATE GRANT	10,845	(6,000)	4,845
REVENUE	TOTAL	10,845	(6,000)	4,845
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 313 - POLICE BOND	Original Budget	Adjustments	Revised Budget
313-0000-481-0000	MISCELLANEOUS INCOME	300,000	(120,000)	180,000
REVENUE	TOTAL	300,000	(120,000)	180,000
		2022-2023	2022-2023	2022-2023
SPECIAL FUNDS	FUND 314 - LIABILITY INSURANCE FUND	Original Budget	Adjustments	Revised Budget
314-0000-591-2002	CONTRACTUAL SERVICE/ATTORNEYS	100,000	100,000	200,000

314-0000-591-2008	INSURANCE/PROPE RTY/PREMIUM	150,000	60,000	210,000
EXPENSES	TOTAL	250,000	160,000	410,000
THIS ORDINANCE was introduced on May 8, 2023 and published in the Natchitoches Times on May 13, 2023.				
The above Ordinance having been duly advertised in accordance with law and public hearing had on same,				
was put to a vote by the Mayor and the vote was recorded as follows:				
AYES: Elie, Nielsen, Smith, Harrington, Petite				
NAYES: None				
ABSENT: None				
ABSTAIN: None				
THEREUPON, Mayor Ronnie Williams declared the Ordinance passed by a vote of 5 Ayes to 0				
Nays this 22nd day of May, 2023.				
Ronnie Williams, Jr., MAYOR TEMPORE			Betty Smith, MAYOR PRO	

ORDINANCE NO. <u>031</u> OF 2023				
The following ordinance was introduced by Mr. Harrington at the May 8, 2023 City Council meeting				
AN ORDINANCE AMENDING THE 2022-2023 BUDGET TO REFLECT ADDITIONAL REVENUES AND EXPENDITURES				
WHEREAS , Louisiana Statute (R.S. 39:1310-1311) requires that the City amend its operating budgets when fund balance is being budgeted, and there is a 5% unfavorable variance in revenues and expenditures.				
NOW, THEREFORE BE IT RESOLVED , that the utility fund be amended due to additional expenditures for the unplanned repairs regarding the Jefferson St. Sink Hole project as follows:				
		2022-2023	2022-2023	2022-2023
Utilities	FUND 002	Original Budget	Adjustments	Revised Budget
002-6200-620-9230	CAPITAL PROJECT-JEFFERSON STREET SEWER LINE	-	533,498	533,498
074-0000-591-2616	REPAIRS & MAINT. - SEWER LIFT STATION	10,000	-10,000	-
074-0000-591-3025	MATERIALS & SUPPLIES-MACHINERY AND EQUIP NON-ASSET	5,000	-5,000	-
074-0000-591-9002	CAPITAL ASSETS-MACHINERY & EQUIP.	30,000	-30,000	-
002-6100-610-2621	REPAIRS & MAIN.-WATER METERS	20,000	-20,000	-
002-6100-610-2617	REPAIRS & MAIN.-MAINT. LINES	150,000	-25,000	125,000
002-6100-610-2622	REPAIRS & MAIN.-OTHER EQUIPMENT	40,000	-5,000	35,000
002-6100-610-3043	MATERIALS & SUPPLIES-WATER PUMP STATION	25,000	-10,000	15,000

002-6100-610-3049	MATERIALS & SUPPLIES- SIBLEY LAKE EQUIP.	30,000	-10,000	20,000
002-6100-610-3531	OPERATING SERVICES- EQUIPMENT INSPECTION	38,400	-10,000	28,400
002-6100-610-3577	OPERATING SERVICES- BACKFLOW PREVENTION PROGRAM	5,000	-5,000	-
002-6200-620-2617	REPAIRS & MAIN.-MAINT. LINES	50,000	-30,000	20,000
002-6200-620-3011	MATERIALS & SUPPLIES- CHEMICALS	150,000	-50,000	100,000
002-6200-620-9003	CAPITAL ASSESTS-VEHICLES	100,000	-25,000	75,000
002-6000-600-2603	REPAIRS & MAINTENANCE- BUILDINGS & GROUNDS	15,000	-15,000	-
002-6000-600-2604	REPAIRS & MAINTENANCE- OFFICE EQUIPMENT	3,000	-3,000	-
002-6000-600-3011	MATERIALS & SUPPLIES- CHEMICALS	2,000	-2,000	-
002-6000-600-3013	MATERIALS & SUPPLIES- BUILDING & GROUNDS	3,000	-2,998	2
002-6000-600-3024	MATERIALS & SUPPLIES- FURNITURE (NON-ASSET)	1,500	-1,500	-
002-6000-600-3025	MATERIALS & SUPPLIES- MACHINERY AND EQUIP NON-ASSET	1,500	-1,500	-
002-6000-600-3560	OPERATING SERVICES- RENTALS/EQUIP/MACHINER Y	2,500	-2,500	-
002-6000-600-2099	CONTRACTUAL SERVICES- OTHER		-1,500	(1,500)
002-6100-610-2009	CONTRACTUAL SERVICES- LANDFILL	4,800	-4,800	-
002-6100-610-2603	REPAIRS & MAINTENANCE- BUILDINGS & GROUNDS	20,000	-19,200	800
002-6100-610-2617	REPAIRS & MAIN.-MAINT. LINES	125,000	-10,000	115,000
002-6100-610-2618	REPAIRS & MAINTENANCE- WATER TANKS	100,000	-10,000	90,000

002-6100-610-2622	REPAIRS & MAINTENANCE- OTHER EQUIPMENT	35,000	-10,000	25,000
002-6100-610-2629	REPAIRS & MAINTENANCE- SIBLEY LAKE EQUIP.	50,000	-1,500	48,500
002-6100-610-3010	MATERIALS & SUPPLIES- STREET MATERIALS	15,000	-5,000	10,000
002-6100-610-3043	MATERIALS & SUPPLIES- WATER PUMP STATION	15,000	-10,000	5,000
002-6100-610-3047	MATERIALS & SUPPLIES- WATER PLANT	100,000	-12,000	88,000
002-6100-610-3531	OPERATING SERVICES- EQUIP. INSPECTION	13,400	-10,000	3,400
002-6100-610-3578	OPERATING SERVICES- STREET IMPROVE/STRIPING	3,000	-3,000	-
002-6100-610-8920	LEASES-SCADA SYSTEM	25,000	-7,000	18,000
002-6200-620-2615	REPAIRS & MAINT.-SEWER DISTR. SYSTEM	57,000	-12,000	45,000
002-6200-620-2616	REPAIRS & MAINT.-SEWER LIFT STATION	60,000	-20,000	40,000
002-6200-620-3014	MATERIALS & SUPPLIES- PLANTS	15,000	-10,000	5,000
002-6200-620-3011	MATERIALS & SUPPLIES- CHEMICALS	100,000	-20,000	80,000
002-6200-620-3039	MATERIALS & SUPPLIES- SEWER DISTR. SYSTEM	12,000	-8,000	4,000
002-6200-620-3040	MATERIALS & SUPPLIES- SEWER LIFT STATION	120,000	-15,000	105,000
002-6200-620-3048	MATERIALS & SUPPLIES- SEWER PLANT	45,000	-6,000	39,000
002-6200-620-9003	CAPITAL ASSETS-VEHICLES	75,000	-75,000	-

EXPENSES	TOTAL	1,672,100	-	1,672,100
THIS ORDINANCE was introduced on May 8, 2023 and published in the Natchitoches Times on May 13, 2023.				
The above Ordinance having been duly advertised in accordance with law and public hearing had on same,				
was put to a vote by the Mayor and the vote was recorded as follows:				
AYES: Elie, Nielsen, Smith, Harrington, Petite				
NAYES: None				
ABSENT: None				
ABSTAIN: None				
THEREUPON, Mayor Ronnie Williams declared the Ordinance passed by a vote of 5 Ayes to 0				
Nays this 22nd day of May, 2023.				
Ronnie Williams, Jr., MAYOR MAYOR PRO TEMPORE			Betty Smith,	

Ordinance was Introduced by Mr. Nielsen as follows, to-wit:
ORDINANCE NO. 032 OF 2023

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY
OF NATCHITOCHES TO AWARD THE BID FOR BUILDING & SITEWORK
IMPROVEMENTS, PUBLIC WORKS BUILDING, 1608 TEXAS STREET,
NATCHITOCHES, LA
(BID NO. 0660)**

WHEREAS, Resolution No.024 of 2023 was passed by the Natchitoches City Council on March 27, 2023 authorizing the Mayor to advertise for bids for Building & Sitework Improvements, Public Works Building, 1608 Texas Street, Natchitoches, LA (Bid No. 0660); and

WHEREAS, this bid was advertised in the *Natchitoches Times* on, April 8, April 13, and April 20, 2023 in accordance with law; and

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

- (2) Martin Metal Construction, LLC.
Natchitoches, LA\$732,073.00

- (3) DSW Construction, LLC.
Natchitoches, LA\$794,560.00

WHEREAS, on May 16, 2023 the appointed committee of Clarissa Smith, Finance Director; Edd Lee, Director of Purchasing; Donald Forest, Director of Public Works; and Betty Smith, Councilwoman at Large, reviewed the bid proposals for bids for Building & Sitework Improvements, Public Works Building, 1608 Texas Street, Natchitoches, LA (Bid No. 0660); and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder **Martin Metal Construction, LLC.**, in the amount of **\$732,073.00**

The following Ordinance was Introduced by Mr. Petite as follows, to-wit:

ORDINANCE NO. 033 OF 2023

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY
OF NATCHITOCHES TO AWARD THE BID FOR RUNWAY 17-35, TAXIWAY, AND
APRON REHABILITATION, AIRPORT IMPROVEMENT PROGRAM
NO. 3-22-0034-030-2023**

(BID NO. 0658)

WHEREAS, Resolution No.027 of 2023 was passed by the Natchitoches City Council on March 27, 2023 authorizing the Mayor to advertise for bids Runway 17-35, Taxiway, and Apron Rehabilitation, Airport Improvement Program No, 3-22-0034-030-2023 (Bid No. 0658); and

WHEREAS, this bid was advertised in the *Natchitoches Times* on, April 8, April 13, and April 20, 2023 in accordance with law; and

WHEREAS, one bid proposal was received and opened as follows:

(4) Ameriseal of Ohio, Inc.
Smithville, OH\$1,093,865.00

WHEREAS, on May 11, 2023 the appointed committee of Clarissa Smith, Finance Director; Edd Lee, Director of Purchasing; Larry Cooper, Airport Manager; and Rosemary Elie, Councilwoman, reviewed the bid proposals for bids Runway 17-35, Taxiway, and Apron Rehabilitation, Airport Improvement Program No, 3-22-0034-030-2023 (Bid No. 0658); and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the only bidder **Ameriseal of Ohio, Inc.**, in the amount of **\$1,093,865.00**

The following Ordinance was Introduced by Mrs. Smith as follows, to-wit:

ORDINANCE NO. 034 OF 2023

**AN ORDINANCE TO DESIGNATE FUNDS FROM THE
AMERICAN RESCUE PLAN FOR USE BY THE CITY OF
NATCHITOCHES TO PROVIDE FUNDING FOR
INFRASTRUCTURE IMPROVEMENTS AND TO
OTHERWISE PROVIDE WITH RESPECT THERETO.**

WHEREAS, the City of Natchitoches (sometimes hereinafter referred to as the “City”) is a Municipality located in the State of Louisiana, Parish of Natchitoches governed under a Home Rule Charter and a Code of Ordinances adopted by Ordinance No. 5 of 1977; and

WHEREAS FURTHER, Section 1310 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1310) requires that when “there has been a change in operations upon which the original adopted budget was developed, the governing authority shall adopt a budget amendment in an open meeting to reflect such change;” and

WHEREAS FURTHER, Section 2.10 of the Charter of the Home Rule Charter of the City, approved by the charter commission of the city on July 7, 1975 and the voters at the election of November 1, 1975, requires that any appropriation of funds by the City be enacted by an ordinance of the City Council of the City, acting as the governing authority thereof (the “Governing Authority”); and

WHEREAS FURTHER, the American Rescue Plan Act of 2021, enacted by the 117th Congress of the United States of America (“ARPA”), appropriated **Three Hundred Fifty Thousand Dollars (\$350,000.00)** to the State of Louisiana, which was then appropriated to the City (the “ARPA Revenue Replacement Funding”) for the purpose of providing funding for government services that may have seen a shortfall of revenue funding them due to the COVID-19 pandemic, including, but not limited to, funding transportation infrastructure projects up to the amount of the City’s revenue loss (“Transportation Projects”); and

WHEREAS FURTHER, the Office of the Mayor of the City of Natchitoches is the proper recipient of the ARPA Revenue Replacement Funding as the instrument of the City most capable of properly distributing it to Transportation Projects; and

WHEREAS FURTHER, it is the desire of this Governing Authority to appropriate the ARPA Revenue Replacement Funding to the Office of the Mayor of the City, to be expended by the Mayor of the City, or the administrative designee of the Mayor (the “Finance Director”), pursuant to the guidelines published by the United States Department of the Treasury in its final rule implementing the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act, effective April 1, 2022 (the “ARPA Guidelines”).

NOW THEREFORE BE IT ORDAINED that the defined terms in the recitals of this ordinance (the “Ordinance”) are incorporated herein; and

BE IT FURTHER ORDAINED, by the Natchitoches City Council, in legal and regular session convened, that it hereby appropriates the ARPA Revenue Replacement Funding to Office of the Mayor of the City, to be expended at the direction of the Mayor or the Finance Director, pursuant to the ARPA Guidelines; and

BE IT FURTHER ORDAINED, if necessary, that the budget of the City be amended to reflect the receipt of the ARPA Revenue Replacement Funding and its designation for expenditure by the Mayor or the Finance Director, for the purposes of properly distributing it to Transportation

Projects; and

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon adoption; and

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

BE IT FURTHER ORDAINED, that all Ordinances or parts thereof in conflict herewith are repealed.

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

RESOLUTION NO. 041 OF 2023

**A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE AND ACCEPT
BIDS FOR LOVE LOUISIANA OUTDOORS PROJECT – PROFESSOR
FREDERICK M. RICHARDSON PARK IMPROVEMENTS**

BID NO. 0661

WHEREAS, the City wishes to advertise for public bids for Love Louisiana Outdoors Project – Professor M. Richardson Park Improvements (Bid No. 0661); and

WHEREAS, sealed proposals shall be addressed to the City of Natchitoches, Office of the Director of Purchasing, 1400 Sabine Street, Natchitoches, Louisiana 71457 or received at the City of Natchitoches Purchasing Department, 1400 Sabine Street, Natchitoches, Louisiana; and

WHEREAS, the City of Natchitoches will accept sealed and electronic bids for the project until 2:00 PM on Tuesday, June 20, 2023 at the office of the Director of Purchasing, 1400 Sabine Street; and

WHEREAS, bids will be publicly opened and read aloud at the location and time herein above; and

WHEREAS, upon receipt of proposals, the committee members consisting of Clarissa Brown-Smith, Director of Finance; Edd Lee, Director of Purchasing; Kevin Warner, Recreation Director and Christopher Petite, Councilman, are to review and make a recommendation of the bids received.

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

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

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

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 22nd day of May, 2023.

RONNIE WILLIAMS, JR., MAYOR

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

RESOLUTION NO. 042 OF 2023

**A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE AND ACCEPT BIDS
FOR EQUIPMENT REPLACEMENT SLUDGE THICKNER NO. 2 CITY OF
NATCHITOCHES WASTEWATER TREATMENT PLANT**

BID NO. 0662

WHEREAS, the City wishes to advertise for public bids for Equipment Replacement Sludge Thickner No. 2 City of Natchitoches Wastewater Treatment Plant, 900 Laird Fletcher Road, Natchitoches, LA (Bid No. 0662); and

WHEREAS, the City Council authorizes Bid No. 0662 to be released for advertisement on Thursday, June 1, 2023; and

WHEREAS, sealed proposals shall be addressed to the City of Natchitoches, Office of the Director of Purchasing, 1400 Sabine Street, Natchitoches, Louisiana 71457 or received at the City of Natchitoches Purchasing Department, 1400 Sabine Street, Natchitoches, Louisiana; and

WHEREAS, the City of Natchitoches will accept sealed and electronic bids for the project until 2:00 PM on Thursday, June 29, 2023 at the office of the Director of Purchasing, 1400 Sabine Street; and

WHEREAS, bids will be publicly opened and read aloud at the location and time herein above; and

WHEREAS, upon receipt of proposals, the committee members consisting of Clarissa Brown-Smith, Director of Finance; Edd Lee, Director of Purchasing; Matt Anderson, Utility Director and Eddie Harrington, Councilman, are to review and make a recommendation of the bids received.

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

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

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

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 22nd day of May, 2023.

RONNIE WILLIAMS, JR., MAYOR

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

RESOLUTION NO. 043 OF 2023

RESOLUTION APPROVING A PERMANENT UTILITY EASEMENT AND RIGHT OF WAY FOR PLACEMENT OF WATER BOOSTER STATION WITH ASSOCIATED TEMPORARY CONSTRUCTION EASEMENT ACROSS PROPERTY OF KENNETH E. NEUHAUSER AND BARBARA GUIDIS NEUHAUSER, SAID EASEMENT DEPICTED ON THAT MAY 2, 2023 SURVEY BY THORNTON, RELEASING AND TERMINATING THAT RIGHT OF WAY DATED APRIL 10, 1986, RECORDED AT CONVEYANCE BOOK 415, PAGE 798, AND AUTHORIZING THE

**MAYOR TO EXECUTE THE UTILITY EASEMENT AND RIGHT OF WAY
AND TERMINATION OF RIGHT OF WAY ON BEHALF OF THE CITY OF
NATCHITOCHES, LOUISIANA**

WHEREAS, the City of Natchitoches (sometimes hereinafter “City”) currently has a right of way for a water booster station on the property of Kenneth E. Neuhauser and Barbara Guydis Neuhauser (sometimes hereinafter referred to as “Neuhauser”) as established by instrument dated April 10, 1986 and recorded at Conveyance Book 415, page 798; and

WHEREAS FURTHER, the City desires to relocate the water booster station to the West of its current location; and

WHEREAS FURTHER, the City has negotiated a twenty foot by twenty-foot easement for the location of the water booster station said site situated on the southeasterly border of property owned by Neuhauser and on the northern right of way of White Oak Lane, said easement situated in Section 10, Township 9 North, Range 7 West and being more fully shown on the attached survey by Brandon C. Thornton; and

WHEREAS FURTHER, the City has further negotiated a “temporary work easement area” to the East, North and West of the permanent easement, as is more fully shown on the attached survey by Brandon C. Thornton; and

WHEREAS FURTHER, in order to facilitate the placement of the water booster station and desiring the resulting improvement in water service to the area, Neuhauser, has agreed to grant the permanent easement and temporary work easement area to the City of Natchitoches; and

WHEREAS FURTHER, the City has agreed to release the old right of way recorded at Conveyance Book 415, page 798, as that right of way will no longer be needed; and

WHEREAS FURTHER, an Easement and Right of Way has been negotiated and drafted and a copy is attached hereto; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the best interest of the City of Natchitoches to enter into the Right of Way for Permanent and Temporary Easements, and the Council desires to have the Right of Way for Permanent and Temporary Easements executed on behalf of the City; and

NOW, THEREFORE, BE IT RESOLVED, that the Natchitoches City Council, in legal session convened, does hereby approve of the attached Right of Way for Permanent and Temporary Easements, and does further hereby authorize the Mayor to execute the Right of Way for Permanent and Temporary Easements, on behalf of the City of Natchitoches.

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

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

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 22nd day of May, 2023.

RONNIE WILLIAMS, JR., MAYOR

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

RESOLUTION NO. 044 OF 2023

RESOLUTION APPROVING A TEMPORARY WORK EASEMENT ASSOCIATED WITH THE CONSTRUCTION OF A WATER BOOSTER STATION ACROSS PROPERTY OF AMY STROUD ABLES AND JEREMY WAYNE ABLES, SAID TEMPORARY EASEMENT DEPICTED ON THAT MAY 2, 2023 SURVEY BY THORNTON, RELEASING AND TERMINATING THAT RIGHT OF WAY DATED APRIL 2, 1986, RECORDED AT CONVEYANCE BOOK 415, PAGE 805, AND AUTHORIZING THE MAYOR TO EXECUTE THE TEMPORARY EASEMENT AND RIGHT OF WAY AND TERMINATION OF RIGHT OF WAY ON BEHALF OF THE CITY OF NATCHITOCHES, LOUISIANA

WHEREAS, the City of Natchitoches (sometimes hereinafter “City”) currently has a right of way for a water booster station on the property of Amy Stroud Ables and Jeremy Wayne Ables (sometimes hereinafter referred to as “Ables”) as established by instrument dated April 2, 1986 and recorded at Conveyance Book 415, page 805; and

WHEREAS FURTHER, the City desires to relocate the water booster station to the West of its current location and completely off of the property of Ables; and

WHEREAS FURTHER, while the easement for the location of the water booster station will not be on the property of Ables, the City is in need of a temporary work easement from Ables, and the City has negotiated a “temporary work easement area” on the property of Ables, as is more fully shown on the attached survey by Brandon C. Thornton; and

WHEREAS FURTHER, in order to facilitate the placement of the water booster station, desiring the resulting improvement in water service to the area and in return for the termination of the above described permanent easement, Ables, has agreed to grant the temporary work easement area as shown on the

Thornton survey to the City of Natchitoches; and

WHEREAS FURTHER, the City has agreed to release the old right of way recorded at Conveyance Book 415, page 798, as that right of way will no longer be needed; and

WHEREAS FURTHER, a Temporary Easement and Right of Way has been negotiated and drafted and a copy is attached hereto; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the best interest of the City of Natchitoches to enter into the Right of Way For Temporary Easement, and the Council desires to have the Right of Way For Temporary Easement executed on behalf of the City; and

NOW, THEREFORE, BE IT RESOLVED, that the Natchitoches City Council, in legal session convened, does hereby approve of the attached Right of Way For Temporary Easement, and does further hereby authorize the Mayor to execute the Right of Way For Temporary Easement, on behalf of the City of Natchitoches.

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

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

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 22nd day of May, 2023.

RONNIE WILLIAMS, JR., MAYOR

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

RESOLUTION NO. 045 OF 2023

A RESOLUTION RE-APPOINTING GENE SPILLMAN ON THE WATERWORKS DISTRICT #1 BOARD OF DIRECTORS FOR THE CITY OF NATCHITOCHES

WHEREAS, the term of office for Mr. Gene Spillman as a member of the Waterworks District #1 Board expired January 1, 2023; and

WHEREAS, The Natchitoches City Council wishes to re-appoint Gene Spillman as a member of the Waterworks District #1 Board; and

WHEREAS, this appointment is for a four-year term beginning January 1, 2023 and expiring January 1, 2027.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Natchitoches does, in legal session convened, hereby appoints **Gene Spillman** as a member of the Waterworks District #1 Board of Directors.

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

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

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 22nd day of May, 2023.

RONNIE WILLIAMS, JR., MAYOR

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

RESOLUTION NO. 046 OF 2023

A RESOLUTION APPOINTING JACKIE STAFFORD TO FILL THE EXPIRED TERM OF THE LATE JUDGE PEYTON CUNNINGHAM ON THE WATERWORKS DISTRICT #1 BOARD OF DIRECTORS FOR THE CITY OF NATCHITOCHES

WHEREAS, due to the expired term of the late Judge Peyton Cunningham as a member of the Waterworks District #1 Board for many years, the vacancy will need to be filled; and

WHEREAS, The Natchitoches City Council wishes to appoint Jackie Stafford to fill this vacancy on the Waterworks District #1 Board; and

WHEREAS, this appointment is for a four-year term beginning January 1, 2023 and expiring January 1, 2027.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Natchitoches does, in legal session convened, hereby appoints **Jackie Stafford** as a member of the Waterworks District #1 Board of Directors beginning immediately.

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

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

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 22nd day of May, 2023.

RONNIE WILLIAMS, JR., MAYOR

ANNOUNCEMENTS:

- The next scheduled City Council meeting will be **June 12, 2023**.
- The offices of the City of Natchitoches will be **closed** on **Monday, May 29, 2023** for Memorial Day.

With no further discussion, Mayor Williams made a motion for adjournment and all were in favor. The meeting was adjourned at 7:14 p.m.

_____/s/
RONNIE WILLIAMS, JR., MAYOR

_____/s/
BETTY SMITH, MAYOR PRO-TEMPORE