

**Regular Meeting of the Mayor and Board of Aldermen of the
City of Ruston to Be Held on Monday, November 6, 2017, at 5:30 P.M.,
In Council Chambers/Courtroom, City Hall,
401 North Trenton, Ruston, Louisiana**

AGENDA

I. AGENDA AND MINUTES:

- A. Adopt Agenda
- B. Approve Minutes of the October 2, 2017, Regular Meeting

II. ADMINISTRATION:

- A. Introduce Ordinance No. _____ of 2017, Providing Date, Time and Place of Regular Meetings of the Board of Aldermen of the City of Ruston, Louisiana for Calendar Year 2018
- B. Consider Ordinance No. _____ of 2017, Levying an additional sales tax of one half of one percent (0.50%) in the Cooktown Road Economic Development District of the City of Ruston, State Of Louisiana (The "District"); Designating the Full Amount of Such Additional Sales Tax as the Sales Tax Increments in the District From Which the Local Sales Tax Increments Will Be Determined and Used to Finance Economic Development Projects in the District in Accordance With and as Authorized By Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as Amended, Designating the Initial Annual Baseline Collection Rate and Establishing a Monthly Baseline Collection Rate For the District; Pledging and Dedicating Such Tax Increments to Reimburse Economic Development Costs and Providing For Other Matters in Connection with the Foregoing
- B.(1) Public Hearing Regarding Ordinance No. _____ of 2017, Levying an additional sales tax of one half of one percent (0.50%) in the Cooktown Road Economic Development District of the City of Ruston, State Of Louisiana (The "District"); Designating the Full Amount of Such Additional Sales Tax as the Sales Tax Increments in the District From Which the Local Sales Tax Increments Will Be Determined and Used to Finance Economic Development Projects in the District in Accordance With and as Authorized By Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as Amended, Designating the Initial Annual Baseline Collection Rate and Establishing a Monthly Baseline Collection Rate For the District; Pledging and Dedicating Such Tax Increments to Reimburse Economic Development Costs and Providing For Other Matters in Connection with the Foregoing
- C. Consider Resolution No. _____ of 2017, Authorizing the City to Submit Application to the Encore Louisiana Commission Related to the Louisiana Certified Retirement Community Program
- D. Consider Resolution No. _____ of 2017, Endorsing the Participation of Family Entertainment Center Ruston, in the Louisiana Enterprise Zone Program

III. LIGHT AND POWER:

- A. Consider Resolution No. _____ of 2017, Authorizing Sale of Damaged Transformers as Surplus Movable Property
- B. Consider Resolution No. _____ of 2017, Authorizing City to Enter Into Contract for the Construction of the East Tennessee Electrical Substation

IV. PUBLIC WORKS:

- A. Consider Resolution No. _____ of 2017, Authorizing the Sale of Scrap Materials as Surplus Movable Property

- B. Consider Resolution No. _____ of 2017, Authorizing City of Ruston, Louisiana to Acquire Property and to Institute Expropriation Actions Necessary for Construction and Completion of I. A. Lewis Safe Routes to School Project, in the City of Ruston, Louisiana
- C. Consider Resolution No. _____ of 2017, Authorizing City of Ruston, Louisiana to Acquire Property and to Institute Expropriation Actions Necessary For Construction and Completion of East Kentucky Avenue Improvements Project, Phase III, in the City of Ruston, Louisiana
- D. Consider Resolution No. _____ of 2017, Authorizing City to Enter Into a Professional Services Agreement with Riley Company of Louisiana, Inc. for Engineering Services Related to La150 to South Service Road Connector Project

V. AIRPORT:

- A. Consider Resolution No. _____ of 2017, Authorizing City to Enter Into an Agreement with the Louisiana Department of Transportation and Development for Improvements at the Ruston Regional Airport

VI. PLANNING AND ZONING:

- A. Consider Resolution No. _____ of 2017, Approving Preliminary Plat of Cypress Run Subdivision

VII. FINANCE:

- A. Consider Resolution No. _____ of 2017, Acknowledging Presentation of the 2016-2017 Louisiana Audit Compliance Questionnaire for the City of Ruston
- B. Consider Ordinance No. ____ of 2017, Adopting Amendments for the Period October 1, 2016, Through September 30, 2017, to the Annual Budget of Revenues and Expenditures for the Fiscal Year October 1, 2016, Through September 30, 2017, for the City of Ruston, Louisiana
- B.(1) Public Hearing Regarding Ordinance No. ____ of 2017, Adopting Amendments for the Period October 1, 2016, Through September 30, 2017, to the Annual Budget of Revenues and Expenditures for the Fiscal Year October 1, 2016, Through September 30, 2017, for the City of Ruston, Louisiana
- C. Approve the Following Budget Amendments for Budget Year October 1, 2016, through September 30, 2017:

1.	From:	General Fund – Fund Balance:	(24,200)
	To:	Solid Waste Salaries:	
		Overtime	140122 5122 24,200
2.	From:	General Fund – Fund Balance:	(65,000)
	To:	General Fund – City Judge:	
		Lump Sum	0111 5999 65,000
3.	From:	General Fund – Fund Balance:	(20,892)
	To:	General Fund – City Marshall:	
		Employee Health Insurance	160112 0112 20,857
		Salaries	160112 5110 35
4.	From:	Electric Fund – Fund Balance:	(24,650)
	To:	Electric Fund:	
		Electric System Overtime	5010 5112 23,000
		Customer Service Overtime	5016 5112 1,650
5.	From:	Telecom Fund Balance:	(209,100)

	To:	Telecom Fund:		
		Salaries - Overtime	5110 5112	1,600
		Maintenance of Ofc. Equip.	5110 5321	40,700
		Bandwidth	5110 5637	166,800
6.	From:	Water Fund – Fund Balance:		(6,600)
	To:	Water Fund:		
		Water System Overtime	5210 5112	6,600
7.	From:	Purchasing Fund – Fund Balance:		(100)
	To:	Purchasing Fund Overtime:	6210 5112	100
8.	From:	RPAR Fund Balance:		(1,580)
	To:	RPAR Salaries Overtime:	1551510 5112	1,580

VIII. ADJOURN MEETING.