

**Regular Meeting of the Mayor and Board of Aldermen of the
City of Ruston to Be Held on Monday, January 3, 2022, 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 December 6, 2021 Regular Meeting

II. ADMINISTRATION:

- A. Authorize City to Enter Into Cooperative Endeavor Agreement with Boys and Girls Club of North Central Louisiana
- B. Authorize City to Enter Into Cooperative Endeavor Agreement with LTP Medical Mobile, Inc.
- C. Authorize City to Enter Into Cooperative Endeavor Agreement with North Louisiana Farm Fresh Corporation
- D. Authorize City to Enter Into Cooperative Endeavor Agreement with North Louisiana Military Museum
- E. Consider Ordinance No. _____ of 2022, Declaring the Malapportionment Status of the Current Districting Plan of the Single Member Election Districts of the City of Ruston Utilizing the Population Data from the 2020 Federal Decennial Census; and Providing For Adoption of a Redistricting Plan
- E.(1) Public Hearing Regarding Ordinance No. _____ of 2022, Declaring the Malapportionment Status of the Current Districting Plan of the Single Member Election Districts of the City of Ruston Utilizing the Population Data from the 2020 Federal Decennial Census; and Providing For Adoption of a Redistricting Plan

III. AIRPORT:

- A. Consider Resolution No. _____ of 2022, Authorizing City to Enter into Contract Related to the Replacement and Upgrade of the Existing Automated Weather Observing System at Ruston Regional Airport

IV. WATER UTILITIES:

- A. Consider Resolution No. _____ of 2022, Authorizing Execution of Equipment Conditional Sales Lease Agreement with BancorpSouth Equipment Finance, A Division of BancorpSouth Bank for the Purpose of Leasing Certain Equipment

V. FINANCE:

- A. Consider Resolution No. _____ of 2022, Authorizing the Economic Development District No. 1 of the City of Ruston, State of Louisiana to Incur Debt and to Issue Not to Exceed Eighteen Million Five Hundred Thousand Dollars (\$18,500,000) Aggregate Principal Amount of Sales Tax Revenue Refunding Bonds, in One or More Series; Making Application to the Louisiana State Bond Commission; And Otherwise Providing With Respect Thereto
- B. Introduce Ordinance No. _____ of 2022, Providing For The Issuance and Sale of Eighteen Million Fifteen Thousand Dollars (\$18,015,000) of Sales Tax Revenue Refunding Bonds, Series 2022 (The “Bonds”), of the Economic Development District No. 1 of the City of Ruston, State of Louisiana; Prescribing the Form, Fixing the Details and Providing for the Rights of the Owners Thereof; Awarding the Sale of the Bonds to the Purchaser Thereof; Designating the Paying Agent for the Bonds; And Providing for Other Matters in Connection Therewith

C. Treasurer's Report

VI. ADJOURN MEETING.