

**Regular Meeting of the Mayor and Board of Aldermen of the
City of Ruston to Be Held on Monday, September 10, 2018, 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 August 6, 2018 Regular Meeting
- C. Approve Minutes of the August 20, 2018 Regular Meeting

II. ADMINISTRATION:

- A. Consider Ordinance No. _____ of 2018, Authorizing the Issuance by the City of Ruston, State of Louisiana of its Taxable Utilities Revenue Bonds, Series 2018, in an Amount Not to Exceed Six Million Dollars (\$6,000,000), Prescribing the Form, Terms and Conditions of Said Bonds; Providing for the Payment Thereof; Entering into Certain other Covenants and Agreements in Connection with the Security and Payment of Said Bonds; Selling Said Bonds to the Clean Water State Revolving Fund; Authorizing the Execution of a Loan and Pledge Agreement and Other Loan Documents with the Louisiana Department of Environmental Quality; Providing for the Delivery of the Bonds to Said Department; and Providing for Other Matters in Connection Therewith
 - A.(1) Public Hearing Regarding Ordinance No. _____ of 2018, Authorizing the Issuance by the City of Ruston, State of Louisiana of its Taxable Utilities Revenue Bonds, Series 2018, in an Amount Not to Exceed Six Million Dollars (\$6,000,000), Prescribing the Form, Terms and Conditions of Said Bonds; Providing for the Payment Thereof; Entering into Certain other Covenants and Agreements in Connection with the Security and Payment of Said Bonds; Selling Said Bonds to the Clean Water State Revolving Fund; Authorizing the Execution of a Loan and Pledge Agreement and Other Loan Documents with the Louisiana Department of Environmental Quality; Providing for the Delivery of the Bonds to Said Department; and Providing for Other Matters in Connection Therewith
- B. Announcement Pursuant to La. R.S. 42:19.1 Relative to Proposed Economic Development District
- C. Motion Pursuant to La. R.S. 42:19.1 Relative to Proposed Economic Development District
- D. Consider Resolution No. _____ of 2018, Authorizing the Publication of a Notice of Intention to (i) Create Economic Development District No. 1 of the City of Ruston, State of Louisiana, (ii) Levy a 1.75% Sales and Use Tax Therein, and (iii) Levy a 1.75% Hotel Occupancy Tax Therein, Under the Authority of Part II, Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as Amended (La. R.S. 33:9038.31 *et seq.*); and Providing for Other Matters in Connection Therewith
- E. Introduce Ordinance No. _____ of 2018, Creating the “Economic Development District No. 1 of the City of Ruston, State of Louisiana;” Defining the Boundaries Thereof From Which Area Local Sales Tax Increments and Hotel Occupancy Tax Increments will be Determined and Used to Finance Economic Development Projects in Accordance with and as Authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as Amended; and Providing for Other Matters in Connection with the Foregoing

III. PUBLIC WORKS:

- A. Consider Resolution No. _____ of 2018, Authorizing City of Ruston, Louisiana to Acquire Property and to Institute Expropriation Actions Necessary for Construction and Completion of Goyne Street Extension Project in the City of Ruston, Louisiana
- B. Consider Resolution No. _____ of 2018, Authorizing City to Enter into Contract Related to Rock Island Greenway Project – Phase III
- C. Consider Resolution No. _____ of 2018, Authorizing City to Enter into Contract Related to Blue Cross Blue Shield – Vaughn Avenue Pedestrian Access Project
- D. Consider Resolution No. _____ of 2018, Authorizing City to Enter into a Professional Services Agreement with Hunt, Guillot & Associates, L.L.C., for Engineering Services Related to I. A. Lewis SRTS Sidewalk Project
- E. Consider Resolution No. _____ of 2018, Authorizing City to Enter into Contract in Connection with Fiber Optic Cable Construction Installation, and Maintenance Services

IV. LIGHT AND POWER:

- A. Consider Resolution No. _____ of 2018, Authorizing City to Enter into Contract for Services Related to Electrical Distribution System

V. PLANNING AND ZONING:

- A. Consider Ordinance No. _____ of 2018, Amending the Zoning Code of the City of Ruston, Louisiana
- A.(1) Public Hearing Regarding Ordinance No. _____ of 2018, Amending the Zoning Code of the City of Ruston, Louisiana
- B. Introduce Ordinance No. _____ of 2018, Amending Chapter 29 of the Code of Ordinances of the City of Ruston, Louisiana by Changing Certain of the District Boundaries Provided for Therein

VI. CODE ENFORCEMENT:

- A. Take Appropriate Action on the Abatement of the Substandard Building(s) or Structure(s) Located at 1011 Jones
- A.(1) Public Hearing Regarding Abatement of the Building(s) or Structure(s) Located at 1011 Jones
- B. Take Appropriate Action on the Abatement of the Substandard Building(s) or Structure(s) Located at 1102 Oakdale
- B.(1) Public Hearing Regarding Abatement of the Building(s) or Structure(s) Located at 1102 Oakdale Street
- C. Take Appropriate Action on the Abatement of the Substandard Building(s) or Structure(s) Located at 210 W. Charlotte
- C.(1) Public Hearing Regarding Abatement of the Building(s) or Structure(s) Located at 210 W. Charlotte

VII. FINANCE:

- A. Consider Ordinance No. _____ of 2018, Adopting the Budget of Revenue and Expenditures for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019, for the City of Ruston, Louisiana

A.(1) Public Hearing Regarding Ordinance No. _____ of 2018, Adopting the Budget of Revenue and Expenditures for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019, for the City of Ruston, Louisiana

B. Approve the Following Budget Amendments for Budget Year October 1, 2017, through September 30, 2018:

1.	From:	1985 Sales Tax Fund Balance:	(528,842)
2.	From:	2016 Sales Tax Fund Balance:	(3,500,000)
	To:	2016 Sales Tax Fund Transfers Out:	3,500,000
3.	From:	General Fund – Fund Balance	(1,588,813)
	To:	Revenues from the State	(1,000,000)
		Dixie Center for the Arts	75,000
		Civic Center Maintenance of Grounds	30,000
		General Fund Capital	(40,000)
		Police Department Capital	244,893
		Streets Capital	470,000
		Fire Dept. Equip. to be Accounted For	12,000
		Fire Dept. Capital	(209,080)
		Repair Shop Salaries	6,000
4.	From:	Electric Fund Balance:	(73,000)
	To:	Electric Utility Overtime	25,000
		Customer Service Overtime	5,000
		Electric Utility Salaries	35,000
		Collections Office Salaries	5,000
		Meter Reader Salaries	3,000
5.	From:	Water Fund Balance:	(60,000)
	To:	Water System Overtime:	60,000
6.	From:	Sewer Fund Balance:	(10,000)
	To:	Sewer System Overtime	10,000
7.	From:	Fire Department – Contract Labor:	(116,249)
	To:	Fire Department – Overtime:	116,249
8.	From:	RPAR Fund Balance:	(49,000)
	To:	RPAR Salaries:	42,000
		RPAR Overtime:	7,000

VIII. ADJOURN MEETING.