

**Regular Meeting of the Mayor and Board of Aldermen of the
City of Ruston to Be Held on Monday, September 9, 2019, 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 5, 2019 Regular Meeting
- C. Approve Minutes of the August 19, 2019 Regular Meeting
- D. Approve Minutes of the August 22, 2019 Regular Meeting

II. ADMINISTRATION:

- A. Authorize Cooperative Endeavor Agreement with Lincoln Parish School Board
- B. Authorize Cooperative Endeavor Agreement with Ruston Girls Softball Association, Inc.
- C. Authorize Cooperative Endeavor Agreement with Ruston Dixie Baseball Association, Inc.
- D. Authorize Cooperative Endeavor Agreement with North Louisiana Farm Fresh Corporation
- E. Introduce Ordinance No. ____ of 2019, Authorizing City to Sell Property to BT-OH, L.L.C.

III. PUBLIC WORKS:

- A. Consider Resolution No. ____ of 2019, Authorizing City to Enter into Contract Related to North Plant Rehab Improvements Project
- B. Consider Resolution No. ____ of 2019, Authorizing City to Enter into Professional Services Agreement with Vector Disease Control, Incorporated, for Mosquito Control Services
- C. Consider Resolution No. ____ of 2019, Authorizing City to Enter into Contract with CMAR Contractor for Demolition and Site Preparation Work Related to Phase II of the Multi-Sports Recreational Complex

IV. PLANNING AND ZONING:

- A. Introduce Ordinance No. _____ of 2019, Amending Chapter 29 of the Code of Ordinances of the City of Ruston, Louisiana by Changing Certain of the District Boundaries Provided for Therein

V. FINANCE:

- A. Consider Ordinance No. _____ of 2019, Adopting the Budget of Revenue and Expenditures for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020, for the City of Ruston, Louisiana
- A.(1) Public Hearing Regarding Ordinance No. _____ of 2019, Adopting the Budget of Revenue and Expenditures for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020, for the City of Ruston, Louisiana
- B. Approve the Following Budget Amendments for Budget Year October 1, 2018, through September 30, 2019:

1.	From:	General Fund – Fund Balance:	(1,700,000)
	To:	Revenue – State of Louisiana	(1,000,000)
		Revenue – Sports Complex	(400,000)
		Streets Maintenance	300,000
2.	From:	Electric Fund – Fund Balance:	(2,300,000)
	To:	Maintenance of Distribution System:	1,300,000
		Maintenance of Right of Ways	1,000,000

VI. ADJOURN MEETING.