

**Regular Meeting of the Mayor and Board of Aldermen of the
City of Ruston to Be Held on Monday, January 9, 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 December 5, 2016, Regular Meeting

II. ADMINISTRATION:

- A. Consider Ordinance No. _____ of 2016, Authorizing The Issuance Of Up To Thirty Four Million Dollars (\$34,000,000) Of Sales Tax Increment Revenue And Refunding Bonds, Series 2017, Of The City Of Ruston, Parish Of Lincoln, State Of Louisiana; Prescribing The Form, Terms And Conditions Of Such Bonds And Providing For The Payment Thereof; Authorizing A Paying Agent Agreement With The Paying Agent; And Providing For Other Matters In Connection Therewith
 - A.(1) Public Hearing Regarding Authorizing The Issuance Of Up To Thirty Four Million Dollars (\$34,000,000) Of Sales Tax Increment Revenue And Refunding Bonds, Series 2017, Of The City Of Ruston, Parish Of Lincoln, State Of Louisiana; Prescribing The Form, Terms And Conditions Of Such Bonds And Providing For The Payment Thereof; Authorizing A Paying Agent Agreement With The Paying Agent; And Providing For Other Matters In Connection Therewith
- B. Authorize City to Enter Into Cooperative Endeavor Agreement With Boys and Girls Club of North Central Louisiana
- C. Authorize City to Enter Into Cooperative Endeavor Agreement With Ruston-Dixie Baseball Association, Inc.
- D. Authorize City to Enter into Cooperative Endeavor Agreement With Ruston Girls Softball Association, Inc.
- E. Authorize City to Enter into Cooperative Endeavor Agreement With Buddy Ball of Ruston, Inc.
- F. Authorize City to Enter Into Cooperative Endeavor Agreement With Ruston Housing Authority
- G. Authorize City to Enter into Contract With People Centered Support Services, Inc.
- H. Authorize City to Enter Into Cooperative Endeavor Agreement With LTP Medical Mobile, Inc.

III. WATER UTILITIES:

- A. Consider Resolution No. _____ of 2017, Authorizing City to Enter Into Professional Services Agreement with Utiliserve, L.L.C., for Services Related to Water Distribution Fire Hydrant Management Program
- B. Consider Resolution No. _____ of 2017, Authorizing City to Enter Into Contract For Water Wells #4 and #5 Inspection and Repair Project (MRF-207)
- C. Consider Resolution No. _____ of 2017, Authorizing City to Enter Into Contract for Water Distribution System Improvements Project (MRF-219)
- D. Consider Resolution No. _____ of 2017, Implementing Increase in Safe Drinking Water Fee to Louisiana Department of Health

IV. PUBLIC WORKS:

- A.** Consider Resolution No. _____ of 2017, Authorizing City to Enter into Contract in Connection with MLK Extension Project (MRF-34)
- B.** Consider Resolution No. _____ of 2017, Authorizing City to Enter into Contract in Connection with North Frontage Road to Rough Edge Road Project (TID-224)
- C.** Consider Resolution No. _____ of 2017, Authorizing City of Ruston, Louisiana to Acquire Property and to Institute Expropriation Actions Necessary for Reconstruction of South Monroe Street Project in the City of Ruston
- D.** Consider Resolution No. _____ of 2017, Authorizing City of Ruston, Louisiana to Acquire Property and to Institute Expropriation Actions Necessary for Construction of the Lee Avenue Box Culvert Improvements Project in the City of Ruston

V. ADJOURN MEETING.