

**Regular Meeting of the Mayor and Board of Aldermen of the
City of Ruston to Be Held on Monday, June 6, 2016, 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 May 2, 2016, Regular Meeting.

II. ADMINISTRATION:

- A. Reappoint Sarah Warren to the Planning and Zoning Commission to a Term Which Will Expire July 1, 2020.
- B. Reappoint Jim Shepherd to the Board of Adjustment For a Term Which Will Expire June 21, 2021.
- C. Appoint Bobby Williams to the Board of Adjustment For a Term Which Will Expire July 19, 2020.
- D. Appoint John McIntyre to the Board of Adjustment For a Term Which Will Expire June 21, 2019.

- E. Consider Ordinance No. ____ of 2016, Providing For the Levy Within the City of Ruston, Parish of Lincoln, State of Louisiana, Effective July 1, 2016, of a Three Fourths of One Percent (3/4%) Sales and Use Tax (the "Tax") Upon the Sale at Retail, the Use, the Lease or Rental, the Consumption, and the Storage for Use or Consumption, of Tangible Personal Property and Upon the Sale of Services in Said City, Levying and Providing for the Assessment, Collection, Payment and Dedication of the Proceeds of Such Tax and the Purpose for Which the Proceeds of the Tax May Be Expended, Such Tax Having Been Authorized at a Special Election Held in the City on April 9, 2016.
- E.(1) Public Hearing Regarding Providing For the Levy Within the City of Ruston, Parish of Lincoln, State of Louisiana, Effective July 1, 2016, of a Three Fourths of One Percent (3/4%) Sales and Use Tax (the "Tax") Upon the Sale at Retail, the Use, the Lease or Rental, the Consumption, and the Storage for Use or Consumption, of Tangible Personal Property and Upon the Sale of Services in Said City, Levying and Providing for the Assessment, Collection, Payment and Dedication of the Proceeds of Such Tax and the Purpose for Which the Proceeds of the Tax May Be Expended, Such Tax Having Been Authorized at a Special Election Held in the City on April 9, 2016.

- F. Consider Ordinance No. ____ of 2016, Amending Sec. 2-126 of the Code of Ordinances of the City of Ruston, Louisiana, Relating to Approval Required.
- F.(1) Public Hearing Regarding Amending Sec. 2-126 of the Code of Ordinances of the City of Ruston, Louisiana, Relating to Approval Required.

- G. Authorize City to Enter into Cooperative Endeavor Agreement With the Louisiana Department of State Relative to the North Louisiana Military Museum.
- H. Select Official Journal for the City of Ruston.

III. AIRPORT:

- A. Consider Resolution No. ____ of 2016, Authorizing City to Enter Into an Agreement With the Louisiana Department of Transportation and Development For Improvements at the Ruston Regional Airport.

IV. WATER UTILITIES:

- A. Consider Ordinance No. ____ of 2016, Amending Chapter 27 of the Code of Ordinances of the City of Ruston, Louisiana Relative to Cross Connections and Backflow Preventers.

- A.(1) Public Hearing Regarding Amending Chapter 27 of the Code of Ordinances of the City of Ruston, Louisiana Relative to Cross Connections and Backflow Preventers.

- B. Consider Resolution No. ____ of 2016, Authorizing City to Submit an Application For Grant Funds to the State of Louisiana Office of Community Development.

- C. Consider Resolution No. ____ of 2016, Authorizing City to Enter Into a Professional Services Agreement With the Riley Company of Louisiana, Inc., For Engineering Services Related to Arizona Avenue/Kirkland Street Water Improvements Project.

- D. Consider Resolution No. ____ of 2016, Authorizing City to Enter Into Agreement For Jena Street Water Tank Repainting Project.

V. PUBLIC WORKS:

- A. Consider Resolution No. ____ of 2016, Authorizing City to Enter Into a Professional Services Agreement With Yeager, Watson & Associates, Inc., For Architectural Services Related to Construction of Multi-Sports Recreational Complex.

- B. Consider Resolution No. ____ of 2016, Authorizing City to Enter Into Professional Services Agreement With Cork Environmental Resource Group For Environmental Services at Former Ruston Steam Plant.

- C. Consider Resolution No. ____ of 2016, Authorizing City to Enter Into Professional Services Agreement With Hunt, Guillot & Associates, LLC, For Program Management, Monitoring and Oversight and Maintenance of Web-Based Portal For Information Relating to Moving Ruston Forward Initiative Projects.

- D. Consider Resolution No. ____ of 2016, Authorizing City to Enter Into Contract in Connection With Cooktown Road Turn Lane - State Route LA 544 Improvements.

- E. Consider Resolution No. ____ of 2016, Authorizing City to Enter Into a Professional Services Agreement With the Riley Company of Louisiana, Inc., For Engineering Services Related to South Monroe Street Improvements Project.

- F. Consider Resolution No. ____ of 2016, Authorizing City to Enter Into a Professional Services Agreement With Hunt, Guillot & Associates, LLC, For Engineering Services Related to North Monroe Street Improvements Project.

- G. Consider Resolution No. ____ of 2016, Approving the Application For Grant Funds From the FHWA Recreational Trails Program For Louisiana as Established By CFDA 20:219.

- H. Consider Resolution No. ____ of 2016, Authorizing City to Enter Into a Professional Services Agreement With Hunt, Guillot & Associates, LLC, For Engineering Services Related to Rock Island Greenway Project-Phase II.

- I. Consider Resolution No. ____ of 2016, Authorizing City to Enter Into a Professional Services Agreement With Hunt, Guillot & Associates, LLC, For Engineering Services Related to Shared Use Path Celebrity Drive Project.
- J. Consider Resolution No. ____ of 2016, Authorizing City to Enter Into a Professional Services Agreement With Meyer, Meyer, Lacroix & Hixon, LLC., For Engineering Services Related to IA Lewis Elementary SRTS Sidewalk Project.
- K. Consider Resolution No. ____ of 2016, Authorizing City to Enter Into Agreement in Connection With New Christmas Lighting Project.

VI. PLANNING AND ZONING:

- A. Consider Ordinance No. ____ of 2016, Amending Chapter 29 of the Code of Ordinances of the City of Ruston, Louisiana by Changing Certain of the District Boundaries Provided for Therein.

Case No. 1265: Application for Preliminary Plat of Planned Unit Development

Application to Rezone From R-3, Multi-Family Residential, to PUD, Planned Unit Development

Applicant: Crafton Tull

Location: West Alabama, West of Goyne Street

- A.(1) Public Hearing Regarding Amending Chapter 29 of the Code of Ordinances of the City of Ruston, Louisiana by Changing Certain of the District Boundaries Provided for Therein.

- B. Introduce Ordinance No. ____ of 2016, Amending the Zoning Code of the City of Ruston, Louisiana.

VII. CODE ENFORCEMENT:

- A. Request Permission to Start the Property Condemnation Process as Required by Ordinance For the Building(s) or Structure(s) Located at the Following Address:

<u>Address</u>	<u>Owner</u>
109 East Louisiana Avenue	Le Son Anh & Van T Le

VIII. FINANCE:

- A. Request Approval of the City of Ruston’s Portion of the Proposed 2016/2017 Budget for the Lincoln Parish Sales and Use Tax Commission.

- B. Approve the Following Budget Amendments for Budget Year October 1, 2015 through September 30, 2016:

1. From:	General Fund – Fund Balance	(115,025)
To:	General Fund – Executive Dept.:	
	Supplies 120110 5280	29,150
	Equip. to be Accounted for 120110 5286	85,875

IX. ADJOURN MEETING.