

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHEs, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, FEBRUARY 25, 2019 AT 5:30 P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana on Monday, February 25, 2019 at 5:30 p.m.

There were present:

Mayor Lee Posey
Councilman At Large Don Mims, Jr.
Councilman Dale Nielsen
Councilwoman Sylvia Morrow
Councilman Lawrence Batiste

Guests: Senator Jay Luneau – 2019 Legislative Update

Absent: None

Mayor Lee Posey called the meeting to order and welcomed everyone for coming. Michael Braxton was asked to lead the invocation and Councilman Lawrence Batiste led the Pledge of Allegiance.

Mayor Posey then called for the reading and approval of the minutes for the February 11, 2019 meeting. Mr. Mims moved that we dispense with the reading of the minutes and approval of same. Seconded by Mr. Harrington, a roll call vote was as follows:

Ayes:	Batiste, Nielsen, Mims, Harrington, Morrow
Nays:	None
Absent:	None
Abstain:	None

The following Ordinance was Introduced by Mr. Harrington and Seconded by Ms. Morrow as follows, to-wit:

ORDINANCE NO. 003 OF 2019

AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:

TO REZONE THE FOLLOWING: Lot 17-A Of A Resubdivision Of Lots 16, 17, 18 And A Portion Of Lot 15, Block C Of East Natchitoches Addition As Shown On Map Slide 413-A and for variances of the side and front yard setbacks.

(433A East Third St.)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of **February 5, 2019** that the application of Christine & Andy Ferrell to rezone the property described above from R-1 Multiple-Family Residence District to R-2 Multiple-Family Residence District, to convert grandfathered dwelling for use as a duplex and single-family residence, be **APPROVED**.

THIS ORDINANCE was introduced on February 11, 2019 and published in the *Natchitoches Times* on February 14, 2019.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Batiste, Nielsen, Mims, Harrington, Morrow
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 5 Ayes to 0 Nays this 25th day of February, 2019.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 26th day of February, 2019 at 10:00 A.M.

The following Ordinance was Introduced by Mr. Nielsen and Seconded by Mr. Harrington as follows, to-wit:

ORDINANCE NO. 002 OF 2019

AN ORDINANCE EXTENDING THE CITY LIMITS OF THE CITY OF NATCHITOCHEES ANNEXING A .256 ACRE TRACT, MORE OR LESS, SITUATED IN SECTION 81, TOWNSHIP 9 NORTH, RANGE 7 WEST, NATCHITOCHEES PARISH, LOUISIANA, A .25 ACRE TRACT, MORE OR LESS, SITUATED IN SECTION 83, TOWNSHIP 9 NORTH, RANGE 7 WEST, NATCHITOCHEES PARISH, LOUISIANA, AND A 1 ACRE TRACT, MORE OR LESS, SITUATED IN SECTION 83, TOWNSHIP 9 NORTH, RANGE 7 WEST, NATCHITOCHEES PARISH, LOUISIANA, ALL OF SAID TRACTS BEING OWNED BY THE CITY OF NATCHITOCHEES AND LYING ADJACENT TO THE SOUTHEASTERLY RIGHT OF WAY OF LOUISIANA HIGHWAY 6, AND ADJACENT TO THE EXISTING MUNICIPAL LIMITS OF THE CITY OF NATCHITOCHEES, AND FURTHER PROVIDING FOR THE FIXING OF A PUBLIC HEARING, ADVERTISEMENT, FIXING COUNCIL DISTRICT FOR SAME, FIXING ZONING CLASSIFICATION AND PROVIDING FOR AN EFFECTIVE DATE OF THE ORDINANCE.

WHEREAS, the City of Natchitoches, Louisiana (sometimes hereinafter “City”) is the owner of three tracts of land situated on the southeasterly right of way of Louisiana Highway 6, all of which tracts of ground were acquired by the City for use in the development of a recreation and sports complex and all of which are adjacent to the current corporate boundaries of the City of Natchitoches; and

WHEREAS FURTHER, the City acquired a tract of land from the Evans Family Trust, L.L.C., et al, by deed recorded December 28, 2016, at Conveyance Book 708, page 271, of the records of Natchitoches Parish, Louisiana, said tract described as follows, to-wit:

A tract of land located in Section 83, Township 9 North, Range 7 West, City and Parish of Natchitoches, Louisiana, together with all buildings and improvement thereon, being 100 acres, more or less, and being described as follows:

Beginning at Point 51 as shown on that survey by A. J. Brouillette, dated September 26, 1979, recorded at Map Slide 645A of the records of Natchitoches Parish, Louisiana, thence South 0 degrees 10 minutes 59 seconds West a distance of 938.16 feet (record 938.5 feet); thence South 89 degrees 35 minutes 27 seconds West a distance of 699.98 feet (record 700 feet); thence South 0 degrees 8 minutes 1 second West a distance of 426.21 feet; thence South 75

degrees 42 minutes 24 seconds West a distance of 965.85 feet; thence South 85 degrees 56 minutes 10 seconds West a distance of 1,200.49 feet; thence South 76 degrees 21 minutes 44 seconds West a distance of 656.76 feet; thence North 1 degree 2 minutes 35 seconds East a distance of 882.94 feet; to a point on the southeasterly right of way of University Parkway; thence in a northeasterly direction along the southeasterly right of way of University Parkway along a curve having a range of 3,424.05 feet; L = 100 feet, CHB = N 49 degrees 52 minutes 22 seconds E, and CHD = 99.99 feet; thence South 89 degrees 35 minutes 44 seconds East a distance of 743.82 feet (record 743.96 feet); thence North 0 degrees 13 minutes 18 seconds East a distance of 713.38 feet (record 712.90 feet); thence South 89 degrees 47 minutes 14 seconds West a distance of 128.18 feet to a point on the southeasterly right-of-way of University Parkway; thence in a northeasterly direction along the southeasterly right-of-way of University Parkway along a curve having a range of 3,424.05 feet, L = 154.47 feet, CHB = North 31 degrees 58 minutes 7 seconds East; and CHD = 154.45 feet; thence North 64 degrees 15 minutes 1 second East a distance of 52.21 feet; thence North 89 degrees 8 minutes 56 seconds East a distance of 2,636.21 feet (record 2,637.5 feet) to the point of beginning, all as more fully shown and depicted on a survey by Robert Lynn Davis, Professional Land Surveyor, dated December 22, 2016.

WHEREAS FURTHER, the majority of the above described tract is currently situated within the municipal limits of the City of Natchitoches, Louisiana, but a small portion of the above described tract is currently outside of the municipal limits of the City of Natchitoches, Louisiana, said portion located outside of the municipal limits of the City of Natchitoches, Louisiana, being described as follows, to-wit:

A tract of land located in Section 83, Township 9 North, Range 7 West, City and Parish of Natchitoches, Louisiana, together with all buildings and improvement thereon, being .25 acres, more or less, and being described as follows:

Beginning at Point 50 as shown on that survey by A. J. Brouillette, dated September 26, 1979, recorded at Map Slide 645A of the records of Natchitoches Parish, Louisiana, thence South 64 degrees 15 minutes 1 second West a distance of 52.21 feet; thence in a southwesterly direction along the easterly right of way of University Parkway (Louisiana Highway No. 6) thence along a curve having a range of 3,424.05 feet; L = 154.47 feet; CHB = South 31 degrees 58 minutes 7 seconds West and CHD = 154.45 feet; thence North 89 degrees 47 minutes 14 seconds East a distance of 128.18 feet; thence North 13 degrees 18 minutes 18 seconds East a distance sufficient to intersect the point of beginning.

(Sometimes hereinafter "Tract 1")

WHEREAS FURTHER, the City acquired a tract of land from Grand Havens, L.L.C., by deed recorded March 20, 2017, at Conveyance Book 710, page 342, of the records of Natchitoches Parish, Louisiana, said tract described as follows, to-wit:

That certain piece, parcel or tract of land, with all buildings and improvements thereon, situated and located in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being more particularly shown as Tract C containing 0.256 acres on that certificate of survey entitled "A Resubdivision of Lot 15 and a Portion of Lot 14 of Cook, Watson & Breazeale Subdivision", said plat prepared by Robert Lynn Davis, PLS, dated January 20, 2004 and recorded at Map Slide 614B of the Records of Natchitoches Parish, Louisiana, and described thereon as follows, to-wit:

From a found P.K. nail in asphalt for the Southwest corner of Lot 15 of the Cook, Watson, Breazeale Subdivision, thence North 89 degrees 37 minutes 47 seconds East a distance of 230.99 feet to the point of beginning; thence from the point of beginning North 16 degrees 41 minutes 4 seconds East a distance of 163.10 feet; thence North 63 degrees 47 minutes 52 seconds West a distance of 59.98 feet; thence North 23 degrees 20 minutes 18 seconds East a distance of 90.12 feet; thence South 13 degrees 49 minutes 00 seconds East a distance of 272.75 feet; thence South 89 degrees 37 minutes 47 seconds West a distance of 93.85 feet to the point of beginning.
(Sometimes hereinafter "Tract 2")

WHEREAS FURTHER, the City acquired a tract of land from Michael Ray Bowen, by deed recorded September 12, 2017, at Conveyance Book 715, page 89, of the records of Natchitoches Parish, Louisiana, said tract described as follows, to-wit:

That certain piece, parcel or tract of land, with all buildings and improvements thereon, being one acre, more or less, situated and located in Section 83, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being more particularly shown as a 1.00 Acre Tract on that certificate of survey by Robert Lynn Davis, dated August 21, 2017, recorded at Map Slide 767B, and described thereon as follows, to-wit:

From a found 3" by 3" concrete monument, being point No. 49 on a survey for International Paper Co. by A. J. Brouillette, dated 1979, being the Southeast corner of the subject property, thence North 89 degrees 35 minutes 44 seconds West a distance of 744.04 feet to the southeasterly right of way of University Parkway; thence in a northeasterly direction along the right of way of University Parkway being a curve having the following data: Length = 91.47', radius = 3424.05', CHB = N48degrees 16 minutes 57 seconds East, and CHD = 91.47'; thence South 89 degrees 35 minutes 44 seconds East a distance of 676 feet; thence South 0 degrees 13 minutes 18 seconds West a distance of 61.35 feet to the point of beginning.

(Sometimes hereinafter "Tract 3")

WHEREAS FURTHER, the City is the sole owner of Tract 1, Tract 2 and Tract 3, and upon its own petition, the City does desire to annex Tract 1, Tract 2 and Tract 3 into the corporate limits of the City of Natchitoches, Louisiana, all in accordance with Louisiana Revised Statute 33:180; and

WHEREAS FURTHER, the three tracts of land, described above, are contiguous to the current corporate limits of the City of Natchitoches, Louisiana;

NOW THEREFORE, be it ordained by the City Council of the City of Natchitoches, in legal session assembled as follows:

Section 1. The City Council of the City of Natchitoches expresses its desire to enlarge the current boundaries of the City of Natchitoches to include three tracts of land (above described) that are owned by the City of Natchitoches, Louisiana, in accordance with Louisiana Revised Statute 33:180.

Section 2. The boundaries of the City of Natchitoches are hereby enlarged so as to include Tract 1, which is described as follows, to-wit:

A tract of land located in Section 83, Township 9 North, Range 7 West, City and Parish of Natchitoches, Louisiana, together with all buildings and improvement thereon, being .25 acres, more or less, and being described as follows:

Beginning at Point 50 as shown on that survey by A. J. Brouillette, dated September 26, 1979, recorded at Map Slide 645A of the records of Natchitoches Parish, Louisiana, thence South 64 degrees 15 minutes 1 second West a distance of 52.21 feet; thence in a southwesterly direction along the easterly right of way of University Parkway (Louisiana Highway No. 6) thence along a curve having a range of 3,424.05 feet; L = 154.47 feet; CHB = South 31 degrees 58 minutes 7 seconds West and CHD = 154.45 feet; thence North 89 degrees 47 minutes 14 seconds East a distance of 128.18 feet; thence North 13 degrees 18 minutes 18 seconds East a distance sufficient to intersect the point of beginning.

Section 3. The boundaries of the City of Natchitoches are hereby enlarged so as to include Tract 2, which is described as follows, to-wit:

That certain piece, parcel or tract of land, with all buildings and improvements thereon, situated and located in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being more particularly shown as Tract C containing 0.256 acres on that certificate of survey entitled "A Resubdivision of Lot 15 and a Portion of Lot 14 of Cook, Watson & Breazeale Subdivision", said plat prepared by Robert Lynn Davis, PLS, dated January 20, 2004 and recorded at

Map Slide 614B of the Records of Natchitoches Parish, Louisiana, and described thereon as follows, to-wit:

From a found P.K. nail in asphalt for the Southwest corner of Lot 15 of the Cook, Watson, Breazeale Subdivision, thence North 89 degrees 37 minutes 47 seconds East a distance of 230.99 feet to the point of beginning; thence from the point of beginning North 16 degrees 41 minutes 4 seconds East a distance of 163.10 feet; thence North 63 degrees 47 minutes 52 seconds West a distance of 59.98 feet; thence North 23 degrees 20 minutes 18 seconds East a distance of 90.12 feet; thence South 13 degrees 49 minutes 00 seconds East a distance of 272.75 feet; thence South 89 degrees 37 minutes 47 seconds West a distance of 93.85 feet to the point of beginning.

Section 4. The boundaries of the City of Natchitoches are hereby enlarged so as to include Tract 3, which is described as follows, to-wit:

That certain piece, parcel or tract of land, with all buildings and improvements thereon, being one acre, more or less, situated and located in Section 83, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being more particularly shown as a 1.00 Acre Tract on that certificate of survey by Robert Lynn Davis, dated August 21, 2017, recorded at Map Slide 767B, and described thereon as follows, to-wit:

From a found 3" by 3" concrete monument, being point No. 49 on a survey for International Paper Co. by A. J. Brouillette, dated 1979, being the Southeast corner of the subject property, thence North 89 degrees 35 minutes 44 seconds West a distance of 744.04 feet to the southeasterly right of way of University Parkway; thence in a northeasterly direction along the right of way of University Parkway being a curve having the following data: Length = 91.47', radius = 3424.05', CHB = N48degrees 16 minutes 57 seconds East, and CHD = 91.47'; thence South 89 degrees 35 minutes 44 seconds East a distance of 676 feet; thence South 0 degrees 13 minutes 18 seconds West a distance of 61.35 feet to the point of beginning.

Section 5. Be it further ordained that the City of Natchitoches takes cognizance of the fact that this ordinance was introduced at a regular session of the City Council on the ____ 14th day of January, 2019.

Section 6. Be it further ordained that the above and foregoing described properties be and are hereby annexed to the City of Natchitoches, declared to be included in Council District No. 3____ all in accordance with Section 2.03B of the Home Rule Charter of the City of Natchitoches, Louisiana and Louisiana Revised Statute 33:180.

Section 7. Be it further ordained by the City Council that the above described properties be, and they are hereby annexed into the corporate limits of the City of Natchitoches, with a zoning classification of R-1 Residence District - One Family.

Section 8. Be it further ordained by the City Council that this ordinance shall go into effect after the publication of this ordinance in accordance with Law.

THIS ORDINANCE was introduced on January 14, 2019 and published in the *Natchitoches Times* on January 17, 2019.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Batiste, Nielsen, Mims, Harrington, Morrow
NAYS: None
ABSENT: None
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 5 Ayes to 0 Nays this 25th day of February, 2019.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 26th day of February, 2019 at 10:00 A.M.

The following Ordinance was introduced by Mr. Mims at the Natchitoches City Council meeting held on February 25, 2019 as follows:

ORDINANCE NO. 004 OF 2019

AN ORDINANCE AMENDING THE GEOGRAPHICAL BOUNDARIES OF NATCHITOCHEES ECONOMIC DEVELOPMENT DISTRICT C, STATE OF LOUISIANA; EXTENDING THE LEVY AND COLLECTION OF AN EXISTING 2% HOTEL OCCUPANCY TAX INTO THE EXPANDED GEOGRAPHICAL BOUNDARIES OF THE DISTRICT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

WHEREAS, Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31, *et seq.*) (the "EDD Act") authorizes municipalities, parishes and certain other local governmental subdivisions to create economic development districts to carry out the purposes of the Act, which economic development districts are political subdivisions of the State of Louisiana and possess such power and authority and have such duties as provided by the EDD Act and other law; and

WHEREAS, La. R.S. 33:9038.39 permits economic development districts to levy sales taxes and hotel taxes for authorized purposes in addition to any other sales taxes then in existence or permitted to be in existence therein, and provided that in the event there are no qualified electors in the district in question, as certified by the Registrar of Voters, no election shall be required prior to the levy of such sales taxes; and

WHEREAS, pursuant to the EDD Act this City Council, acting as the governing authority of the City of Natchitoches, State of Louisiana (the "City"), adopted Ordinance No. 032 of 2010 on August 23, 2010, which created the "Natchitoches Economic Development District C, State of Louisiana" (the "District"), in accordance with La. R.S. 33:9038.32; and

WHEREAS, pursuant to Ordinance No. 027 of 2011 adopted on May 12, 2011, this City Council, acting as the governing authority of the District, levied a two percent (2.00%) hotel occupancy tax (the "District Tax") in the District to finance economic development projects, in accordance with La. R.S. 33:9038.39; and

WHEREAS, in accordance with the EDD Act and **Resolution No. 013 of 2019** adopted on February 25, 2019, this City Council gave notice of its intention to hold a public hearing relative to the proposed amendment of the geographical boundaries of the District, which notice was published two times in the official journal of the City on February 28, 2019 and March 7, 2019, prior to a public hearing held on this date, at which time the public was afforded an opportunity to comment upon the proposed amendments to the geographical boundaries of the District and the extension of the levy and collection of the District Tax in the expanded geographical boundaries, and no objections were made thereto;

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Natchitoches, State of Louisiana, acting as the governing authority of the City and of the District, that:

§1. All of the above "Whereas" clauses are adopted as part of this Ordinance.

§2. Expansion of Geographical Boundaries of District. Under the authority of La. R.S. 33:9038.32 and the aforesaid Notice of Intention, the geographical boundaries of the District are hereby expanded to include two additional parcels of property and to exclude one certain parcel of property described below:

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1. TO BE ADDED: New Life Evangelism Center Tract



THAT CERTAIN TRACT OF LAND, situated and located in Section 25, Township 9 North, Range 8 West, Natchitoches Parish, Louisiana, being a 2.464 acre tract of land, more or less, and being more particularly described as follows, to-wit:

Commencing at a 1" iron pipe found for the Northeast Corner of Lot 3 of Spanish Trail Subdivision, in Section 25, Township 9 North, Range 8 West, Natchitoches Parish, Louisiana; thence run North 80 degrees 31 minutes 38 seconds East a distance of 373.37 feet to the point of beginning of the herein described tract; thence run North 58 degrees 37 minutes 37 seconds East a distance of 107.97 feet; thence run North 78 degrees 14 minutes 22 seconds East a distance of 209.28 feet; thence run North 78 degrees 10 minutes 25 seconds East a distance of 100 feet; thence run South 11 degrees 45 minutes 00 seconds East a distance sufficient to intersection the existing corporate limits of the City of Natchitoches, Louisiana; thence run in a westerly direction, along the existing corporate limits of the City of Natchitoches, Louisiana a distance sufficient to reach a point that is on that line running South 11 degrees 49 minutes 28 seconds East from the point of beginning; thence run North 11 degrees 49 minutes 28 seconds West a distance sufficient to intersect the point of beginning.

Said property being shown on that plat of survey by Robert Lynn Davis, dated January 7, 2014.

2. TO BE ADDED: JEC Real Estate Investments, LLC Tract



THAT CERTAIN TRACT OF LAND, situated and located in Section 40, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being a 8.547

acre tract of land, more or less, and being more particularly described as follows, to-wit:

Beginning at a ½ inch iron rod for the Northernmost corner of the 8.547 acre tract described herein, which said point is located 126.42 feet North 67 degrees 32 minutes East of a found DOTD monument on the southern right of way of Louisiana Highway Number 6, and which point is on the current corporate limits of the City of Natchitoches, Louisiana, thence South 33 degrees 40 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 368.51 feet; thence South 55 degrees 35 minutes 58 seconds West a distance of 826.89 feet; thence North 33 degrees 14 minutes 24 seconds West a distance of 485.34 feet to a point on the Southern right of way of Louisiana Highway Number 6 and also on the existing corporate limits of the City of Natchitoches; thence along a curve having a radius of 11360.59 feet and arc length of 208.98 feet a chord length of 208.97 feet and a chord bearing of North 56 degrees 2 minutes 44 seconds East; thence along a curve having a radius of 11360.59 feet, an arc length of 196.29 feet, a chord Length of 196.28 feet, and a chord bearing of North 57 degrees; thence North 71 degrees 35 minutes 49 seconds East a distance of 304.61 feet to the point of beginning, all as more fully shown and depicted as Lot 1 and Lot 2 on a survey by Frank L. Willis, dated October 14, 2015, and attached hereto.

3. TO BE REMOVED: Esparza Tract



THAT CERTAIN TRACT OF LAND, situated and located in Section 40, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being more particularly shown and described as Lot 1 on a Survey by A. J. Brouillette entitled Shamard Heights Subdivision, Unit No. 1, dated December 5, 1977, recorded in Map Book 1, page 677, and described thereon as follows, to-wit:

Beginning at the Southeast corner of Lot 1 of Shamard Heights, Unit No. 1, said point being marked by an iron rod; thence North 15 degrees 5 minutes East, along the western right of way of Oak Grove Road a distance of 113 feet; thence North 7 degrees 9 minutes East, along the western right of way of Oak Grove Road, a distance of 200 feet; thence North 82 degrees West a distance of 700 feet; thence South 11 degrees 26 minutes West a distance of 171 feet; thence South 70 degrees 32 minutes East a distance of 713.7 feet to the Point of Beginning.

* * * * *

§3. Revised Metes and Bounds Description of District. After giving effect to the changes made in Section 2 above, the boundaries of the District shall be as follows:

From a concrete monument marking the existing city limits along the Westerly edge of Louisiana Highway 3110 (By-pass) and being designated as monument No. 250A; thence South 10 degrees 25 minutes 36 seconds East a distance of 13.30 feet; thence South 89 degrees 33 minutes 30 seconds West a distance of 299.75 feet; thence South 02 degrees 31 minutes 54 seconds West a distance of 5.12 feet; thence South 89 degrees 09 minutes 16 seconds West a distance of 351.53 feet; thence South 89 degrees 21 minutes 28 seconds West a distance of 1299.58 feet to a point of compound curvature; thence along a curve to the right having a radius of 2378.75 feet, a delta angle of 11 degrees 32 minutes 56 seconds, an arc length of 479.48 feet to a point of reverse curvature; thence along a curve to the left having a radius of 1018.56 feet, a delta angle of 25 degrees 31 minutes 35 seconds an arc length of 453.79 feet to the Point of Tangency; thence South 75 degrees 22 minutes 49 seconds West a distance of 764.28 feet to a point of curvature; thence along a curve to the right having a radius of 2080.68 feet, a delta angle of 11 degrees 08 minutes 27 seconds, an arc length of 404.57 feet to the Point of Tangency; thence South 86 degrees 31 minutes 15 seconds West a distance of 803.65 feet to a point of curvature; thence along a curve to the left having a radius of 2259.64; a delta angle of 09 degrees 59 minutes 03 seconds an arc length of 393.76 to the Point of Tangency; thence South 76 degrees 32 minutes 12 seconds West a distance of 2227.54 feet to a point on the Westerly Right-of-Way of the Lime Kiln Road being the point of beginning; thence North 25 degrees 46 minutes 57 seconds West along said Westerly Right-of-Way a distance of 567.96 feet; thence South 76 degrees 14 minutes 50 seconds West parallel with the centerline of New Highway 6, a distance of 1974.43 feet; thence South 76 degrees 19 minutes 00 seconds West a distance of 353.14 feet; thence North 0 degrees 18 minutes 05 seconds West a distance of 205.58 feet; thence South 76 degrees 19 minutes 01 seconds West a distance of 962.00 feet; thence South 67 degrees 47 minutes 10 seconds West a distance of 54.42 feet; thence South 67 degrees 46 minutes 43 seconds West a distance of 6.08 feet; thence South 0 degrees 27 minutes 05 seconds East a distance sufficient to intersect the South property line of Sibley Lake Realty Corp., which said point is on a western extension of the North line of Section 36; thence North 89 degrees 57 minutes 10 seconds West along a line being a western extension of Section 36 a distance sufficient to intersect the existing corporate limits of the City of Natchitoches; thence North 89 degrees 57 minutes 10 seconds West a distance of 346.67 feet to a point on the Easterly Right-of-Way line of Interstate 49; thence along said right-of-way; thence South 30 degrees 42 minutes 39 seconds East a distance of 1293.84 feet; thence South 37 degrees 55 minutes 01 second East a distance of 140.36 feet; thence South 30 degrees 49 minutes 12 seconds East a distance of 1257.52 feet; thence South 30 degrees 41 minutes 44 seconds East a distance of 202.63 feet; thence North 87 degrees 31 minutes 46 seconds West a distance of 420.22 feet to a point on the Westerly Right-of-Way line of I-49; thence along said Right-of-Way North 30 degrees 36 minutes 29 seconds West a distance of 669.69 feet; thence North 19 degrees 29 minutes 56 seconds West a distance of 102.38 feet; thence North 30 degrees 44 minutes 42 seconds West a distance of 1858.83 feet; thence North 36 degrees 25 minutes 17 seconds West a distance of 234.93 feet; thence North 89 degrees 57 minutes 10 seconds West a distance of 618.35 feet; thence North 0 degrees 07 minutes 01 second West a distance of 864.34 feet; thence North 30 degrees 40 minutes 59 seconds West a distance of 944.28 feet; thence North 39 degrees 12 minutes 50 seconds West a distance of 606.71 feet; thence North 47 degrees 22 minutes 56 seconds West a distance of 365.41 feet; thence South 70 degrees 39 minutes 03 seconds West a distance of 32.47 feet; thence South 33 degrees 28 minutes 50 seconds East a distance of 207.08 feet; thence South 56 degrees 17 minutes 27 seconds West a distance of 658.09 feet; thence South 55 degrees 35 minutes 58 seconds West a distance of 826.89 feet; thence North 33 degrees 14 minutes 24 seconds West a distance of 485.33 feet; thence South 54 degrees 42 minutes 55 seconds West a distance of 59.43 feet; thence South 33 degrees 00 minutes East a distance of 469.26 feet; thence South 57 degrees 00 minutes West a distance of 330 feet; thence North 33 degrees 00 minutes

West a distance of 453.3 feet to the southern right of way of Highway 6; thence South 54 degrees 41 minutes 55 seconds West a distance of 289.59 feet; thence South 54 degrees 41 minutes 55 seconds West a distance of 289.59 feet; thence cross Louisiana Highway No. 6 running North 35 degrees 18 minutes 05 seconds West a distance of 130.0 feet to a point on the Northerly Right-of-Way of Highway 6; thence North 48 degrees 59 minutes 17 seconds East a distance of 100.5 feet; thence North 54 degrees 41 minutes 55 seconds East a distance of 293.49 feet; thence North 35 degrees 4 minutes West a distance of 270 feet; thence South 65 degrees 0 minutes West a distance of 96.8 feet; thence North 3 degrees 10 minutes West a distance of 175.4 feet; thence North 18 degrees 16 minutes West a distance of 75.2 feet; thence North 54 degrees 56 minutes East a distance of 319.1 feet; thence North 35 degrees 4 minutes West a distance of 356.9 feet; thence North 89 degrees 54 minutes East a distance of 595.7 feet; thence North 89 degrees 54 minutes East a distance of 108 feet; thence North 89 degrees 54 minutes East a distance of 128.4 feet; thence North 89 degrees 54 minutes East a distance of 13.6 feet; thence South 43 degrees 13 minutes East a distance of 47.7 feet; thence North 46 degrees 47 minutes East a distance of 300 feet; thence North 46 degrees 47 minutes East a distance of 411.18 feet; thence North 13 degrees 2 minutes 10 seconds West a distance of 196.71 feet; thence North 76 degrees 57 minutes 50 seconds East a distance of 200 feet; thence North 9 degrees 13 minutes 36 seconds West a distance of 245.52; thence North 21 degrees 22 minutes 49 seconds West a distance of 303.83 feet; thence North 30 degrees 39 minutes 48 seconds West a distance of 599.94 feet; thence North 33 degrees 30 minutes 35 seconds West a distance of 200.06 feet; thence North 30 degrees 27 minutes 14 seconds West a distance of 751.51 feet; thence North 0 degrees 06 minutes 45 seconds East a distance of 116.66 feet; thence South 89 degrees 52 minutes East a distance sufficient to intersect Point 11 as shown on a plat of survey by R.E.L. Breedlove, recorded at original instrument number 190626 of the records of Natchitoches Parish, Louisiana, being a point on the eastern right of way of I-49; thence South 89 degrees 52 minutes East a distance of 1398 feet to the western right of way of Highway 504; thence South 5 degrees 56 minutes East a distance of 72.4 feet; thence South 0 degrees 1 minute East a distance of 275 feet; thence South 4 degrees 37 minutes West a distance of 117 feet; thence North 82 degrees West a distance of 700 feet; thence South 11 degrees 26 minutes West a distance of 171 feet; thence South 70 degrees 32 minutes East a distance of 522 feet; thence South 19 degrees 26 minutes West a distance of 274 feet; thence South 79 degrees 25 minutes East a distance of 205.3 feet; thence along the westerly side of Highway 504 a distance sufficient to intersect old Louisiana Highway 6; thence in an easterly direction, along the existing city limits of the City of Natchitoches to that point located on the southerly right of way of old Highway 6 and the eastern right of way of the spur road that connects highway 504 and old Highway 6 to new Highway 6; thence South 47 degrees 22 minutes 21 seconds East a distance of 178.24 feet to a point on the Northerly Right-of-Way of the New Louisiana Highway No. 6; thence North 73 degrees 25 minutes 24 seconds East a distance of 200.00 feet; thence North 45 degrees 19 minutes 39 seconds West a distance of 172.58 feet to a point on a curve to the right having a radius of 11,809.16 and an arc length of 670.53 feet; thence North 76 degrees 19 minutes 00 seconds East a distance of 768.67 feet; thence South 0 degrees 27 minutes 05 seconds East a distance of 138.69 feet to a point on the Northerly Right-of-Way of the New Highway No. 6; thence North 76 degrees 19 minutes 01 second East a distance of 171.91 feet; thence North 80 degrees 36 minutes 21 East a distance of 401.12 feet; thence North 76 degrees 19 minutes 01 seconds East a distance of 300.00 feet; thence North 72 degrees 01 minute 40 seconds East a distance of 144.68 feet; thence North 0 degrees 18 minutes 05 seconds West a distance of 158.49 feet; thence North 76 degrees 19 minutes 00 seconds East a distance of 186.18 feet; thence North 76 degrees 14 minutes 50 seconds East a distance sufficient to intersect the western property line of New Life Evangelism Center, Inc., as shown on a survey by Robert Lynn Davis attached to that instrument recorded at Conveyance Book 726, page 249, thence North 11 degrees 49 minutes 28 seconds West a distance sufficient to intersect the southerly right of way of Louisiana Highway 3278; thence North 58 degrees 37 minutes 37 seconds East a distance of 107.97 feet; thence North 78 degrees 14 minutes 22 seconds East a distance of 209.28 feet;

thence North 78 degrees 10 minutes 25 seconds East a distance of 100 feet; thence South 11 degrees 45 minutes East a distance sufficient to intersect that point where the corporate boundary of the City of Natchitoches turns to the East; thence North 76 degrees 14 minutes 50 seconds East a distance sufficient to intersect the Westerly edge of the Lime Kiln Road; thence North 14 degrees 41 minutes 32 seconds West a distance of 192.83 feet; thence North 78 degrees 18 minutes 28 seconds East a distance of 160.22 feet; thence South 15 degrees 41 minutes 46 seconds East along the Easterly Right-of-Way of the Lime Kiln Road a distance of 187.16 feet; thence North 76 degrees 14 minutes 50 seconds East a distance of 623.86 feet to a point of curvature; thence along a curve to the left having a radius of 2924.05 feet, a delta angle of 54 degrees 06 minutes 37 seconds; an arc length of 735.43 feet; thence South 89 degrees 49 minutes 36 seconds East a distance of 1616.49 feet; thence South a distance sufficient to intersect a point on the southerly right of way of an easement and being located on the existing city limits of the City of Natchitoches; thence westerly along the existing city limits and easement to the point of beginning on the westerly right of way of Lime Kiln Road.

§4. Extension of Hotel Occupancy Tax Levy. The two percent (2%) hotel occupancy tax previously levied in the District pursuant to Ordinance No. 027 of 2011, shall be extended into the additional territory added to the District by this Ordinance. This governing authority has received a certification from the Natchitoches Parish Registrar of Voters that no registered voters reside in the property being added to the District, which certification is attached to this ordinance as Exhibit A.

§5. Authorization of Officers. The Mayor, *Mayor Pro Tempore* and City Clerk are hereby authorized, empowered and directed to do any and all things necessary and incidental to carry out the provisions of this ordinance.

§6. Severability. If any provision of this Ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

§7. Repealer. All Ordinances or resolution, or parts thereof, in conflict herewith are hereby repealed.

§8. Publication; Effective Date. This Ordinance shall be published one time in the official journal of the City and shall become effective on _____, in accordance with Home Rule Charter, Section 2-11(D).

This Ordinance was introduced on February 25, 2019, by Councilman Mims, Notice of Public Hearing was published on _____ and _____, 2019. A Public Hearing was held, the title having been read and the Ordinance considered, on motion to adopt, by _____ seconded by _____, a record vote was taken and the following result was had:

YEA:

NAY:

ABSENT:

WHEREUPON, the presiding officer declared the above Ordinance duly adopted in full on this the ____ day of _____, 2019.

ATTEST:

CITY CLERK

MAYOR

STATE OF LOUISIANA

PARISH OF NATCHITOCHEs

CERTIFICATE OF REGISTRAR OF VOTERS

I, Debra Tebbetts, the duly appointed Registrar of Voters in and for the Parish of Natchitoches, State of Louisiana, do hereby certify to the Natchitoches City Council, in its capacity as governing authority of Natchitoches Economic Development District C, State of Louisiana (the "District"), that there are no qualified electors residing in the following two tracts of land that are proposed to be added to the District, as depicted on the following map:



IN FAITH WHEREOF, witness my signature and official seal of the Registrar of Voters of the Parish of Natchitoches, this ____ day of _____, 2019.

(SEAL)

Debra Tebbetts,
Natchitoches Parish Registrar of Voters

[ORIGINAL ON FILE WITH THE CITY CLERK
OF THE CITY OF NATCHITOCHEs]

STATE OF LOUISIANA

PARISH OF NATCHITOCHE

I, the undersigned City Clerk of the City of Natchitoches, State of Louisiana (the "City"), do hereby certify that the foregoing _____ (___) pages constitute a true and correct copy of an ordinance adopted by the governing authority of the City on _____, 2019, amending the geographical boundaries of Natchitoches Economic Development District C, State of Louisiana; extending the levy and collection of an existing 2% hotel occupancy tax into the expanded geographical boundaries of the District; and providing for other matters in connection with the foregoing.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the City on this the ___ day of _____, 2019.

(SEAL)

City Clerk

Tommy Murchison, city attorney, stated this is the TIF district located on the interstate. There are two areas we are bringing into the TIF district and one tract out of the TIF district which are displayed on the maps included.

The following Ordinance was introduced by Ms. Morrow at the Natchitoches City Council meeting held on February 25, 2019 as follows:

ORDINANCE NO. 005 OF 2019

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHE, LOUISIANA, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH NATCHITOCHE WATERWORKS DISTRICT NUMBER 1 AND SHERIFF VICTOR JONES REGARDING THE OFFICE FACILITY, BOAT HOUSE AND RELATED PIERS AND DOCKS

WHEREAS, the City of Natchitoches (sometimes hereinafter “City”) is a municipal corporation, domiciled in the City and Parish of Natchitoches, Louisiana, operating under a Home Rule Charter; and is represented herein by its duly authorized Mayor, Lee Posey, acting under authority of an Ordinance of the City Council attached hereto; and

WHEREAS FURTHER, Natchitoches Waterworks District Number 1 (sometimes hereinafter “District”) is a body politic and corporate subdivision of the State of Louisiana, created pursuant to Louisiana Revised Statutes 33:3811, et seq.; and

WHEREAS FURTHER, Victor Jones is the duly elected Sheriff of Natchitoches Parish, Louisiana, (sometimes hereinafter “Sheriff”); and

WHEREAS FURTHER, the City and the District are the owners of certain property that was acquired for the creation of Sibley Lake, which property includes the lake bed and levy on the East end of the Lake; and

WHEREAS FURTHER, certain improvements have been made on the jointly owned property including an office facility, boat house and related piers and docks (sometimes hereinafter “Facilities”); and

WHEREAS FURTHER, the Facilities are located on the West side of the impoundment levy as identified on the attached map; and

WHEREAS FURTHER, the Facilities currently require repairs due to flooding and further require an annual outlay of funds for maintenance, utilities and insurance; and

WHEREAS FURTHER, the District desires to relieve itself of any monetary obligation for any repairs to the Facilities, desires to limit its ongoing obligation for maintenance, utilities and insurance, and further desires to limit its liability for any future claim associated with the Facilities; and

WHEREAS FURTHER, the District has agreed to quit claim all of its right title and interest in and to the facilities to the City with the understanding that the City will agree to hold the District harmless and indemnify and defend the District from any future claim association with the Facilities and that the City will further agree to make the Facilities available to the Sheriff; and

WHEREAS FURTHER, the City has agreed to accept the Facilities in a quit claim deed from the District with the requested indemnification and hold harmless agreement and has further agreed to make the Facilities available to the Sheriff for his use; and

WHEREAS FURTHER, the Sheriff desires to have the use of the Facilities and has agreed to enter into a Lease with the City under which it will accept the Facilities in their current condition, and assume responsibility for maintenance, insurance and utilities, and has further agreed to provide reasonable access to the Facilities to the District for its use; and

WHEREAS FURTHER, the Lease between the City and the Sheriff will provide for access to the Facilities from Louisiana Highway No. 1 Bypass, and shall specifically provide that any improvements, alterations or additions to the Facilities must be approved by the City in advance; and

WHEREAS FURTHER, the District is of the opinion that the value of the Facilities transferred to the City is offset by its reduction in future expenses for repairs, maintenance, insurance and utilities, and its desire to provide the Sheriff with access to the Facilities; and

WHEREAS FURTHER, the City is likewise willing to accept the transfer of the District's ownership of the Facilities and make the Facilities available to the Sheriff through a lease in order to reduce any future expense for repairs, maintenance, insurance and utilities; and

WHEREAS FURTHER, the Sheriff is willing to accept the Facilities in their current condition and make the necessary required repairs, and accept responsibility for maintenance, insurance and utilities; and

WHEREAS FURTHER, as further consideration for the use of the Facilities, the Sheriff has agreed to indemnify, defend and hold harmless the District and the City for any damages or injuries which may arise during construction, and/or the use and operation of the Facilities; and

WHEREAS FURTHER, the City, the District and the Sheriff have agreed to enter into the attached Cooperative Endeavor Agreement and Indemnification, Defense and Hold Harmless Agreement by and between the City of Natchitoches, Louisiana, Natchitoches Waterworks District Number 1 and Sheriff Victor Jones to jointly meet their mutual goals and intentions, under authority of law, including the authority set forth under the provisions of Article 6, Section 20 of the 1974 Louisiana Constitution which specifically authorizes an Intergovernmental Agreement for the purpose of performing any power and function including financing a duly authorized project; and

WHEREAS FURTHER, the City Council of the City of Natchitoches, Louisiana, has reviewed the attached Cooperative Endeavor Agreement and Indemnification, Defense and Hold Harmless Agreement, and approves same; and

WHEREAS FURTHER, the City Council of the City of Natchitoches, Louisiana desires to authorize the Mayor to execute the attached Cooperative Endeavor Agreement and Indemnification, Defense and Hold Harmless Agreement by and between the City of Natchitoches, Louisiana, Natchitoches Waterworks District Number 1 and Sheriff Victor Jones; and

NOW THEREFORE, BE IT ORDAINED, by the City Council of the City of Natchitoches, Louisiana, that the Mayor, Lee Posey, be and he is hereby authorized to execute a a Cooperative Endeavor Agreement and Indemnification, Defense and Hold Harmless Agreement by and between the City of Natchitoches, Louisiana, Natchitoches Waterworks District Number 1 and Sheriff Victor Jones.

Mayor Posey stated we have been looking at this for some time. When this building flooded in 2016, we have been told if the City repairs the building we would have to have it insured which would cost the City a pretty penny. Since the building is not being used, Waterworks District #1 and the Louisiana Wildlife and Fisheries have been using it. Sheriff Jones is going to use detention center workers to repair the building for the use by these entities.

The following Ordinance was introduced by Mr. Harrington at the Natchitoches City Council meeting held on February 25, 2019 as follows:

ORDINANCE NO. 006 OF 2019

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHE, LOUISIANA, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE HISTORIC DISTRICT BUSINESS ASSOCIATION INC., PROVIDING FOR AN AUTOMATIC ANNUAL RENEWAL, PROVIDING FOR ADVERTISING, FURTHER PROVIDING FOR SEVERABILITY, AND FURTHER PROVIDING FOR A REPEALER AND EFFECTIVE DATE OF ORDINANCE.

WHEREAS, the City of Natchitoches (sometimes hereinafter referred to as the “City”) is a Municipality located in the State of Louisiana, Parish of Natchitoches governed under a Home Rule Charter and a Code of Ordinances adopted by Ordinance No. 5 of 1977; and

WHEREAS FURTHER, the City of Natchitoches is specifically authorized under Section 1.06 of the Charter of the City of Natchitoches to provide for the general welfare, safety, health, peace and good order of the City, and further authorized under Section 1.07 of the Charter of the City of Natchitoches to enter into Joint Service Agreements or Cooperative Efforts with other governmental agencies; and

WHEREAS FURTHER, the Historic District Business Association, Inc. (sometimes hereinafter “HDBA”) is a non-profit Louisiana corporation that currently coordinates and manages several events in the Natchitoches Historic District, including the Festival of Lights celebration and the Antique Car Show; and

WHEREAS FURTHER, the City currently has a vacancy in its position for Main Street Director, and has determined that it will be more cost effective to enter into a Cooperative Endeavor Agreement (sometimes hereinafter “CEA”) with the HDBA wherein the HDBA will undertake and fulfill the responsibilities of a full time Main Street Director; and

WHEREAS FURTHER, under the terms of the CEA, the HDBA will continue to manage and coordinate the following events that are currently handled through Main Street:

Bloomin’ on the Bricks,
Celebration on the Cane, and
Witch Way to Main Street

; and

WHEREAS FURTHER, under the terms of the CEA, the HDBA will also undertake the following responsibilities:

- Provide Main Street quarterly reporting,
- Attend Main Street quarterly meetings,
- monitor and oversee Union Pacific Grant,
- Manage and coordinate Riverbank / Beau Jardin rental and promotion,
- Coordinate with the Community Development Department and Public Works Department on all downtown events,
- participate in and manage Good Day Cenla and other radio promotions,
- seek and apply for grants for additional funding, and
- take necessary steps to retain Main Street Certification

; and

WHEREAS FURTHER, the HDBA will provide the above services through its Director of Festivals and Events, currently Jill Leo; and

WHEREAS FURTHER, in exchange for the services provided by the HDBA, the City has agreed that it will provide the following:

-annual payment of \$9,000.00, as a salary supplement to the Director of Festivals and Events,

-provide furnished office space in the old Chamber building,

-continue to provide current office staff for Main Street offices, and

-reimburse expenses related to promotion of Riverbank and Beau Jardin, and maintaining Main Street certification

; and

WHEREAS FURTHER, the City and the HDBA have agreed to enter into a Cooperative Endeavor Agreement under which the City and HDBA will each assume the above duties and responsibilities; and

WHEREAS FURTHER, the CEA further provides for an automatic annual extension provided that neither party notifies the other, in writing, of its intention to terminate the agreement within thirty days of the renewal date of the CEA; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the attached Cooperative Endeavor Agreement and has approved the terms of same; and

WHEREAS FURTHER, under the general law and the Home Rule Charter of the City of Natchitoches, the City has the right, power, and authority to promote, protect, and preserve the general welfare, safety, health, peace and good order of the City; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that the CEA with the HDBA will promote the health, safety and welfare of the citizens of the City and Parish of Natchitoches, Louisiana, and will result in a monetary savings to the City; and

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Natchitoches, Louisiana, that the Mayor of the City of Natchitoches, Lee Posey is hereby authorized to execute the attached Cooperative Endeavor Agreement with the Historic District Business Association, Inc.

BE IT FURTHER ORDAINED that the terms of the Cooperative Endeavor Agreement, attached hereto, are approved and accepted by the City Council of the City of Natchitoches, Louisiana.

This ordinance was introduced on the 25th day of February, 2019.

Mayor Posey stated we are excited about this partnership with HDBA. We will be saving money by supplementing the salary of the HDBA employee to act as the Main Street Director. This will be a transitional year to see if this is something both the City and HDBA want to continue with.

Ms. Morrow asked in relation to the Union Pacific Grant, where is the City headed with the old depot?

Mayor Posey stated this grant is a lot smaller amount the City applies for under the advisement of a Union Pacific representative as it is broken down into specific categories some being safety and community spaces. In reference to the depot itself, Mayor Posey stated something is in the works and he hopes it comes to fruition.

The following Resolution was introduced by Mr. Batiste and Seconded by Mr. Nielsen as follows, to –wit:

RESOLUTION NO. 008 OF 2019

**A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE
AND ACCEPT BIDS FOR THE ELECTRIC DISTRIBUTION REHABILITATION FOR
QUIDA AND JACKSON STREET**

(BID NO. 0617)

WHEREAS, the City wishes to advertise for Electric Distribution Rehabilitation for Quida and Jackson Street (Bid No. 0617).

WHEREAS, sealed proposals shall be addressed to the City of Natchitoches, Office of the Director of Purchasing, P. O. Box 37, Natchitoches, Louisiana 71458 or received at the City of Natchitoches Purchasing Department, 1400 Sabine Street, Natchitoches, Louisiana; and

WHEREAS, the City of Natchitoches will accept sealed and electronic bids for the project until 2:00 pm on Friday, March 22, 2019 at the Office of the Director of Purchasing, 1400 Sabine Street; and

WHEREAS, bids will be publicly opened and read aloud at 2:00 pm, on Friday, March 22, 2019 held at the above mentioned Office of the Director of Purchasing; and

WHEREAS, upon receipt of proposals, the committee members consisting of Shawna Straub, Acting Finance Director; Edd Lee, Director of Purchasing; Charles Brossette, Utility Director; and Eddie Harrington, Councilman, are to review and make a recommendation of the bids received.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to order the publication of the above bid.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Batiste, Nielsen, Mims, Harrington, Morrow
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 25th day of February, 2019.

LEE POSEY, MAYOR

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Nielsen as follows, to –wit:

RESOLUTION NO. 009 OF 2019

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
CHANGE ORDER NO. 3 TO THE CONTRACT BETWEEN THE CITY
OF NATCHITOCHEES AND PROGRESSIVE CONSTRUCTION CO., FOR THE ST.
DENIS WATER LINE REPLACEMENT AND STREET REHABILITATION PROJECT**

(BID NO. 0607)

WHEREAS, the City of Natchitoches (CITY) awarded the bid to Progressive Construction Co. (CONTRACTOR) on April 9, 2018 by Ordinance No. 012 of 2018 in the amount of \$793,520.75 for the St. Denis Water Line Replacement and Street Rehabilitation Project (Bid No. 0607); and

WHEREAS, on July 9, 2018, the City Council approved **Change Order No. 1**, in the amount of \$57,277.20 making the revised contract total \$850,797.95; and

WHEREAS, on September 24, 2018, the City Council approved **Change Order No. 2** in the amount of \$3,009.16 making the revised contract total \$853,807.11; and

WHEREAS, on February 19, 2019, CONTRACTOR issued **Change Order No. 3**, fully described in Attachment “A”; and

WHEREAS, the contract sum will be increase by this Change Order No. 3 in the amount of \$48,489.80 and the revised contract total will be \$902,296.91; and

WHEREAS, the project Engineer, Randal Smoak, has recommended this change order; and

WHEREAS, the CITY is of the opinion that Change Order No. 3 is in the best interest of the CITY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to execute the referenced Change Order No. 3 to the agreement between the City of Natchitoches and the Contractor, Progressive Construction Co.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Batiste, Nielsen, Mims, Harrington, Morrow
NAYS: None
ABSENT: None
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to

0 Nays on this 25th day of February, 2019.

LEE POSEY, MAYOR

The following Resolution was introduced by Mr. Batiste and Seconded by Mr. Nielsen as follows, to –wit:

RESOLUTION NO. 010 OF 2019

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION TO THE CONTRACT BETWEEN THE CITY OF NATCHITOCHEES AND PROGRESSIVE CONSTRUCTION FOR ST. DENIS WATERLINE REPLACEMENT AND STREET REHABILITATION PROJECT

BID NO. 0607

WHEREAS, the City of Natchitoches has contracted with Progressive Construction for St. Denis Waterline Replacement and Street Rehabilitation Project; and

WHEREAS, this work has been completed; and

WHEREAS, a substantial completion inspection has been performed by the Engineer and a representative of the City of Natchitoches, and they find the project to be complete.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to execute the referenced Certificate of Substantial Completion for Progressive Construction.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Batiste, Nielsen, Mims, Harrington, Morrow
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 25th day of February, 2019.

LEE POSEY, MAYOR

The following Resolution was introduced by Ms. Morrow and Seconded by Mr. Nielsen as follows, to –wit:

RESOLUTION NO. 011 OF 2019

A RESOLUTION AUTHORIZING THE AVIATION FUELS CONTRACT BETWEEN THE CITY OF NATCHITOCHEES AND TITAN AVIATION FUELS, FOR THE PURCHASE OF AVIATION FUELS FOR USE OR RESALE AT THE NATCHITOCHEES REGIONAL AIRPORT AND AUTHORIZING THE MAYOR, LEE POSEY, TO EXECUTE THE AVIATION FUELS CONTRACT WITH TITAN AVIATION FUELS

WHEREAS, the City of Natchitoches (CITY) desires to provide for a reliable and stable source of aviation fuel for use and resale at the Natchitoches Regional Airport; and

WHEREAS FURTHER, an Aviation Fuels Contract has been negotiated with Titan Aviation Fuels which Contract provides for a five (5) year term and two (2) one year extensions; and

WHEREAS FURTHER, the Aviation Fuels Contract as approved by the Airport Manager and Airport Commission is attached hereto; and

WHEREAS FURTHER, having reviewed the attached Aviation Fuels Contract between the City and Titan Aviation Fuels and approving same, the City Council of the City of Natchitoches desires to authorize the Mayor, Lee Posey to execute the agreement on behalf of the city.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Natchitoches, in legal session convened, does hereby authorize, empower, and direct the Honorable Lee Posey, Mayor, to execute the Aviation Fuels Contract between Titan Aviation Fuels and the City of Natchitoches.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Batiste, Nielsen, Mims, Harrington, Morrow
NAYS: None
ABSENT: None
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 25th day of February, 2019.

LEE POSEY, MAYOR

The following Resolution was introduced by Mr. Nielsen and Seconded by Mr. Harrington as follows, to –wit:

RESOLUTION NO. 012 OF 2019

A RESOLUTION SUPPORTING THE LOUISIANA STATE LEGISLATURE TO ENACT RIDESHARING LEGISLATION FOR TRANSPORTATION NETWORK COMPANIES SETTING FORTH A COMPREHENSIVE, UNIFORM, STATEWIDE SET OF REGULATIONS TO ENSURE ACCESS TO RIDESHARING IS EQUALLY AVAILABLE TO ALL RESIDENTS OF THE STATE SEEKING TO PARTICIPATE IN RIDESHARING

WHEREAS, the Natchitoches City Council is dedicated to finding innovative and cost-effective ways to expand available services for residents and visitors of Natchitoches; and

WHEREAS, increased transportation options and ridesharing, including services provided by Transportation Network Companies (TNCs), helps connect residents to opportunities for employment, education, commerce, art, and culture; and

WHEREAS, ridesharing offers licensed drivers in good-standing the opportunity to earn additional income on a flexible schedule; and

WHEREAS, Transportation Network Companies provide a digital platform that matches consumers with a community of local drivers offering rides; and

WHEREAS, ridesharing services and platforms have developed safe, innovative, quality-controlled digital networks to connect drivers and riders; and

WHEREAS, the broader benefits of ridesharing are being realized in communities where transportation network companies have been able to operate effectively; and

WHEREAS, ridesharing has been shown to have a positive impact on local economies, allowing people to explore their communities and contribute more to local businesses; and

WHEREAS, ridesharing protects consumer choice, responds to unmet market demands, supplies accessible and affordable transportation options, provides economic opportunities, eases traffic congestion, lessens incidents of DUI's and DWI's, curbs air pollution, and provides last mile solutions to commuters seeking to better utilize existing public transit options; and

WHEREAS, the auto insurance, consumer data, and transportation network industries share a mutual commitment to ensure safe transportation options for communities by requiring transportation network company drivers to have appropriate automobile insurance coverage and a thorough criminal background check; and

WHEREAS, a clearly defined insurance and criminal background check framework for transportation network companies has been adopted by over 40 state governments; and

WHEREAS, recent studies have proven that ridesharing offers public safety benefits by reducing the number of fatal vehicle crashes, the instances of drunk or impaired driving, and the number of arrests for assault and disorderly conduct; and

NOW, THEREFORE BE IT RESOLVED, that the City of Natchitoches urges the Louisiana State Legislature to enact ridesharing legislation for TNCs setting forth a comprehensive, uniform, statewide set of regulations to ensure access to ridesharing is equally available to all residents of the State seeking to participate in ridesharing; and

BE IT FURTHER RESOLVED, that the City Clerk shall forward certified copies of this resolution to Governor John Bel Edwards, the Speaker Taylor Barras of the House of Representatives and Senate President John Alario.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: **Batiste, Nielsen, Mims, Harrington, Morrow**
NAYS: **None**
ABSENT: **None**
ABSTAIN: **None**

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 25th day of February, 2019.

LEE POSEY, MAYOR

The following Resolution was introduced by Mr. Harrington and Seconded by Mr. Nielsen as follows, to –wit:

RESOLUTION NO. 013 OF 2019

A RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO AMEND THE GEOGRAPHICAL BOUNDARIES OF NATCHITOCHEs ECONOMIC DEVELOPMENT DISTRICT C, STATE OF LOUISIANA, AND TO EXTEND THE LEVY AND COLLECTION OF AN EXISTING 2% HOTEL OCCUPANCY TAX INTO THE EXPANDED GEOGRAPHICAL BOUNDARIES, IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II, CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31, *et seq.*) (the "EDD Act") authorizes municipalities, parishes and certain other local governmental subdivisions to create economic development districts to carry out the purposes of the Act, which economic development districts are political subdivisions of the State of Louisiana and possess such power and authority and have such duties as provided by the EDD Act and other law; and

WHEREAS, La. R.S. 33:9038.39 permits economic development districts to levy sales taxes and hotel taxes for authorized purposes in addition to any other sales taxes then in existence or permitted to be in existence therein, and provided that in the event there are no qualified electors in the district in question, as certified by the Registrar of Voters, no election shall be required prior to the levy of such sales taxes; and

WHEREAS, pursuant to the EDD Act this City Council, acting as the governing authority of the City of Natchitoches, State of Louisiana (the "City"), adopted Ordinance No. 032 of 2010 on August 23, 2010, creating the "Natchitoches Economic Development District C, State of Louisiana" (the "District"), in accordance with La. R.S. 33:9038.32; and

WHEREAS, pursuant to Ordinance No. 027 of 2011 adopted on May 12, 2011, this City Council, acting as the governing authority of the District, levied a two percent (2.00%) hotel occupancy tax (the "District Tax") in the District to finance economic development projects, in accordance with La. R.S. 33:9038.39; and

WHEREAS, this City Council, in its capacity as governing authority of the City and the District, has found and determined that it would be advisable and beneficial to expand the geographical boundaries of the District to add two additional parcels of land in the District and to remove one parcel of land from the District, as depicted in Section 2 herein and as more particularly described in Exhibit A attached hereto and made a part hereof, and to extend the levy and collection of the existing District Tax into the expanded area of the District; and

WHEREAS, pursuant to La. R.S. 33:9038.32 and 33:9038.39, this governing authority desires to give notice of intention relative to the aforesaid actions;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Natchitoches, State of Louisiana, acting as the governing authority of the City and the District, that:

§9. Intention to Expand the Geographical Boundaries of the District. In accordance with the EDD Act, and particularly La. R.S. 33:9038.32 and 9038.39, this City Council, in its capacity as governing authority of both the City and the District, does hereby give notice of its intention to amend the geographical boundaries of the District to include two additional parcels of land and remove one parcel of land, as depicted in the map included in Section 2 below, and to extend the levy and collection of the District Tax into the expanded area of the District as depicted on said map.

§10. Notice of Intention. The City Clerk is authorized and directed to publish a notice of intention, in substantially the following form, which notice shall be published in two consecutive weekly issues of the City's official journal, starting at least fourteen (14) days before the date when this City Council will meet in open and public session to hear any objections to the aforesaid actions:

* * * * *

**NATCHITOCHEES ECONOMIC DEVELOPMENT DISTRICT C,
STATE OF LOUISIANA**

**NOTICE OF INTENTION TO
AMEND THE GEOGRAPHICAL BOUNDARIES AND TO
EXTEND THE LEVY OF AN EXISTING HOTEL OCCUPANCY TAX**

NOTICE IS HEREBY GIVEN that the City Council of the City of Natchitoches, State of Louisiana (the "City Council"), acting as the governing authority of the City of Natchitoches, State of Louisiana (the "City") proposes to consider the adoption of an ordinance, pursuant to La. R.S. 33:9038.32, amending the geographical boundaries of an existing economic development district within the City called "Natchitoches Economic Development District C, State of Louisiana" (the "District") to add two additional parcels of land in the District and to remove one parcel of land from the District, and further to extend the levy and collection of the District's existing two percent (2%) hotel occupancy tax (the "District Tax") into the expanded area of the District. The parcels proposed to be added and removed are depicted on the following map that shows a portion of the District in the vicinity of the intersection of I-49 and La. Hwy. 6/University Pkwy.:



A detailed map of the complete District, including a legal description of the parcels shown on the above map and a revised legal description of the entire District after the proposed boundary changes have been made, is available for public review at the Natchitoches City Clerk's office and on the City's website: <https://www.natchitochesla.gov/content/economic-development-district>

NOTICE IS HEREBY FURTHER GIVEN that the City Council, in its capacity as governing authority of both the City and the District, will meet in open and public session on

March 25, 2019, at five-thirty o'clock (5:30) p.m., at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana, to hear any objections to the amendment of the geographical boundaries of the District as described above, and the extension of the levy and collection of the District's existing 2% Hotel Occupancy Tax into the expanded area of the District.

* * * * *

§11. Public Hearing. At the date, time and place mentioned in the aforesaid Notice of Intention, or at such other time and place as may be determined by the Mayor and properly advertised, this Governing Authority will meet in open and public session, to hear any objections to the proposed amendment of the geographical boundaries of the District and the extension of the levy and collection of the District Tax into the amended boundaries of the District, as described above.

§12. Employment of Special Counsel. This governing authority finds and determines that a real necessity exists for the employment of special counsel in connection with the expansion of the boundaries of the District, and accordingly Adams and Reese LLP, of New Orleans, Louisiana, are hereby employed as special counsel to the City in connection with the foregoing. Said special counsel shall prepare and submit to this governing authority for adoption all of the proceedings incidental to the foregoing, and shall counsel and advise the City, the District and this governing authority in connection with the foregoing. The fee of special counsel in connection with the foregoing shall be negotiated between the Mayor and special counsel.

§13. Authorization of Officers. The Mayor, *Mayor Pro Tempore* and the City Clerk are hereby authorized, empowered and directed to do any and all things necessary and incidental to carry out the provisions of this resolution.

Said Resolution having been read and considered by a quorum of the City Council, on motion to adopt by Councilman Harrington, seconded by Councilman Nielsen, a record vote was taken and the following result was had:

YEA: Batiste, Nielsen, Mims, Harrington, Morrow.

NAY: None.

ABSENT: None.

WHEREUPON, the presiding officer declared the above Resolution duly adopted in full on this the 25th day of February, 2019.

ATTEST:

/s/ Stacy McQueary
CITY CLERK

/s/ Lee Posey
MAYOR

EXHIBIT A
to Notice of Intent Resolution

**PROPOSED AMENDMENTS TO THE GEOGRAPHICAL BOUNDARIES OF
NATCHITOCHEs ECONOMIC DEVELOPMENT DISTRICT C,
STATE OF LOUISIANA**

1. TO BE ADDED: New Life Evangelism Center Tract



THAT CERTAIN TRACT OF LAND, situated and located in Section 25, Township 9 North, Range 8 West, Natchitoches Parish, Louisiana, being a 2.464 acre tract of land, more or less, and being more particularly described as follows, to-wit:

Commencing at a 1" iron pipe found for the Northeast Corner of Lot 3 of Spanish Trail Subdivision, in Section 25, Township 9 North, Range 8 West, Natchitoches Parish, Louisiana; thence run North 80 degrees 31 minutes 38 seconds East a distance of 373.37 feet to the point of beginning of the herein described tract; thence run North 58 degrees 37 minutes 37 seconds East a distance of 107.97 feet; thence run North 78 degrees 14 minutes 22 seconds East a distance of 209.28 feet; thence run North 78 degrees 10 minutes 25 seconds East a distance of 100 feet; thence run South 11 degrees 45 minutes 00 seconds East a distance sufficient to intersection the existing corporate limits of the City of Natchitoches, Louisiana; thence run in a westerly direction, along the existing corporate limits of the City of Natchitoches, Louisiana a distance sufficient to reach a point that is on that line running South 11 degrees 49 minutes 28 seconds East from the point of beginning; thence run North 11 degrees 49 minutes 28 seconds West a distance sufficient to intersect the point of beginning.

Said property being shown on that plat of survey by Robert Lynn Davis, dated January 7, 2014.

2. TO BE ADDED: JEC Real Estate Investments, LLC Tract



THAT CERTAIN TRACT OF LAND, situated and located in Section 40, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being a 8.547 acre tract of land, more or less, and being more particularly described as follows, to-wit:

Beginning at a ½ inch iron rod for the Northernmost corner of the 8.547 acre tract described herein, which said point is located 126.42 feet North 67 degrees 32 minutes East of a found DOTD monument on the southern right of way of Louisiana Highway Number 6, and which point is on the current corporate limits of the City of Natchitoches, Louisiana, thence South 33 degrees 40 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 368.51 feet; thence South 55 degrees 35 minutes 58 seconds West a distance of 826.89 feet; thence North 33 degrees 14 minutes 24 seconds West a distance of 485.34 feet to a point on the Southern right of way of Louisiana Highway Number 6 and also on the existing corporate limits of the City of Natchitoches; thence along a curve having a radius of 11360.59 feet and arc length of 208.98 feet a chord length of 208.97 feet and a chord bearing of North 56 degrees 2 minutes 44 seconds East; thence along a curve having a radius of 11360.59 feet, an arc length of 196.29 feet, a chord Length of 196.28 feet, and a chord bearing of North 57 degrees; thence North 71 degrees 35 minutes 49 seconds East a distance of 304.61 feet to the point of beginning, all as more fully shown and depicted as Lot 1 and Lot 2 on a survey by Frank L. Willis, dated October 14, 2015.

3. TO BE REMOVED: Esparza Tract



THAT CERTAIN TRACT OF LAND, situated and located in Section 40, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being more particularly shown and described as Lot 1 on a Survey by A. J. Brouillette entitled Shamard Heights Subdivision, Unit No. 1, dated December 5, 1977, recorded in Map Book 1, page 677, and described thereon as follows, to-wit:

Beginning at the Southeast corner of Lot 1 of Shamard Heights, Unit No. 1, said point being marked by an iron rod; thence North 15 degrees 5 minutes East, along the western right of way of Oak Grove Road a distance of 113 feet; thence North 7 degrees 9 minutes East, along the western right of way of Oak Grove Road, a distance of 200 feet; thence North 82 degrees West a distance of 700 feet; thence South 11 degrees 26 minutes West a distance of 171 feet; thence South 70 degrees 32 minutes East a distance of 713.7 feet to the Point of Beginning.

* * * * *

After making the forgoing changes, the revised legal description of Natchitoches Economic Development District C will be as follows:

From a concrete monument marking the existing city limits along the Westerly edge of Louisiana Highway 3110 (By-pass) and being designated as monument No. 250A; thence

South 10 degrees 25 minutes 36 seconds East a distance of 13.30 feet; thence South 89 degrees 33 minutes 30 seconds West a distance of 299.75 feet; thence South 02 degrees 31 minutes 54 seconds West a distance of 5.12 feet; thence South 89 degrees 09 minutes 16 seconds West a distance of 351.53 feet; thence South 89 degrees 21 minutes 28 seconds West a distance of 1299.58 feet to a point of compound curvature; thence along a curve to the right having a radius of 2378.75 feet, a delta angle of 11 degrees 32 minutes 56 seconds, an arc length of 479.48 feet to a point of reverse curvature; thence along a curve to the left having a radius of 1018.56 feet, a delta angle of 25 degrees 31 minutes 35 seconds an arc length of 453.79 feet to the Point of Tangency; thence South 75 degrees 22 minutes 49 seconds West a distance of 764.28 feet to a point of curvature; thence along a curve to the right having a radius of 2080.68 feet, a delta angle of 11 degrees 08 minutes 27 seconds, an arc length of 404.57 feet to the Point of Tangency; thence South 86 degrees 31 minutes 15 seconds West a distance of 803.65 feet to a point of curvature; thence along a curve to the left having a radius of 2259.64; a delta angle of 09 degrees 59 minutes 03 seconds an arc length of 393.76 to the Point of Tangency; thence South 76 degrees 32 minutes 12 seconds West a distance of 2227.54 feet to a point on the Westerly Right-of-Way of the Lime Kiln Road being the point of beginning; thence North 25 degrees 46 minutes 57 seconds West along said Westerly Right-of-Way a distance of 567.96 feet; thence South 76 degrees 14 minutes 50 seconds West parallel with the centerline of New Highway 6, a distance of 1974.43 feet; thence South 76 degrees 19 minutes 00 seconds West a distance of 353.14 feet; thence North 0 degrees 18 minutes 05 seconds West a distance of 205.58 feet; thence South 76 degrees 19 minutes 01 seconds West a distance of 962.00 feet; thence South 67 degrees 47 minutes 10 seconds West a distance of 54.42 feet; thence South 67 degrees 46 minutes 43 seconds West a distance of 6.08 feet; thence South 0 degrees 27 minutes 05 seconds East a distance sufficient to intersect the South property line of Sibley Lake Realty Corp., which said point is on a western extension of the North line of Section 36; thence North 89 degrees 57 minutes 10 seconds West along a line being a western extension of Section 36 a distance sufficient to intersect the existing corporate limits of the City of Natchitoches; thence North 89 degrees 57 minutes 10 seconds West a distance of 346.67 feet to a point on the Easterly Right-of-Way line of Interstate 49; thence along said right-of-way; thence South 30 degrees 42 minutes 39 seconds East a distance of 1293.84 feet; thence South 37 degrees 55 minutes 01 second East a distance of 140.36 feet; thence South 30 degrees 49 minutes 12 seconds East a distance of 1257.52 feet; thence South 30 degrees 41 minutes 44 seconds East a distance of 202.63 feet; thence North 87 degrees 31 minutes 46 seconds West a distance of 420.22 feet to a point on the Westerly Right-of-Way line of I-49; thence along said Right-of-Way North 30 degrees 36 minutes 29 seconds West a distance of 669.69 feet; thence North 19 degrees 29 minutes 56 seconds West a distance of 102.38 feet; thence North 30 degrees 44 minutes 42 seconds West a distance of 1858.83 feet; thence North 36 degrees 25 minutes 17 seconds West a distance of 234.93 feet; thence North 89 degrees 57 minutes 10 seconds West a distance of 618.35 feet; thence North 0 degrees 07 minutes 01 second West a distance of 864.34 feet; thence North 30 degrees 40 minutes 59 seconds West a distance of 944.28 feet; thence North 39 degrees 12 minutes 50 seconds West a distance of 606.71 feet; thence North 47 degrees 22 minutes 56 seconds West a distance of 365.41 feet; thence South 70 degrees 39 minutes 03 seconds West a distance of 32.47 feet; thence South 33 degrees 28 minutes 50 seconds East a distance of 207.08 feet; thence South 56 degrees 17 minutes 27 seconds West a distance of 658.09 feet; thence South 55 degrees 35 minutes 58 seconds West a distance of 826.89 feet; thence North 33 degrees 14 minutes 24 seconds West a distance of 485.33 feet; thence South 54 degrees 42 minutes 55 seconds West a distance of 59.43 feet; thence South 33 degrees 00 minutes East a distance of 469.26 feet; thence South 57 degrees 00 minutes West a distance of 330 feet; thence North 33 degrees 00 minutes West a distance of 453.3 feet to the southern right of way of Highway 6; thence South 54 degrees 41 minutes 55 seconds West a distance of 289.59 feet; thence South 54 degrees 41 minutes 55 seconds West a distance of 289.59 feet; thence cross Louisiana Highway No. 6 running North 35 degrees 18 minutes 05 seconds West a distance of 130.0 feet to a point on the Northerly Right-of-Way of Highway 6; thence North 48 degrees 59 minutes 17 seconds East a distance of 100.5 feet; thence North 54 degrees 41 minutes 55 seconds East a distance of 293.49 feet; thence North 35 degrees 4 minutes West a distance of 270 feet; thence South 65 degrees 0 minutes West a distance of 96.8 feet; thence North 3 degrees 10 minutes West a distance of 175.4 feet; thence North 18 degrees 16 minutes West a distance of 75.2 feet; thence North 54 degrees 56 minutes East a distance of 319.1 feet; thence North 35 degrees 4 minutes West a distance of 356.9 feet; thence North 89

degrees 54 minutes East a distance of 595.7 feet; thence North 89 degrees 54 minutes East a distance of 108 feet; thence North 89 degrees 54 minutes East a distance of 128.4 feet; thence North 89 degrees 54 minutes East a distance of 13.6 feet; thence South 43 degrees 13 minutes East a distance of 47.7 feet; thence North 46 degrees 47 minutes East a distance of 300 feet; thence North 46 degrees 47 minutes East a distance of 411.18 feet; thence North 13 degrees 2 minutes 10 seconds West a distance of 196.71 feet; thence North 76 degrees 57 minutes 50 seconds East a distance of 200 feet; thence North 9 degrees 13 minutes 36 seconds West a distance of 245.52; thence North 21 degrees 22 minutes 49 seconds West a distance of 303.83 feet; thence North 30 degrees 39 minutes 48 seconds West a distance of 599.94 feet; thence North 33 degrees 30 minutes 35 seconds West a distance of 200.06 feet; thence North 30 degrees 27 minutes 14 seconds West a distance of 751.51 feet; thence North 0 degrees 06 minutes 45 seconds East a distance of 116.66 feet; thence South 89 degrees 52 minutes East a distance sufficient to intersect Point 11 as shown on a plat of survey by R.E.L. Breedlove, recorded at original instrument number 190626 of the records of Natchitoches Parish, Louisiana, being a point on the eastern right of way of I-49; thence South 89 degrees 52 minutes East a distance of 1398 feet to the western right of way of Highway 504; thence South 5 degrees 56 minutes East a distance of 72.4 feet; thence South 0 degrees 1 minute East a distance of 275 feet; thence South 4 degrees 37 minutes West a distance of 117 feet; thence North 82 degrees West a distance of 700 feet; thence South 11 degrees 26 minutes West a distance of 171 feet; thence South 70 degrees 32 minutes East a distance of 522 feet; thence South 19 degrees 26 minutes West a distance of 274 feet; thence South 79 degrees 25 minutes East a distance of 205.3 feet; thence along the westerly side of Highway 504 a distance sufficient to intersect old Louisiana Highway 6; thence in an easterly direction, along the existing city limits of the City of Natchitoches to that point located on the southerly right of way of old Highway 6 and the eastern right of way of the spur road that connects highway 504 and old Highway 6 to new Highway 6; thence South 47 degrees 22 minutes 21 seconds East a distance of 178.24 feet to a point on the Northerly Right-of-Way of the New Louisiana Highway No. 6; thence North 73 degrees 25 minutes 24 seconds East a distance of 200.00 feet; thence North 45 degrees 19 minutes 39 seconds West a distance of 172.58 feet to a point on a curve to the right having a radius of 11,809.16 and an arc length of 670.53 feet; thence North 76 degrees 19 minutes 00 seconds East a distance of 768.67 feet; thence South 0 degrees 27 minutes 05 seconds East a distance of 138.69 feet to a point on the Northerly Right-of-Way of the New Highway No. 6; thence North 76 degrees 19 minutes 01 second East a distance of 171.91 feet; thence North 80 degrees 36 minutes 21 East a distance of 401.12 feet; thence North 76 degrees 19 minutes 01 seconds East a distance of 300.00 feet; thence North 72 degrees 01 minute 40 seconds East a distance of 144.68 feet; thence North 0 degrees 18 minutes 05 seconds West a distance of 158.49 feet; thence North 76 degrees 19 minutes 00 seconds East a distance of 186.18 feet; thence North 76 degrees 14 minutes 50 seconds East a distance sufficient to intersect the western property line of New Life Evangelism Center, Inc., as shown on a survey by Robert Lynn Davis attached to that instrument recorded at Conveyance Book 726, page 249, thence North 11 degrees 49 minutes 28 seconds West a distance sufficient to intersect the southerly right of way of Louisiana Highway 3278; thence North 58 degrees 37 minutes 37 seconds East a distance of 107.97 feet; thence North 78 degrees 14 minutes 22 seconds East a distance of 209.28 feet; thence North 78 degrees 10 minutes 25 seconds East a distance of 100 feet; thence South 11 degrees 45 minutes East a distance sufficient to intersect that point where the corporate boundary of the City of Natchitoches turns to the East; thence North 76 degrees 14 minutes 50 seconds East a distance sufficient to intersect the Westerly edge of the Lime Kiln Road; thence North 14 degrees 41 minutes 32 seconds West a distance of 192.83 feet; thence North 78 degrees 18 minutes 28 seconds East a distance of 160.22 feet; thence South 15 degrees 41 minutes 46 seconds East along the Easterly Right-of-Way of the Lime Kiln Road a distance of 187.16 feet; thence North 76 degrees 14 minutes 50 seconds East a distance of 623.86 feet to a point of curvature; thence along a curve to the left having a radius of 2924.05 feet, a delta angle of 54 degrees 06 minutes 37 seconds; an arc length of 735.43 feet; thence South 89 degrees 49 minutes 36 seconds East a distance of 1616.49 feet; thence South a distance sufficient to intersect a point on the southerly right of way of an easement and being located on the existing city limits of the City of Natchitoches; thence westerly along the existing city limits and easement to the point of beginning on the westerly right of way of Lime Kiln Road.

STATE OF LOUISIANA

PARISH OF NATCHITOCHE

I, the undersigned City Clerk of the City of Natchitoches, State of Louisiana (the "City"), do hereby certify that the foregoing seven (7) pages constitute a true and correct copy of a resolution adopted by the governing authority of the City on February 25, 2019, entitled:

A RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO AMEND THE GEOGRAPHICAL BOUNDARIES OF NATCHITOCHE ECONOMIC DEVELOPMENT DISTRICT C, STATE OF LOUISIANA, AND TO EXTEND THE LEVY AND COLLECTION OF AN EXISTING HOTEL OCCUPANCY TAX INTO THE EXPANDED GEOGRAPHICAL BOUNDARIES, IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II, CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the City on this the 25th day of February, 2019.

(SEAL)

/s/ Stacy McQueary
City Clerk

The next scheduled City Council meeting will be **Monday, March 11, 2019**.

With no further discussion, Mayor Posey made a motion for adjournment and all were in favor.

The meeting was adjourned at 6:06 p.m.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO-TEMPORE