

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHEs, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, JUNE 10, 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, June 10, 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: None

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 Dale Nielsen led the Pledge of Allegiance.

Mayor Posey then called for the reading and approval of the minutes for the May 28, 2019 meeting. Mr. Mims moved that we dispense with the reading of the minutes and approval of same. Seconded by Ms. Morrow, 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. Mims and Seconded by Mr. Batiste as follows, to-wit:

ORDINANCE NUMBER 022 OF 2019

AN ORDINANCE APPROVING THE ACQUISITION OF A TRACT OF LAND SITUATED AT 732 MARTIN LUTHER KING DRIVE, FROM NATCH HEIRS OF ROSETTA STONE, L.L.C., FOR THE CASH CONSIDERATION OF FIFTEEN THOUSAND DOLLARS, AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES, LEE POSEY, TO EXECUTE A CASH SALE DEED ON BEHALF OF THE CITY FOR THE ACQUISITION OF THE TRACT AND TO EXECUTE ANY AND ALL OTHER RELATED DOCUMENTS THAT MIGHT BE NECESSARY AND PROPER, TO PROVIDE FOR ADVERTISING, AND A SAVINGS CLAUSE.

WHEREAS, Natch Heirs of Rosetta Stone, L.L.C., (sometimes hereinafter referred to as “Natch Heirs”) is the owner of a tract of land situated on Martin Luther King Drive, near its intersection with Lafayette Street, in the City and Parish of Natchitoches, Louisiana; and

WHEREAS FURTHER, the tract is close in proximity to the property currently owned by the City of Natchitoches (sometimes hereinafter “city”), and which is the location of the MLK Recreation Complex; and

WHEREAS FURTHER, the City has negotiated with Natch Heirs for the purchase of the above referenced property, said property to be acquired being more fully described as follows, to-wit:

That certain parcel or lot of ground, consisting of two (2) contiguous lots, together with all buildings and improvements situated thereon, located at the Southwest (SW) corner of Lafayette and Lee Streets (Lee Street formerly Eighth Street) in the City and Parish of Natchitoches, Louisiana, having a front on Lee Street of 127 feet by a depth between parallel lines along Lafayette Street of 150 feet, and being more particularly described:

- A. That certain lot of ground situated on the Southwest (SW) corner of Lee and Lafayette Street, in the City and Parish of Natchitoches, Louisiana, together with all buildings and improvements, having a front of 127 feet on Lee Street and depth between parallel lines along Lafayette Street of 100 feet, and being the same property acquired by Ned Jones and Alton Jones from James B. Tucker by deed dated March 25, 1943, recorded in COB 191 Folio 194, Ned Jones having acquired the undivided one-half interest of Alton Jones in a deed dated January 13, 1947, recorded in COB 201 Folio 357 all of the records of Natchitoches Parish, Louisiana.
- B. That certain lot of ground having a front of 50 feet on Lafayette Street with a depth between parallel lines of 127 feet, together with all improvements thereon, situated in the City and Parish of Natchitoches, Louisiana, adjoining the Western side of the above described lot, and being the same property acquired by Ned Jones from Maximo Hernandez, et al, as per deed dated February 18, 1947 recorded in COB 201 Folio 153, said property acquired by Maximo Hernandez as per deed recorded in COB 144 Folio 15, all of the records of Natchitoches Parish, Louisiana.

(Sometimes hereinafter “Subject Tract”); and

WHEREAS FURTHER, the City and King have negotiated a price for the acquisition of both the Subject Tract in the amount of Fifteen Thousand and no/100 (\$15,000.00) Dollars; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the proposed purchase and is of the opinion that the purchase is in the best interests of the City of Natchitoches and its citizens; and

WHEREAS FURTHER, the Mayor and City Council have studied the matter and have concluded that it is in the best interest of the **CITY**, its citizens, and the general public to acquire the property; and

WHEREAS FURTHER, the City Council of the City of Natchitoches desires to purchase the Subject Tract from Natch Heirs for the sum of \$15,000.00; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has been provided with a copy of an appraisal prepared by Dranquet’s Appraisal Service, dated April 4, 2019, which reflects a value of \$15,000.00 and supports the consideration to be paid by the City of Natchitoches; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the interest of the City to purchase of the tract of land and desires to authorize Mayor Lee Posey, to execute a deed and all associated documents; and

WHEREAS FURTHER, the Mayor and City Council have studied the matter and have concluded that the acquisition of the tract of land described above would be in the best interest of the City, its citizens, and the general public; and

NOW THEREFORE BE IT ORDAINED by the City Council in regular session convened as follows:

I. That the purchase of the above described Subject Tract is approved at the consideration of \$15,000.00 and the Honorable Mayor, Lee Posey, be and he is hereby authorized and empowered to execute a Cash Sale Deed on behalf of the City, all in accordance with the general terms and conditions set forth in this Ordinance and that the said Mayor is hereby given full and complete authority to incorporate in said instrument such terms, conditions, and agreements as may be necessary to protect the interest of the City in substantial compliance with the general terms and conditions set forth in this Ordinance in order to acquire the property described as follows, to-wit:

That certain parcel or lot of ground, consisting of two (2) contiguous lots, together with all buildings and improvements situated thereon, located at the Southwest (SW) corner of Lafayette and Lee Streets (Lee Street formerly Eighth Street) in the City and Parish of Natchitoches, Louisiana, having a front on Lee Street of 127 feet by a depth between parallel lines along Lafayette Street of 150 feet, and being more particularly described:

A. That certain lot of ground situated on the Southwest (SW) corner of Lee and Lafayette Street, in the City and Parish of Natchitoches, Louisiana, together with all buildings and improvements, having a front of 127 feet on Lee Street and depth between parallel lines along Lafayette Street of 100 feet, and being the same property acquired by Ned Jones and Alton Jones from James B. Tucker by deed dated March 25, 1943, recorded in COB 191 Folio 194, Ned Jones having acquired the undivided one-half interest of Alton

Jones in a deed dated January 13, 1947, recorded in COB 201 Folio 357 all of the records of Natchitoches Parish, Louisiana.

- B. That certain lot of ground having a front of 50 feet on Lafayette Street with a depth between parallel lines of 127 feet, together with all improvements thereon, situated in the City and Parish of Natchitoches, Louisiana, adjoining the Western side of the above described lot, and being the same property acquired by Ned Jones from Maximo Hernandez, et al, as per deed dated February 18, 1947 recorded in COB 201 Folio 153, said property acquired by Maximo Hernandez as per deed recorded in COB 144 Folio 15, all of the records of Natchitoches Parish, Louisiana.

II. That the Mayor be and he is hereby authorized to have all of the necessary legal documents and instruments prepared at once and that this transaction be closed as soon as this Ordinance is final.

III. That if any part of this Ordinance is for any reason held to be unconstitutional or invalid, by a Court of competent Jurisdiction, such decision shall not effect the validity of the remaining portions of this Ordinance, and the invalidity shall be limited to that specific portion so declared to be invalid.

IV. That this Ordinance shall go into effect immediately after publication according to law.

VI. That all Ordinances in conflict herewith are hereby repealed.

VII. That this Ordinance be advertised in accordance with law.

VIII. That this Ordinance be declared **INTRODUCED** at a Regular Meeting of the City Council on this the 28th day of May, 2019, and that a public hearing be called for at the next regular meeting of the City Council which will be held on the 10th day of June, 2019.

THIS ORDINANCE was published in the Natchitoches Times on June 1, 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 10th day of June, 2019.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 11th day of June, 2019 at 10:00 A.M.

The following Ordinance was introduced by Mr. Mims at the Natchitoches City Council meeting held on June 10, 2019 as follows:

ORDINANCE NO. 023 OF 2019

AN ORDINANCE LEVYING AN ADDITIONAL SALES TAX OF ONE PERCENT (1.00%) IN NATCHITOCHEES ECONOMIC DEVELOPMENT DISTRICT C, STATE OF LOUISIANA (THE "DISTRICT"); DESIGNATING THE FULL AMOUNT OF SUCH ADDITIONAL SALES TAX AS THE SALES TAX INCREMENT IN THE DISTRICT FROM WHICH THE LOCAL SALES TAX INCREMENTS WILL BE DETERMINED AND USED TO FINANCE ECONOMIC DEVELOPMENT PROJECTS IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II, CHAPTER 27, TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, DESIGNATING THE INITIAL ANNUAL BASELINE COLLECTION RATE AND ESTABLISHING A MONTHLY BASELINE COLLECTION RATE FOR THE DISTRICT; PLEDGING AND DEDICATING SUCH TAX INCREMENTS TO REIMBURSE ECONOMIC DEVELOPMENT COSTS 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, 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, this City Council further adopted Ordinance No. 004 of 2019 on March 23, 2019, amending the boundaries of the District; and

WHEREAS, La. R.S. 33:9038.39 permits economic development districts to levy up to two percent in sales taxes and up to two percent 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 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 Hotel 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 District, has found and determined that it would be advisable and beneficial to exercise the authority granted in La. R.S. 39:9038.39 to levy a one percent (1%) sales and use tax in the District for the purpose of paying the costs of acquiring, constructing, equipping, operating and maintaining recreational facilities in the City, and for the promotion of recreation and sporting events in the City (the "District Sales Tax"); and

WHEREAS, this City Council, in its capacity as governing authority of the District, adopted Resolution No. 052 of 2019 on June 10, 2019, giving notice of intention to levy a sales and use tax of one percent (1%) in the District, which notice of intent was published in two

consecutive weekly issues of the City's official journal, specifically on June 13 and June 20, 2019 (the "Notice of Intent"); and

WHEREAS, on this date and pursuant to the EDD Act and the aforesaid Notice of Intent, this City Council met in open and public session to hear any objections to the levy of the District Sales Tax and to the adoption of this ordinance levying the District Sales Tax pursuant to said Notice of Intent; and

WHEREAS, La. R.S. 33:9038.34(O) provides for the creation of a special trust fund for the furtherance of economic development projects, as defined in the Act, into which the incremental increases in sales taxes shall be deposited and loaned, granted, donated, or pledged in furtherance of economic development projects (each Project hereinafter approved being referred to herein as a "Project" or "Projects"); and

WHEREAS, in accordance with the EDD Act, this Governing Authority wishes to create a special trust fund in order to account for the revenues of the sales tax levied herein separately from the existing revenues of the District Hotel Tax;

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

§1. Adoption of Findings. All of the above "Whereas" clauses are adopted as part of this ordinance.

§2. Levy of Sales tax. In accordance with La. R.S. 33:9038.39 and other constitutional and statutory authority supplemental thereto, there is hereby levied in the District, effective October 1, 2019, and continuing in perpetuity, an additional sales and use tax of one percent (1.00%), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property, upon the lease or rental of tangible personal property and on the sales of services in the District, as defined by law (the "District Sales Tax").

The proceeds of the District Sales Tax shall be used for the for the purpose of paying the costs of acquiring, constructing, equipping, operating and maintaining recreational facilities in the City, and for the promotion of recreation and sporting events in the City.

The Uniform Local Sales Tax Code, as enacted by Act No. 73 of the 2003 Regular Session of the Louisiana Legislature, and as it may be amended from time to time, shall apply in the assessment, collection, administration and enforcement of the District Sales Tax, the provisions of which Uniform Local Sales Tax Code are hereby incorporated by reference.

As provided by La. R.S. 33:9038.39, no election shall be required in connection with the levy of the District Sales Tax, since there are no qualified electors in the District, as certified by the Natchitoches Parish Registrar of Voters by certification attached hereto as Exhibit A.

§3. Vendor's Compensation. For the purpose of compensating the dealer in accounting for and remitting the District Sales Tax levied by this ordinance, each dealer shall be allowed two percent (2.00%) of the amount of District Sales Tax due and accounted for and remitted to the Tax collector in the form of a deduction in submitting his report and paying the amount due by the dealer, provided the amount due was not delinquent at the time of payment, and provided the amount of any credit claimed for taxes already paid to a wholesaler shall not be deducted in computing the commission allowed the dealer hereunder.

§4. Exclusions or Exemptions. This Governing Authority adopts none of the optional exclusions or exemptions allowed by state sales tax law, nor does this Governing Authority adopt any exclusions or exemptions authorized by legislation enacted under Article VI, Section 29(D)(1) of the Constitution of the State of Louisiana of 1974 that are not allowed as an exclusion or exemption from state sales tax. Included within the tax base of the District Sales

Tax is every transaction, whether sales, use, lease or rental, consumption, storage or service, with no exclusions or exemptions except for those mandated upon political subdivisions by the Constitution or statutes of the State of Louisiana.

§5. Tax Collector. The District Sales Tax is authorized to be collected by a "Collector" which term shall mean the Natchitoches Tax Commission, or its successor in the role of parishwide sales tax collector. The Collector is hereby authorized, empowered and directed to carry into effect the provisions of this ordinance, to appoint deputies, assistants or agents to assist it in the performance of its duties, and in pursuance thereof to make and enforce such rules as it may deem necessary.

The District Sales Tax shall be collected in the same manner, under the same terms and conditions and with the same penalty, interest, collection and compensation arrangements as other sales taxes in the City are collected by the Collector.

With regard to the collection of the District Sales Tax on any motor vehicle, automobile, truck, truck-trailer, trailer, semi-trailer, motor bus, home trailer, or any other vehicle subject to the vehicle registration license tax, this Governing Authority, acting through the City and on behalf of the District, for the collection of the District Sales Tax on such vehicles, is authorized to enter into an agreement with the Vehicle Commissioner, Department of Public Safety and Corrections, as provided by R.S.47:303(B).

All taxes, revenues, funds, assessments, moneys, penalties, fees or other income which may be collected or come into the possession of the Collector under any provision or provisions of this ordinance relating to the District Sales Tax shall be promptly deposited by the Collector for the account of the District in the Trust Fund, provided, however, any amount which is paid under protest or which is subject to litigation may be transferred to a separate account established by the Collector with said fiscal agent pending the final determination of the protest or litigation.

§6. Penalty, Interest and Attorneys Fees. As provided above, the District Sales Tax shall be collected in the same manner, under the same terms and conditions and with the same penalty, interest, collection and compensation arrangements as other sales taxes of the City are collected by the Collector

§7. Designation of Baseline Collection Rate. The District Sales Tax levied pursuant to this ordinance is a new sales tax and the full amount thereof is hereby designated by the Governing Authority to be used in determining the local sales tax increment pursuant to the Act.

The initial annual baseline collection rate for the District, which is the amount of the District Sales Tax collected in the District in the most recent completed fiscal year of the City prior to the establishment of the District, is hereby designated to be zero (\$0) (the "Initial Baseline Collection Rate"), as the District Sales Tax was not levied during the most recently completed fiscal year of the City prior to the establishment of the District. The monthly baseline collection rate, which is the initial annual baseline collection rate divided by twelve (12), is hereby designated to be zero (\$0) (the "Monthly Baseline Collection Rate").

§8. CFO Certification. The Treasurer of the City has furnished the certification in the form attached hereto as Exhibit B, as to the accuracy of the Initial Annual Baseline Collection Rate and Monthly Baseline Collection Rate and is authorized and directed to publish such certification in *The Natchitoches Times*, the official journal of the City, one time, as required by La. R.S. 33:9038.34(C). If the amounts of the Initial Annual Baseline Collection Rate and Monthly Baseline Collection Rate are not contested within thirty days after the said publication, then such amounts shall be conclusively presumed to be valid, and no court shall have any jurisdiction to alter or invalidate the designation of the amount of either the Initial Annual Baseline Collection Rate and Monthly Baseline Collection Rate.

§9. Designation of Sales Tax Increment. This City Council hereby designates the entire amount of the District Sales Tax as the local sales tax increment, which is to be deposited in the special trust fund created herein for the purposes stated in Section 2 above and hereby pledges and dedicates to such purpose the local sales tax increment in the manner provided by the Act.

§10. Notice to Public. The City Council hereby acknowledges and affirms the prior publication of a notice describing the levy of the District Sales Tax and informing the citizens of the date of consideration of this ordinance, said notice having been published once a week for two weeks in the *The Natchitoches Times*, the official journal of the City, in the form of notice attached hereto as Exhibit C.

§11. Use of Sales Tax Increments. Notwithstanding anything to the contrary contained herein, sales tax increments within the District shall be used for the for the purpose of paying the costs of acquiring, constructing, equipping, operating and maintaining recreational facilities in the City, and for the promotion of recreation and sporting events in the City.

§12. Authorization of Officers. The Mayor, Mayor *pro tem* 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.

§13. 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.

§14. Repealer. All ordinances or resolutions, or parts thereof, in conflict herewith are hereby repealed.

§15. Publication; Effective Date. This Ordinance shall be published one time in the official journal of the City however it shall become effective immediately upon adoption, in accordance with Home Rule Charter, Section 2-11(D).

This Ordinance was introduced on June 10, 2019, by _____, Notice of Public Hearing was published on _____, 2019 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 July, 2019.

ATTEST:

CITY CLERK

MAYOR

Mayor Posey stated this is in reference to the new recreation complex. In other areas across the south complexes have been built and then have not been able to be taken care of. Mayor Posey stated he went to the hotel industry and other businesses on the interstate and asked them to help us see this through as our recurring Recreation Department budget will not be able to afford the operating/maintenance costs of the new complex. He stated once he explained and answer questions, everyone understood. Starting in January 2020 we have tournaments scheduled every weekend throughout June. He mentioned, this will help the hotel industries and business located at the interstate as this tax will be passed on to their customers. The money generated will help with the maintenance of the new complex.

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

RESOLUTION NO. 037 OF 2019

**A RESOLUTION FIXING THE TIME, DAY, DATE AND PLACE
OF REGULAR MEETINGS OF THE CITY COUNCIL OF THE CITY
OF NATCHITOCHES FOR THE NEXT TWELVE MONTHS**

BE IT RESOLVED, by the City Council of the City of Natchitoches, in regular session convened, that in accordance with Section 2.09 of the Home Rule Charter of the City of Natchitoches, that the City Council of the City of Natchitoches will meet in regular session at 5:30 P.M. on the second and fourth Mondays of each month for the next twelve (12) months.

BE IT FURTHER RESOLVED, that the place of meeting shall be the Natchitoches Arts Center, 716 Second Street, City of Natchitoches, unless provided otherwise by the Mayor upon public notice.

BE IT FURTHER RESOLVED that special meetings may be held in accordance with the provisions of Section 2.09 of the Home Rule Charter and further providing that notice of the special meeting to be posted at the principal office of the City no less than twenty-four (24) hours in advance of said meeting.

BE IT FURTHER RESOLVED that at the discretion of the Mayor and Councilmen, an informal meeting may be called to begin at 5:00 p.m. preceding the regularly scheduled City Council meeting to discuss any business deemed prudent and necessary.

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

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|-----------------|---|
| 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 10th day of June, 2019.

LEE POSEY, MAYOR

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

RESOLUTION NO. 038 OF 2019

**A RESOLUTION ESTABLISHING MEETING TIMES AND PLACES OF:
NATCHITOCHEs PLANNING COMMISSION
HISTORIC DISTRICT COMMISSION
AIRPORT ADVISORY COMMISSION
WATERWORKS DISTRICT NO. 1**

WHEREAS, State law requires that notice of meetings of governing bodies and agencies thereof must be published in accordance with the provisions of Louisiana R.S. 42:7.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Natchitoches that the **Planning Commission** of the City of Natchitoches shall meet in regular session at 5:00 P.M. on the first Tuesday of each month at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana.

BE IT FURTHER RESOLVED that the **Historic District Commission** for the City of Natchitoches shall meet at 5:00 P.M. on the first Monday of each month at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana.

BE IT FURTHER RESOLVED that the **Airport Advisory Commission** will meet at 5:00 P.M. on the third Monday of each month, except December, at the Natchitoches Regional Airport Terminal located at 450 Wallenberg Drive, Natchitoches, Louisiana.

BE IT FURTHER RESOLVED that the **Waterworks District No. 1** shall meet at 5:30 P.M. on the third Monday of each month at City Bank located at 145 St. Denis Street, Natchitoches, Louisiana.

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 10th day of June, 2019.

LEE POSEY, MAYOR

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

RESOLUTION NO. 039 OF 2019

**A RESOLUTION APPOINTING MEMBERS TO THE CITY
PLANNING COMMISSION FOR THE CITY OF NATCHITOCHEs**

WHEREAS, the Mayor of the City Of Natchitoches has submitted the following names for appointment to the Natchitoches City Planning Commission to-wit:

- 1. Charles Whitehead, III**
- 2. Rev. Bobby Claiborne**
- 3. Michael D. Lewis**
- 4. Rickey McCalister**
- 5. Jamie Flanagan**
- 6. Isaac Lewis**
- 7. Jacob Cooper**
- 8. Ron Brown**

WHEREAS FURTHER, Section 24-17 of the Natchitoches Code of Ordinances provides that the members of the Commission shall serve at the pleasure of the Mayor, with consent of the Natchitoches City Council.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Natchitoches that they hereby acknowledge the appointment of the above individuals to the City Planning Commission and hereby approve and consent to same.

BE IT FURTHER RESOLVED, that the Commission shall have such powers and duties as are provided in R.S. 33:101, et seq.

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

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|-----------------|---|
| 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 10th day of June, 2019.

LEE POSEY, MAYOR

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

RESOLUTION NO. 040 OF 2019

**A RESOLUTION APPOINTING MEMBERS TO THE
NATCHITOCHEs HISTORIC DISTRICT COMMISSION
FOR THE CITY OF NATCHITOCHEs**

WHEREAS, the Mayor of the City of Natchitoches has submitted the following names for appointment to the Natchitoches Historic District Commission as follows, to-wit:

- 1. Jared Dunahoe**
- 2. Dr. Virginia Crossno**
- 3. Mrs. Sharon Gahagan**
- 4. Dr. Steve Horton**
- 5. Mrs. Melissa Robinson**
- 6. Mrs. Marion Salter**

WHEREAS FURTHER, Ordinance No. 31 of 1986 of the Natchitoches Code of Ordinances provides that the members of the Commission shall serve at the pleasure of the Mayor with consent of the Council

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Natchitoches that they hereby acknowledge the appointment of the above individuals to the Natchitoches Historic District Commission and hereby approve and consent to same.

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 10th day of June, 2019.

LEE POSEY, MAYOR

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

RESOLUTION NO. 041 OF 2019

**A RESOLUTION APPOINTING STACY McQUEARY
AS CLERK OF THE COUNCIL
FOR THE CITY OF NATCHITOCHEs**

BE IT RESOLVED that the City Council does hereby take cognizance of the recommendation of Mayor Lee Posey that Stacy McQueary be appointed as Clerk of the Council for the City of Natchitoches, in accordance with Section 2.08 of the Home Rule Charter, and

IT IS FURTHER RESOLVED that the City Council hereby confirms the said appointment.

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 10th day of June, 2019.

LEE POSEY, MAYOR

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

RESOLUTION NO. 042 OF 2019

A RESOLUTION APPOINTING THE CITY ATTORNEY AND ASSISTANT CITY ATTORNEYS FOR THE CITY OF NATCHITOCHES

BE IT RESOLVED that the City Council does hereby take cognizance that Mayor Lee Posey has re-appointed Ronald E. Corkern, Jr. as City Attorney for the City of Natchitoches, in accordance with Section 4.02 of the Home Rule Charter, and

IT IS FURTHER RESOLVED that the City Council does hereby confirm the said re-appointment.

BE IT FURTHER RESOLVED that the City Council does hereby authorize the appointment of five (5) Assistant City Attorneys, and upon the recommendation of the City Attorney and the Mayor, that Daniel T. Murchison, Jr., Cloyd Benjamin, Jr., J. Chris Guillet, Lisa V. Johnson, and Steve Oxenhandler are hereby confirmed and approved as Assistant City Attorneys to serve in accordance with the provisions of Section 4.02C of the Home Rule Charter.

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 10th day of June, 2019.

LEE POSEY, MAYOR

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

RESOLUTION NO. 043 OF 2019

**A RESOLUTION APPOINTING THE AUDITOR
FOR THE CITY OF NATCHITOCHEs**

BE IT RESOLVED that the City Council does hereby take cognizance of the recommendation of Mayor Lee Posey that the firm of Johnson, Thomas and Cunningham be appointed as City Auditor for the City of Natchitoches for the period of May 31, 2019 through May 31, 2020; and

BE IT FURTHER RESOLVED that the City Council hereby confirms the said appointment.

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 10th day of June, 2019.

LEE POSEY, MAYOR

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

RESOLUTION NO. 044 OF 2019

**A RESOLUTION APPOINTING THE FISCAL AGENT
FOR THE CITY OF NATCHITOCHEs**

BE IT RESOLVED that Ordinance No. 44 of 2013 of the Natchitoches City Council awarded Sabine State Bank the contract for Fiscal Agent for the City of Natchitoches; and

BE IT FURTHER RESOLVED that the Council does hereby take cognizance of the recommendation of Mayor Lee Posey that Sabine State Bank, Natchitoches, LA, be appointed as Fiscal Agent for the City of Natchitoches for the term June 1, 2019 through May 31, 2020; and

IT IS FURTHER RESOLVED that the City Council hereby confirms the said appointment.

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 10th day of June, 2019.

LEE POSEY, MAYOR

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

RESOLUTION NO. 045 OF 2019

**A RESOLUTION DESIGNATING *THE NATCHITOCHEs TIMES*
AS THE OFFICIAL LEGAL JOURNAL FOR THE CITY OF
NATCHITOCHEs FOR THE NEXT TWELVE MONTHS**

BE IT RESOLVED by the City Council of the City of Natchitoches in regular session convened that *The Natchitoches Times* is hereby designated as the official legal journal for the City of Natchitoches for the next twelve months.

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 10th day of June, 2019.

LEE POSEY, MAYOR

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

RESOLUTION NO. 047 OF 2019

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH HUB INTERNATIONAL GULF SOUTH
FOR THE ONE BEACON INSURANCE GROUP CASUALTY PACKAGE INSURANCE
RENEWAL EFFECTIVE JUNE 30, 2019 THROUGH JUNE 30, 2020**

WHEREAS, the Insurance Committee has reviewed the proposals submitted for the General Liability, Employee Benefit Liability, Law Enforcement Liability, Public Entity Management Liability, Public Entity Employment-Related Practices Liability, Auto Liability, Auto Physical Damage, Umbrella and Crime Insurance for the City of Natchitoches and recommends the contract in the amount of \$475,144.00 be awarded to HUB International Gulf South for the period June 30, 2019 through June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for the execution of this contract.

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 10th day of June, 2019.

LEE POSEY, MAYOR

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

RESOLUTION NO. 048 OF 2019

RESOLUTION APPROVING A UTILITY EASEMENT AND RIGHT OF WAY FOR PLACEMENT OF ELECTRICAL UTILITIES ALONG THE EASTERN SIDE OF PROPERTY OF CHARLES W. WATERS, SAID EASEMENT DEPICTED ON MAY 1, 2019 SURVEY BY DAVIS, SAID EASEMENT LOCATED AT THE NORTH END OF WATERS ROAD, AND AUTHORIZING THE MAYOR TO EXECUTE THE UTILITY EASEMENT AND RIGHT OF WAY ON BEHALF OF THE CITY OF NATCHITOCHES, LOUISIANA

WHEREAS, the City of Natchitoches has negotiated an easement and right of way across the eastern side of property owned by Charles W. Waters, situated at the North end of Waters Road and situated in Section 132, Township 9 North, Range 7 West, for the placement of an electrical utility line which will serve a tract of land to the North of the property owned by Charles W. Waters; and

WHEREAS FURTHER, in order to facilitate the utility service to the Natchitoches Parish Communications District, Charles W. Waters, has agreed to grant an easement and right of way to the City of Natchitoches; and

WHEREAS FURTHER, an Easement and Right of Way has been negotiated and drafted and a copy is attached hereto; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the best interest of the City of Natchitoches to enter into the Easement and Right of Way, and the Council desires to have the Easement and Right of Way executed on behalf of the City; and

NOW, THEREFORE, BE IT RESOLVED, that the Natchitoches City Council, in legal session convened, does hereby approve of the attached Easement and Right of Way, and does further hereby authorize the Mayor to execute the Easement and Right of Way, on behalf of 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 10th day of June, 2019.

LEE POSEY, MAYOR

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

RESOLUTION NO. 049 OF 2019

RESOLUTION APPROVING A UTILITY EASEMENT AND RIGHT OF WAY FOR PLACEMENT OF ELECTRICAL UTILITIES ALONG THE WESTERN SIDE OF PROPERTY OF MARTHA CALK WATERS, SAID EASEMENT DEPICTED ON MAY 1, 2019 SURVEY BY DAVIS, SAID EASEMENT LOCATED AT THE NORTH END OF WATERS ROAD, AND AUTHORIZING THE MAYOR TO EXECUTE THE UTILITY EASEMENT AND RIGHT OF WAY ON BEHALF OF THE CITY OF NATCHITOCHEs, LOUISIANA

WHEREAS, the City of Natchitoches has negotiated an easement and right of way across the western side of property owned by Martha Calk Waters, situated at the North end of Waters Road and situated in Section 132, Township 9 North, Range 7 West, for the placement of an electrical utility line which will serve a tract of land to the North of the property owned by Martha Calk Waters; and

WHEREAS FURTHER, in order to facilitate the utility service to the property to the north, Martha Calk Waters, has agreed to grant an easement and right of way to the City of Natchitoches; and

WHEREAS FURTHER, an Easement and Right of Way has been negotiated and drafted and a copy is attached hereto; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the best interest of the City of Natchitoches to enter into the Easement and Right of Way, and the Council desires to have the Easement and Right of Way executed on behalf of the City; and

NOW, THEREFORE, BE IT RESOLVED, that the Natchitoches City Council, in legal session convened, does hereby approve of the attached Easement and Right of Way, and does further hereby authorize the Mayor to execute the Easement and Right of Way, on behalf of 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 10th day of June, 2019.

LEE POSEY, MAYOR

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

RESOLUTION NO. 050 OF 2019

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE CITY OF
NATCHITOCHEES AND DAVID LAWLER CONSTRUCTION, INC., FOR THE EAST
NATCHITOCHEES WATER MAIN REPLACEMENT, PHASE I**

(BID NO. 0613)

WHEREAS, the City of Natchitoches (CITY) awarded the bid to David Lawler Construction, Inc., (CONTRACTOR) on November 26, 2018 by Ordinance No. 044 of 2018 in the amount of \$808,775.00 for the East Natchitoches Water Main Replacement, Phase I (Bid No. 0613); and

WHEARAS, on June 4, 2019 CONTRACTOR issued **Change Order No. 1**, fully described in Attachment “A”; and

WHEREAS, the contract sum will be increased by this **Change Order No. 1** in the amount of \$133,005.00 and the revised contract total will be \$941,780.00; and

WHEREAS, the Contract Time will be **increase** by this Change Order No. 1 in the amount of 52 days and the revised Contract Time will be 172 days; and

WHEREAS, the project Engineer, Henry Schuler, has recommended this change order; and

WHEREAS, the CITY is of the opinion that Change Order No. 1 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. 1 to the agreement between the City of Natchitoches and the contractor, David Lawler Construction, Inc.

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 10th day of June, 2019.

LEE POSEY, MAYOR

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

RESOLUTION NO. 051 OF 2019

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION TO THE CONTRACT BETWEEN THE CITY OF NATCHITOCHEs AND DAVID LAWLER CONSTRUCTION, INC. FOR EAST NATCHITOCHEs WATER MAIN REPLACEMENT, PHASE I

BID NO. 0613

WHEREAS, the City of Natchitoches has contracted with David Lawler Construction, Inc., for the East Natchitoches Water Main Replacement, Phase I; 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 David Lawler Construction, Inc.

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 10th day of June, 2019.

LEE POSEY, MAYOR

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

RESOLUTION NO. 052 OF 2019

A RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO LEVY AND COLLECT A NEW ONE PERCENT (1%) SALES AND USE TAX IN NATCHITOCHEs ECONOMIC DEVELOPMENT DISTRICT C, STATE OF LOUISIANA, 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, 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, this City Council further adopted Ordinance No. 004 of 2019 on March 23, 2019, amending the boundaries of the District; and

WHEREAS, La. R.S. 33:9038.39 permits economic development districts to levy up to two percent in sales taxes and up to two percent 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 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 Hotel 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 District, has found and determined that it would be advisable and beneficial to exercise the authority granted in La. R.S. 39:9038.39 to levy a one percent (1%) sales and use tax in the District for the purpose of paying the costs of acquiring, constructing, equipping, operating and maintaining recreational facilities in the City, and for the promotion of recreation and sporting events in the City; and

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

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

§16. Intention to Levy 1% Sales Tax. In accordance with the EDD Act, and particularly La. R.S. 33:9038.39, this City Council, in its capacity as governing authority of the District, does hereby give notice of its intention to levy a one percent (1%) sales and use tax in the District for the purpose of paying the costs of acquiring, constructing, equipping, operating

and maintaining recreational facilities in the City, and for the promotion of recreation and sporting events in the City (the "District Sales Tax").

§17. 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 levy of the aforesaid one percent sales and use tax:

* * * * *

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

**NOTICE OF INTENTION TO
LEVY A 1% SALES AND USE 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 Natchitoches Economic Development District C, State of Louisiana" (the "District") proposes to consider the adoption of an ordinance, pursuant to La. R.S. 33:9038.39, levying a one percent (1%) sales and use tax in the District for the purpose of paying the costs of acquiring, constructing, equipping, operating and maintaining recreational facilities in the City, and for the promotion of recreation and sporting events in the City.

Upon certification by the Natchitoches Parish Registrar of Voters that there are no registered electors in the District, the City Council will adopt an ordinance levying the aforesaid sales and use tax without the necessity of holding an election, as allowed by La. R.S. 39:9038.39.

A detailed map of the District 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 the District, will meet in open and public session on July 8, 2019, at five-thirty o'clock (5:30) p.m., at the Natchitoches Municipal Building, 560 Second Street, Natchitoches, Louisiana, to hear any objections to the levy of the aforesaid 1% sales and use tax in the District.

* * * * *

§18. 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 levy of the District Sales Tax.

§19. 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 levy of the District Sales Tax, 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.

§20. 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 Mr. Harrington, seconded by Ms. Morrow, 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 10th day of June, 2019.

ATTEST:

CITY CLERK

MAYOR

The next scheduled City Council meeting will be held on **Monday, June 24, 2019.**

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

The meeting was adjourned at 5:58 p.m.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO-TEMPORE