

**CITY OF CENTRAL
MEETING OF THE CITY COUNCIL
Tuesday, November 18, 2008, 6:00 P.M.
Kristenwood Building
14025 Greenwell Springs Road
City of Central, LA 70739**

MINUTES

I. Preliminary Business

- (1) Call to Order. *Mayor Watts called the meeting to order at 6:00 p.m.*
- (2) Invocation and Pledge of Allegiance. *Pastor Ron Erickson*
- (3) Roll Call. *Present - Council members, DeJohn, Lansing, Moak, Ross and Washington*
- (4) Approval of minutes from the November 11, 2008 council meetings. *Motion was made by Councilman Ross to approve minutes as printed. No objections. Minutes were approved as printed.*

II. Old Business

None

III. New Business

- (1) Mayor's report and presentations.
- (2) Report from CH2MHill concerning an update of the services being provided to the City.

Mr. Tommy Higgs with CH2MHill gave an update on the services provided to the City of Central and responded to questions by Council members.

- (3) Introduction of the following item(s) (with public hearing to be held at the December 9, 2008 council meeting):

A motion was made by Councilman DeJohn to amend the Agenda and discuss items to be introduced. Councilman Washington and Councilman Moak objected. Motion denied.

A motion was made by Councilman Moak to amend the Agenda and add the following item for introduction, to be heard at the December 9, 2008 council meeting. No objections. Motion passed by unanimous consent.

An Ordinance concerning a franchise agreement between DEMCO and the City of Central.

A motion was made by Councilman Moak to amend the Agenda and discuss the following item and be added to “discussion and action”. No objections. Motion passed by unanimous consent.

A resolution to authorize Mayor Watts to execute an Intergovernmental Contract for Local Services by and between the Parish of East Baton Rouge and the City of Central for the purpose of pledging and dedicating \$7,500,000 of the Road Tax Revenues to the Parish in order to pay for the costs of the design study, the traffic study and engineering design for the Project, to pay a portion of the right of way acquisition costs, including land acquisition costs related thereto, to pay a portion of the construction costs of the Project, and to pay the principal of the Indebtedness, if any, incurred by the Parish in connection with the Project, in the event that sufficient Central Tax Revenues are not available in an amount sufficient to continue the construction of the Project in a timely manner.

A motion was made by Councilman Moak to authorize Mayor Watts to execute the Intergovernmental Contract for Local Services by and between the Parish of East Baton Rouge and the City of Central. No objections. Motion passed by unanimous consent.

(4) Discussion and action regarding the following instrument(s):

(a) Authorizing the execution of a Cooperative Endeavor Agreement with the Louisiana Land Trust / Road Home Program.

Mr. Raymond Allen, the Deputy Director of Louisiana Land Trust, spoke regarding this item and answered any questions from the Council.

A motion was made by Councilman Ross to authorize the execution of the above CEA. No objections. Motion was passed by unanimous consent.

IV. Zoning Cases

(1) Introduction of the following item(s) (with Public Hearing to be held at the December 9, 2008 council meeting):

A. RZ-13-08 This property is located on the south side of Winterset Drive on Lot 3 at 14300 Winterset Drive, to amend the “2010” Land Use Plan from Low Density Residential to Neighborhood Office and to rezone from R(Rural) to N0 (Neighborhood Office) in Section 51, T6S, R2E, GLD, EBRP, LA. (City of Central)

(2) Discussion and Action regarding the following case(s):

None

V. Other Business

(1) Announcements

Councilman Ross announced that the 1st Annual Thanksgiving Prayer Service will be Thursday, November 20, 2008 at 7:00 p.m.

Mr. Rodney Bonvillain asked that another public hearing not be necessary concerning SPUD 01-08. No objections by Council.

Mayor Watts thanked Pete Firmin for his help and support with the renovating of the new City Hall.

(2) Adjournment

Meeting adjourned at 7:15 p.m.