

**CITY OF CENTRAL
MEETING OF THE CITY COUNCIL
Tuesday, February 10, 2009, 6:00 P.M.
Kristenwood Building
14025 Greenwell Springs Road
Central, LA 70739**

MINUTES

I. Preliminary Business

- (1) Call to Order. *Mayor Watts called the meeting to order at 6:05 P.M.*
- (2) Invocation and Pledge of Allegiance. *Pastor Ron Erickson*
- (3) Roll Call. *Present – Council Members, DeJohn, Lansing, Moak, Ross and Washington – Absent – None*
- (4) Approval of minutes of January 27, 2009 council meeting. *Motion was made by Councilwoman Lansing to approve minutes. No Objection. 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 any questions by Council members.
- (3) Introduction of the following item(s) (with public hearing to be held at the February 24, 2009 council meeting):

None
- (4) Discussion and action regarding the following instruments:

- (a) Discussion of moving the February 24, 2009 council meeting date due to Mardi Gras Holiday.

Motion was made by Councilman Moak to move the February 24th council meeting to February 17, 2009.

A substitute motion was made by Councilman Moak, seconded by Councilwoman Lansing to move the February 24th council meeting to March 3, 2009. No objections. Motion passed.

IV. Zoning cases

- (1) Introduction of the following items (with public hearing to be held at the February 24, 2009 council meeting):

None

- (2) Discussion and action regarding the following cases.

Case RZ-15-08 This property is located on the west of Sullivan Road on lot B-1-A-1-A, at 9339 Sullivan Road, to amend the “2010 Land Use Plan” from Low Density Residential to Neighborhood Office and to rezone from R (Rural) to NO (Neighborhood Office). (Applicant: Kenneth C. Montgomery, Sr.)

A Motion to approve this case was made by Mr. Walker, and seconded by Mr. Blough. A roll call vote was taken with the following results: 6 Yeas, 0 Nays, 1 Absent (Bonvillain).

A motion to approve this case was made by Councilwoman Lansing. No objections. Vote: 5 Yeas, 0 Nays. Motion passed.

V. Other Business

- (1) Announcements
- (2) Adjournment – *Mayor Watts adjourned the meeting at 6:30 P.M.*