

**CITY OF CENTRAL
MEETING OF THE CITY COUNCIL
Tuesday, March 3, 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 February 10, 2009 council meeting. *Motion was made by Councilman Ross to approve minutes. No Objection. Minutes were approved as printed.*

II. Old Business

None

III. New Business

- (1) Mayor's report and presentations.
- (2) Introduction of the following item(s) (with public hearing to be held at the March 10, 2009 council meeting):
 - (A) An Ordinance Granting unto Entergy Gulf States Louisiana, L.L.C. and to its successors and assigns for a period of forty (40) years, the right, privilege and franchise to conduct within the City of Central, Louisiana, an electrical lighting and power business under the jurisdiction of the Louisiana Public Service Commission, and to enter upon, erect, construct, maintain, operate, use, extend, repair, replace and remove in, under, upon, over, above, across, highways, parks, streets, lanes, and alleys and any other public areas and places of the City of Central, a system of works, underground conduits, poles, pole lines, towers, distribution lines, transmission lines, wires, guys, cable, conduits, transformers and other distribution and transmission instrumentalities, facilities and appurtenances (including telephone and telegraph poles and wires for Entergy Gulf States Louisiana, L.L.C.'s use), necessary or proper for the generation, transmission and distribution of electricity into, in, within, from, across, and through the City of Central, as now existing or as said city limits may hereafter be extended; and granting Entergy Gulf

States Louisiana, L.L.C., the authority to use such for the purpose of generation, transmission, distribution, delivery and sale of electricity to the municipality and to its inhabitants and to any other governmental agency, governmental subdivision, person, firm or corporation, wherever located within or without the city limits of the City of Central, to be used by such purchaser or purchasers, for lighting, cooling, heating, power or any other purpose or purposes for which electricity may be used; granting to said company the right to adopt reasonable rules and regulations, demand deposits, charge for installation and to prevent the resale of electricity by Grantee's customers; providing for certain payments by Grantee to City of Central; and providing regulations and conditions for the exercise of said right, privilege and franchise, and penalties for violation thereof. (By Councilman Moak)

(B) An Ordinance granting unto Dixie Electric Membership Corporation ("DEMCO") and to its successors and assigns for a period of forty (40) years, the right, privilege and franchise to conduct within the City of Central, Louisiana, an electrical lighting and power business under the jurisdiction of the Louisiana Public Service Commission, and to enter upon, erect, construct, maintain, operate, use, extend, repair, replace and remove in, under, upon, over, above, across, highways, parks, streets, lanes, and alleys and any other public areas and places of the City of Central, a system of works, underground conduits, poles, pole lines, towers, distribution lines, transmission lines, wires, guys, cable, conduits, transformers and other distribution and transmission instrumentalities, facilities and appurtenances (including telephone and telegraph poles and wires for DEMCO's use), necessary or proper for the generation, transmission and distribution of electricity into, in, within, from, across, and through the City of Central, as now existing or as said city limits may hereafter be revised; and granting DEMCO, the authority to use such for the purpose of generation, transmission, distribution, delivery and sale of electricity to the City of Central and to its inhabitants and to any other governmental agency, governmental subdivision, person, firm or corporation, wherever located within or without the city limits of the City of Central, to be used by such purchaser or purchasers, for lighting, cooling, heating, power or any other purpose or purposes for which electricity may be used; recognizing the right of said Grantee to adopt reasonable rules and regulations, demand deposits, charge for installation and to prevent the resale of electricity by Grantee's customers; providing for certain payments by Grantee to City of Central; and providing regulations and conditions for the exercise of said right, privilege and franchise, and penalties for violation thereof. (By Councilman Moak)

(C) An ordinance to provide that the Interim Land Use Plan and the Master Plan for the City of Central must be approved by the City Council of Central. (By Councilman Washington)

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

(A) A resolution in support of designating a contact person on behalf of the City of Central pertaining to the State of Louisiana, Office of Facility Planning and Control, City of Central Administrative Building Project. (By Councilman Moak)

A motion was made by Councilman DeJohn to approve this resolution. No objections. Motion passed by unanimous consent.

- (B) A resolution to approve pursuant to La. R.S. 12:204.1 of the formation of the non-profit corporation Central City Hall Foundation for the purpose of establishing, maintaining, improving, furnishing, or designing a city hall for the City of Central. (By Councilman DeJohn)

A motion was made by Councilman Ross to approve this resolution. No objections. Motion passed by unanimous consent.

IV. Zoning Cases

- (1) Introduction of the following item(s) (with Public Hearing to be held at the March 10, 2009 council meeting):

None

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

V. Other Business

- (1) Announcements

Councilman DeJohn - 29 days until "Cookin for Our Kids"!

Mayor Watts - next Mayor's Youth Council meeting is March 24, 2009 at 5:00 pm

- (2) Adjournment

Mayor Watts adjourned the meeting at 6:30 P.M.