



**CITY OF CENTRAL  
MEETING OF THE CITY COUNCIL  
Tuesday, March 10, 2009, 6:00 P.M.  
Kristenwood Building  
14025 Greenwell Springs Road  
City of Central, LA 70739  
[www.centralgov.com](http://www.centralgov.com)**

## **AGENDA**

The rules for conducting such public hearings are as follows:

- 1) The applicant will speak first for a period not to exceed 10 minutes. Other proponents will speak next, then the opponents. Each speaker will be allowed not more than three minutes. The speakers are requested to limit their remarks and to avoid duplication in their presentations.
- 2) The proponents will be allowed three minutes for rebuttal.
- 3) The Council Members may ask questions and make comments but are urged to cooperate in an effort to spend not more than 30 minutes on any one matter before the Council.

### **I. Preliminary Business**

- (1) Call to Order
- (2) Invocation and Pledge of Allegiance
- (3) Roll Call
- (4) Approval of minutes from the March 3, 2009 council meeting.

### **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.
- (3) Introduction of the following item(s) (with public hearing to be held at the March 24, 2009 council meeting):

None

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

(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)

(D) A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Department of Economic Development, for the purpose of Economic Development Planning for the City of Central (by Councilman Ross).

(E) A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Office of Facility Planning and Control, for the purpose of a permanent administration building for the City of Central. (by Councilman Ross)

(F) A resolution in support of the adoption of accounting policies and procedures for the City of Central as well as a monthly report from the Finance Director for the City of Central concerning City finances. (By council member Washington)

(g) Discussion of Base Compensation for the Contract with CH2M HILL, INC. for the year beginning March 3, 2009

#### **IV. Zoning Cases**

(1) Introduction of the following item(s) (with Public Hearing to be held at the March 24, 2009 council meeting):

None

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

#### **V. Other Business**

(1) Announcements

(2) Adjournment