

**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**

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. *Bob Breaux*
- (3) Roll Call. *Present – Council members, DeJohn, Lansing, Moak, Ross and Washington*
- (4) Approval of minutes from the March 3, 2009 council meeting. *Motion was made by Councilwoman Lansing to approve minutes. No objections. Minutes were approved as printed.*

II. Old Business

None

III. New Business

- (1) Mayor's report and presentations.

Mayor Watts presented Joe Greco with a plaque expressing the City of Central's appreciation to Mr. Greco for his outstanding dedication and service on the EBR Metro Council.

- (2) Report from CH2MHILL concerning an update of the services being provided to the city.

Mr. Derek Parnell with CH2M Hill gave an update on the services provided to the City of Central by the Central Municipal Services Center and responded to questions by Council members.

- (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)

This item was deferred until the March 24, 2009 council meeting.

(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)

*Motion by Councilman DeJohn to approve this ordinance with discussed amendments.
Vote - 5 Yeas, 0 Nays. Motion passed.*

(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)

This item was withdrawn.

(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).

*Motion was made by Councilman Moak to approve this resolution.
Vote - 5 Yeas, 0 Nays Motion passed.*

(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)

*Motion was made by Councilman DeJohn to approve this resolution.
Vote – 5 Yeas, 0 Nays. Motion passed.*

(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)

This item was withdrawn.

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

This item was deferred until the March 24, 2009 council meeting.

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 – *Meeting adjourned at 7:05 pm*