

**CITY OF CENTRAL
MEETING OF THE CITY COUNCIL
Tuesday, March 24, 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 6:05 p.m.*
- (2) Invocation and Pledge of Allegiance. *Rev. Ron Erickson*
- (3) Roll Call. *Present – Council members, DeJohn, Lansing, Moak, Ross and Washington*
- (4) Approval of minutes from the March 10, 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.
- (2) Introduction of the following item(s) (with public hearing to be held at the April 14, 2009 council meeting):

None
- (3) 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)

A motion was made by Councilman Moak to defer this item until the April 14, 2009 council meeting. No objections. Motion passed by unanimous consent.

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

A motion was made by Councilman DeJohn, seconded by Councilman Ross to defer this item until the April 14, 2009 council meeting. There was one objection (Councilman Moak) Vote – 4 Yeas, 1 Nay. Motion to defer passed.

IV. Zoning Cases

- (1) Introduction of the following item(s) (with Public Hearing to be held at the April 14, 2009 council meeting):

None
- (2) Discussion and Action regarding the following case(s):

V. Other Business

- (1) Announcements
- (2) Adjournment - *Meeting adjourned at 6:50 pm*