

**CITY OF CENTRAL
MEETING OF THE CITY COUNCIL
Tuesday, April 28, 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. *Rev. Ron Erickson*
- (3) Roll Call. *Present – Council members, DeJohn, Ross, Moak, and Washington.
Absent – Councilwoman Lansing*
- (4) Approval of minutes from the April 28, 2009 council meeting. *Motion was made by Councilman DeJohn to approve minutes. No objections. Minutes were approved as printed.*

II. Old Business

None

III. New Business

- (1) Mayor's report and presentations.
 - (A) Presentation by Hilton Cole, Director of Animal Control in EBR Parish.
- (2) Introduction of the following item(s) (with public hearing to be held at the May 12, 2009 council meeting):
 - (A) An ordinance amending the 2008-2009 budget appropriating the sum of \$2,500.00 for the purpose of the City of Central Gateway Enhancements, Transportation Enhancement Project, Phase I, conceptual design to be funded through the Green Light Plan one-half cent sales tax beautification and sidewalks fund. (by council members Lansing and Moak).
- (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)

This item is deferred until the May 12, 2009 council meeting.

A motion was made by Councilman Moak to amend the agenda and discuss the following resolution. Vote – 4 Yeas, 0 Nays. Motion passed.

A resolution affirming City of Central's support of and partnership with the 2010 Census.

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

- (B) An ordinance amending the 2008-09 Fiscal Year Budget to reflect various changes in income and expenses relating to sales and use taxes, franchise fees, state grants, permit fees, storm debris removal, city hall renovations, and other miscellaneous items. (by Councilman Washington).

A motion was made by Councilman Ross to approve the ordinance. Vote – 4 Yeas, 0 Nays. Motion passed.

- (C) An ordinance to amend and re-enact Chapters 1 and 3 of Title 11 relative to the Traffic Code, including but not limited to enforcement of traffic regulations and to provide for related matters. (by Councilwoman Lansing)

A motion was made by Councilman DeJohn to approve the ordinance. Vote – 4 Yeas, 0 Nays. Motion passed.

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

This item is deferred until the May 12, 2009 council meeting.

IV. Zoning Cases

- (1) Introduction of the following item(s) (with Public Hearing to be held at the May 12, 2009 council meeting):

None

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

None

V. Other Business

- (1) Announcements

- (3) Adjournment

Mayor Watts adjourned the meeting at 6:35 p.m.