

**Regular Meeting of the Mayor and Board of Aldermen of the  
City of Ruston to Be Held on Monday, November 7, 2016, at 5:30 P.M.,  
In Council Chambers/Courtroom, City Hall,  
401 North Trenton, Ruston, Louisiana**

**AGENDA**

**I. AGENDA AND MINUTES:**

- A. Adopt Agenda.
- B. Approve Minutes of the October 3, 2016, Regular Meeting.
- C. Approve Minutes of the October 20, 2016, Special Meeting.

**II. ADMINISTRATION:**

- A. Appoint Julie Mays to Planning and Zoning Commission for a Term Ending July 1, 2017.
- B. Introduce Ordinance No. \_\_\_\_\_ of 2016, Providing the Date, Time and Place of Regular Meetings of the Board of Aldermen of the City of Ruston, Louisiana for Calendar Year 2017.
- C. Consider Ordinance No. \_\_\_\_\_ of 2016, Authorizing City to Enter Into A Cooperative Endeavor Agreement With White-Spunner, L.L.C., J & T Office Building, L.L.C. and Weyerhaeuser NR Company and To Sell Property In Connection With City Of Ruston Economic Development.
- C.(1) Public Hearing Regarding Authorizing City to Enter Into A Cooperative Endeavor Agreement With White-Spunner, L.L.C., J & T Office Building, L.L.C. and Weyerhaeuser NR Company and To Sell Property In Connection With City Of Ruston Economic Development.
- D. Consider Resolution No. \_\_\_\_\_ of 2016, Authorizing the City of Ruston, Parish of Lincoln, State of Louisiana (the "Issuer") to Proceed with Plans to Incur Debt and Issue, Sell and Deliver in Series From Time to Time Sales Tax Increment Revenue and Refunding Bonds of the City in an Aggregate Amount of Not to Exceed \$34,000,000, Making Application to the State Bond Commission; Employing Bond Counsel, Municipal Advisor and Underwriter/Placement Agent; and Otherwise Providing with Respect Thereto.
- E. Introduce Ordinance No. \_\_\_\_\_ of 2016, Authorizing City to Exchange Property for Development of Sports Complex.

**III. LIGHT AND POWER:**

- A. Consider Resolution No. \_\_\_\_\_ of 2016, Authorizing City to Enter Into a Professional Services Agreement with PCS 2000, L.L.C. for Engineering Services Relating to New Tennessee Avenue Electric Substation.
- B. Consider Resolution No. \_\_\_\_\_ of 2016, Authorizing Sale of Damaged Transformers as Surplus Movable Property.

**IV. PUBLIC WORKS:**

- A. Introduce Ordinance No. \_\_\_\_\_ of 2016, Amending Chapter 15 of the Code of Ordinances of the City of Ruston, Louisiana Relative to Garbage, Weeds, and Trash.

- B. Consider Resolution No. \_\_\_\_\_ of 2016, Authorizing the City to Enter Into a Professional Services Agreement with The Riley Company of Louisiana, Inc., For Engineering Services Related to Street Overlay Preparation.
- C. Consider Resolution No. \_\_\_\_\_ of 2016, Authorizing the City to Enter Into a Professional Services Agreement with Lazenby & Associates, Inc. for Engineering Services Related to Street Overlay.
- D. Consider Resolution No. \_\_\_\_\_ of 2016, Authorizing the City to Enter into Agreement Relating to Rock Island Greenway Project – Phase I.
- E. Consider Resolution No. \_\_\_\_\_ of 2016, Authorizing the Sale of Scrap Materials as Surplus Movable Property.

**V. PLANNING AND ZONING:**

- A. Consider Resolution No. \_\_\_\_\_ of 2016, Revoking the Dedication of a Portion of Maxwell Boulevard of the City of Ruston, Louisiana and Approving Amended Final Plat of OHIP, L.L.C. Subdivision of The City of Ruston, Louisiana.

**VI. FINANCE:**

- A. Consider Resolution No. \_\_\_\_\_ of 2016, Acknowledging Presentation of the 2015-2016 Louisiana Audit Compliance Questionnaire for the City of Ruston.
- B. Introduce Ordinance No. \_\_\_\_\_ of 2016, Adopting Amendments For the Period April 1, 2016 through September 30, 2016, to the Annual Budget of Revenues and Expenditures for the Fiscal Year October 1, 2015, Through September 30, 2016, For the City of Ruston, Louisiana.
- C. Approve the Following Budget Amendments for Budget Year October 1, 2015, through September 30, 2016:

<b>1.</b>	<b>From:</b>	General Fund – Fund Balance:	(77,000)
	<b>To:</b>	General Fund –Executive Dept.:	
		Salaries-Regular           120110 5110	60,000
		Municipal Emp Retirement 120110 5120	3,000
		Employee Insurance       120110 5130	14,000
<b>2.</b>	<b>From:</b>	General Fund – Fund Balance:	(24,600)
	<b>To:</b>	General Fund – City Hall/Civic Center Dept.:	
		Salaries-Overtime       120113 5112	24,600
<b>3.</b>	<b>From:</b>	General Fund – Police Dept.:	
		Salaries-Regular       130116 5110	(300)
	<b>To:</b>	General Fund – Police Dept.:	
		Salaries-Overtime       130116 5112	300
<b>4.</b>	<b>From:</b>	General Fund – Fund Balance:	(110,000)
	<b>To:</b>	General Fund – Fire Dept.:	
		Salaries-Regular       130117 5110	110,000
<b>5.</b>	<b>From:</b>	General Fund – Fund Balance:	(18,000)
	<b>To:</b>	General Fund –PW Administration Dept.:	
		Salaries-Contract Labor 140120 5114	18,000
<b>6.</b>	<b>From:</b>	General Fund – Fund Balance:	(21,500)
	<b>To:</b>	General Fund –PW Streets Dept.:	
		Salaries-Overtime       140121 5112	21,500

<b>7.</b>	<b>From:</b>	General Fund – Fund Balance:	(10,500)
	<b>To:</b>	General Fund –PW Solid Waste Dept.:	
		Salaries-Overtime           140122 5112	10,500
<b>8.</b>	<b>From:</b>	General Fund – Fund Balance:	(24,600)
	<b>To:</b>	General Fund –PW Animal Control Dept.:	
		Salaries-Regular           140125 5110	10,900
		Salaries-Overtime       140125 5112	7,800
		Municipal Emp Retirement 140125 5120	2,550
		FICA Tax                   140125 5129	250
		Employee Insurance       140125 5130	3,100
<b>9.</b>	<b>From:</b>	General Fund – Fund Balance:	(54,000)
	<b>To:</b>	General Fund –P&Z and Inspections Dept.:	
		Salaries-Regular           120126 5110	41,000
		Municipal Emp Retirement 120126 5120	11,000
		Employee Insurance       120126 5130	2,000
<b>10.</b>	<b>From:</b>	General Fund – Fund Balance:	(4,300)
	<b>To:</b>	General Fund – IT Dept.:	
		Salaries-Regular           120140 5110	4,300
<b>11.</b>	<b>From:</b>	RPAR Fund – Fund Balance:	(350)
	<b>To:</b>	RPAR Fund:	
		Salaries-Overtime       155150 5112	350
<b>12.</b>	<b>From:</b>	Electric Fund – Electric Systems Dept.:	
		Employee Insurance       5010 5130	(22,000)
	<b>To:</b>	Electric Fund – Electric Systems Dept.:	
		Salaries-Overtime       5010 5112	22,000
<b>13.</b>	<b>From:</b>	Electric Fund – Fund Balance:	(39,900)
	<b>To:</b>	Electric Fund – Customer Service Dept.:	
		Salaries-Regular           5015 5110	9,500
		Salaries-Overtime       5015 5112	500
		Municipal Emp Retirement 5015 5120	4,500
		Employee Insurance       5015 5130	25,400
<b>14.</b>	<b>From:</b>	Electric Fund – Fund Balance:	(11,000)
	<b>To:</b>	Electric Fund – Meter Readers Dept.:	
		Employee Insurance       5016 5130	11,000
<b>15.</b>	<b>From:</b>	Telecommunications Fund – Fund Balance:	(12,300)
	<b>To:</b>	Telecommunications Fund:	
		Salaries-Regular           5110 5110	300
		Employee Insurance       5110 5130	12,000
<b>16.</b>	<b>From:</b>	Water Fund – Fund Balance:	(7,000)
	<b>To:</b>	Water Fund:	
		Salaries-Regular           5210 5110	2,000
		Salaries-Overtime       5210 5112	5,000
<b>17.</b>	<b>From:</b>	Sewer Fund:	
		Salaries-Regular           5310 5110	(8,500)
	<b>To:</b>	Sewer Fund:	
		Salaries-Overtime       5310 5112	8,500
<b>18.</b>	<b>From:</b>	Ambulance Fund – Fund Balance:	(13,000)

	<b>To:</b>	Ambulance Fund: Salaries-Regular	5510 5110	13,000
<b>19.</b>	<b>From:</b>	Purchasing/Warehouse Fund:		(2,000)
	<b>To:</b>	Purchasing/Warehouse Fund: Salaries-Overtime	6210 5112	2,000

**VII. ADJOURN MEETING.**