

**Regular Meeting of the Mayor and Board of Aldermen of the
City of Ruston to Be Held on Monday, February 4, 2019, 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 January 7, 2019 Regular Meeting

II. ADMINISTRATION:

- A. Approve the following City Officials:
 - 1. Clerk/Treasurer
 - 2. City Attorney
 - 3. Public Works Director
 - 4. Police Chief
- B. Authorize City to Enter into Cooperative Endeavor Agreement with Ruston-Lincoln Chamber of Commerce
- C. Authorize City to Enter into Cooperative Endeavor Agreement with LTP Medical Mobile, Inc.
- D. Authorize City to Enter into Cooperative Endeavor Agreement with Lincoln Parish School Board
- E. Authorize City to Enter into Cooperative Endeavor Agreement with North Louisiana Military Museum
- F. Authorize City to Enter into Cooperative Endeavor Agreement with Friends of Ruston Main Street
- G. Authorize City to Enter into Cooperative Endeavor Agreement with North Central Louisiana Master Gardeners
- H. Consider Resolution No. _____ of 2019, Authorizing the Publication of a Notice of Intention to Expand the Boundaries of the Cooktown Road Economic Development District of the City of Ruston, State of Louisiana, and to Extend the Levy of the District's Existing Sales and Use Tax into the Expanded Boundaries; and Providing for Other Matters in Connection Therewith
- I. Introduce Ordinance No. _____ of 2019, Expanding the Geographical Boundaries of the Cooktown Road Economic Development District of the City of Ruston, State of Louisiana; Extending the Levy and Collection of the District's Existing Sales and Use Tax into the Expanded Boundaries of the District; and Providing for Other Matters in Connection with the Foregoing
- J. Consider Ordinance No. _____ of 2019, Amending Chapter 28 of the Code of Ordinances of the City of Ruston, Louisiana, Relating to Transportation Network Companies
- J. (1) Public Hearing Regarding Ordinance No. _____ of 2019, Amending Chapter 28 of the Code of Ordinances of the City of Ruston, Louisiana, Relating to Transportation Network Companies
- K. Consider Ordinance No. _____ of 2019, Authorizing City to Sell Property to The Alley of Ruston, L.L.C.

- K.(1)** Public Hearing Regarding Ordinance No. _____ of 2019, Authorizing City to Sell Property to The Alley of Ruston, L.L.C.
- L.** Consider Ordinance No. _____ of 2019, Authorizing City to Sell Property to Protégé Properties, L.L.C.
- L.(1)** Public Hearing Regarding Ordinance No. _____ of 2019, Authorizing City to Sell Property to Protégé Properties, L.L.C.
- M.** Introduce Ordinance No. _____ of 2019, Amending Chapter 17 of the Code of Ordinances of the City of Ruston, Louisiana, Relating to Nuisances Including Smoking
- N.** Consider Resolution No. _____ of 2019, Authorizing the Economic Development District No. 1 of the City of Ruston, State of Louisiana to Incur Debt and to Issue Not to Exceed Twenty Million Dollars (\$20,000,000) Aggregate Principal Amount of Sales Tax Revenue Bonds, in One or More Series; Making Application to the State Bond Commission; and Otherwise Providing with Respect Thereto
- O.** Introduce Ordinance No. _____ of 2019, Providing for the Issuance and Sale of Twenty Million Dollars (\$20,000,000) of Sales Tax Bonds, Series 2019 (the “Bonds”), of the Economic Development District No. 1 of the City of Ruston, State of Louisiana; Prescribing the Form, Fixing the Details and Providing for the Rights of the Owners Thereof; Awarding the Sale of the Bonds to the Purchaser Thereof; Designating the Paying Agent for the Bonds; and Providing for Other Matters in Connection Therewith
- P.** Consider Resolution No. _____ of 2019, Authorizing the Publication of a Notice of Intention to Amend the Geographical Boundaries of Economic Development District No. 1 of the City of Ruston, State of Louisiana, and to Extend the Levy of the District’s Existing Sales and Use Tax Into the Expanded Boundaries; and Providing for other Matters in Connection Therewith
- Q.** Introduce Ordinance No. _____ of 2019, Amending the Boundaries of Economic Development District No. 1 of the City of Ruston, State of Louisiana; Extending the Levy of the District’s Existing Sales and Use Tax into the Expanded Boundaries; and Providing for other Matters in Connection with the Foregoing

III. PUBLIC WORKS:

- A.** Consider Resolution No. _____ of 2019, Authorizing City of Ruston, Louisiana to Acquire Property and to Institute Expropriation Actions Necessary for Construction and Completion of Highway 146 Relocation Project in the City of Ruston, Louisiana
- B.** Consider Resolution No. _____ of 2019, Authorizing City to Collaborate with National Fitness Campaign to Implement the Construction of an Outdoor Fitness Court Adjacent to the Rock Island Greenway
- C.** Consider Resolution No. _____ of 2019, Authorizing the Sale of Scrap Materials as Surplus Movable Property
- D.** Consider Resolution No. _____ of 2019, Authorizing Execution of Equipment Lease Purchase Agreement with BancorpSouth Equipment Finance, a Division of BancorpSouth Bank for the Purpose of Lease-Purchasing Certain Equipment
- E.** Consider Resolution No. _____ of 2019, Authorizing Execution of Equipment Lease Purchase Agreement with BancorpSouth Equipment Finance, a Division of BancorpSouth Bank for the Purpose of Lease-Purchasing Certain Equipment

IV. PLANNING AND ZONING:

- A. Introduce Ordinance No. _____ of 2019, Amending the Zoning Code of the City of Ruston, Louisiana

V. ADJOURN MEETING.