

**Regular Meeting of the Mayor and Board of Aldermen of the
City of Ruston to Be Held on Monday, April 3, 2023, 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 March 6, 2023 Regular Meeting
- C. Approve Minutes of the March 14, 2023 Special Meeting

II. ADMINISTRATION:

- A. Consider Resolution No. _____ of 2023, Providing for Examining and Canvassing the Returns and Declaring the Results of the Election Held in the City of Ruston, Lincoln Parish, Louisiana on March 25, 2023
- B. Introduce Ordinance No. _____ of 2023, Amending Sec. 5-25 of the Code of Ordinances of the City of Ruston, Louisiana, Relating to Alcoholic Beverages
- C. Consider Ordinance No. _____ of 2023, of the Ruston Board of Aldermen Creating an Economic Development District Within the City of Ruston to Be Named the “Economic Development District No. 2 of the City of Ruston, Louisiana” (the “District”); Defining the Boundaries Thereof From Which Certain Area Local and Potentially State Sales and Use Tax Increments Will Be Determined and Used to Finance Economic Development Projects within the District, All as Authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as Amended (the “Act”); and Providing for Other Matters in Connection with the Foregoing
- C.(1) Public Hearing Regarding Ordinance No. _____ of 2023, of the Ruston Board of Aldermen Creating an Economic Development District Within the City of Ruston to Be Named the “Economic Development District No. 2 of the City of Ruston, Louisiana” (the “District”); Defining the Boundaries Thereof From Which Certain Area Local and Potentially State Sales and Use Tax Increments Will Be Determined and Used to Finance Economic Development Projects within the District, All as Authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as Amended (the “Act”); and Providing for Other Matters in Connection with the Foregoing
- D. Consider Ordinance No. _____ of 2023, Authorizing City to Enter into a Cooperative Endeavor Agreement with Ruston Housing Authority and to Convey Property to Ruston Housing Authority
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- E. Introduce Ordinance No. _____ of 2023, Authorizing City to Enter into a Cooperative Endeavor Agreement with DBUZ Ruston, L.L.C. and to Sell Property to DBUZ Ruston, L.L.C. for an Entertainment Center

III. PUBLIC WORKS:

- A. Consider Resolution No. _____ of 2023, Authorizing City to Enter into a Professional Services Agreement with New Line Skateparks, Inc. for Design Development Services Related to the Ruston Skatepark Project
- B. Consider Resolution No. _____ of 2023, Authorizing City to Enter into a Professional Services Agreement with Stantec Consulting Services, Inc. for Engineering and Consulting Services in Connection with New Frontage Road Between Tarbutton and Grambling I-20 Interchanges

- C. Consider Resolution No. _____ of 2023, Authorizing City to Enter Into Contract Related to Purchase of Derrick Truck

IV. AIRPORT:

- A. Consider Resolution No. _____ of 2023, Authorizing City to Enter Into Contract for Clearing, Grubbing, and Seeding Activities on Properties at the Ruston Regional Airport (Obstruction Removal – Phase III)

V. FINANCE:

- A. Consider Resolution No. _____ of 2023, Authorizing City to Enter into Cooperative Endeavor Agreement with the Louisiana Department of the Treasury and the State of Louisiana Relating to Police Equipment Purchases

- B. Treasurer’s Report

VI. ADJOURN MEETING.