

**CITY OF CENTRAL
MEETING OF THE CITY COUNCIL
Tuesday, December 9, 2008, 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. *Rodney Bonvillain*
- (3) Roll Call. *Present - Council members, DeJohn, Lansing, Moak, Ross and Washington*
- (4) Approval of minutes from the November 18, 2008 council meetings. *Motion was made by Councilman DeJohn to approve minutes as printed. No objections. Minutes were approved as printed.*

II. Old Business

None

III. New Business

- (1) Mayor's report and presentations.
- (2) Report from CH2MHill concerning an update of the services being provided to the City.

Mr. Tommy Higgs with CH2MHill gave an update on the services provided to the City of Central and responded to questions by Council members.

- (3) Introduction of the following item(s) (with public hearing to be held at the December 16, 2008 council meeting):
 - (A) An Ordinance amending and re-enacting Title 8, Chapter 2 (LOUISIANA STATE PLUMBING CODE), of the Ordinances of the City of Central to adopt the most recent edition of the Louisiana State Plumbing Code as of the date of adoption by the Louisiana State Uniform Construction Code Council.(Councilman DeJohn)
 - (B) An Ordinance amending and re-enacting Title 8, Chapter 1 (BUILDING CODE), Part I to adopt the most recent edition of the International Building Code, International Residential Code as of the date of adoption by the Louisiana State Uniform Construction Code Council. (Councilman DeJohn)

- (C) An Ordinance amending and re-enacting Title 8, Chapter 1, Part II (INTERNATIONAL MECHANICAL CODE), of the Ordinances of the City of Central to adopt the most recent edition of the International Mechanical Code as of the date of adoption by the Louisiana State Uniform Construction Code Council. (Councilman DeJohn)
 - (D) An Ordinance amending and re-enacting AMENDING AND RE-ENACTING TITLE 8, CHAPTER 3 (NATIONAL ELECTRICAL CODE), of the Ordinances of the City of Central to adopt the most recent edition of the National Electrical Code, as of the date of adoption by the Louisiana State Uniform Construction Code Council. (Councilman DeJohn)
- (4) Discussion and action regarding the following instrument(s):
- (A) An Ordinance granting unto Dixie Electric Membership Corporation (“DEMCO”) and to its successors and assigns for a period of twenty-five (25) 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 DEMCO’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 revised; and granting DEMCO, the authority to use such for the purpose of generation, transmission, distribution, delivery and sale of electricity to the City of Central 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; recognizing the right of said Grantee 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. (Councilman Moak)

This item was deferred.

- (B) An Intergovernmental Agreement between the City-Parish and Central for Animal Control Services.

A motion was made by Councilman DeJohn to accept this agreement. No objections. Motion passed by unanimous consent.

- (C) A resolution to amend the appropriation for the initial design roadway and sewer design studies for the construction and improvements to the intersection of Hooper Road and Sullivan Road to appropriate \$403,653.90 of the City of Central's Road Tax Fund and to provide for all related matters. (Councilman Ross)

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

- (D) Authorizing the acceptance of the low bid and authorizing the Mayor to execute a grant agreement and related documents, on behalf of the Central Fire Department, from the LA Department of Treasury HB1 appropriation in the amount of \$50,000 to purchase emergency generators for the Central Fire Department. Further, authorizing the Finance Department to record said grant award. By: Mayor's Office and Central Fire Department.

Project: Emergency Generators for Central Fire Dept.
Estimate: \$50,000.00

Gensouth	\$39,972.00*
Reagan Equipment	\$51,633.00
(* Low Bidder)	

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

IV. Zoning Cases

- (1) Introduction of the following item(s) (with Public Hearing to be held at the December 16, 2008 council meeting):

None

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

- A. **RZ-13-08** This property is located on the south side of Winterset Drive on Lot 3 at 14300 Winterset Drive, to amend the "2010" Land Use Plan from Low Density Residential to Neighborhood Office and to rezone from R(Rural) to N0 (Neighborhood Office) in Section 51, T6S, R2E, GLD, EBRP, LA. (City of Central)

Travis and Michelle Spinosa spoke in favor. No objections. Mr. Blough made a motion to approve this item with staff stipulations with the addition of a fence placed on the western property line. The motion was seconded by Mr. Walker. Vote: 7 Yeas, 0 Nays, 0 Absent.

Travis Spinosa spoke in favor. There were no opponents. A motion was made by Councilman Ross to approve this item per planning and zoning

commission recommendations. No objections. Vote: 5 Yeas, 0 Nays. Motion passed.

- B. SPUD-01-08** This property is located north of the intersection Empress Drive and Audusson Drive and bounded by Lake Vista Drive to the north and west, on Tract A, to amend the “2010” Land Use Plan from Low Density Residential to Planned Unit Development and to rezone from R (Rural) to SPUD (Small Planned Unit Development), in Section 73, T6S, R2E, GLD, EBRP, LA. (City of Central)

A Discussion was held on the connectivity of SPUD-01-08. Councilman Moak, Councilman De John and Councilman Ross participated in the discussion. A motion to send this item back to Mayor and City Council with a recommendation to maintain connectivity was made by Mr. Burns and seconded by Mr. Walker. Vote: 7 Yeas, 0 Nays, 0 Absent.

Wayne Messina, Max Ushrey and Ronnie Hunt spoke in favor. There were no opponents. A motion was made by Councilman DeJohn to approve this item with connectivity with the stipulation that the developer remove the existing driveways of Lots 147 and 148 and pour a new driveway apron on the lots to Sunfield drive.

A substitute motion was made by Councilman Moak to approve this item with connectivity with the stipulation that the developer remove the existing driveways of Lots 147 and 148 pour a new driveway apron on the lots to Sunfield drive and to re-sod the resident’s yard where the old driveways were. A vote was taken on the substitute motion 3 Yeas, 2 Nays (Ross & Washington) Motion passed.

V. Other Business

- (1) Announcements

There will be a meeting concerning the Master Plan on next Tuesday, December 16, 2008 at 5:00 pm before the council meeting.

- (3) Adjournment

Meeting adjourned at 7:15 p.m.