



11. A motion was made by Councilwoman Frederic and seconded by Councilman Martin to introduce and accept for publication an ordinance amending and modifying the City of Pineville Code of Ordinances to renumber and modify certain sections and ordinances. The floor was opened by for public comment. On vote, the motion carried. Roll call was as follows:
- |         |                                       |
|---------|---------------------------------------|
| Yea     | Councilpersons Dorn, Frederic, Martin |
| Nay     | None                                  |
| Abstain | None                                  |
| Absent  | Councilman Bouchie, Mayor Fields      |

12. A motion was made by Councilman Dorn and seconded by Councilwoman Frederic to approve a resolution:

**WHEREAS**, the City of Pineville has received the recommendation of acceptance from Pan American Engineers, LLC that the Rapides Parish Gustav/Ike CDBG Disaster recovery Program – Location 1 – City of Pineville, Louisiana Wastewater Treatment Plant New Pump Station and Primary Outfall Project and all associated improvements have been satisfactorily completed according to the plans and specifications previously approved by the City; and has received a form of Dedication of Facilities (Donation Inter Vivos) and Acceptance by the City of Pineville from the Rapides Parish Police Jury; and

**NOW, THEREFORE BE IT RESOLVED** that the Mayor is hereby authorized to accept a dedication of said facilities to the City of Pineville as a donation for public use as a part of the City's municipal facilities provided the City is held harmless from all costs of liens, claims and damages, and provided the Contractor (Cecil D. Gassiott, LLC) furnishes a one (1) year warranty from the date of the acceptance of the dedication of the facilities to the City.

The floor was opened by for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Dorn, Frederic, Martin
Nay	None
Abstain	None
Absent	Councilman Bouchie, Mayor Fields

13. A motion was made by Councilwoman Frederic and seconded by Councilman Dorn to approve a resolution:

WHEREAS, the Pineville City Council is the governing body of the City of Pineville;

WHEREAS, the City of Pineville's existing Land Lease of the area on or near 238 Huddle Street, Pineville, LA 71360 (behind the City's Maintenance Department) remains in effect on a monthly basis;

WHEREAS, the Lessee, Verizon Wireless, acting through its Site Manager, American Tower, has proposed an extension of said Land Lease; and

WHEREAS, the City of Pineville deems it in the best interests of the City and its citizens to authorize the Mayor to negotiate and enter into an amendment of said Land Lease extending its term and other modifications deemed necessary and/or in the best interests of the City of Pineville and its citizens.

**NOW, BE IT RESOLVED**, that Mayor Clarence Fields is hereby authorized and empowered to negotiate and enter into an amendment of said Land Lease extending its term and other modifications deemed necessary and/or in the best interests of the City of Pineville and its citizens.

The floor was opened by for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Dorn, Frederic, Martin
Nay	None
Abstain	None
Absent	Councilman Bouchie, Mayor Fields

The floor was opened for public comment and the following was heard:

- Pineville Christmas Parade was a huge success. Thanks to all those involved in one way or another.
- City Hall's Gingerbread and Santa Houses will be open until December 23, 2016.
- Pineville Mardi Gras Parade will be held on Friday, February 17, 2017.

There being no further business to come before the Council, a motion to adjourn was made by Councilman Martin and seconded by Councilman Dorn. The floor was opened for public comment. On vote, the motion unanimously carried. Councilman Dorn closed with the benediction.

/s/Mary Galloway, Mayor Pro-Tempore  
Mary Galloway, Mayor Pro-Tempore

/s/ Ellen Melancon, Clerk  
Ellen Melancon, Clerk

C E R T I F I C A T E

I, Ellen Melancon, Clerk of the City of Pineville, do hereby certify that the above and foregoing is a true and correct record of the official action taken at a regular meeting of the Mayor and Council of the City of Pineville, Parish of Rapides, State of Louisiana, in legal session convened on the 13<sup>th</sup> day of December, 2016.

/s/ Ellen Melancon, Clerk  
Ellen Melancon, Clerk