

A SPECIAL MEETING
TUESDAY
NOVEMBER 20, 2012
12:00 P.M.

NOTICE OF A SPECIAL MEETING

Opelousas, Louisiana
November 16, 2012

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Mayor and Board of Aldermen of the City of Opelousas, State of Louisiana, has been ordered and called and will be held at their regular meeting place in the Meeting Room at City Hall, 105 N. Main Street, Opelousas, Louisiana, on Tuesday, November 20, 2012, at 12:00 o'clock P.M. for the following purpose:

1. INTRODUCTION OF AN ORDINANCE TO AMEND ORDINANCE NO. 2 OF 2007, (SEC. 3-16 OF THE CODE OF ORDINANCES), ENTITLED 'PROHIBITED TIMES OF OPERATION, EXCEPTIONS'.
2. A RESOLUTION REGARDING A LEASE-PURCHASE AGREEMENT FOR THE PURPOSE OF PROCURING INCODE SOFTWARE AND SERVICES.

To take all action necessary in the premises and to take up all other matters which might properly come before the meeting.

/s/ Donald R. Cravins, Sr.

DONALD R. CRAVINS, SR., MAYOR
CITY OF OPELOUSAS, LA

RETURN OF SERVICE
STATE OF LOUISIANA
PARISH OF ST. LANDRY

Received the foregoing call and did serve a duly certified copy on members of the Board of Aldermen of the City of Opelousas, State of Louisiana, on the date and at the hour specified opposite their respective names:

Name	Signature	Time	Month/Day/Year
Joseph Charles	refused	a.m.	11 /17 /2012
Julius Alsandor	/s/ Julius Alsandor	6:45 p.m.	11 /16 /2012
Louis Butler, Jr.	/s/ Louis Butler, Jr.	10:53 p.m.	11 /16 /2012
Blair Briggs	/s/ Blair Briggs	7:21 p.m.	11 /16 /2012
Reginald Tatum	/s/ Reginald Tatum	7:43 p.m.	11 /16 2012
Jacqueline Martin	/s/ Jacqueline Martin	8:11 p.m.	11 /16 /2012

All of which was done more than twenty-four hours prior to the hour and date set for the holding of said meeting, (except where waived), as provided by law. IN WITNESS WHEREOF, we have signed hereto this 16TH & 17TH days of November, 2012 at Opelousas, Louisiana.

Lt. Craig LeBlanc

Police Officer

PFC Crystal LeBlanc

Police Officer

Received the foregoing notice of Special Meeting as indicated above.

Signed waiver at meeting

Joseph Charles, Alderman-At-Large

/s/ Julius Alsandor

Julius Alsandor, Alderman, District A

/s/ Louis Butler, Jr.

Louis Butler, Jr., Alderman, District B

/s/ Blair Briggs

Blair Briggs, Alderman, District C

/s/ Reginald Tatum

Reginald Tatum, Alderman, District D

/s/ Jacqueline Martin

Jacqueline Martin, Alderwoman, District E

Karen Frank, City Clerk, read the Return of Service. With Donald R. Cravins, Sr., Mayor presiding, the meeting was called to order. The following Council members were PRESENT: Joseph Charles, Julius Alsandor, Louis Butler, Jr., Blair Briggs, and Jacqueline Martin; ABSENT: Reginald Tatum.

After a moment of silent meditation, the Pledge to the U.S. Flag was led by Alderman Louis Butler, Jr.

On a motion by Alderman Joseph Charles, seconded by Alderman Blair Briggs and unanimously carried, it was resolved to adopt the agenda.

INTRODUCTION OF AN ORDINANCE TO AMEND ORDINANCE NO. 2 OF 2007, (SEC. 3-16 OF THE CODE OF ORDINANCES), ENTITLED 'PROHIBITED TIMES OF OPERATION, EXCEPTIONS'. On a motion by Alderman Blair Briggs and seconded by Alderman Joseph Charles, it was resolved to approve the re-introduction of an ordinance and advertise a PUBLIC HEARING to adopt AN ORDINANCE TO AMEND ORDINANCE NO. 2 OF 2007, (SEC. 3-16 OF THE CODE OF ORDINANCES), ENTITLED 'PROHIBITED TIMES OF OPERATION, EXCEPTIONS'. A roll call vote was taken with the following results:

YEAS: Joseph Charles, Julius Alsandor, Louis Butler, Jr., Blair Briggs, and Jacqueline Martin.

NAYS: None.

ABSENT: Reginald Tatum.

A RESOLUTION REGARDING A LEASE-PURCHASE AGREEMENT FOR THE PURPOSE OF PROCURING INCODE SOFTWARE AND SERVICES.

On a motion by Alderman Joseph Charles and seconded by Alderman Julius Alsandor, the following Resolution was offered for adoption:

RESOLUTION NO. 24 OF 2012

A RESOLUTION REGARDING A LEASE-PURCHASE AGREEMENT FOR THE PURPOSE OF PROCURING INCODE SOFTWARE AND SERVICES

WHEREAS, the City of Opelousas (the "Lessee") desires to enter into that certain Lease-Purchase Agreement dated as of 11/15/2012 by and between the Lessee and DivLend Equipment Leasing, L.L.C., for the purpose of procuring any personal property. The Lessee desires to designate this Agreement as a "qualified tax exempt obligation" of the Lessee for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The Lessee desires to designate Donald Cravins, Sr., Mayor and Laura Balthazar, Chief Administrative Officer, as authorized signers of the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Opelousas, State of Louisiana: Section 1. That the Lessee enters into a Lease-Purchase Agreement with DivLend Equipment Leasing, L.L.C., for the purpose of procuring: Incode Software and Services.

Section 2. That the Lease-Purchase Agreement dated as of 11/15/2012, by and between the Lessee and DivLend Equipment Leasing, L.L.C., is designated by the Lessee as a “qualified tax exempt obligation” of the Lessee for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Lessee designates Donald Cravins, Sr., Mayor and Laura Balthazar, Chief Administrative Officer, as authorized signers of the Lease-Purchase Agreement dated as of 11/15/2012, by and between the Lessee and DivLend Equipment Leasing, L.L.C.

The above resolution having been submitted to a vote, was adopted as follows on the 20th day of November 2012.

YEAS: Joseph Charles, Julius Alsandor, Louis Butler, Jr., Blair Briggs, and Jacqueline Martin.

NAYS: None.

ABSENT: Reginald Tatum.

ATTEST:

CITY CLERK

MAYOR

On a motion by Alderman Joseph Charles, seconded by Alderman Julius Alsandor and unanimously carried, it was resolved to adjourn the meeting at 12:10 P.M.

ATTEST:

CITY CLERK

MAYOR