

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF NATCHITOCHEs,  
STATE OF LOUISIANA, TAKEN A REGULAR MEETING HELD, THURSDAY,

July 17, 2008

5:00 P. M.

The Police Jury of the Parish of Natchitoches, State of Louisiana, met in regular and legal session in their regular meeting place, the Police Jury Board Room of the Natchitoches Parish Courthouse, on Thursday, July 17, 2008 at five o'clock (5:00) p.m.

The Invocation was given by Juror Tom Collier, followed by the Pledge of Allegiance led by Juror Fred Jacobs.

There were present: The Honorable Charles Huggins, President, Police Jurors: Gerald Longlois, Chris Paige, David Dollar, William Hymes, Johnny Martin, Tom Collier Jr., Jessie Hoffpauir, Mimi Stoker and Fred Jacobs.

There was absent: J.D. Garrett

The Police Jury of the Parish of Natchitoches was then duly convened as the governing authority of said parish by the President who stated that the Police Jury was ready for the transaction of business.

President Charles Huggins then recognized Mr. Loren Lambert, candidate for the Third Circuit Court of Appeals. Mr. Lambert introduced himself to the Jury by giving a brief description of his background. Mr. Lambert then asked the Jurors for their support in his bid for the Third Circuit Court of Appeals.

On motion by Mr. Hymes, duly seconded by Mr. Jacobs, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt the minutes of the regular meeting held Thursday, July 17, 2008.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby accept renewing the lease agreement with Mr. & Mrs. Ernest Self for the Creston Polling Place in the amount of \$500.00 annually.

Motion Carried

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On motion by Mr. Collier, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve the revisions to the Jury's 2008 Budget.

Motion Carried

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On motion by Mr. Paige, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session, does hereby adopt Resolution #08 of 2008 acknowledging the receipt of letters from FEMA regarding provisionally accredited levees and authorizing the President to execute the PAL Certification Agreement.

Motion Carried

On motion by Mr. Hymes, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session, does hereby designate the NPPJ Office of Community Services as the official public agency to administer funds to the poor and necessitous and authorize the President of the Jury and Sharon Harris, Executive Director, to sign any and all contracts, reports, requests for funds, and/or any other documents necessary to provide the above services on behalf of the Natchitoches Parish Police Jury.

Motion Carried

On motion by Mr. Paige, duly Seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session, does hereby approve the lowest proposal received for replacing the skylight at the Natchitoches Parish Library, in the amount of \$62,784.00, from Associated Architectural Products, Inc. of Brandon, Mississippi.

Motion Carried

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On motion by Mrs. Stoker, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session, does hereby accept the Report of Office of Community services.

Motion Carried

On motion by Mr. Hymes, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session, does hereby declare the old pothole patcher surplus property and authorize the sale of the equipment at the next auction.

Motion Carried

On motion by Mr. Hymes, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session, does hereby accept the report of the Director of Public works for emergency expenditures for the period of June 20, 2008 through July 17, 2008 in the amount of \$583.87.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session, does hereby approve expenditures for the period of June 20, 2008 through July 17, 2008 in the amount of \$1,220,071.43.

Motion Carried

On motion by Mr. Hoffpauir, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session, does hereby adjourn until the next regular or called meeting of the Natchitoches Parish Police Jury.

Motion Carried

Attest:

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Charles Huggins, President

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Catherine Hamilton,  
Parish Administrator