

PROCEEDINGS OF A SPECIAL MEETING OF THE
NATCHITOCHE PARISH POLICE JURY
HELD THURSDAY, JULY 31, 2008

9:30 A.M.

The Police Jury of the Parish of Natchitoches, State of Louisiana, met in special session in the Courtroom of the Natchitoches Parish Courthouse, on Thursday, July 31, 2008 at nine thirty (9:30) o'clock a.m.

The invocation was given by Juror J. D. Garrett followed by the Pledge of Allegiance led by President Charles Huggins.

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

There was absent: Gerald Longlois

President Huggins then stated that the purpose of this meeting was to discuss litigation concerning the lawsuit that was filed against the Jury by the Sheriff. He then asked the District Attorney to proceed. District Attorney Van Kyzar then asked the Jury to address the other item on the agenda before going into Executive Session. Relative to this, the following action was taken:

On motion by Mr. Dollar, duly seconded by Mr. Jacobs, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby reject the bid received for the over-laying of Industrial Drive and authorizing the re-advertisement of bid proposals.

Motion Carried

Mr. Paige then stated that he would like to make the motion to go into Executive Session to discuss litigation. Relative to this, the following action was taken:

On motion by Mr. Paige, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby go into Executive Session to discuss litigation.

Motion Carried

After resuming special session, the following action was taken:

On motion by Mr. Paige, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby add to the agenda requesting the District Attorney to defend the Natchitoches Parish Police Jury against the Sheriff's lawsuit as long as a conflict does not exist and authorize the District Attorney to request the aid of the Attorney General to assist in the lawsuit.

Motion Carried

After the item was added to the agenda, the following action was taken:

On motion by Mr. Paige, duly seconded by Mr. Hoffpauir, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby request the District Attorney to defend the Natchitoches Parish Police Jury against the Sheriff's lawsuit as long as a conflict does not exist and authorize the District Attorney to request the aid of the Attorney General to assist in the lawsuit.

Motion Carried

Since there were no other business to come before the Jury, a motion was made by Mr. Collier, duly seconded by Mr. Hoffpauir, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby adjourn until its next regular or called meeting.

Motion Carried

ATTEST:

Charles Huggins, President

Catherine Hamilton,
Parish Administrator