

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

December 18, 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, December 18, 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, J. D. Garrett, David Dollar, William Hymes, Johnny Martin, Tom Collier Jr., Mimi Stoker and Fred Jacobs.

There was absent: Jessie Hoffpauir.

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 Huggins then stated the first item on the agenda was the presentation of awards. Mrs. Hamilton then asked to do the presentation later since the two young ladies had not made it to the meeting. He then proceeded to the next item.

On motion by Mr. Hymes, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt the minutes of the regular meeting held Thursday, November 21, 2008.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Jacobs, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt the 2009 Consolidated Budget.

Motion Carried

On motion by Mr. Hymes, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby appoint Mr. Garland Brown to the Natchitoches Parish Planning Commission due to Mr. Charles McNeely's term expiring.

Motion Carried

On motion by Mr. Jacobs, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby start the process to appoint someone to the Natchitoches Parish Planning Commission to replace Mr. Dean St. Clair, who resigned and re-starting the process to appoint someone to replace Mr. Newton "Sonny" Powell, Jr., due to his term expiring.

President Huggins then stated that the presentation of award would be next since the two young ladies had arrived. Mrs. Mimi Stoker and Mr. William Hymes then presented Certificates of Appreciation to Ms. Shalonda C. Haskett and Ms. Sharnedra J. Robinson for volunteering to work in the Police Jury Administrative Office as part of the School Board efforts in trying to reach out to troublesome students.

On motion by Mr. Collier, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby accept the report of the Office of Community Services.

Motion Carried

On motion by Mr. Dollar, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby remove .28 miles of P. R. #102, the Sid Johnson Road, out of the Parish Road System.

Motion Carried
With
Mr. Martin
"opposing"

President Huggins then stated that the next item on the agenda was to conduct a public hearing to hear any and all comments or objections relative to amending the Parish Development Permit ordinance. Relative to this, the following action was taken:

On motion by Mr. Dollar, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby conduct public hearing to hear any and all comments or objections relative to amending the Parish Development Permit ordinance as listed below:

- i. Amend Natchitoches Parish Code of Ordinances, Article III, Development Permit, Sections 6-32, 6-33, 6-34 & 6-38.
- ii. Create Article IV, Article IV. Pipeline Construction In Roadways, Rights-Of-Way, Etc.

Motion Carried

President Huggins then declared the Public Hearing open. He then asked if anyone had any comments or objections relative to amending the Development Permit ordinance. Since there was no objections, the following action was taken:

On motion by Mr. Hymes, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby close the public hearing.

Motion Carried

President Huggins then declared the Public Hearing closed. Relative to this, the following action was taken:

On motion by Mr. Paige, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby amend Article III, Development Permit, Sections 6-32, 6-33, 6-34 and 6-38 of the Natchitoches Parish Code of Ordinances.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Jacobs, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby amend the Development Permit ordinance by creating Article IV, Pipeline Construction in Roadways, rights-of way, etc.

Motion Carried

On motion by Mr. Longlois, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby start the process to conduct a public hearing to hear any and all comments or complaints concerning the adoption of an ordinance relative to the annexation of property into municipalities.

Motion Carried

On motion by Mr. Hymes, duly seconded by Mr. Jacobs, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby re-start the process to appoint someone to the Natchitoches Parish Housing Authority due to Mrs. Elizabeth Dalton's term expiring.

Motion Carried

On motion by Mr. Dollar, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve a letter of engagement from Johnson, Thomas & Cunningham for audit services for fiscal year ending December 31, 2008.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby change the Polling place for Ward 1, Precinct 1 & 1A, from the Lov-n-Care Mission to the L. P. Vaughn School, located at 1500 Gold Street.

Motion Carried

President Huggins then stated that the next item on the agenda was awarding the bids for materials and supplies for the Highway Department:

Relative to the bid tabulation, the following action was taken:

On motion by Mr. Longlois, duly seconded by Mr. Jacob, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby award the bids received Thursday, December 11, 2008, for Glaucosite (black rock) to the only bidder, James Rock Co., LLC of Montgomery, Louisiana, in the amount of \$13.50 per ton.

Motion Carried

On motion by Mr. Longlois, duly seconded by Mr. Jacob, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby award the bids received Thursday, December 11, 2008, for Winn Rock to the only bidder, Winn Rock, LLC of Winnfield, Louisiana in the amount of \$15.25 per ton.

Motion Carried

On motion by Mr. Longlois, duly seconded by Mr. Jacob, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby award the bids received Thursday, December 11, 2008, for Liquid Asphalt to the low bidder, Ergon Asphalt and Emulsions of Jackson, Mississippi, in the amount of \$2.19 per gallon.

Motion Carried

No bid was received for washed gravel.

On motion by Mr. Longlois, duly seconded by Mr. Jacob, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby award the bids received Thursday, December 11, 2008, for Crushed Stone to the only bidder, Madden Contracting Company, Inc. of Minden, Louisiana, in the amount of \$27.00 per ton.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby accept streets located in River Point and Red Bow No. II Subdivisions into the Parish Road System.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize charging \$36.00 per ton for disposal into the Limb pit, once the new scale has been put in place, for commercial and non parish residents.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby declaring Friday, December 26, 2008 and Friday, January 2, 2009 as paid holidays for Police Jury employees.

Motion Carried

President Huggins then recognized Mrs. Penny Niette, Assistant to the Director of Public Works, who reported no emergency expenditures for the period of November 21, 2008 through December 18, 2008.

On motion by Mr. Dollar, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve expenditures for the period of November 21, 2008 through December 18, 2008 in the amount of **\$785,015.33.**

Motion Carried

President Huggins then recognized Mrs. Debbie Miley, Parish Treasurer, who told the Jury that she needed to amend the 2008 budget to change some line items. Relative to this, the following action was taken:

On motion by Mr. Hymes, duly seconded by Mr. Dollar, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby add to agenda approval to amend the 2008 budget.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby amend the 2008 budget.

Motion Carried

President Huggins then recognized Parish Administrator Catherine Hamilton asked the Jury to adopt and resubmit the resolution to Louisiana Mineral Board to lease a portion of certain mineral interest owned by the Parish of Natchitoches with a minimum bid of \$500.00. Relative to this, the following action was taken:

On motion by Mr. Hymes, duly seconded by Mr. Dollar, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby add to the agenda adopting a resolution authorizing the Parish President and/or Administrator to request the Louisiana State Mineral Board to lease a portion of certain mineral interests owned by the Parish of Natchitoches with a minimum bid of \$500.00

Motion Carried

On motion by Mr. Hymes, duly seconded by Mr. Dollar, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution authorizing the Parish President and/or Administrator to request the Louisiana State Mineral Board to lease a portion of certain mineral interests owned by the Parish of Natchitoches with a minimum bid of \$500.00

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Dollar, 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:

Charles Huggins, President

Catherine Hamilton,
Parish Administrator