

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF NATCHITOCHES,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD, WEDNESDAY,

July 20, 2005

9:00 A. 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 Wednesday, July 20, 2005 at nine o'clock (9:00) a.m.

The invocation was given by Rev. Ronnie Evans, followed by the Pledge of Allegiance led by Juror Joey Cox.

There were present: Honorable Tom Collier, Vice-President, Police Jurors: Joey Cox, J. D. Garrett, William Hymes, Charles Huggins, Charles Cloud, Jessie Hoffpauir and Doug Masters and Gale Potts-Roque.

There was absent: Chris Paige and Alice Barrios.

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

Vice-President Collier then asked if there were any visitors who would like to speak. Since no one stepped forward, Vice-President Collier read the next item on the agenda.

On motion by Mr. Hymes, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt the minutes of the regular meeting held Wednesday, June 15, 2005.

Motion Carried

On motion by Mrs. Roque, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby accept the donation of a certain tract of land with all buildings and improvements from the Cloutierville Little League, Inc.

Motion Carried

On motion by Mr. Hymes, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize changing the locks on the Parish Courthouse entrance doors and doors to all offices located in the Courthouse for custodian, building maintenance and emergencies purposes.

Motion Carried
With
Mr. Huggins
"opposing"

On motion by Mr. Cloud, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize installing disability ramps on a one-time basis only.

Motion Carried

On motion by Mrs. Roque, duly seconded by Mr. Masters, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a method of payment for the Kisatchie monies and declare a 15% amount to spend for Title III.

Motion Carried

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On motion by Mr. Cloud, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize 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 Mrs. Roque, duly seconded by Mr. Huggins, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution approving the holding of an election in Fire Protection District #5 to authorize the renewal of a parcel fee.

Motion Carried

On motion by Mrs. Roque, duly seconded by Mr. Huggins, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby reappoint the following members to the Waterworks District #2 Board of Commissioners:

Mr. Emile Metoyer
Mr. John T. Batten, Jr.
Mr. Edgar Roge'

Motion Carried

On motion by Mrs. Roque, duly seconded by Mr. Huggins, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution supporting Martco, LP project to receive the local benefits of the Enterprise Zone Program.

Motion Carried

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On motion by Mr. Cloud, duly seconded by Mr. Huggins, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a policy for the usage of Jury owned cell phones by employees of the Natchitoches Parish Police Jury.

Motion Carried

On motion by Mrs. Roque, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby change the polling place from the Old Fairview School, Ward 2, Precinct 9 to the new Fairview School, Ward 2, Precinct 9.

Motion Carried

On motion by Mr. Huggins, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby start the process to reappoint/appoint Mr. Meryland Robinson or someone to the Natchitoches Parish Planning Commission.

Motion Carried

On motion by Mr. Hoffpauir, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby appoint Mr. Frank Britton to the Natchitoches Parish Planning Commission due to Mr. Samuel Jackson resigning.

Motion Carried

On motion by Mr. Huggins, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution appointing the Sheriff of Natchitoches as Office of Emergency Preparedness Director for Natchitoches Parish.

Motion Carried

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On motion by Mrs. Roque, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution for the adoption of the following plans and policies, appointments and authorization of individuals for compliance with regulations and authorizing certain individuals to sign Requests for Payments relative to the LCDBG Program.

Motion Carried

On motion by Mr. Hoffpauir, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby allocate the 20% matching funds in the amount of \$23,642.66 for the Federal Aid Project, Bridge Discretionary Program from Fund 001, Planning Fees, Line item.

Motion Carried

On motion by Mr. Hoffpauir, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby award the bid received on Thursday, July 14, 2005, for the purchase of a bookmobile for the Natchitoches Parish Library to the only bidder, Moroney Body Works, Inc., Worcester, Massachusetts in the amount of **\$99,885.00.**

Motion Carried

On motion by Mr. Hymes, duly seconded by Mrs. Roque, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby designate the Natchitoches Parish Police Jury Office of Community Services as the official public agency to administer funds to the poor and necessitous in Natchitoches Parish, Louisiana, and authorize 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

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On motion by Mr. Huggins, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby accept the Quarterly report of the Registrar of Voters.

Motion Carried

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On motion by Mr. Hymes, duly seconded by Mrs. Roque, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby accept the Report of the Office of Community Services for the month of June, 2005.

Motion Carried

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Vice-President Collier then recognized Mrs. Gale Potts-Rogue who presented the following Highway Steering-Solid Waste report:

Relative to the above report, the following action was taken:

On motion by Mr. Hymes, duly seconded by Mr. Cox, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby accept the roads located in Southwood Estates, Unit 6, Phase 2 through 5 into the Parish Road System with a three year warranty period.

Motion Carried

This concluded action on the report of the Highway Steering-Solid Waste Committee.

On motion by Mr. Cloud, duly seconded by Mr. Huggins, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the Assistant Director of Public Works to assume the responsibilities of the Director in his absence.

Vice-President Collier then recognized Assistant Director of Public Works, Mrs. Penny Neitte, who report emergency expenditures in the amount of \$3,558.50. Relative to this, the following action was taken:

On motion by Mrs. Roque, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve emergency expenditures of the Highway Department for the period of June 16, 2005 through July 20, 2005 in the amount of \$3,558.50.

On motion by Mrs. Roque, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve expenditures for the period of June 16, 2005 through July 20, 2005 in the amount of \$1,280,776.92 .

Vice-President Collier then asked Mr. Cloud to say a prayer before adjourning the meeting. He also asked him to mention President Paige's wife during his prayer.

On motion by Mrs. Roque, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adjourn until its next regular or called meeting.

Motion Carried

ATTEST:

Tom Collier, Vice-President

Catherine Hamilton,
Parish Administrator