

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

August 17, 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, August 17, 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 Chris Paige, President, Police Jurors: Joey Cox, J. D. Garrett, Alice Barrios, Charles Huggins, Charles Cloud, Tom Collier, Jessie Hoffpauir and Doug Masters and Gale Potts-Roque.

There was absent: William Hymes.

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.

On motion by Mr. Garrett, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt the minutes of the regular meeting held Wednesday, July 20, 2005.

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 adopt a Citizen Participation Plan/Citizen Complaint Procedure and appoint Mrs. Wendy Davis as the Citizen Complaint Officer for compliance with the LCDBG Program.

Motion Carried

On motion by Mrs. Roque, duly seconded by Mr. Cloud, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the submittal of a LCDBG application for streets/roads.

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 appointing the Coordinating and Development Corporation as the Consultant for the LCDBG Program.

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 appoint Mr. Ted Duggan to the Waterworks District #2 Board of Commissioners, due to Mr. Ken Prudhomme's term expiring.

Motion Carried

On motion by Mr. Hoffpauir, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the installation of a sewer line at the Old Robeline Library in the amount of \$600.00.

Motion Carried

On motion by Mr. Cloud, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution supporting the Adai Caddo Indian Tribe petition for Federal Acknowledgment.

Motion Carried

On motion by Mr. Masters, duly seconded by Mr. Huggins, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution supporting the rehabilitation project of the Cane River Apartments.

Motion Carried
With
Mrs. Roque
"Abstaining"

On motion by Mrs. Roque, duly seconded by Mr. Huggins, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby table authorize that the Planning fees be earmarked for only areas in which the money is collected.

Motion Carried
With
Mr. Collier
Mr. Paige
Voting "no"

On motion by Mr. Collier, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the advertisement for sealed bids for the purchase of a school bus as requested by Head Start.

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 amend Parish Zoning Ordinance 6-91 (II) B.1 prohibiting modular homes from R-1 districts as requested by the Natchitoches Parish Planning Commission.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Masters, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the transfer of \$10,567.41 from the IGT Fund to the Disability Ramp Fund.

Motion Carried

On motion by Mr. Huggins, duly seconded by Mr. Masters, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the application for a Landscape Enhancement Grant through the Natchitoches Historic Development Commission.

Motion Carried

On motion by Mr. Collier, duly seconded by Mrs. Roque, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby start the process to appoint/reappoint members to the Natchitoches Parish Hospital Board of Directors, due to Mr. Henry Gahagan, Jr., Dr. Chris Ingram and Mr. Samuel Jackson's terms expiring.

Motion Carried

Relative to the above, President Paige then recognized Mrs. Roque who stated that she would like to add to agenda a motion to amend the appointment policy. After a brief discussion, the following action was taken:

On motion by Mrs. Roque, duly seconded by Mr. Cloud, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby add to the agenda a motion to amend the Police Jury appointment policy to state that all persons seeking appointments and re-appointments to Police Jury Boards must come before the Jury to request that appointment.

Motion Carried

After approving adding the above-mentioned to the agenda, the following action was taken:

On motion by Mr. Cloud, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby amend the Police Jury appointment policy to state that all persons seeking appointments and re-appointments to Police Jury Boards must come before the Jury to request that appointment.

Motion Carried

On motion by Mr. Cloud, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby enter into an agreement with the State of Louisiana and the property owner of Lakeside Grocery Store to replace a culvert in the amount of \$1,500.00, said fund would come from the Solid Waste Bin Maintenance Fund.

Motion Carried
With
Mr. Hoffpauir
"Abstaining"

On motion by Mr. Huggins, duly seconded by Mr. Masters, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the advertisement for bids for construction of improvements to the Natchitoches Shooting Range.

Motion Carried

On motion by Mrs. Roque, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution requesting Governor Kathleen Blanco to prioritize rural transportation, consultation, planning and funding.

Motion Carried

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On motion by Mrs. Roque, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution requesting a one (\$1.00) dollar concession of excess proceed of crude oil per barrel sold to go into the Parish Transportation Fund.

Motion Carried

On motion by Mrs. Roque, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby seek relief from the Parish custody of inmate responsibilities at the region, state and federal levels.

Motion Carried

On motion by Mrs. Barrios, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the President to sign the Cooperative Endeavor Agreement and all necessary papers relative to Natchitoches Parish Rural Road Repairs, Planning and Construction Capital Outlay Appropriation.

Motion Carried

On motion by Mrs. Roque, duly seconded by Mrs. Barrios, 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 July, 2005.

Motion Carried

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President Paige then recognized Mr. Tom Collier, Chairman of the Highway Steering-Solid Waste Committee, who presented the following report:

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

On motion by Mrs. Roque, duly seconded by Mrs. Barrios, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby allow a variance in the Lambre Estates Subdivision permitting them to use a soil cement base instead of gravel on the shoulder of the roads.

Motion Carried

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

President Paige then recognized Mr. Bobby Deen, Director of Public Works, who reported emergency expenditures for the period of July 21, 2005 through August 17, 2005 in the amount of **\$4,544.71**.

Relative to this, the following action was taken:

On motion by Mrs. Roque, duly seconded by Mrs. Barrios, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve emergency expenditures for the period of July 21, 2005 through August 17, 2005 in the amount **\$4,544.71**.

Motion Carried

On motion by Mr. Garrett, duly seconded by Mr. Cox, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve expenditures for the period of July 21, 2005 through August 17, 2005 in the amount of **\$776,385.99** .

Motion Carried

President Paige then asked Mr. Cloud to say a prayer before adjourning the meeting.

On motion by Mrs. Roque, duly seconded by Mrs. Barrios, 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:

Chris Paige, President

Catherine Hamilton,
Parish Administrator