

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

March 15, 2006

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, March 15, 2006 at nine o'clock (9:00) a.m.

The invocation was given by Juror Charles Cloud, followed by the Pledge of Allegiance led by Juror William Hymes.

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

There were absent: None.

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 Barrios then recognized Mr. Masters, Chairman of the Highway Steering-Solid Waste Committee, who stated that the Jury needed to provide Deere Credit, Inc., a hold harmless clause due to the fact that the Jury does not have general liability insurance. 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 regular and legal session convened, does hereby add to the agenda approving a hold harmless clause for Deere Credit, Inc. due to the Police Jury not having general liability insurance.

Motion Carried

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 Wednesday, February 15, 2006 and the special meeting held Thursday, February 23, 2006.

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 change the deadline for the appointing/re-appointing of someone to the Natchitoches Parish Planning Commission, due to Mr. Meryland Robinson's term expiring, to the April Work Session Meeting.

Motion Carried

On motion by Mr. Garrett, duly seconded by Mr. Masters, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby appoint the following persons to the Fire Protection District #6 Board of Directors.

On a roll call vote, the vote was thereon as follows:

BOB LANG: Paige, Garrett, Hymes, Cloud, Collier and Hoffpauir.

DON HERNANDEZ: Cox, Garrett, Hymes, Hoffpauir and Barrios.

DAVID YOUNG: Cloud, Hoffpauir and Roque.

JAMES PERRY: Cox, Paige, Huggins, Cloud, Collier, Roque and Barrios.

J. C. TOWNSEND: Huggins, Cloud, Collier, Hoffpauir and Masters.

RICHARD STAMPLEY: Paige, Garrett, Hymes, Collier, Masters and Barrios.

DAN DYESS: Cox, Paige, Garrett, Hymes, Huggins, Cloud, Hoffpauir, Masters, Roque and Barrios.

ROBERT SCOTT: Cox, Paige, Huggins, Hoffpauir, Masters, Roque and Barrios.

THOMAS GUESS: Cox, Paige, Garrett, Huggins, Collier, Masters, Roque.

JOHNNY POSSOIT: Cox, Garrett, Hymes, Huggins, Cloud, Collier, Masters, Roque and Barrios.

CHUCK STOKER: Cox, Paige, Garrett, Hymes, Huggins, Cloud, Collier, Hoffpauir, Masters, Roque and Barrios.

JARED DOYLE: Hymes.

With the vote being **six (6)** for **Bob Lang**, **five (5)** for **Don Hernandez**, **three (3)** for **David Young**, **seven (7)** for **James Perry**, **five (5)** for **J. C. Townsend**, **six (6)** for **Richard Stampley**, **ten (10)** for **Dan Dyess**, **seven (7)** for **Robert Scott**, **seven (7)** for **Thomas Guess**, **nine (9)** for **Johnny Possoit**, **eleven (11)** for **Chuck Stoker** and **one (1)** for **Jared Doyle**, there then existed a tie of six votes each between Bob Lang and Richard Stampley, Sr. President Barrios then stated that another roll call would be taken to break the tie. She then recognized Mr. Bob Lang who told the Jury that he would like to resign from Acting Fire Chief and asked to withdraw his name from appointment to the Fire Protection #6 Board of Directors. After this, the following persons were appointed to the Fire Protection District #6 Board of Directors:

Mr. James Perry
Mr. Dan Dyess
Mr. Robert Scott

Mr. Thomas Guess
Mr. Johnny Possoit
Mr. Chuck Stoker
Rev. Richard Stampley, Sr.

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 the Head Start Policy Council By-laws.

Motion Carried

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On motion by Mr. Hymes, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve the NPPJOCS Head Start Impasse Policy.

Motion Carried

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On motion by Mr. Hymes, duly seconded by Mr. Collier, 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 February, 2006.

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 stop the fees for the installation of fiber optic lines until further studying.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Cox, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby request the District Attorney to proceed with the recovery of all unauthorized monies received by the Natchitoches Shooting Range.

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 authorize the President to sign the necessary paperwork for FEMA.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Cox, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby start the process to reappoint someone to the Natchitoches Parish Fire District #8 due to Mr. Edward Conlay's term expiring.

Motion Carried

On motion by Mr. Hymes, duly seconded by Mr. Cox, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby reimburse Mrs. Gale Potts-Roque in the amount of \$565.66 for the NACO Legislative Conference trip.

Motion Carried

President Barrios then recognized Mr. Tom Collier, Chairman of the Finance and Budget Committee, who presented the following report:

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

On motion by Mrs. Roque, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve assisting the Sheriff Department with an additional \$20,000.00 to purchase a new computer and software for the collections of fines and forfeitures.

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 approve replacing the motor for the Solid Waste Limb Truck.

Motion Carried

This concluded action on the report of the Finance & Budget Committee.

President Barrios then recognized Mr. Doug Masters, 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 Mr. Hymes, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize re-advertising for the position of Director of Public Works for ninety (90) days with salary open to qualifications.

Motion Carried

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

President Barrios then recognized Mr. Bobby Deen, Director of Public Works, who reported emergency expenditures for the period of February 16, 2006 through March 15, 2006 in the amount of **\$761.19**. Relative to this, the following action was taken:

On motion by Mr. Paige, duly seconded by Mr. Cox, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve emergency expenditures for the period of February 16, 2006 through March 15, 2006 in the amount of **\$761.19**.

Motion Carried

On motion by Mr. Masters, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve expenditures for the period of February 16, 2006 through March 15, 2006 in the amount of **\$899,741.05**.

Since there were no other business, President Barrios then asked Mr. Garrett to say a prayer before closing the meeting.

On motion by Mr. Hoffpauir, duly seconded by Mr. Cox, 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:

Alice Barrios, President

Catherine Hamilton,
Parish Administrator