

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

November 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, November 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 Charles Huggins.

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

There was 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.

On motion by Mr. Masters, 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, November 15, 2006.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby start the process to appoint/re-appoint members to the El Camino East/West Corridor Board.

Motion Carried

President Barrios then stated that the next item on the agenda was to appoint someone to the Natchitoches Parish Hospital Board of Directors. She stated that a roll call vote would be taken for the appointment. Relative to this, the following action was taken:

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

JOHN VANDERSYPEN: None.

JOHN WINSTON: Paige, Garrett and Roque.

GRAHAM RAGLAND: Collier and Barrios.

ROGER WILLIAMS: Cox, Huggins, Cloud, Hoffpauir and Masters/

Mr. Hymes was not present for the vote.

With the vote being **zero (0) for Vandersypen, three (3) for Winston, two (2) for Ragland and five (5) for Williams, Mr. Roger Williams** was appointed to the Natchitoches Parish Hospital Board of Directors.

On motion by Mr. Paige, duly seconded by Mrs. Roque, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve starting the process to conduct a public hearing to hear any comments or objections relative to the adoption of the Uniform Building Code and appointing a Parish Building Official.

Motion Carried

On motion by Mr. Huggins, duly seconded by Mr. Cox, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve supporting the Sibley Lake Watershed Individual Sewage Treatment System Improvement Project.

Motion Carried
With
Mr. Hoffpauir
"opposing"

On motion by Mr. Paige, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby re-appoint Mr. Rick Seale to the Natchitoches Parish Tourist Commission.

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 adopt an ordinance granting a five (5) year extension of the Cable Provider Franchise, pursuant to Chapter 9, Section 9-2 of the Natchitoches Parish Code of Ordinances.

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 moving the Polling Place at Gorum from the portable building to the new fire station of FPD #1 and enter into an interagency cooperative agreement to transfer the Portable building to the Gorum Fire Station.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize seeking proposals for an ATM machine to be placed in the Natchitoches Parish Courthouse.

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 accept the Report of the Office of Community Services for the month of October, 2006.

On motion by Mrs. Roque, duly seconded by Mrs. Cox, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve changing Ward 4, Precinct 9, polling place from Fire Protection District #1 Fire Station at Point Place to Fire Protection District #6 Fire Station on the Laird Fletcher Road and enter into an interagency cooperative agreement for use of said building.

Motion Carried

On motion by Mrs. Barrios, duly seconded by Mr. Masters, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve changing Ward 1, Precinct 10, polling place from Tennessee Gas Building to the Oak Grove Methodist Church on the Eight Mile Loop Road and enter into an agreement for use of said building.

Motion Carried

On motion by Mrs. Roque, duly seconded by Mr. Cox, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution authorizing the President to sign the necessary forms to submit a grant to the Louisiana Office of Community Development to build a restroom for Fire Protection District #6 Fire Station on the Laird Fletcher Road in order to use the building for a polling place.

Motion Carried

On motion by Mr. Cloud, duly seconded by Mr. Cox, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution authorizing the President to sign the necessary forms to submit a grant to the Louisiana Office of Community Development for the Sandy Point 480 Water System to purchase two (2) generators for their water plant.

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 authorize the purchasing agent to advertise for sealed bid proposals for materials and supplies for the Parish Highway Department.

Motion Carried

On motion by Mr. Huggins, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize requesting the District Attorney to proceed with the acquisition of funds from the Natchitoches Shooting Range for sale of timber on Parish Property.

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 adopt a resolution stating that the mandatory adoption of the State Uniform Construction Codes and the hiring of a building official will cause a great hardship for Natchitoches Parish.

Motion Carried
With
Mr. Paige
"opposing"

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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. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve the revisions to the 2006 budgets.

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 Option #1 of the proposal for hospitalization insurance from the Parish Government Risk Management Agency for 2007.

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 accept the proposal for life and dental insurance from MetLife for 2007.

Motion Carried

On motion by Mr. Masters, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve transferring two employees left from the Solid Waste Department to the Parish Highway Department to operate the Limb Pit and perform other duties.

Motion Carried

On motion by Mr. Huggins, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve purchasing two (2) new trucks for the Natchitoches Parish Health Unit.

Motion Carried

On motion by Mr. Cloud, duly seconded by Mr. Huggins, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby declare an emergency to purchase a used dump truck for the Parish Highway Department to haul the backhoe.

Motion Carried

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

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 Director of Public works to restart work in municipalities.

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 approve emergency expenditures from the report of the Director of Public works for the period of October 19, 2006 through November 15, 2006 in the amount of **\$11,872.03.**

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Cloud, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve expenditures for the period of October 19, 2006 through November 15, 2006, in the amount of **\$632,021.01.**

Motion Carried

Police Juror Charles Cloud then said a prayer before the President closed the meeting.

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On motion by Mr. Collier, duly seconded by Mr. Cloud, 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