

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

February 15, 2007

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, February 15, 2007 at five o'clock (5:00) p.m.

The invocation was given by Juror Mr. Collier, followed by the Pledge of Allegiance led by Juror Mr. 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, and Gale Potts-Roque.

There was absent: Doug Masters.

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

On motion by Mr. Hymes, duly seconded by Mr. Cox, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt the minutes of the regular meeting held Wednesday, January 18, 2007.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby start the process to appoint someone to the Natchitoches Parish Fire Protection District #7 Board of Directors, due to Mr. Kenneth Megason resigning.

Motion Carried

President Barrios then stated that the next item on the agenda was appointing or re-appointing representatives to serve on the Board of Directors of the Coordinating and Development Corporation for the 2007 year. She then recognized Mr. Hymes who nominated Mr. Chris Paige, seconded by Mr. Garrett. President Barrios then recognized Mr. Hoffpauir who nominated Mrs. Gale Potts-Roque, seconded by Mr. Garrett. Since there was no other nominations, the following action was taken:

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. Chris Paige and Mrs. Gale Potts Roque as representatives to serve on the Board of Directors of the Coordinating and Development Corporation for the 2007 year.

Motion Carried

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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 Parish Administrator to advertise for the solicitation of applications for the 2007 Title III projects and start the process for the summer youth work program and the search, rescue and emergency services.

Motion Carried

On motion by Mr. Hymes, duly seconded by Mr. Huggins, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the advertisement of sealed bid proposals for two trucks for the Natchitoches Parish Health Unit.

Motion Carried

On motion by Mr. Cloud, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize entering into a lease agreement with several owners of a tract of land located $\frac{3}{4}$ mile south of Goldonna at an old oil well site for the purpose of a trash bin site.

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 Director of Public Works to clear property at the old oil well site in Goldonna in order to use said property as a trash bin collection site.

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 adopt a resolution authorizing the President of the Natchitoches Parish Police Jury to sign any and all documents necessary to enter into an inter-governmental agreement with the Louisiana Department of Public Safety and Corrections, Public Safety Services, for funding to set up a Construction code enforcement office.

Motion Carried

On motion by Mr. Hoffpauir, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve entering into an intergovernmental agreement with the Village of Robeline to construct a mini compactor station at the old school property.

Motion Carried

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On motion by Mr. Hymes, duly seconded by Mr. Cox, that the Natchitoches Parish Police jury, in regular and legal session convened, does hereby approve entering into an agreement with IESI for additional bin sites.

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 January 2007.

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 adopt a resolution approving the holding of an election in Fire Protection District #4 of the Parish of Natchitoches on Saturday, May 5, 2007 to authorize the renewal of a special tax.

Motion Carried

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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 awarding the bids received Thursday, February 8, 2007, for the Lime Kiln Road Water Project.

Motion Carried

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On motion by Mrs. Roque, duly seconded by Mr. Cox, that the Natchitoches Parish Police jury, in regular and legal session convened, does hereby approve including the terms agreed by the Jury and IESI, with Mr. Sidney B. Evans, III, into the lease agreement for the Compactor Station next to the Cane River Tree Farm off Highway 494.

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 authorize the President to sign the necessary paperwork to allow Mr. Robert Jackson, Sr. to redeem his property that was adjudicated to the Jury.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Hymes, that the Natchitoches Parish Police jury, in regular and legal session Convened, does hereby table the discussion of purchasing the property behind Rite Way Grocery to construct a mini compactor station.

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 approve NPPJOCS Head Start Policy Council Board members with the addition of Mrs. Penny Neitte on the list to serve as an alternate parent representative for the Campti Head Start Center.

Motion Carried

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On motion by Mr. Collier, duly seconded by Mrs. Roque, that the Natchitoches Parish Police jury, in regular and legal session convened, does hereby declare the list of equipment surplus property and approve the sell of said equipment at Kevin Kelley Auction on Saturday, February 24, 2007.

Motion Carried

On motion by Mr. Cox, duly seconded by Mrs. Roque, 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 January 18, 2007 through February 14, 2007, in the amount of \$217.31.

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 approve expenditures for the period of January 18, 2007 through February 14, 2007, in the amount of \$538,220.68.

Motion Carried

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

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

ATTEST:

Alice Barrios, President

Catherine Hamilton,
Parish Administrator

