

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

May 17, 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, June 21, 2007 at five o'clock (5:00) p.m.

The invocation was given by Juror J.D. Garrett, followed by the Pledge of Allegiance led by Juror Charles Huggins.

There were present: The Honorable Mrs. Alice Barrios, Joey Cox, Chris Paige, J. D. Garrett, William Hymes, Charles Huggins, Charles Cloud, Tom Collier jr., Jessie Hoffpauir, Gayle Potts-Roque.

There was absent: Doug Masters.

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 Mrs. Roque, 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 Thursday, April 19, 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 change the speed limit on P.R. #345, the Cason Road, from 35 mph to 25 mph.

Motion Carried

On motion by, Mr. Roque duly seconded by, Mr. Hoffpauir that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby start the process to appoint/reappoint someone to the Waterworks District # 2 Board of Directors due to Mr. Edgar Roge's term expiring.

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 start the process to replace someone to the Natchitoches Parish Fire Protection District #2 Board of Directors due to the resignation of Mr. Roy Federicks, Jr.

Motion Carried

Regular Meeting  
May 17, 2007

page 2.

On motion by Mr. Hymes, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, Does hereby appoint the Natchitoches Times as the official journal for Natchitoches Parish for the period beginning July 1, 2007 and ending June 30, 2008

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 rescind the motion adopted at the Police Jury Regular Meeting on Thursday, April 17, 2007, approving entering into a lease agreement with Mr. James Stacy to use his property on Highway 494 as a Mini Compactor Station.

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 adopt a proclamaion declaring the month of May as "See Natchitoches Month" in the Parish of Natchitoches.

Motion Carried

Regular Meeting  
May 17, 2007

page 4.

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 a resolution levying the taxes for 2007

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 open the public hearing to hear any and all comments relative to changing the speed limit on P.R. # 501, Marie Street in Point Place, from 35 mph to 25 mph.

Motion Carried

President Barrios then declared the Public Hearing open. She then asked if anyone had any objections or comments to changing the speed limit on Marie Street in Point Place. Since there were no comments or objections, the following action was taken:

On motion by Mr. Collier, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby close the public hearing.

Motion Carried

President Barrios then stated the Public Hearing was closed. Relative to the above action, 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 adopt an ordinance changing the speed limit on P. R. #501, Marie Street in Point Place, from 35 mph to 25 mph.

Motion Carried

Regular Meeting  
May 17, 2007

page 6.

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 April, 2007

Motion Carried

Regular Meeting  
May 17, 2007

page 7.

On Motion by Mrs. Roque, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution urging the Congressional delegation, the Louisiana Delegation and the Police Jury Association of Louisiana to urge legislation to reinstate the Summer youth work program.

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 adding a number system to resolutions adopted by the Police Jury.

Motion Carried

On motion by Mr. Hoffpauir, duly seconded by Mr. Cox, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve the replacement of a culvert on the Stoker Road in the amount of \$20,290.00.

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 adopt a policy setting term limits on boards and commissions appointed by the Natchitoches Parish Police Jury.

Motion Carried  
With  
Mrs. Roque  
"opposing"

On motion by Mr. Paige, duly seconded by Mr. Hoffpauir, 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 April 20, 2007 through May 17,2007 in the amount of \$1,301.62.

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 approve expenditures for the period of April 20, 2007 through May 17,2007, in the amount of \$970,161.69.

Motion Carried

President Barrios then recognized the Parish Administrator who requested that an item be added to the Agenda for approval. Mrs. Hamilton told the Jury that she had received a call from the Louisiana Office of Facility and Control requesting the approval of selecting a contractor for the Natchitoches Shooting Range Project. She went on to tell the Jury that she had made a copy of the three proposals to each Juror that she had received. After a brief discussion, the following action was taken:

On motion by Mr. Collier, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby add to the agenda accepting the lowest proposals received from Ed Sheet Metal for the Natchitoches Shooting Range Project.

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 accept the lowest proposals received from Ed Sheet Metal for the Natchitoches Shooting Range Project.

Motion Carried

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