

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

July 12, 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 12, 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, Charles Huggins, Charles Cloud, Tom Collier Jr., Jessie Hoffpauir and Doug Masters.

There was absent: Gale-Potts Roque and 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. Collier, 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 Thursday, June 21, 2007 and the Special meeting held Monday, July 9, 2007.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Collier that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby appoint Mr. Terrell Delphin to the Natchitoches Parish Tourist Commission Board, due to Mr. Greg Friedman's term ending.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Collier that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby start the process to appoint/re-appoint someone to the Natchitoches Parish Tourist Commission Board, due to Mr. Jay Sharplins's term expiring.

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 select Mr. Cloyd Benjamin, Jr. as a Nominee for appointment to the Red River Waterway Commission.

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 consider adopting a resolution approving the holding of an election in Fire Protection District # 5 on Saturday, October 20, 2007, to authorize the levy of a special tax. (Renewal)

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 authorize the transferring of \$10,000.00 from Fund 106 to the Disability Ramp Fund.

Motion Carried

On motion by Mr. Cox, duly seconded by Mr. Paige that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby start the process to appoint/re-appoint someone to the Waterworks District # 2 Board of Directors, due to Mr. Ted Duggan's term expiring.

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 reinstate the revised Development Permit Fee Schedule.

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 set the starting salary of the Building Code Inspector at \$45,000.00.

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 the Parish Administrator to sign the agreement with the Louisiana State Museum for leasing of the Old Parish Courthouse.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Collier that the Natchitoches Parish Police Jury, in regular and legal session convened, does adopt the report of the Office of Community Services for the month of June, 2007.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Collier 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 June 22, 2007 through July 12, 2007 in the amount of **\$331.49**.

Motion Carried

On motion by Mr. Collier, 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 June 22, 2007 throughout July 12, 2007, in the amount of **\$258,375.90**.

Motion Carried

President Barrios then recognized the Parish Administrator who told the Jury that there were two items that needed to be added to the agenda for adoption. Parish Administrator Catherine Hamilton stated that representatives from the Flora Community Center and the St. Matthew School had contacted her to apply for a grant through the Louisiana Government Assistance Program. She then stated that resolutions needed to be adopted in order to submit the grants. Relative to this, the following action was taken:

On motion by Mr. Hoffpauir, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby add to the agenda adopting a resolution authorizing the President to sign the necessary forms to submit a grant to the Louisiana Office of Community Development Program to make repairs to the Flora Community Center and the St. Matthew School Community Center.

Motion Carried

Relative to this, the following action was taken:

On motion by Mr. Hoffpauir, duly seconded by Mr. Collier, 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 Program to make repairs to the Flora Community Center.

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 adopt a resolution authorizing the President to sign the necessary forms to submit a grant to the Louisiana Office of Community Development Program to make repairs to the St. Matthew School Community Center.

Motion Carried

Since there was no other business to come before the Jury, the following action was taken:

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President Barrios then asked Mr. Collier to say a prayer before closing.

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

ATTEST:

Alice Barrios, President

Catherine Hamilton,
Parish Administrator