

PROCEEDINGS OF A SPECIAL MEETING OF THE
NATCHITOCHE PARISH POLICE JURY HELD MONDAY,
OCTOBER 29, 2007 AT FOUR (4:00) P.M.

The Police Jury of the Parish of Natchitoches, State of Louisiana, met in special session in the Police Jury Board Room of the Natchitoches Parish Courthouse, on Monday, October 29, 2007, at four (4:00) o'clock p.m.

The invocation was given by Juror Tom Collier 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, Charles Huggins, Charles Cloud, Tom Collier, Jessie Hoffpauir, Doug Masters and Gale Potts-Roque.

There were absent: Garrett, Hymes, Hoffpauir and Roque.

President Barrios then stated that the purpose of this meeting was to amend the 2007 Budget and other matters relating to the Police Jury. She then recognized Mrs. Debbie Miley, Parish Treasurer, who gave an overview of the changes that needed to be amended in the Budget. She then asked if there were any questions. After the questions and answer session, the following action was taken:

On motion by Masters, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby amend the Police Jury 2007 Budget.

Motion Carried

Mr. Cloud was not present for the vote due to becoming ill and leaving the meeting.

President Barrios then stated that the next item on the agenda was to consolidate and fence bin sites. President Barrios stated that IESI had requested that we reduce the number of bin sites in order to honor the contract. She stated that Mr. Earl Townsend and Mr. Ronnie French of IESI had traveled the whole parish to see which sites should be recommended for closure. She then recognized Mr. Townsend who stated that the sites they had recommended to be left open was all in a six-mile radius. President Barrios then recognized Mr. David Green of IESI who stated that in order for them to service the sites, the Jury needed to reduce the number of sites to what the contract stated. Mr. Green also stated that IESI was willing to increase the number to 30 sites. President Barrios then recognized Assistant District Attorney Kip Fair who requested the Jury to go into executive session to discuss litigation. Relative to this, the following action was taken:

On motion by Mr. Collier, duly seconded by Mr. Cox, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby go into executive session to discuss litigation.

Motion Carried

After resuming the special session, the following action was taken:

On motion by Mr. Collier, duly seconded by Mr. Masters, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby approve amending Section 4.1 of the Contract with IESI by changing the number of collection sites from 18 sites to 30 sites.

Motion Carried

President Barrios then stated the next item that needed to be addressed was the fencing and manning of the bin sites. She asked for the thoughts of the Jurors on this matter. Mr. Collier then asked the Parish Treasurer if there was funds to fence and man the sites. Ms. Miley stated that she had put \$25,000.00 in the Bin Maintenance Line Item that could be used for this purpose. Relative to this, the following action was taken:

On motion by Mr. Collier, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby authorize fencing and manning bin sites location.

Motion Carried

President Barrios then recognized Mr. Earl Townsend who asked the Jury to declare surplus property a 1999 Ford 1 ton truck that was no longer needed by the Highway Department. He also asked the Jury to authorize the sell of this equipment at the next public auction. Relative to this, the following action was taken:

On motion by Mr. Collier, duly seconded by Mr. Masters, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby add to the agenda declaring a 1999 Ford 1 ton truck from the Highway Department surplus property and authorize the sell of this truck at the next public auction.

Motion Carried

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

On motion by Mr. Collier, duly seconded by Mr. Masters, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby declare a 1999 Ford 1 ton truck from the Highway Department surplus property and authorize the sell of this truck at the next public auction.

Motion Carried

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

Special Meeting
October 29, 2007

page 4.

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

Motion Carried

President Barrios then asked Mr. Paige to do the benediction.

ATTEST:

Alice Barrios, President

Catherine Hamilton,
Parish Administrator