

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

December 20, 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, December 20, 2007 at five o'clock (5:00) p.m.

The invocation was given by Juror William Hymes, 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, Doug Masters and Gale Potts-Roque.

There were 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 Mrs. Roque, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt the minutes of the regular meeting held Thursday, November 15, 2007.

Motion Carried

On motion by Mr. Collier, duly seconded by Mrs. Roque, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt the 2008 Consolidated Budget.

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 appoint Mr. John Bradford to the Natchitoches Parish Planning Commission to replace the late Mr. Frank Britton.

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 award the bid for ½" Grader Blades to Louisiana Machinery in Alexandria, Louisiana and 5/8" Grader Blades to Doggett Machinery Services located in Shreveport, Louisiana.

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 award the bid for Liquid Asphalt to Asphalt Products Unlimited of Port Allen, Louisiana in the amount of \$1.389 per gallon.

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 award the bid for Hot Mix Asphalt to the only bidder Madden Contracting Company of Minden, Louisiana in the amount of \$56.00 per ton.

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 reject the bid for glauconite and authorize the Purchasing Agent to re-advertise.

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 award the bid for crushed stone to the lowest bidder meeting specifications Madden Contracting Company of Minden, Louisiana in the amount of \$24.26 per ton.

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 award the bid for culverts to the lowest bidder requesting the preference law and meeting the same price as the lowest bidder from out of state, Contech Construction Products of Shreveport, Louisiana.

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 award the bid for lumber, timber and piling to the only bidder Kennedy Sawmill of Shreveport, Louisiana.

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 award the bid for light weight aggregate to the only bidder Big River Industries of Erwinville, Louisiana in the amount of \$26.00 per cubic yard.

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 award the bid for sweeping, laying and rolling of hot mix asphalt to the only bidder J. D. Lites & Sons of Many, Louisiana in the amount of \$15.00 per ton.

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 award the bid for oils and greases to the only bidder Lott Oil Company of Natchitoches, Louisiana.

Motion Carried

This concluded action on the bid tabulation for materials and supplies for the Parish Highway Department.

On motion by Mr. Collier, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby award bid received Monday, December 3, 2007 for the purchase of a pothole patcher truck to the only bidder, Louisiana Machinery of Reserve, Louisiana in the amount of \$140,817.00.

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 appoint Ms. Tanya Rowe to the Fire Protection District #2 Board of Directors to replace Mr. Rickey Harper.

Motion Carried

On motion by Mr. Roque, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby start the process to appoint someone to the Natchitoches Parish Planning Commission to replace Mr. Fred Jacobs.

Motion Carried

On motion by Mr. Hoffpauir, duly seconded by Mr. Masters, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby start the process to appoint/reappoint someone to the Natchitoches Parish Fire Protection District #7 Board due to Mr. Johnny Sims, Mr. Joe Hays and Mr. Wayne O'Con, terms expiring.

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 enter into an Intergovernmental Agency Agreement with the Louisiana State Fire Marshall with the new revised contract concerning code compliance with the Louisiana State Uniform Construction Code (LSUCC).

Motion Carried

On motion by Mrs. Roque, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby start the process to appoint and re-appoint persons to Fire Protection District #5 Board of Directors, due to Mr. John Nichols term's expiring and Mr. Fred Jacobs being elected as a Police Juror.

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 authorize paying \$250.00 of the \$500.00 for aerial maps of the five industrial sites in the Parish and Valley Electric agreeing to pay the remainder \$250.00.

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 report of the Office of Community Services for the month of November 2007.

Motion Carried

On motion by Mrs. Roque, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session Convened, does hereby conduct a Public Hearing to hear any and All comments or objections relative to changing the speed limit On P. R. #920, the Kisatchie Mora Road.

Motion Carried

President Barrios then declared the public hearing open. She Then asked if there were any comments or objections relative to changing the speed limit on the Kisatchie Mora Road. Since there were none, the following action was taken:

On motion by Mr. Collier, duly seconded by Mrs. Roque, that the Natchitoches Parish Police Jury, in regular and legal session Convened, does hereby closed the public hearing.

Motion Carried

President Barrios then declared the public hearing closed. Relative to this, the following action was taken:

On motion by Mr. Garrett, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session Convened, does hereby adopt an ordinance to change the speed Limit on P. R. #920, the Kisatchie Mora Road, from 35 mph to 25 Mph.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Hoffpauir, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby table appointing someone to the Natchitoches Parish Housing Authority Board, due to Mr. Collier resigning.

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 authorize the Purchasing Agent to advertise for sealed bid proposals for the overlaying of Industrial Drive.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Roque, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve the North Louisiana Criminalistics Laboratory Commission 2008 Annual Budget.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Masters, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby confirm that the Natchitoches Parish Planning Commission has the authority to grant and approve the variance requested by Stout & Company, LLC to locate cell towers in Gorum.

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 authorize the Assistant District Attorney James "Kip" Fair to proceed with the claim for breach of contract against the Natchitoches Parish School Board.

Motion Carried

On motion by Mr. Collier, duly seconded by Mrs. Barrios, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby reinstating and approving the revised pay scale charts for the Natchitoches Parish Police Jury employees.

Motion Carried
With
Mrs. Roque
"opposing"

On motion by Mrs. Roque, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby change hours of the Compactor sites for the winter months as follows:

COMPACTOR SITES - Mondays - Saturdays

FROM 6:00 a.m. - 10:00 a.m. **TO** 6:30 a.m. - 10:00 a.m.
FROM 4:00 p.m. - 8:00 p.m. **TO** 2:30 p.m. - 6:30 p.m.

COMPACTOR STATION - Saturdays

FROM 7:00 a.m. - 4:30 p.m. **TO** 7:00 a.m. - 6:30 p.m.

Motion Carried

On motion by Mr. Hymes, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby declare Monday, December 31, 2007 as a paid holiday for Police Jury employees.

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 accept report of the Director of Public Works for emergency expenditures for the period of November 16, 2007 through December 20, 2007 in the amount of \$1,126.29.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Masters, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve expenditures for the period of November 16, 2007 through December 20, 2007, in the amount of **\$1,319,965.79.**

Motion Carried

President Barrios then recognized Mrs. Debbie Miley, Parish Treasurer who stated that she needed to amend the 2007 Budget. After a brief discussion ensued, the following action was taken:

On motion by Mr. Paige, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby add to the agenda transferring \$10,000.00 from Fund 106 to Fund 001 and approve amending the 2007 Budget.

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 approve transferring \$10,000.00 from Fund 106 to Fund 001 and approve amending the 2007 Budget.

Motion Carried

President Barrios then asked Mr. Cloud to say the benediction before closing the meeting.

On motion by Mrs. Roque, 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.

Motion Carried

ATTEST:

Alice Barrios, President

Catherine Hamilton,
Parish Administrator