

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

February 21, 2008

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 21, 2008 at five o'clock (5:00) p.m.

The invocation was given by Juror Chris Paige, followed by the Pledge of Allegiance led by David Dollar.

There were present: The Honorable Charles Huggins, Gerald Longlois, Chris Paige, J. D. Garrett, David Dollar, William Hymes, Johnny Martin, Tom Collier Jr., Jessie Hoffpauir, Mimi Stoker and Fred Jacobs.

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 Mr. Collier, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt the minutes of the regular meeting held Thursday, January 17, 2008 and the special meeting held Monday, January 8, 2008.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby re-appoint Mr. George Minturn and Mr. Willie Valrie to the Natchitoches Parish Planning Commission for a four (4) year term.

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 appoint Ms. Gloria Davis and re-appoint Mrs. Edwina Lewis to the Natchitoches Parish Library Board for a five (5) year period.

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 re-appoint Mr. Edward Conlay to the Fire Protection District #8 Board of Directors for a two (2) year period.

Motion Carried

On motion by Mr. Dollar, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby nominate and appoint Mrs. Mimi Stoker to the Natchitoches Parish Hospital Board of Directors to replace Mrs. Alice Barrios.

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 adopt a resolution endorsing GLAMR Ventures, Inc. to participate in the Enterprise Zone Program.

Motion Carried

On motion by Mr. Dollar, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby start the process to appoint/reappoint all members to the Fire Protection District #6 Board Of Directors for one (1) and two (2) year terms, due to their terms expiring.

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 renewing the polling place lease agreement with First Baptist Church on Second Street.

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 enter into a lease agreement with Charles and Kim Johnson to use a portion of their land off Highway 6 East as a Compactor Station.

Motion Carried

On motion by Mr. Martin, duly seconded by Mr. Jacobs, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby reject the bid for glauconite (black rock) to the lowest bidder and authorize the Purchasing Agent to readvertise.

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 appoint Mr. Fred Jacobs to the NPPJOCS Senior Corp Advisory Council and start the process to appoint other members,

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 Parish Administrator to advertise for the solicitation of applications for the 2008 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. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize seeking proposals to replace the skylight on the Parish Library Building.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the President, Mr. Charles Huggins to sign any and all necessary paperwork between the Louisiana Department of Transportation and Development and the Natchitoches Parish Police Jury for the Sign Tracking Software and Hardware Grant.

Motion Carried

On motion by Mr. Hoffpauir, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby appoint Mr. Michael D. Marbut to the Fire Protection District #7 Board for a one year period to replace Mr. Wayne O'Con.

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 accept the Report of the Office of Community Services.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby clarify the grandfathered section on the amended annual leave policy adopted in July, 2006.

Motion Carried

On motion by Mrs. Stoker, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt an application process for the Natchitoches Parish Police Jury boards and commissions.

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 paying registration fees and travel for the newly elected Jurors who attended the orientation seminar in Baton Rouge.

Motion Carried

On motion by Mr. Hoffpauir, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the Parish Administrator to write a letter to the Louisiana Ethics Board and the Attorney General requesting opinions as to whether or not a conflict exist relative to Representative Rick Nowlin's Engineering Firm doing business with the Natchitoches Parish Police Jury.

Motion Carried

On motion by Mr. Dollar, duly seconded by Mr. Hymes, 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 Tourist Commission, due to Mrs. Teresa Gibson's term expiring.

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 start the process to appoint/reappoint persons to the Fire Protection District #3 Board of Directors.

Motion Carried

On motion by Mr. Hoffpauir, duly seconded by Mr. Dollar, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution requesting the reauthorization of the Secure Rural Schools and Community Self-Determination Act/PILT Funding on a multi-year basis.

Motion Carried

President Huggins then recognized Mr. Tom Collier, Chairman of the Highway Steering-Solid Waste Committee, who presented the following report:

Relative to the above report, 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 start the process to change P. R. #920D, the Creppell Road, to the Kile Road.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Dollar, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby confirm the hiring of new motorgraders and backhoe operators.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the purchasing and Placement of portable buildings at the bin sites.

Motion Carried

This concluded action on the report of the Highway Steering-Solid Waste meeting.

President Huggins then recognized Mr. Tom Collier who stated that the recommendation from the Director of Public Work to close additional bin sites needed to be added to the Highway Steering-Solid Waste report. It was then agreed to add the matter to the regular agenda. Relative to this, the following action was taken:

On motion by Mr. Dollar, duly seconded by Mr. Hoffpauir, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby add to the agenda accepting the recommendation from the Director of Public Works to close additional bin sites.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Hoffpauir, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve the new list from the Director of Public Works to close additional bin sites with the understanding of two new sites located on the Holden Road and the Levee Board property.

Motion Carried  
With  
Mr. Martin  
"opposing"

On motion by Mr. Collier, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve the Report of the Director of Public works for emergency expenditures for the period of January 18, 2008 through February 21, 2008 in the amount of **\$835.83.**

Motion Carried

On motion by Mr. Dollar, 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 January 18, 2008 through February 21, 2008 in the amount of **\$1,387,053.49.**

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 adjourn until the next regular or called meeting of the Natchitoches Parish Police Jury.

Motion Carried

ATTEST:

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Charles Huggins, President

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Catherine Hamilton,  
Parish Administrator