

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

March 19, 2008

9:00 A. 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 Wednesday, March 19, 2008 at nine o'clock (9:00) a.m.

The invocation was given by Juror Tom Collier, followed by the Pledge of Allegiance led by Juror Fred Jacobs.

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

There were absent: 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. Dollar, duly seconded by Mr. Jacobs, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt the minutes of the regular meeting held Thursday, February 21, 2008.

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 re-appoint Dr. Richard Galloway to the Natchitoches Parish Housing authority, due to his term expiring and continue the process to appoint/ re-appoint someone due to Mrs. Elizabeth Dalton's term expiring.

Motion Carried

On motion by Mr. Jacobs, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the disposal of salvaged property owned by the Police Jury and stored in the old Courthouse Jail.

Motion Carried

Regular Meeting  
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On motion by Mr. Collier, duly seconded by Mr. Gerald Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby re-appoint the following persons to the Fire Protection District #6 Board of Directors for one (1) and two (2) year terms, due to their terms expiring:

Mr. Thomas Guess	2
Mr. Johnny Possoit	1
Mr. Robert Scott	1
Mr. Richard Stampley	2
Mr. Chuck Stoker	1
Dr. Albert Wurster	2

Motion Carried

On motion by Mr. Jacobs, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve entering into a lease agreement with Darrell and Patricia Roque to use a parcel of their land for a compactor station in the amount of \$2,000.00 per year.

Motion Carried

On motion by Mr. Jacobs, duly seconded by Mr. Dollar, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve entering into a lease agreement with the Natchitoches Parish Levee Board and the Village of Provencal to use a parcel of their land for a compactor station.

Motion Carried

Regular Meeting  
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On motion by Mr. Dollar, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve changing Ward 1, precinct 9 & 9A polling place from the Fire Tower to the Natchitoches Central High School girl's gym.

Motion Carried

On motion by Mr. Dollar, duly seconded by Mr. Collier Jr., that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby amend the 2008 Highway and Sales Tax budgets.

Motion Carried

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On motion by Mr. Paige, duly seconded by Mr. Dollar, 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

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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 Mrs. Teresa Gibson to the Natchitoches Parish Tourist Commission.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Dollar, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby appoint Mr. Mark Swafford and Mrs. Mary Motter to the Natchitoches Parish Fire Protection District #3 Board of Directors.

Motion Carried

On motion by Mr. Collier, seconded Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby award the bid received Tuesday, March 11, 2008 for the patching and overlaying of Industrial Drive off Highway 6 East to the only bidder, Regional Construction of Natchitoches, Louisiana.

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 amend the Natchitoches Parish Code of Ordinances by deleting Section 5 A.2h- Special Use Area of the subdivision ordinance requiring new subdivisions or multifamily dwellings consisting of ten (10) or more lots to designate an area for a garbage collection site within the premises of the subdivision or dwellings. This was due to the new contract with IESI for new services.

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 enter into a Cooperative Endeavor Agreement with the Natchitoches Parish Law Enforcement District Detention Center to provide work opportunities for inmates.

Motion Carried

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On motion by Mr. Jacobs, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby declare the Old Cloutierville Ballpark surplus property and authorize starting the process to advertise for sealed bids for the sell of said property.

Motion Carried

On motion by Mr. Collier, seconded by Mr. Dollar, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution urging the Louisiana Legislature to appropriate surplus funds to the Parish Transportation Fund.

Motion Carried

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On motion by Mrs. Stoker, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve April 1, 2008 as the effective date to start the application process for boards and commissions appointments.

Motion Carried

On motion by Mr. Longlois, seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve the selection of the NPPJ Summer Youth Program and the search, Rescue and Emergency Services Program for the 2008 Title III Projects.

Motion Carried

On motion by Mr. Garrett, and seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve the process to adopt an ordinance amending Section 17.6 -D 2 by creating part (a) of the Natchitoches Parish Code of Ordinances requiring any new subdivision development and the land owner of said subdivision shall publicly dedicate a right of way to the Parish to meet the minimum roadway requirements and same shall be placed on a plat of survey and said subdivision.

Motion Carried

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

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

On motion by Mr. Jacobs, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve renewing the lease agreement with John Deere for the leasing of two (2) backhoes for the Natchitoches Parish Highway Department.

Motion Carried

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

On motion by Mr. Hoffpauir, seconded by Mr. Dollar, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby accept the report of the Director of Public works for emergency expenditures for the period of February 22, 2008 through March 18, 2008 in the amount of **\$436.05**.

Motion Carried

On motion by Mr. Paige, seconded by Mr. Dollar, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve expenditures for the period of February 22, 2008 through March 18, 2008 in the amount of **\$559,399.28**.

Motion Carried

On motion by Mr. Collier, seconded by Mr. Jacobs, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the President to sign the closing agreement on final determination covering specific matters regarding worker classification with the Internal Revenue services in the amount of \$2,100.76.

Motion Carried

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On motion by Mr. Dollar, duly seconded by Mr. Collier, 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