

PROCEEDINGS OF THE NATCHITOCHE PARISH COUNCIL
PARISH OF NATCHITOCHE, STATE OF LOUISIANA
TAKEN A REGULAR MEETING HELD, Monday,
December 18, 2017
5:30 p.m.

The Natchitoches Parish Council met in regular and legal session in the Council Board Room of the Natchitoches Parish Courthouse, on Monday, December 18, 2017 for a Regular of Natchitoches Parish Council meeting at five (5:30) o'clock p.m. and for the Natchitoches Parish Council Meeting.

The Parish of Natchitoches was then convened as the governing authority by Chairman Patsy Ward Hoover who stated that the Parish was ready for the transaction of business.

The invocation was given by Councilman Rodney Bedgood and the Pledge of Allegiance led by Councilman Doug de Graffenried.

After the roll call there were present Chairman Patsy Ward Hoover and Council: Doug de Graffenried, Rodney Bedgood, and Chris Paige.

Absent: Russell Rachal.

The Parish Council Clerk at this time she would like to add one item to the agenda upon Council approval.

Items are:

1. Council to consider adopting Ordinance 028-2017 to Authorize the Parish President on behalf of the Parish of Natchitoches to enter into an execute a Professional Services Agreement wit Archon Information Systems, L.L.C D/B/A CivicSource for the administration of an online auction and sale of adjudicated properties program.

On motion by Councilman Chris Paige, duly seconded by Councilman Doug de Graffenried that the Natchitoches Parish Council, in regular and legal session, does hereby amend the agenda to introducing Ordinance 028-2017 to Authorize the Parish President on behalf of the Parish of Natchitoches to enter into an execute a Professional Services Agreement wit Archon Information Systems, L.L.C D/B/A CivicSource for the administration of an online auction and sale of adjudicated properties program.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Chris Paige	
Ayes:	Councilman de Graffenried	
Ayes:	Councilman Bedgood	
Absent:	Councilman Rachal	
Ayes:	Councilwoman Hoover	Motion Passed

Chairman, Hoover stated the next agenda item we will hear the report of the Public Works Interim Director, Mr. Earl Townsend. Mr. Townsend had already sent his reports and asked were there any questions or comments, there were none. Parish President, Rick Nowlin, reported that Mr. Townsend has been able to get DOTD to give the Parish a 1000 yard of Reclaim Asphalt and this will be put as aggregate on the roads; those roads that has been approved to be scarified.

Chairman, Hoover, then recognizes Ms. Sharon Harris, OCS/Head Start Executive Director, she gave her reports in the Council's packets and wanted to know if they had any questions, comments or concerns on the reports. Chairman, Hoover did have a question concerning the Childcare food Program and CSBG she saw in the budget that Parish Treasurer Miley, reported that some money would be borrowed from the General Fund to support these to Funds until the Grant is able to be used

which the Grant period began in October, 2017. Ms. Miley explains that this was done to keep the Program from having a deficit in case the money is not received in time. All monies borrowed will be back into place by the end of January 2018. Councilman Bedgood, wanted to ask Ms. Miley a question concerning the General Fund. Councilman Bedgood, replied, "I know we done this is the past, but there is not a problem when you're taking money out of the General Fund and putting it into the Federal." Ms. Miley, replied, "General Fund can loan the money to anywhere it's the only non-restricted funds as long as I give it back, which we have."

Chairman, Hoover, then recognizes Parish Treasurer Debbie Miley reported that she sent all the reports in the Council packages, the new grant was submitted by December 1 on time. Inmate report, the Budget to review for Adoption for the amending of the 2017 Budget and reports for Head Start, Credit Card transactions, all checked written.

Parish President wanted to ask Ms. Miley to make herself available for the members of the media because we're going through stuff that we're familiar with, but they might have some questions concerning some of the details.

Chairman Hoover then recognizes Parish President, Parish President wanted to go over a couple of items on his report.

BUILDING MAINTENANCE:

a. Live Oak Building Roof: Bids were received on November 27, 2017, and the low bidder was Terry's Roofing and Sheet Metal in the amount of \$74,000. If the bid is awarded by the Parish Council, the Notice of Award and contract documents will be issued to the contractor. Upon receipt of executed contract and performance and payment bonds, the contract will be executed by the Parish and a Notice to Proceed will be issued.

ADA COMPLIANCE:

a. HC Ramp at Main Entrance: The plans were presented to the City of Natchitoches Historic District Commission at its meeting on December 4, 2017. The application was approved as submitted. Mr. Minturn is working on final plans and bid documents. The objective is to advertise for bids at the January meeting of the Parish Council.

PARISH PERSONNEL:

a. Head Start Director: At its meeting on November 14th, the Head Start Policy Council supported the selection of Ms. Chriscella Metoyer as the new Director. Information concerning the selection process and Ms. Metoyer has been provided to the HS Regional Office for its review.

b. Public Works Director: Interviews with qualified candidates have been completed. The selection committee is reviewing the results of the interviews and will issue its recommendation to my office. The top-rated candidate will then be contacted in connection with the extension of an offer of employment.

c. Parish I.T. Manager: The Parish has advertised the position and has been contacted by a number of potential candidates. The deadline for submission of applications was November 27, 2017. Ms. Creamer is setting up interviews with the candidates for the position.

d. Parish Engineer: The Parish will advertise soon for a new Parish Engineer. In the event we are not able to employ a new engineer by the end of the year, the Parish may have to utilize the services of a consulting engineer until a new engineer is hired.

Councilman, Paige wanted to express his concerns about a statement that was made last month concerning the Parish going broke at a certain time frame. Councilman Paige wants the Parish President to make sure he informs the Council, Parish, media, and everyone else know when that will be coming that point. Some ask where that's coming

from and Councilman Paige said he doesn't know, but someone made the comment last time about it and he just wants to make sure when it comes to that point, the Parish President would let everyone know about it.

Parish President, Nowlin, replied, "I'm not exactly sure what you're talking about, the only meeting we had was with the Sheriff's office concerning the status Detention Center and their expenses are running faster than their revenue they can be in a deficit situation. If the City and Parish increase their daily rate to cover the state rate it wouldn't be enough to cover the deficit. The Detention center was to house 25% of State Prisoners out of the 500 plus beds they have out there. Parish President did explain he did say it would put a big strain of the Parish of the Detention center decides to close we would

have to use a facility outside the Parish at a higher rate, much higher rate than we're paying now."

Councilman Paige, replied, "I said that for some type of warning for us to know if that does happen do not want that to be dropped in our laps all of a sudden. Cuts at the state level shouldn't come down to hurt of all of us at the Parish level, we're talking about the basics,

taking care of inmates should be a shared responsibility of each and every individual in this Parish. I understand the Sheriff's Office has

to run, but I can certainly tell you he has co-operated with us many times before, but I'm just telling you and everybody else if this should come to a head or looking like it's possible going to be some problems we need to know before it's dropped in our lap."

Parish President replied, "I don't know, I can't speak for the Sheriff, but the information I got from the Sheriff and Mr. Thornton they can have a serious problem by the end of 2018 and we just have to

see what they do, we can't control what they do, we only can react to it. If the Parish has to pay up to the State rate we're looking at another \$52,000 a year, but that doesn't relieve him of his total problem. It's just a potential problem on the horizon that we just have to be aware of."

Ms. Carolyn Roy wanted to know the rate the Parish is paying now. The Parish is paying \$15.50 per day for inmate and the State rate is \$24.39 per day for inmate and the City is less than both because of the deal they made concerning the property donated for the project.

Chairman, Hoover wanted to know what the ending balance of date in the General Fund. Ms. Miley reported, "1.5 million she's not finished

with all the funds, but right now it's 1.5 million and hopefully closed with a little under 1 million this year, we did pretty good

this year."

Chairman, Hoover stated the next item to adopt the minutes of the regular meeting of the Natchitoches Parish Council held Monday, November 20, 2017.

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On motion by Councilman Rodney Bedgood, duly seconded by, Councilman Doug de Graffenried that the Natchitoches Parish Council, in regular and legal session, does hereby adopt the minutes of the regular meeting of the Natchitoches Parish Council held Monday, and Regular meeting held Monday November 20, 2017.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Paige	
Ayes:	Councilman Rachal	
Ayes:	Councilman de Graffenried	
Ayes:	Councilwoman Hoover	
Ayes:	Councilman Paige	Motion Passed

Chairman, Hoover stated next agenda item consider adopting a resolution confirming re-appointment/appointments to the following boards/commissions:

- A. Confirmation of Mr. Darrell L. Roque Sr. for re-appointment to the Natchitoches Parish Fire District 5 Board.

On motion by Councilman Chris Paige, duly seconded by Councilman Doug de Graffenried that the Natchitoches Parish Council, in regular and legal session, does hereby confirm the re-appointment of Mr. Darrell L. Roque to the Natchitoches Parish Fire District 5 Board.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Chris Paige	
Ayes:	Councilman de Graffenried	
Ayes:	Councilman Bedgood	
Absent:	Councilman Rachal	
Ayes:	Councilwoman Hoover	Motion Passed

- B. Confirmation of Mrs. Carol R. O'Quinn for re-appointment to the Natchitoches Parish Fire District 5 Board.

On motion by Councilman Rodney Bedgood, duly seconded by Councilman Chris Paige that the Natchitoches Parish Council, in regular and legal session, does hereby confirm the re-appointment of Mrs. Carol R. O'Quinn to the Natchitoches Parish Fire District 5 Board.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Bedgood	
Ayes:	Councilman Paige	
Ayes:	Councilman de Graffenried	
Absent:	Councilman Rachal	
Ayes:	Councilwoman Hoover	Motion Passed

- C. Confirmation of Mr. Chris Ingram re-appointment to the Natchitoches Parish Hospital Board.

On motion by Councilman Rodney Bedgood, duly seconded by Councilman

Doug de Graffenried that the Natchitoches Parish Council, in regular and legal session, does hereby confirm the re-appointment of Mr. Chris Ingram to the Natchitoches Parish Hospital Board.

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On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Bedgood
Ayes: Councilman de Graffenried
Ayes: Councilman Paige
Absent: Councilman Rachal
Ayes: Councilwoman Hoover **Motion Passed**

D. Confirmation of Mr. Samuel Jackson re-appointment to the Natchitoches Parish Hospital Board.

On motion by Councilman Rodney Bedgood, duly seconded by Councilman Doug de Graffenried that the Natchitoches Parish Council, in regular and legal session, does hereby confirm the re-appointment of Mr. Samuel Jackson to the Natchitoches Parish Hospital Board.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Bedgood
Ayes: Councilman de Graffenried
Ayes: Councilman Paige
Absent: Councilman Rachal
Ayes: Councilwoman Hoover **Motion Passed**

E. Confirmation of Mr. John W. Luster re-appointment to the Natchitoches Parish Hospital Board.

On motion by Councilman Rodney Bedgood, duly seconded by Councilman Doug de Graffenried that the Natchitoches Parish Council, in regular and legal session, does hereby confirm the re-appointment of Mr. John W. Luster to the Natchitoches Parish Hospital Board.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Bedgood
Ayes: Councilman de Graffenried
Ayes: Councilman Paige
Absent: Councilman Rachal
Ayes: Councilwoman Hoover **Motion Passed**

F. Council to consider the re-appointment of Mr. Van LaCour to the Parish Planning and Zoning Commission.

Mr. Van LaCour wanted to inform the Council on his continuing his re-appointment to the Planning and Zoning Commission by saying, "I take my appointment very seriously, I appreciated the confidence that has been entrusted in me and I ask that you accept Mr. Nowlin's recommendation to re-appoint me. I feel this nomination has the opportunity to continue serving as a Commissioner on behalf of my fellow Natchitoches Parish Citizens and I just ask for an approval. Thanks for giving me the opportunity to come."

Councilman Paige wanted to make some comments to this. "Mr.

Nowlin, touched on that today with me about this, I mention to him many times we vote and I've made several comments about what was said at the last meeting about Mr. LaCour and some people was in opposition of it, but my thing was how I felt and it's on record on how I felt, but to bring it back up tonight I just felt that and he explain to me that he had made to comment that he told Mr. LaCour that he didn't have to come so he felt he had to give him the opportunity to come tonight; so I was okay with

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that, but I don't really like when we vote on something tonight and for us to bring it right back up again next month that shows the people we're not making the progress that we really should be making; when we rehash things over and over again, but again, I was told Mr. LaCour wanted to come last meeting, but the President, told him it wasn't necessary, I just wanted to say that, to make that comment." Councilman, Bedgood, replied, "I'm not to really going into and I might be completely wrong, but seem like three years back I asked for a raise for the Council and Was that you Mr. LaCour, that was so set against me that night?" Mr. LaCour, replied, "Yes, that was me, but that's wasn't personal." Councilman, Bedgood, replied, "I didn't say it was." Mr. LaCour, replied, "I was at that meeting."

On motion by Councilman Doug de Graffenried, there was no second, it dies for lack of a second.

Chairman, Hoover continued reading the next agenda item.

- G. Council to consider the re-appointing of Mr. Emile E. Metoyer, Sr. to Water Works District 2 Board.

On motion by Councilman Chris Paige, duly seconded by Councilman Doug de Graffenried that the Natchitoches Parish Council, in regular and legal session, does hereby confirm the re-appointment of Mr. Emile E. Metoyer to the Natchitoches Parish Water Works District 2 Board.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Chris Paige	
Ayes:	Councilman de Graffenried	
Ayes:	Councilman Bedgood	
Absent:	Councilman Rachal	
Ayes:	Councilwoman Hoover	Motion Passed

- H. Council to consider the appointing of Mr. Tom Eugene Ouzts, Jr. to the Natchitoches Parish Fire District 8 Board.

On motion by Councilman Chris Paige, duly seconded by Councilman Doug de Graffenried that the Natchitoches Parish Council, in regular and legal session, does hereby confirm the appointment of Mr. Tom Eugene Ouzts to the Natchitoches Parish Fire District 8 Board.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Chris Paige	
Ayes:	Councilman de Graffenried	
Ayes:	Councilman Bedgood	
Absent:	Councilman Rachal	
Ayes:	Councilwoman Hoover	Motion Passed

- I. Council to consider the appointing of Mr. Dorle Hays to the Natchitoches Parish Fire District 8 Board.

On motion by Councilman Rodney Bedgood, duly seconded by Councilman Chris Paige that the Natchitoches Parish Council, in regular and legal session, does hereby confirm the appointment of Mr. Dorle Hays to the Natchitoches Parish Fire District 8 Board.

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On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Bedgood	
Ayes:	Councilman Paige	
Ayes:	Councilman de Graffenried	
Absent:	Councilman Rachal	
Ayes:	Councilwoman Hoover	Motion Passed

First Introduction of proposed Ordinances.

Normally all First Introduction are only read by title only, but in this case a short summary was given on each one so the Council would have some knowledge of this requested Ordinances.

- A. Council to consider Introducing Ordinance 031-2017 for updating the Personnel Manual update to the travel policy for Parish employees.

On motion by Councilman Rodney Bedgood, duly seconded by Councilman Doug de Graffenried that the Natchitoches Parish Council, in regular and legal session, does hereby consider Introducing Ordinance 031-2017 for updating the Personnel Manual update to the travel policy for Parish employees.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Bedgood	
Ayes:	Councilman de Graffenried	
Ayes:	Councilman Paige	
Absent:	Councilman Rachal	
Ayes:	Councilwoman Hoover	Motion Passed

- B. Council to consider Introducing Ordinance 030-2017 to change and amend and reordain Section 2-1 of the Parish Code of Ordinances, relative to the Hospital Service District; and to otherwise provide with respect thereto.

On motion by Councilman Rodney Bedgood, duly seconded by Councilman Chris Paige that the Natchitoches Parish Council, in regular and legal session, does hereby consider Introducing Ordinance 030-2017 to change and amend and reordain Section 2-1 of the Parish Code of Ordinances, relative to the Hospital Service District; and to otherwise provide with respect thereto.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Bedgood	
Ayes:	Councilman Paige	
Ayes:	Councilman de Graffenried	
Absent:	Councilman Rachal	
Ayes:	Councilwoman Hoover	Motion Passed

- C. Council to consider Introducing Ordinance 029-

2017 to authorize the Parish President on behalf of the Parish of Natchitoches to purchase two properties which have been declared repetitive loss by FEMA and to contract for the removal of all permanent structures on said properties in accordance with FEMA rules and regulations.

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On motion by Councilman Chris Paige, duly seconded by Councilman Doug de Graffenried that the Natchitoches Parish Council, in regular and legal session, does hereby consider Introducing Ordinance 029-2017 to authorize the Parish President on behalf of the Parish of Natchitoches to purchase two properties which have been declared repetitive loss by FEMA and to contract for the removal of all permanent structures on said properties in accordance with FEMA rules and regulations.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Paige	
Ayes:	Councilman de Graffenried	
Ayes:	Councilman Bedgood	
Absent:	Councilman Rachal	
Ayes:	Councilwoman Hoover	Motion Passed

Chairman, Hoover stated the next agenda was to enter into a Public Hearing.

Public Hearings:

- A.** Council to consider Adopting Ordinance 026-2017 a zoning change from an I-A Industry-Agriculture District to an R-1 Residence District for single family residences on a 34.683 acre parcel situated in Sections 89 and 92, Township 9 North, Range 7 West, as shown on the attached map.
- B.** Council to consider Adopting Ordinance 027-2017 for 2017 Operating Budget Amendments.
- C.** Council to consider adopting Ordinance 028-2017 to Authorize the Parish President on behalf of the Parish of Natchitoches to enter into an execute a Professional Services Agreement with Archon Information Systems, L.L.C D/B/A CivicSource for the administration of an online auction and sale of adjudicated properties program.

On motion by Councilman Chris Paige, duly seconded by Councilman Doug de Graffenried, that the Natchitoches Parish Council, in regular and legal session, does hereby open the public hearing with the Natchitoches Parish Council to consider to approve Council to consider Adopting Ordinance 026-2017a zoning change from an I-A Industry-Agriculture District to an R-1 Residence District for single family residences on a 34.683 acre parcel situated in Sections 89 and 92, Township 9 North, Range 7 West, as shown on the attached map.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Paige
Ayes: Councilman de Graffenried
Ayes: Councilman Bedgood
Absent: Councilman Rachal
Ayes: Councilwoman Hoover

Motion Passed

Parish Attorney discussed why this was being done, Rhode Properties are developing land between 494 and the river on Fulton Road and they are only now trying to get a zoning changed from I-A to R-1. and according to the Parish Charter they must get it approved by the Planning and Zoning Commission, which they did in their October meeting, and now to the Parish Council.

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Councilman Paige wanted to know was there any concerns about this being done. Planning Director explained, "The residents on Fulton Road was concerned about lot size, property value and drainage. Ms. Wemprem and I met with the Rhode's last week they took into consideration the surrounding neighbors concerns and they increase the lot size to .52 acres min. it's the same size as everyone else it's not going to decrease their property values and they are addressing the drainage questions.

Parish Attorney stated they only can build one house on the 34 acre parcel of land until they can sub-divide it. They neighbors came to the Planning and Zoning meeting and they were satisfied with this resolution.

On motion by Councilman Doug de Graffenried, duly seconded by Councilman Chris Paige, that the Natchitoches Parish Council, in regular and legal session, does hereby close the public hearing with the Natchitoches Parish Council to consider to Adopting Ordinance 026-2017a zoning change from an I-A Industry-Agriculture District to an R-1 Residence District for single family residences on a 34.683 acre parcel situated in Sections 89 and 92, Township 9 North, Range 7 West, as shown on the attached map.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman de Graffernied
Ayes: Councilman Paige
Absent: Councilman Rachal
Ayes: Councilman Bedgood
Ayes: Councilwoman Hoover

Motion Passed

At this time, the Chairman, Hoover asked the Pastor, "With all respect to you and I ask that you give me the same, this is my last month for the Chairman of this Board and if you so chose to run, I will give you the same respect if you're here so I would like for you not to do the outburst and let us do it accordingly to what I'm doing as chair." Councilman, de Graffenried, replied, "Patsy, I wasn't arguing or laughing at you its just the banality of the whole situation." Councilman, Paige, replied, "Time is ticking and I'll like to go home, move to next item."

Chairman, Hoover read the next agenda item.

B. Council to consider Adopting Ordinance 027-2017 for 2017 Operating Budget Amendments.

On motion by Councilman Chris Paige, duly seconded by Councilman Doug de Graffenried, that the Natchitoches Parish Council, in regular and

legal session, does hereby open the public hearing with the Natchitoches Parish Council to consider to approve Council to consider Adopting Ordinance 027-2017 for 2017 Operating Budget Amendments.

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On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Paige
Ayes: Councilman de Graffenried
Ayes: Councilman Bedgood
Absent: Councilman Rachal
Ayes: Councilwoman Hoover **Motion Passed**

Councilman, Paige, wanted to know if there's something that's going to jump out and slap him side the forehead with this budget amendment.

Ms. Miley stated the only thing was the addition of the software on the server the quote is for \$16,500 which was included.

On motion by Councilman Chris Paige, duly seconded by Councilman Rodney Bedgood, that the Natchitoches Parish Council, in regular and legal session, does hereby close the public hearing with the Natchitoches Parish Council to consider to adopt Ordinance 027-2017 for 2017 Operating Budget Amendments.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Paige
Ayes: Councilman Bedgood
Ayes: Councilman de Graffenried
Absent: Councilman Rachal
Ayes: Councilwoman Hoover **Motion Passed**

Chairman, Hoover read the next agenda item.

C. Council to consider adopting Ordinance 028-2017 to Authorize the Parish President on behalf of the Parish of Natchitoches to enter into an execute a Professional Services Agreement with Archon Information Systems, L.L.C D/B/A CivicSource for the administration of an online auction and sale of adjudicated properties program.

On motion by Councilman Chris Paige, duly seconded by Councilman Rodney Bedgood, that the Natchitoches Parish Council, in regular and legal session, does hereby open the public hearing with the Natchitoches Parish Council to consider to adopt Ordinance 028-2017 to Authorize the Parish President on behalf of the Parish of Natchitoches to enter into an execute a Professional Services Agreement with Archon Information Systems, L.L.C D/B/A CivicSource for the administration of an online auction and sale of adjudicated properties program.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Paige
Ayes: Councilman Bedgood
Ayes: Councilman de Graffenried
Absent: Councilman Rachal

Ayes: Councilwoman Hoover

Motion Passed

No comments or discussion was done on this agenda item.

On motion by Councilman Rodney Bedgood, duly seconded by Councilman Chris Paige, that the Natchitoches Parish Council, in regular and legal session, does hereby close the public hearing with the Natchitoches Parish Council to consider to adopt Ordinance 028-2017 to Authorize the Parish President on behalf of the Parish of Natchitoches to enter into an execute a Professional Services Agreement wit Archon Information Systems, L.L.C D/B/A CivicSource for the administration of an online auction and sale of adjudicated properties program.

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On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Bedgood
Ayes: Councilman Paige
Ayes: Councilman de Graffenried
Absent: Councilman Rachal
Ayes: Councilwoman Hoover

Motion Passed

Chairman, Hoover read the next agenda item.

Action on Proposed Ordinances:

A. Council to consider Adoption of Ordinance 026-2017 a zoning change from an I-A Industry-Agriculture District to an R-1 Residence District for single family residences on a 34.683 acre parcel situated in Sections 89 and 92, Township 9 North, Range 7 West, as shown on the attached map.

On motion by Councilman Rodney Bedgood, duly seconded by Councilman Chris Paige, that the Natchitoches Parish Council, in regular and legal session, does hereby adopt Ordinance 026-2017a zoning change from an I-A Industry-Agriculture District to an R-1 Residence District for single family residences on a 34.683 acre parcel situated in Sections 89 and 92, Township 9 North, Range 7 West, as shown on the attached map.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Bedgood
Ayes: Councilman Paige
Ayes: Councilman de Graffenried
Absent: Councilman Rachal
Ayes: Councilwoman Hoover

Motion Passed

Chairman, Hoover read the next agenda item.

B. Council to consider Adoption of Ordinance 027-2017 2017 Operating Budget Amendments.

On motion by Councilman Rodney Bedgood, duly seconded by Councilman Chris Paige, that the Natchitoches Parish Council, in regular and legal session, does hereby adopt Ordinance 027-2017 for the 2017 Operating Budget Amendments.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Bedgood
Ayes: Councilman Paige

Ayes: Councilman de Graffenried
Absent: Councilman Rachal
Ayes: Councilwoman Hoover

Motion Passed

Chairman, Hoover read the next agenda item.

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C. Council to consider adopting Ordinance 028-2017 to Authorize the Parish President on behalf of the Parish of Natchitoches to enter into an execute a Professional Services Agreement with Archon Information Systems, L.L.C D/B/A CivicSource for the administration of an online auction and sale of adjudicated properties program.

On motion by Councilman Chris Paige, duly seconded by Councilman Rodney Bedgood, that the Natchitoches Parish Council, in regular and legal session, does hereby adopt Ordinance 028-2017 to Authorize the Parish President on behalf of the Parish of Natchitoches to enter into an execute a Professional Services Agreement with Archon Information Systems, L.L.C D/B/A CivicSource for the administration of an online auction and sale of adjudicated properties program.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Paige
Ayes: Councilman Bedgood
Ayes: Councilman de Graffenried
Absent: Councilman Rachal
Ayes: Councilwoman Hoover

Motion Passed

Chairman, Hoover read the next agenda item.

Resolutions:

A. Council to consider changing the temporary location of Precinct 4-1 Cypress Jury Voting Building back to the permanent location of 4-3 St. Augustine Church Hall.

On motion by Councilman Chris Paige, duly seconded by Councilman Rodney Bedgood, that the Natchitoches Parish Council, in regular and legal session, does hereby approves changing the temporary location of Precinct 4-1 Cypress Jury Voting Building back to the permanent location of 4-3 St. Augustine Church Hall.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Paige
Ayes: Councilman Bedgood
Ayes: Councilman de Graffenried
Absent: Councilman Rachal
Ayes: Councilwoman Hoover

Motion Passed

Chairman, Hoover read the next agenda item.

B. Council to consider a Resolution 043-2017 to grant permission to

Sabine Parish Waterworks District No. 1, as required by LA. R.S. 33.3815.2, to purchase all assets, moveable and immovable, from the Ajax-Beulah Water Association, Inc.

Mr. Tony Tillman, Attorney from Leesville gave a summary the system has struggled for a long time and the USDA is here to answer any questions concerning that. DHA is in favor of longer systems than the small ones the issues of testing and the cost of the chemicals and treatment and regulations of the system the smaller systems are just not economical able to handle these requirements, this system will be taken over by the Sabine Parish system. This is the same as they have done for Robeline and Marthaville water system. The Sabine Water system is going to acquire all obligations, debt, and all assets, it will not cost the Parish of Natchitoches nothing.

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Mr. Tony Tillman said the Resolution should say for the sum of \$600,000 and not an estimate cost. The flat cost of \$600,000.

On motion by Councilman Rodney Bedgood, duly seconded by Councilman Chris Paige, that the Natchitoches Parish Council, in regular and legal session, does hereby adopt Resolution 043-2017 to grant permission to Sabine Parish Waterworks District No.1, as required by LA. R.S.33.3815.2, to purchase all assets, moveable and immovable, from the Ajax-Beulah Water Association, Inc.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Bedgood	
Ayes:	Councilman Paige	
Ayes:	Councilman de Graffenried	
Absent:	Councilman Rachal	
Ayes:	Councilwoman Hoover	Motion Passed

Chairman, Hoover read the next agenda item.

11. Other Agenda Items:

A. Council to consider awarding the following bids for the Highway Department and Council gives authority to put Grader Blades and Bottom Ash back out to bid and authorize the awarding to lowest bidder upon completion of the bid process.

Highway Department:

1. **CRS-2 Cationic Emulsified Asphalt**
 - a. **Ergon Asphalt & Emulsions, Inc.**
 - b. **Asphalt Products Unlimited, Inc.**
2. **Crush Stone**
 - A. **Madden Contracting Company, LLC.**
3. **Winn Rock Road Maintenance Material**
 - A. **Winn Rock, LLC**
4. **Silty Clay Soil**
 - A. **FFT Trucking Services, LLC.**
5. **Commercial/Industrial, Passenger, Light Truck, and Trailer Tires**
 - A. **Natchitoches Tire Service, Inc. DBA Despino's Tire Service.**
6. **Metal Culverts**
 - A. **Contech Construction Products, Inc.**
 - B. **Co-Heir Drainage Products, L.L.C**
 - C. **Coastal culvert & Supply, Inc.**
7. **Cold Mix Asphalt**

- A. **Diamond B. Construction Co., LLC.**
- 8. Washed Gravel
 - A. Larry Grayson & Son Trucking, LLC.
 - B. **Tommy Russell Enterprises, LLC**
- 9. Stone Riprap
 - A. **Madden Contracting Company, LLC.**
- 10. Hot Mix Asphaltic Concrete For Patching & Leveling
 - A. **Madden Contracting Company.**
- 11. Oil and Grease Products
 - A. **Lott Oil Company.**
- 12. Base Course Aggregate
 - A. **Madden Contracting Company.**

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- 13. C-3 Gravel
 - A. **Larry Grayson & Son Trucking, LLC**
- 14. Winn Rock Screenings
 - A. **Winn Rock, LLC**

All was read by the Chairman, and it was told by Councilman Paige that everything that was outlined in Red was the recommendations of the Interim Director of the Highway Department others didn't have a color copy but it will be attached to the minutes in color.

On motion by Councilman Rodney Bedgood, duly seconded by Councilman Chris Paige, that the Natchitoches Parish Council, in regular and legal session, does hereby accepts/approves all recommendations of the Interim Director of the Highway Department for all the followings:

- 1. CRS-2 Cationic Emulsified Asphalt
 - a. Ergon Asphalt & Emulsions, Inc.
 - b. **Asphalt Products Unlimited, Inc.**
- 2. Crush Stone
 - A. **Madden Contracting Company, LLC.**
- 3. Winn Rock Road Maintenance Material
 - A. **Winn Rock, LLC**
- 4. Silty Clay Soil
 - A. **FFT Trucking Services, LLC.**
- 5. Commercial/Industrial, Passenger, Light Truck, and Trailer Tires
 - A. **Natchitoches Tire Service, Inc. DBA Despino's Tire Service.**
- 6. Metal Culverts
 - A. Contech Construction Products, Inc.
 - B. Co-Heir Drainage Products, L.L.C
 - C. **Coastal culvert & Supply, Inc.**
- 7. Cold Mix Asphalt
 - A. **Diamond B. Construction Co., LLC.**
- 8. Washed Gravel
 - A. Larry Grayson & Son Trucking, LLC.
 - B. **Tommy Russell Enterprises, LLC**
- 9. Stone Riprap
 - A. **Madden Contracting Company, LLC.**
- 10. Hot Mix Asphaltic Concrete For Patching & Leveling
 - A. **Madden Contracting Company.**

- 11. Oil and Grease Products
 - A. Lott Oil Company.
- 12. Base Course Aggregate
 - A. Madden Contracting Company.
- 13. C-3 Gravel
 - A. Larry Grayson & Son Trucking, LLC
- 14. Winn Rock Screenings
 - A. Winn Rock, LLC

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Bedgood	
Ayes:	Councilman Paige	
Ayes:	Councilman de Graffenried	
Absent:	Councilman Rachal	
Ayes:	Councilwoman Hoover	Motion Passed

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Chairman, Hoover read the next agenda item.

B. Council to consider awarding the following bids for the Head Start Department and Council gives authority to put Whole Grain Processed Foods and Meat Products back out to bid and authorize the awarding to lowest bidder upon completion of the bid process.

HEAD START BIDS AWARDED:

- 15. Milk and Dairy Products
 - A. Harper's Distributing
- 16. Fruits, Vegetables and Processed Foods
 - A. Sysco Foods
 - B. Reinhart Foods

On motion by Councilman Rodney Bedgood, duly seconded by Councilman Chris Paige, that the Natchitoches Parish Council, in regular and legal session, does hereby accepts/approves all recommendations of the Executive Director of OCS/HEAD START for all the followings:

- 15. Milk and Dairy Products
 - A. Harper's Distributing
- 16. Fruits, Vegetables and Processed Foods
 - A. Sysco Foods
 - B. Reinhart Foods

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Bedgood	
Ayes:	Councilman Paige	
Ayes:	Councilman de Graffenried	
Absent:	Councilman Rachal	
Abstain:	Councilwoman Hoover	Motion Passed

Chairman, Hoover read the next agenda item.

C. Council to consider authorizing Parish President to award the contract for replacement of the roof of the Live Oak Building to Terry Roofing and Sheet Metal, Inc. who submitted the low bid in the amount of \$ 74,000.00 .

At this time Councilman, Paige was telling the Clerk something and the Chairman asked that he would be kind enough to be quiet while she was trying to read, at that time, Councilman, Paige replied, "I'll be glad when this meeting is over with." Chairman, replied, "Thank you so kindly." Councilman Paige, response was, "Thank You, It's your last one, thank God" Chairman, replied, "I Thank God too, but I'm not going to have you disrupting the meeting." Councilman, Paige, replied, "Thank you, let's get it over with."

Councilman Bedgood, asked Parish President do he have anything to say about this, Parish President recommends the Council to approve the awarding to Terry Roofing he done some work with the Parish before and done a great job.

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On motion by Councilman Rodney Bedgood, duly seconded by Councilman Doug de Graffenried that the Natchitoches Parish Council, in regular and legal session, does hereby consider approving authorizing Parish President to award the contract for replacement of the roof of the Live Oak Building to Terry Roofing and Sheet Metal, Inc. who submitted the low bid in the amount of \$ 74,000.00 .

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Bedgood	
Ayes:	Councilman de Graffenried	
Absent:	Councilman Paige	
Absent:	Councilman Rachal	
Ayes:	Councilwoman Hoover	Motion Passed

Chairman, Hoover read the next agenda item.

D. Council to consider authorizing Parish President to enter into a professional services agreement with Sygnvs for the setup of the new Parish computer server, auxiliary equipment and software. The estimated cost of the services is \$25,000.

On motion by Councilman Doug de Graffenried, duly seconded by Councilman Rodney Bedgood that the Natchitoches Parish Council, in regular and legal session, does hereby consider approving/ authorizing Parish President to enter into a professional services agreement with Sygnvs for the setup of the new Parish computer server, auxiliary equipment and software. The estimated cost of the services is \$25,000.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Bedgood	
Ayes:	Councilman de Graffenried	
Absent:	Councilman Paige	
Absent:	Councilman Rachal	
Ayes:	Councilwoman Hoover	Motion Passed

Chairman, Hoover read the next agenda item.

E. Council to consider the Authorization to allow the Parish President to execute agreements with incorporated municipalities within the Parish of Natchitoches for the repair of streets within those municipalities during 2018,

in accordance with Section 15-2 of the Parish Code of Ordinances.

On motion by Councilman Chris Paige, duly seconded by Councilman Doug de Graffenried, that the Natchitoches Parish Council, in regular and legal session, does hereby approve the Authorization to allow the Parish President to execute agreements with incorporated municipalities within the Parish of Natchitoches for the repair of streets within those municipalities during 2018, in accordance with Section 15-2 of the Parish Code of Ordinances.

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On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Paige	
Ayes:	Councilman de Graffenried	
Ayes:	Councilman Bedgood	
Absent:	Councilman Rachal	
Ayes:	Councilwoman Hoover	Motion Passed

Visitors for Non Agenda Items. (3 minutes)

Mr. John Barr, with US Senator John Kennedy Office when he's in the area he enjoys attending the Council meeting and what goes on in it. Mr. Barr, gave an update on the tax the Senator is trying to hard to get the tax proposal passed and looks like it will be voted on Wednesday to continue the Resolution to keep the government opened has to be done by Friday.

Chairman, Hoover read the next agenda item.

To Adjourn.

On motion by Councilman Rodney Bedgood, duly seconded by Councilman Doug de Graffenried, that the Natchitoches Parish Council, in regular and legal session, does hereby adjourn.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman de Graffenried	
Ayes:	Councilman Bedgood	
Absent:	Councilman Rachal	
Ayes:	Councilman Paige	
Ayes:	Councilwoman Hoover	Motion Passed

Since there was no other business the meeting was adjourn:

Attest:

Chairman

Patsy Ward Hoover,

Sheryl Frederick,
Council Clerk