

NOTICE OF PUBLIC MEETING HEARING
REGULAR MEETING
PARISH OF NATCHITOCHEES COUNCIL BOARD ROOM 211
NATCHITOCHEES, LOUISIANA

Monday, July 23, 2018

5:30 p.m.

A G E N D A

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Invited guests, and special presentations
6. **Reports of Department Heads:**
Public Works Director-Interim Director Earl Townsend
OCS/Head Start Executive Director-Sharon Harris
Parish Treasurer-Debbie Miley
7. Parish President-Rick Nowlin
8. Adopt the minutes of the regular meeting of the Natchitoches Parish Council held Monday, June 18, 2018.
9. **Appointments of Boards and Commissions.**
Consider adopting a resolution confirming re-appointment/appointments to the following boards/commissions.
 - A. Council to consider re-appointment of Mr. William D. Musselewhite to the Natchitoches Parish Fire District No. 3 Board.
 - B. Council to consider re-appointment of Mr. Mark C. Swafford to the Natchitoches Parish Fire District No. 3 Board.

- C. Council to consider re-appointment of Mrs. Mary Ann Motter to the Natchitoches Parish Fire District No. 3 Board.
- D. Council to consider re-appointment of Mr. Bubba Ivy to the Natchitoches Parish Fire District No. 7 Board.
- E. Council to consider re-appointment of Mrs. Vanessa Stanfield to the Natchitoches Parish Children and Youth Planning Board.
- F. Council to consider re-appointment of Ms. Deanna L. Fowler to the Natchitoches Parish Children and Youth Planning Board.
- G. Council to consider re-appointment of Mrs. Merry Byers to the Natchitoches Parish Children and Youth Planning Board.
- H. Council to consider re-appointment of Mrs. Jennifer Johnson Karle to the Natchitoches Parish Children and Youth Planning Board.
- I. Council to consider re-appointment of Ms. Barbara Leach to the Natchitoches Parish Children and Youth Planning Board.
- J. Council to consider re-appointment of Mr. Lesh Nettles Brown to the Natchitoches Parish Port Commission.

10. First Introduction of proposed Ordinances.

- A.** To consider and take action with respect to Introducing an ordinance 015-2018 creating Sales Tax District No. 2 of the Parish of Natchitoches, State of Louisiana, and providing for other matters in connection therewith.
- B. Council to consider Introducing Ordinance 016-2018 for Budget Revision for the 2018 Operating Budget.

Public Hearings:

- A. Council to consider adopting Ordinance 008-2018 for Budget Revision to the Operating Budget for Government Building -Handicap Ramp and Bathrooms at Courthouse.
- B. Council to consider adoption of Ordinance Number 009-2018 creating Road District No. 1 of the Parish of Natchitoches, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith.
- C. Council to consider adoption of Ordinance Number 010-2018 creating Road District No. 2 of the Parish of Natchitoches, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith.
- D. Council to consider adoption of Ordinance Number 011-2018 creating Road District No. 3 of the Parish of Natchitoches, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith.
- E. Council to consider adoption of Ordinance Number 012-2018 creating Road District No. 4 of the Parish of Natchitoches, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith.
- F. Council to consider adoption of Ordinance Number 013-2018 declaring the intent of the Parish of Natchitoches to terminate the use of a certain parcel of property by the Shady Grove Community Center and to return the property to the Shady Grove Missionary Baptist Church in accordance with the property transfer agreement dated March 2 1981 between the Shady Grove Missionary Baptist Church and the Parish of Natchitoches, and to authorize the Parish President to execute all documents in connection therewith, upon advice of Parish counsel.

- G. Council to consider adoption of Ordinance 014-2018 to authorize the Parish President to execute the Quit Claim Deed on behalf of the Parish of Natchitoches.
- H. Council to consider to adopt Ordinance 006-2018 for a reduction of speed on the Clark Loop Road 637 from the current speed to 15 mph.

Action on Proposed Ordinances:

- A. Council to consider adopting Ordinance 008-2018 for Budget Revision to the Operating Budget for Government Building -Handicap Ramp and Bathrooms at Courthouse.
- B. Council to consider adoption of Ordinance Number 009-2018 creating Road District No. 1 of the Parish of Natchitoches, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith.
- C. Council to consider adoption of Ordinance Number 010-2018 creating Road District No. 2 of the Parish of Natchitoches, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith.
- D. Council to consider adoption of Ordinance Number 011-2018 creating Road District No. 3 of the Parish of Natchitoches, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith.
- E. Council to consider adoption of Ordinance Number 012-2018 creating Road District No. 4 of the Parish of Natchitoches, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith.

- F. Council to consider adoption of Ordinance Number 013-2018 declaring the intent of the Parish of Natchitoches to terminate the use of a certain parcel of property by the Shady Grove Community Center and to return the property to the Shady Grove Missionary Baptist Church in accordance with the property transfer agreement dated March 2 1981 between the Shady Grove Missionary Baptist Church and the Parish of Natchitoches, and to authorize the Parish President to execute all documents in connection therewith, upon advice of Parish counsel.
- G. Council to consider adoption of Ordinance 014-2018 to authorize the Parish President to execute the Quit Claim Deed on behalf of the Parish of Natchitoches.
- H. Council to consider to adopt Ordinance 006-2018 for a reduction of speed on the Clark Loop Road 637 from the current speed to 15 mph.

Resolutions:

- A. Council to consider a Resolution to authorize Parish President to sign all necessary documents concerning FEMA Public Assistance Non-Federal Share Match Program.
- B. Council to consider a Resolution authorizing the Parish President to notify a legal firm to "opt in" on the lawsuit settlement, and to execute any documents in connection therewith, upon advice of counsel.
- C. Council To Consider Approving A Resolution 032-2018 Expressing The Opposition Of The Parish Of Natchitoches To The Open Burning Of Hazardous Materials At The Clean Harbors Colfax Facility Located In Grant Parish And Requesting The Ladeq To Take Immediate Steps To Prevent Any Such Open Burning Of Hazardous Materials.
- D. Council to consider awarding the contract to the lowest bidder for the Hampton Road Construction Project the Bid has been reviewed and tabulated by Pan American Engineers, LLC.

11. Other Agenda Items:

- A. Council to consider approving raise of \$321.36 for Parish Council Clerk.
- B. Council to consider selection of LGAP project and authorization of Parish President to submit LGAP application for funding.
- C. Council to consider authorizing the Parish President to execute an agreement with 4K Farms & Trucking, LLC in connection with the disposal of waste tires received by the Parish Solid Waste Department.
- D. Council for discussion only: Head Start Program renewal application.
- E. Council to consider authorizing the Parish President to dispose of all surplus items currently being stored in the courthouse jail cells, the old Hwy. Department Building and the storage facility, including furniture, computers and peripheral equipment, books and household materials salvaged from houses that were demolished under the FEMA program. Automobile and Scrap Metal from Head Start.

12. Visitors for Non Agenda Items. (3 minutes)

13. Adjourn