

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

Tuesday, February 21, 2017

5:30 p.m.

A G E N D A

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Adopt the Agenda
6. Visitors: James Edwards, Fire District 1
 Richard Roberson, Hampton Road
7. Adopt the minutes of the regular meeting of the Natchitoches Parish Council held Tuesday, January 17, 2017.
8. Consider adopting a resolution confirming re-appointment/appointments to the following boards/commissions.
 - a. Confirmation of Mr. Frank Fuller for re-appointment to the Natchitoches Parish Library Board.
 - b. Confirmation of Mr. Clyde H. Masson for re-appointment to the Natchitoches Parish Water Works District 2.
 - c. Confirmation of Mr. Michael Marbut for re-appointment to the Natchitoches Parish Fire District 7 Board.

(Rick Nowlin)

(PUBLIC COMMENT)

9. Council to authorize The Parish President On Behalf Of The Parish Of Natchitoches To Enter Into And 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.
(Rick Nowlin) (PUBLIC COMMENT)
10. Conduct a public hearing to hear any and all comments or objections relative to the adoption of the following items:
 1. Council to consider Adopting Ordinance 001-2017 to add a part-time Parish Engineer paid a hourly rate as needed to the job description of the Parish Personnel Manual.
 2. Council to consider Adopting Ordinance 002-2017 to remove Engineering qualifications and duties/responsibilities off Director of Public Works job description in Parish Personnel Manual.
11. Council to consider Adopting Ordinance 001-2017 to add a part-time Parish Engineer paid a hourly rate as needed to the job description of the Parish Personnel Manual. **(PUBLIC COMMENT)**
12. Council to consider Adopting Ordinance 002-2017 to remove Engineering qualifications duties/responsibilities off Director of Public Works job description in Parish Personnel Manual.
(PUBLIC COMMENT)
13. Council to authorize the Parish President to execute all municipal resolutions requesting assistance in 2017 that are submitted in accordance with Section 15-2 of the code of ordinances. **(PUBLIC COMMENT)**
14. Council to consider a Resolution approving and calling an election in Fire Protection District No.5 continuation of an ad valorem tax March 25, 2017.
(PUBLIC COMMENT)

15. Council to consider authorizing the Parish President to execute a contract for waste tire disposal.
(Nick Verret) (PUBLIC COMMENT)
16. Council to consider authorizing the Parish President to execute a contract to provide for archaeological monitoring associated with the replacement of a damaged cross-drain structure on Tauzin Island Road.
(Nick Verret) (PUBLIC COMMENT)
17. Council to consider authorizing the Parish President to advertise for bids for the patching of isolated base failures on paved roads Parish-wide utilizing LGAP funds.
(Nick Verret) (PUBLIC COMMENT)
18. Council to consider authorizing the Parish President to execute an agreement with Gulf South Pipeline for the relocation of Earl Shaw Road, and to negotiate for the required right-of-way for this work.
(Nick Verret) (PUBLIC COMMENT)
19. Council to consider accepting into the Parish system a new street in the Deer Park Subdivision designated as Alex Avenue.
(Nick Verret) (PUBLIC COMMENT)
20. Council to consider authorizing the Parish President to solicit proposals and to execute a contract for the undersealing of voids in abutments on bridges located on paved roads throughout the Parish where issues have been noted during DOTD inspections.
(Nick Verret) (PUBLIC COMMENT)
21. Council to consider Introducing Ordinance 003-2017 to authorize the Parish President to execute a Cooperative Endeavor Agreement between the Parish of Natchitoches and Campti Field of Dreams to permit CFOD to use the tracts of land described therein in support of its program to develop Agri-business opportunities for the citizens of the Parish.
(Rick Nowlin) (PUBLIC COMMENT)

22. Consider authorizing the Parish President to advertise for bids for a rubber tire tractor/loader/backhoe to replace the one for which the current lease expires on May 6, 2017.

(Nick Verret)

(PUBLIC COMMENT)

23. Council to consider re-introducing Ordinance 17-2016 giving authorization to the Parish President to enter into an agreement with the Natchitoches Parish Sheriff Office for the sale of the Parish building on 415 Trudeau Street and a certain parking lot to the NPSO, subject to an acceptable appraisal of the value.

(Rick Nowlin)

(PUBLIC COMMENT)

24. Reports: a. Director of Public Works
b. OCS/Head Start Executive Director
c. Parish Treasurer

25. Report of the Parish President

26. Adjourn