

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

Monday, June 19, 2017

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  
None
6. **Reports of Department Heads:**
  - Public Works Director-Nick Verret
  - 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, May 15, 2017.
9. **Appointments of Boards and Commissions.**
  - A. Council to consider re-appointing Ms. Linda Jenkins to the Natchitoches Parish Library Board.
10. **First Introduction of proposed Ordinances.**
  - A. Council to consider Introducing Ordinance 18-2017 to change the location of the Head Start Policy Council meetings to the Parish Council Board Room; and to otherwise provide with respect thereto.

- B.** Council to consider approving a Ordinance No 19-2017 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 approving a Ordinance No 20-2017 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 approving a Ordinance No 21-2017 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 approving a Ordinance No 22-2017 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.

**Public Hearings:**

- 11. Conduct a public hearing to hear any and all comments or objections relative to the adoption of the following items:

  - A.** Council to consider Adoption of Ordinance 15-2017 to amend the 2017 Operating Budget for the Parish of Natchitoches, relative to the Hampton Road Improvement Fund. **(PUBLIC COMMENT)**

- B. Council to consider Adoption of Ordinance 16-2017 to adjust Revenue of Insurance Claims, to add line items for expenses for: Building and Grounds, Winn Rock Screenings and to adjust line items of gravel, Winn Rock and Bottom Ash.  
**(PUBLIC COMMENT)**
- C. Council to consider Adoption of Ordinance 17-2017 for Part-time Parish Engineer for the Parish of Natchitoches.  
**(PUBLIC COMMENT)**

**Action on Proposed Ordinances:**

- A. Council to consider Adoption of Ordinance 15-2017 to amend the 2017 Operating Budget for the Parish of Natchitoches, relative to the Hampton Road Improvement Fund. **(PUBLIC COMMENT)**
- B. Council to consider Adoption of Ordinance 16-2017 to adjust Revenue of Insurance Claims, to add line items for expenses for: Building and Grounds, Winn Rock Screenings and to adjust line items of gravel, Winn Rock and Bottom Ash.  
**(PUBLIC COMMENT)**
- C. Council to consider Adoption of Ordinance 17-2017 for Part-time Parish Engineer for the Parish of Natchitoches.  
**(PUBLIC COMMENT)**

**Resolutions:**

- 1. Council to consider adopting Resolution 018-2017 permanent Change of Polling Places:
  - a. PRECINCT 1-4 AND 1-4A (OLD MAGNET SCHOOL) TO NCHS BOYS GYM ALONG WITH PRECINCTS 1-9 AND 1-9A, 200 HWY 3110, NATCHITOCHEs, LA 71457
  - b. PRECINCT 3-1 (MARTHAVILLE HERITAGE BUILDING) TO MARTHAVILLE FIRST BAPTIST CHURCH ACTIVITIES BUILDING LOCATED AT LA HWY 120, MARTHAVILLE, LA 71450
  - c. PRECINCT 4-9 (LLAMB HEATING AND AIR BUILDING) TO CHRISTIAN WORSHIP CENTER LOCATED AT 1513 HWY 494, NATCHITOCHEs, LA 71457 **(PUBLIC COMMENT)**

2. Council to consider adopting Resolution 019-2017 for temporary change of Polling Place:
  - a. Precinct 4-3 (St. Augustine Church Hall moving to 4-1 The Cypress Jury Voting Building, due to scheduling conflict at St. Augustine.  
**(PUBLIC COMMENT)**
3. Council to consider giving a direct order to the Parish President, Director of Public Works and the Parish Engineer to complete all required paperwork for the road construction on Coco Bed Road and Payne Subdivision.
4. Council to consider approving a resolution approving the issuance, sale and delivery of Two Hundred Thousand Dollars (\$200,000) of Limited Tax Bonds, Series 2017, of Fire Protection District No. 4 of the Parish of Natchitoches, State of Louisiana.  
**(PUBLIC COMMENT)**
5. Council to consider approving a resolution declaring the intent of the Parish Council of the Parish of Natchitoches, State of Louisiana, to create District No. 1 of the Parish of Natchitoches, State of Louisiana, describing the territory to compose the district and the proposed boundaries thereof, ordering and directing the publication of a notice of intention to create said district, and providing for the hearing of any and all objections to the creation thereof.  
**(PUBLIC COMMENT)**
6. Council to consider approving a resolution declaring the intent of the Parish Council of the Parish of Natchitoches, State of Louisiana, to create District No. 2 of the Parish of Natchitoches, State of Louisiana, describing the territory to compose the district and the proposed boundaries thereof, ordering and directing the publication of a notice of intention to create said district, and providing for the hearing of any and all objections to the creation thereof.  
**(PUBLIC COMMENT)**

7. Council to consider approving a resolution declaring the intent of the Parish Council of the Parish of Natchitoches, State of Louisiana, to create District No. 3 of the Parish of Natchitoches, State of Louisiana, describing the territory to compose the district and the proposed boundaries thereof, ordering and directing the publication of a notice of intention to create said district, and providing for the hearing of any and all objections to the creation thereof.  
**(PUBLIC COMMENT)**
8. Council to consider approving a resolution declaring the intent of the Parish Council of the Parish of Natchitoches, State of Louisiana, to create District No. 4 of the Parish of Natchitoches, State of Louisiana, describing the territory to compose the district and the proposed boundaries thereof, ordering and directing the publication of a notice of intention to create said district, and providing for the hearing of any and all objections to the creation thereof.  
**(PUBLIC COMMENT)**
9. Council to consider a Resolution 020-2017 to scarify Shady Grove South Road.  
**(PUBLIC COMMENT)**
10. Council to consider Resolution 21-2017 from the recommendations of the Head Start Policy Council that the location of its meeting be changed to the Parish Council Board Room on 200 Church Street.  
**(PUBLIC COMMENT)**

**Other Agenda Items:**

12. Council Approval of Settlement/Compromise, and Authorization for the Parish President to sign the Receipt and Release in the lawsuit captioned Morgan v. Natchitoches Parish Council, et al, currently pending in the 10th JDC, bearing Docket No.87,534-A.  
**(PUBLIC COMMENT)**
13. Council to consider approving a COLA increase for Head Start employees in the amount of \$23,048.00.  
**(PUBLIC COMMENT)**

14. Council to consider authorizing the Parish President to solicit Qualification and Experience statements and design, plan development, and construction engineering and inspection work for the hard-surfacing of Hampton Road. **(PUBLIC COMMENT)**
15. Council to consider awarding contract award to Vector for mosquito control services.
16. Council to consider award for Winn Rock screenings.
17. Council to consider approving Head Start Calendar for the school year 2017-2018 for Natchitoches Parish and DeSoto Parish.
18. **Visitors for Non Agenda Items. (3 minutes)**
  - A. Ms. Karen Albernathy (Monroe Drive)
  - B. Ms. Savell (Monroe Drive)
  - C. Ms. Carol Brian-Head Start
  - D. Ms. Natalie Ratliff-Head Start Director
  - E. Ms. Kimberly Smith-Head Start Director
  - F. Mr. Chris Posey-Fire District 1 update
19. **Executive Session:** Council to consideration of the Head Start Policy Council's recommendation concerning the employment of the Head Start Director, Dr. April Wade.
20. **Adjourn.**