

PROCEEDINGS OF THE NATCHITOCHEES PARISH COUNCIL
PARISH OF NATCHITOCHEES, STATE OF LOUISIANA
TAKEN A REGULAR MEETING HELD, MONDAY,
January 22, 2018
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, January 22, 2018 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 Mr. Michael Lewis and the Pledge of Allegiance led by Mr. Tony Davis.

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

Absent: None.

Chairman Hoover then stated the next item on the agenda were the election of a new chairman and vice-chairman. Councilman Chris Paige motion to open the floor for nominations and Councilman Doug de Graffenried seconded it. Councilman Chris Paige nominated Councilman Rodney Bedgood for Chairman and Councilman Doug de Graffenried seconded it and then the floor was closed for nominations. Councilman Rodney Bedgood is the new Chairman for the Natchitoches Parish Council for 2018. Councilman Chris Paige motion to open the floor for nominations for Vice-Chairman and Councilman Bedgood seconded. Councilman Russell Rachal nominated Councilman Doug de Graffenried, and Councilman Rodney Bedgood seconded it and then the floor was closed for nominations and Councilman Doug de Graffenried is the Vice-Chairman for the Natchitoches Parish Council for 2018.

Chairman Bedgood stated the next item was to recognize any invited guests and Mr. Tony Davis, Executive Director, NCA gave a brief report on the Economic Development activity review. The Natchitoches Community Alliance Foundation, Inc. (NCA) was established to support economic development and workforce solutions for Natchitoches Parish, inclusive. The primary activities of the NCA is directed by contract for service agreements, including the agreement with the Parish of Natchitoches.

Chairman, Bedgood 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. There were no emergency work for last month.

Chairman, Bedgood wanted to ask about garbage, he said he had two to three people asked him about, Is it the job of the waste company to clean up around the bins? Mr. Townsend responded, by saying, "They supposed to keep the inside of the bin site clean the outside we don't have anything in place. In the past, we had an inmate detail cleaning up." Councilman Chris Paige and Mr. Townsend had a discussion about getting and paying an officer from the Sheriff department to supervise the inmate so they can pick up paper and clean up the bin sites. Mr. Paige discussed having a commissioned member on staff to be responsible for going to the Detention Center and getting a work crew to help clean up trash.

Chairman, Bedgood, 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. Ms. Harris also gave an Legislative Update concerning all the programs that may be effective from the government shutdown. CSBG, Head Start, CACFP Head Start, and Senior Companion can be effective by this shutdown. The Council and Ms. Miley also discussed problems with layoffs and program cuts and the effect it will have on the General Fund if this doesn't get solved.

Councilman, Rachal was concerned about maintaining the 85% for the grant for Head Start concerning attendance of the students. Ms. Harris informed him during the months of November and December the flu was bad and this caused many students to miss school, but the attendance will be back in the upcoming months.

Chairman, Bedgood, then recognizes Parish Treasurer Debbie Miley reported that she sent all the reports in the Council packages, Inmate report, and reports for Head Start, Credit Card transactions, all checked written. Ms. Miley stated we're at the end of the grant as of February 28th and the program is behind on In-kind and have to monitor things closely. Councilwoman, Hoover wanted to know if the money was put back from last month, and Ms. Miley responded, "Yes."

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

BUILDING MAINTENANCE:

a. Live Oak Building Roof: At its meeting on December 18th, the Parish Council approved the award of the contract to the lowest bidder, Terry's Roofing and Sheet Metal, in the amount of \$74,000. The contractor is should begin work within the next two weeks.

2. ADA COMPLIANCE:

a. HC Ramp at Main Entrance: According to Mr. Minturn, the plans and bid document will be completed in time for advertisement of the project by the end of January.

3. PARISH PERSONNEL:

a. Head Start Director: Following the appointment of Ms. Chriscella Metoyer as the new Director, the Parish provided the Regional Office with information regarding her appointment and the process used to recruit for this position and why she was deemed the most qualified applicant for the position. By letter dated January 10, 2018 (copy attached), the Regional Office approved Ms. Metoyer as the new Head Start Director.

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 interviewed the applicants for the position. The candidate review team is reviewing the results of the interviews to identify the person to whom an offer of employment will be extended.

d. Parish Engineer: The Parish has advertised for a new Parish Engineer. The deadline for submission of applications is Friday, February 9, 2018.

4. CAPITAL PROJECTS:

a. Hampton Road Improvements: The Parish has advertised for professional engineering and surveying services for the project. These services will include project design, bidding and award and construction administration and observation. The deadline for submission of applications is Friday, February 9, 2018.

b. Coco Bed Road Improvements: The Parish projects that all revisions to the project specifications requested by the Facility Planning and Control will be completed and submitted to FP&C by the end of January. Upon acceptance of the documents and authorization to advertise the project, construction bids will be solicited.

5. SOLID WASTE:

Mr. Earl Townsend and Mr. David Kees recently performed an audit of the Parish's agreement with Waste Connections. The purpose of the audit was to determine if the various cost adjustments in the agreement had been implemented. These adjustments are based upon changing cost factors that influence the cost of services provided to the Parish.

As a result of their audit, it appears that the Parish will be receiving a refund from Waste Connections in the approximate amount of \$143,000. Upon determination of the final figure, Waste Connections will be issuing a check in the appropriate amount to the Parish.

Councilman, Rachal wanted to know how soon after the deadline will the Council be advised on the Hampton Road project who will be getting the job. Parish President said it should be presented at the February Council meeting.

At this time Mr. Richard Roberts wanted to apologize to the Parish President, Rick Nowlin and Mr. Verret because he had some hard feelings towards the both of them and he just wanted to apologize. Mr. Roberts explained he was convicted yesterday and he had to come and to apologize and that's why he's here and for that reason only. The Parish President said it wasn't necessary and Mr. Roberts said it's necessary, it's for Jesus Christ.

Chairman, Bedgood stated the next item to adopt the minutes of the regular meeting of the Natchitoches Parish Council held Monday, December 18, 2017.

On motion by Councilman Chris Paige, duly seconded by, Councilwoman Patsy Ward Hoover 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, December 18, 2017.

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

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

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

- A. Confirmation of Mr. Elvin L. Shield for re-appointment to the Natchitoches Parish Water Works District 1 Board.

On motion by Councilman Chris Paige, duly seconded by Councilman Russell Rachal that the Natchitoches Parish Council, in regular and legal session, does hereby confirm the re-appointment of Mr. Elvin L. Shield for re-appointment to the Natchitoches Parish Water Works District 1 Board.

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

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

- B. Confirmation of Mrs. Kacey L. Rodgers appointment to the Natchitoches Parish Planning and Zoning Commission.

On motion by Councilman Russell Rachal, duly seconded by Councilman Doug de Graffenried that the Natchitoches Parish Council, in regular and legal session, does hereby confirm the appointment of Mrs. Kacey L. Rodgers appointment to the Natchitoches Parish Planning and Zoning Commission.

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

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

- C. Confirmation of Mr. Garland L. Brown re-appointment to the Natchitoches Parish Planning and Zoning Commission.

On motion by Councilwoman Patsy Ward Hoover, duly seconded by Councilman Chris Paige that the Natchitoches Parish Council, in regular and legal session, does hereby confirm the re-appointment of Mr. Garland L. Brown re-appointment to the Natchitoches Parish Planning and Zoning Commission.

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

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

- D. Confirmation of Mr. John T. Batten, Jr. for re-appointment to the Natchitoches Parish Water Works District 2 board.

On motion by Councilman Russell Rachal, duly seconded by Councilman Chris Paige that the Natchitoches Parish Council, in regular and legal session, does hereby confirm the re-appointment of Mr. John T. Batten, Jr. for re- appointment to the Natchitoches Parish Water Works District 2 board.

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

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

- E. Confirmation of Mr. Ludlow N. McNeely re-appointment to the Natchitoches Parish Water Works District 2 Board.

On motion by Councilwoman Patsy Ward Hoover, duly seconded by Councilman Russell Rachal that the Natchitoches Parish Council, in regular and legal session, does hereby confirm the re-appointment of Mr. Ludlow N. McNeely re-appointment to the Natchitoches Parish Water Works District 2 Board.

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

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

First Introduction of proposed Ordinances. There were none.

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

Public Hearings:

- A. Council to consider Adopting Ordinance 031-2017 for updating the Personnel Manual update to the travel policy for Parish employees.
- B. Council to consider Adoption 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.
- C. Council to consider Adopting 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 motion by Councilman Chris Paige, duly seconded by Councilwoman Patsy Ward Hoover, that the Natchitoches Parish Council, in regular and legal session, does hereby open the public hearing beginning with the Natchitoches Parish Council to consider Adopting 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 Paige	
Ayes:	Councilwoman Hoover	
Ayes:	Councilman de Graffenried	
Ayes:	Councilman Bedgood	
Ayes:	Councilman Rachal	Motion Passed

Parish Treasurer, Debbie Miley began to state there was needed clarification, it's not as clear as it should be concerning this Ordinance, some things needs to be redone before any goes further on it. In one section of the Ordinance it discussed using the Parish credit card to pay off incidentals and in another section it states the Parish credit card will not be used for any incidental charges. Parish Treasurer, Debbie Miley stated if anyone should or said they used or took anything from the Hotel, if the Parish credit card is on file, then the Parish would have to try and collect the money for the charges. This could cause the problems for the Parish. Ms. Miley gave an example of what happened to her on a Dallas trip, she was charged \$8.00 for a bottle of water and if that was on the Parish card the parish would have had to pay for it because she wouldn't be able to prove that she didn't or did drink the water.

It was a recommendation from Councilwoman, Hoover to table it so all changes can be made and clarified.

Chairman, Bedgood read the next agenda item.

- B. Council to consider Adoption 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.

Parish Attorney discussed the domicile of the meetings to continue having the meetings at the hospital instead of meeting at the courthouse and the composition of the board had to be brought in line with the State by raising the number of Board members from 5 to 7.

- C. Council to consider Adopting 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.

Parish President began to say there is two properties in the Blanchard subdivision that being classified as repetitive flooding and FEMA has agreed to pay for purchase these properties. Everything has to removed and kept as a natural area, you can't build anything else on there. The money is sitting there, but the Parish President can't sign any paperwork until he gets approval from the Council. Councilman Paige asked, "Whose property will it be when that is all done?" Parish President replied, "We will own it and the Parish will have to keep it clean and natural."

On motion by Councilman Chris Paige, duly seconded by Councilman Russell Rachal that the Natchitoches Parish Council, in regular and legal session, does hereby close the public hearing with the Natchitoches Parish Council.

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

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

Motion Passed

Chairman, Bedgood read the next agenda item.

Action on Proposed Ordinances:

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

On motion by Councilman Chris Paige, duly seconded by Councilman Russell Rachal, that the Natchitoches Parish Council, in regular and legal session, does hereby table Adopting 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 Paige
Ayes: Councilman Rachal
Ayes: Councilman de Graffenried
Ayes: Councilman Bedgood
Ayes: Councilwoman Hoover

Motion Passed

Chairman, Bedgood read the next agenda item.

- B. Council to consider Adoption 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 Councilwoman Patsy Ward Hoover, duly seconded by Councilman Doug de Graffenried, that the Natchitoches Parish Council, in regular and legal session, does hereby adopt 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:	Councilwoman Hoover	
Ayes:	Councilman de Graffenried	
Ayes:	Councilman Bedgood	
Ayes:	Councilman Paige	
Ayes:	Councilman Rachal	Motion Passed

Chairman, Bedgood read the next agenda item.

- C. Council to consider Adopting 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 motion by Councilman Russell Rachal, duly seconded by Councilman Patsy Ward Hoover, that the Natchitoches Parish Council, in regular and legal session, does hereby adopt 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 Rachal	
Ayes:	Councilwoman Hoover	
Ayes:	Councilman de Graffenried	
Ayes:	Councilman Bedgood	
Abstain:	Councilman Paige	Motion Passed

Chairman, Bedgood read the next agenda item.

Resolutions:

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

This was to correct a mistake made from last month Resolution which stated 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 Russell Rachal, duly seconded by Councilman Doug de Graffenried, that the Natchitoches Parish Council, in regular and legal session, does hereby approves changing the temporary location of Precinct 4-3 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 Rachal	
Ayes:	Councilman de Graffenried	
Ayes:	Councilman Paige	
Ayes:	Councilman Bedgood	
Ayes:	Councilwoman Hoover	Motion Passed

Chairman, Bedgood read the next agenda item.

- B.** Council to consider adopting Resolution 001-2018 stating the Natchitoches Parish Government approves the Amended 2017 Budget and the proposed 2018 Budget for the Operation of the North Louisiana Criminalistics Laboratory Commission.

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 approves adopting Resolution 001-2018 stating the Natchitoches Parish Government approves the Amended 2017 Budget and the proposed 2018 Budget for the Operation of the North Louisiana Criminalistics Laboratory Commission.

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

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

Chairman, Bedgood read the next agenda item.

11. Other Agenda Items:

- A.** Council to discuss the Parish Engineer position.

Chairman, Bedgood wanted to know if Mr. Verret was still with the Parish. Parish President begins to explain what Mr. Verret has been doing since the last months, he's working on the final agreement and specification revision for Coco Bed road, work with DEQ concerning Solid Waste Landfill, and working with the Hazard Mitigation concerning lower Cane River Region Grant with FEMA, and once he finishes Coco Bed Road he will be gone entirely. Parish President said the Parish can cut him loose anytime they want to but since he was familiar with those three items and his rate was lower than a consulting Engineer would be, let him finishes those until we can get someone on staff. More discussion was done on this agenda item such as: If the Parish is still going to hire someone part-time in that position or was they was going to contract out when needed on an as needed basis? Councilman Paige wanted to know "Where was he or who on Payne subdivision?" Parish President said, "The Parish is going to have to hire a consulting Engineer for that also. Councilman Paige was wondering about the work that Mr. Verret has already submitted for Payne Subdivision. Parish President stated, "We have submitted a certain amount, but it's not completed." Councilman, Paige wanted to say, "I personally and from the District I serve, the vote would be for not to hire another Parish Engineer for a full or part-time basis."

Visitors for Non Agenda Items. (3 minutes)

None

Chairman, Bedgood read the next agenda item.

To Adjourn.

On motion by Councilman Russell Rachal, 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 Rachal	
Ayes:	Councilman de Graffenried	
Ayes:	Councilman Bedgood	
Ayes:	Councilman Paige	
Ayes:	Councilwoman Hoover	Motion Passed

Since there was no other business the meeting was adjourn:

Attest:



Sheryl Frederick,
Council Clerk



Rodney Bedgood, Chairman

Offered by Chris Paige, who moved its adoption, and
duly seconded by Doug de Graffenried.

R E S O L U T I O N #01-2018

RESOLUTION STATING THE NATCHITOCHE PARISH
GOVERNMENT APPROVES THE AMENDED 2017 BUDGET AND THE
PROPOSED 2018 BUDGET FOR THE OPERATION OF THE NORTH
LOUISIANA CRIMINALISTICS LABORATORY COMMISSION.

WHEREAS, The facility will increase forensic support to
law enforcement partners in communities across North Louisiana
and allow experts to process evidence more efficiently so that
crimes can be solved faster, and

WHEREAS, facility will expand forensic services for
North Louisiana law enforcement officials in 29 parishes, and
help reduce the lab's current case backlog, which includes 800
cases that need DNA and firearms identification analysis. The
facility will also provide more space for development of forensic
pathology and toxicology in Louisiana, and

NOW, THEREFORE, BE IT RESOLVED by the Natchitoches
Parish Council, in regular and legal session convened, that the
Natchitoches Parish Government approves the amended 2017 Budget
and the Proposed 2018 Budget for the operation of the North
Louisiana Criminalistics Laboratory Commission.

And the Resolution was declared adopted on this
22ND day of January, 2018.

ATTEST:


Sheryl Frederick,
Council Clerk


Rodney Bedgood, Chairman

Offered by Russell Rachal, who moved its adoption,
and duly seconded by Doug de Graffenried.

R E S O L U T I O N 002 OF 2018

CHANGE BACK TO PERMANENT OF POLLING PLACE:

1. TEMPORARY MOVING OF 4-3 TO THE CYPRESS JURY VOTING BUILDING IS BEING PERMANENT MOVED BACK TO PRECINCT 4-3 ST. AUGUSTINE CHURCH HALL.

NOW, THEREFORE, BE IT RESOLVED, that the Natchitoches Parish Council, in regular and legal session convened, does hereby adopt a resolution permanently changing polling place back to:

1. PRECINCT 4-3 ST. AUGUSTINE CHURCH HALL.

BE IT FURTHER RESOLVED, that the Natchitoches Parish Council does hereby adopt the Resolution for permanent change of Polling Place BACK To:

1. PRECINCT 4-3 ST. AUGUSTINE CHURCH HALL.

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


	Aye	Nay	Absent	Abstain
Councilman Rachal	<u> x </u>	___	___	___
Councilman de Graffenried	<u> x </u>	___	___	___
Councilman Paige	<u> x </u>	___	___	___
Councilman Bedgood	<u> x </u>	___	___	___
Councilman Hoover	<u> x </u>	___	___	___

And the Resolution was declared adopted on this,
the 22nd day of January , 2018.

ATTEST:



Sheryl Frederick,
Parish Council Clerk



Rodney Bedgood, Chairman

Offered by Chris Paige, who moved its adoption and duly seconded by Russell Rachal.

RESOLUTION # 004 OF 2018

RESOLUTION OF THE NATCHITOCHEES PARISH COUNCIL
APPROVING THE RE-APPOINTMENT OF MR. ELVIN L. SHILDS TO
THE NATCHITOCHEES PARISH WATERWORKS DISTRICT #1 BOARD OF
COMMISSIONERS.

WHEREAS, Section 8-06 (B) of the Natchitoches Parish Home Rule Charter states the President may appoint members to boards and commission, subject to council confirmation, and

WHEREAS, there exists one (1) vacancies on the Waterworks District #1 Board of Commissioners due to the expiring term of Mr. Elvin L. Shields, and

WHEREAS, Mr. Elvin L. Shields has requested to be re-appointed to the Waterworks District #1 Board of Commissioners, and

WHEREAS, the Parish President has re-appointed Mr. Elvin L. Shields on the Natchitoches Parish Waterworks District #1 Board of Commissioners, subject to Council confirmation.


NOW, THEREFORE, BE IT RESOLVED by the Natchitoches Parish Council, in regular and legal session convened, does hereby confirm and approve the re-appointment of Mr. Elvin L. Shields to the Natchitoches Parish Waterworks District #1 Board of Commissioners.

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

	Aye	Nay	Absent	Abstain
Councilman Paige	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman Rachal	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman Bedgood	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman de Graffenried	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilwoman Hoover	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was adopted on the
22nd day of January, 2018.

ATTEST:


Rodney Bedgood, Chairman


Sheryl Frederick,
Parish Council Clerk

Offered by Russell Rachal, who moved its adoption and duly seconded by Doug de Graffenried.

RESOLUTION # 005 OF 2018

RESOLUTION OF THE NATCHITOCHE PARISH COUNCIL
APPROVING THE APPOINTMENT OF MS. KACEY L. RODGERS TO THE
NATCHITOCHE PARISH PLANNING & ZONING COMMISSION

WHEREAS, Section 8-06 (B) of the Natchitoches Parish Home Rule Charter states the President may appoint members to boards and commission, subject to council confirmation, and

WHEREAS, there exists a vacancy on the Natchitoches Parish Planning Commission due to the expired term, and

WHEREAS, the Parish President has appointed Ms. Kacey L. Rodgers on the Natchitoches Parish Planning & Zoning Commission, subject to Council confirmation.

NOW, THEREFORE, BE IT RESOLVED that the Natchitoches Parish Council, in regular and legal session convened, does hereby confirm the appointment of Ms. Kacey L. Rodgers to the Natchitoches Parish Planning Commission.

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

	Aye	Nay	Absent	Abstain
Councilman Rachal	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman de Graffenried	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman Bedgood	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman Paige	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilwoman Hoover	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was adopted on the
22nd day of January, 2018.

ATTEST:


Rodney Bedgood, Chairman


Sheryl Frederick,
Council Clerk

Offered by Patsy Ward Hoover, who moved its adoption and duly seconded by Chris Paige.

RESOLUTION # 006 OF 2018

RESOLUTION OF THE NATCHITOCHEES PARISH COUNCIL
APPROVING THE APPOINTMENT OF MR. GARLAND L. BROWN TO THE
NATCHITOCHEES PARISH PLANNING & ZONING COMMISSION

WHEREAS, Section 8-06 (B) of the Natchitoches Parish Home Rule Charter states the President may appoint members to boards and commission, subject to council confirmation, and

WHEREAS, there exists a vacancy on the Natchitoches Parish Planning Commission due to the expired term, and

WHEREAS, the Parish President has appointed Mr. Garland L. Brown on the Natchitoches Parish Planning & Zoning Commission, subject to Council confirmation.

NOW, THEREFORE, BE IT RESOLVED that the Natchitoches Parish Council, in regular and legal session convened, does hereby confirm the appointment of Mr. Garland L. Brown to the Natchitoches Parish Planning Commission.

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

	Aye	Nay	Absent	Abstain
Councilwoman Hoover	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman Paige	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman Rachal	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman de Graffenried	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman Bedgood	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was adopted on the
22nd day of January, 2018.

ATTEST:



Sheryl Frederick,
Council Clerk



Rodney Bedgood, Chairman

Offered by Russell Rachal, who moved its adoption and duly seconded by Chris Paige.

RESOLUTION # 007 OF 2018

RESOLUTION OF THE NATCHITOCHE PARISH COUNCIL
APPROVING THE RE-APPOINTMENT OF MR. JOHN T. BATTEN, JR.
TO THE NATCHITOCHE PARISH WATERWORKS DISTRICT #2 BOARD
OF COMMISSIONERS.

WHEREAS, Section 8-06 (B) of the Natchitoches Parish Home Rule Charter states the President may appoint members to boards and commission, subject to council confirmation, and

WHEREAS, there exists one (1) vacancies on the Waterworks District #2 Board of Commissioners due to the expiring term of Mr. John T. Batten, Jr., and

WHEREAS, Mr. John T. Batten, Jr. has requested to be re-appointed to the Waterworks District #2 Board of Commissioners, and

WHEREAS, the Parish President has re-appointed Mr. John T. Batten, Jr. on the Natchitoches Parish Waterworks District #2 Board of Commissioners, subject to Council confirmation.


NOW, THEREFORE, BE IT RESOLVED by the Natchitoches Parish Council, in regular and legal session convened, does hereby confirm and approve the re-appointment of Mr. John T. Batten, Jr. to the Natchitoches Parish Waterworks District #2 Board of Commissioners.

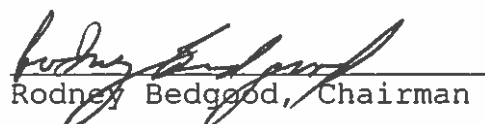
On a roll call vote, the vote thereon was as follows:

	Aye	Nay	Absent	Abstain
Councilman Paige	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman Rachal	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman Bedgood	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman de Graffenried	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilwoman Hoover	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was adopted on the
22nd day of January, 2018.

ATTEST:


Sheryl Frederick,
Parish Council Clerk


Rodney Bedgood, Chairman

Offered by Patsy Ward Hoover, who moved its adoption and duly seconded by Russell Rachal.

RESOLUTION # 008 OF 2018

RESOLUTION OF THE NATCHITOCHE PARISH COUNCIL
APPROVING THE RE-APPOINTMENT OF MR. LUDLOW N. MCNEELY,
JR. TO THE NATCHITOCHE PARISH WATERWORKS DISTRICT #2
BOARD OF COMMISSIONERS.

WHEREAS, Section 8-06 (B) of the Natchitoches Parish Home Rule Charter states the President may appoint members to boards and commission, subject to council confirmation, and

WHEREAS, there exists one (1) vacancies on the Waterworks District #2 Board of Commissioners due to the expiring term of Mr. Ludlow N. McNeely, Jr., and

WHEREAS, Mr. Ludlow N. McNeely, Jr. has requested to be re-appointed to the Waterworks District #2 Board of Commissioners, and

WHEREAS, the Parish President has re-appointed Mr. Ludlow N. McNeely, Jr. on the Natchitoches Parish Waterworks District #2 Board of Commissioners, subject to Council confirmation.

NOW, THEREFORE, BE IT RESOLVED by the Natchitoches Parish Council, in regular and legal session convened, does hereby confirm and approve the re-appointment of Mr. Ludlow N. McNeely, Jr. to the Natchitoches Parish Waterworks District #2 Board of Commissioners.


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

	Aye	Nay	Absent	Abstain
Councilwoman Hoover	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman Rachal	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman Bedgood	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman de Graffenried	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councilman Paige	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was adopted on the
22nd day of January, 2018.

ATTEST:


Rodney Bedgood, Chairman


Sheryl Frederick,
Parish Council Clerk

PROPOSED ADOPTION OF ORDINANCE NO. 29-2017

PARISH OF NATCHITOCHEES

INTRODUCED: December 18, 2017

PUBLIC HEARING: January 22, 2018

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT ON BEHALF OF THE PARISH OF NATCHITOCHEES 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.

WHEREAS, the Federal Emergency Management Agency, otherwise known as FEMA, has declared the properties located at 188 Chris St. and 202/194 Chris St. in Natchitoches Parish as repetitive loss properties due to their being damaged from frequent flooding, and

WHEREAS, repetitive loss properties become ineligible for flood insurance due to prohibitively high premiums, leaving the owners of the properties no recourse for recouping losses from a major flooding event, and

WHEREAS, the owners of the properties at 188 Christ St. and 202/194 Chris St. have been approved through FEMA to receive money for the purchase and demolition of their repetitive loss properties in the amount of said properties appraised values, namely \$160,000 for the property bearing the address: 188 Chris St., and \$120,000 for the property bearing the address: 202/194 Chris St.; and

WHEREAS, the Parish of Natchitoches is responsible for the purchase and demolition of the repetitive loss properties, for which FEMA will reimburse the Parish for all monies utilized for the purchase and demolition of the repetitive loss properties, up to and not to exceed the amount of \$330,000, all in accordance with the terms and conditions of FEMA Subgrant Project Application No.: FMA-PJ-06-LA-2016-023; and

THEREFORE, THE NATCHITOCHEES PARISH COUNCIL HEREBY ORDAINS,
that

SECTION 1. The Parish President on behalf of the Parish of Natchitoches is hereby authorized to execute all documents in connection with the purchase of properties damaged by the flood in March of 2016 which have been approved for reimbursement by FEMA pursuant to FEMA Subgrant Project Application No.: FMA-PJ-06-LA-2016-023; and

SECTION 2. The Parish President, on behalf of the Parish of Natchitoches, is hereby authorized to execute any documents in connection with the request for reimbursement from FEMA;

SECTION 3. The Parish President is hereby authorized to take all actions necessary to comply with the terms and conditions of FEMA Subgrant Project Application No.: FMA-PJ-06-LA-2016-023; and

SECTION 4. The Parish President is further authorized to take all actions necessary to carry out the provisions of this Ordinance.

THIS ORDINANCE WAS INTRODUCED BY THE NATCHITOCHEES PARISH COUNCIL IN THE CITY OF NATCHITOCHEES, LOUISIANA ON THIS 18 DAY OF December, 2017 .

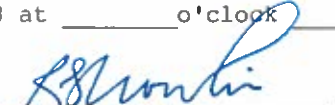
SUBMITTAL TO PRESIDENT

The foregoing Ordinance was **SUBMITTED** by me to the President of the Parish of Natchitoches this ____ day of _____, 2018 at _____ o'clock _____.m.


Rodney Bedgood, Chairman

APPROVAL OF ORDINANCE

The foregoing Ordinance is hereby **APPROVED** by me as President of the Parish of Natchitoches this ____ day of _____, 2018 at _____ o'clock _____.m.


Rick Nowlin, President

VETO OF ORDINANCE

The foregoing Ordinance is hereby **VETOED** by me as President of the Parish of Natchitoches this ____ day of _____, 2018 at _____ o'clock _____.m.

Rick Nowlin, President

RECEIVED FROM PRESIDENT

The foregoing Ordinance was **RECEIVED** by me from the President of the Parish of Natchitoches this ____ day of _____, 2018 at _____ o'clock _____.m.



Rodney Bedgood, Chairman

THIS ORDINANCE WAS ADOPTED BY THE NATCHITOCHE PARISH COUNCIL
IN THE CITY OF NATCHITOCHE, LOUISIANA ON THIS 22nd DAY OF
January, 2018.


CHAIRMAN OF THE COUNCIL
RODNEY BEDGOOD

DELIVERED TO THE PRESIDENT ON _____

APPROVED or DISAPPROVED: _____


PARISH PRESIDENT
RICK NOWLIN

RETURNED BY THE PRESIDENT ON _____ AT _____


SHERYL FREDRICK
CLERK OF COUNCIL

ROLL CALL VOTE:

District	Councilmember	Yes	No	Abstain	Absent
1	Chris Paige	X			
2	Patsy Ward-Hoover	X			
3	Doug de Graffenried	X			
4	Rodney Bedgood	X			
5	Russell Rachal	X			

**PROPOSED ADOPTION OF ORDINANCE NO. 30-2017
PARISH OF NATCHITOCHEs**

First Introduction: December 18, 2017

Public Hearing: 1/22/2018

AN ORDINANCE to 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.

SECTION 1. THE NATCHITOCHEs PARISH COUNCIL HEREBY ORDAINS, that Section 2-1 of the Parish Code of Ordinances is hereby amended and reordained to read as follows:

Sec. 2-1. Hospital service district.

(a) *Created.* Under and by virtue of the authority conferred by Title 46, Chapter 10, Section 46:1051 et seq., of the Louisiana Revised Statutes (Chapter 10 of R.S. 46:1051 et seq.), a hospital service district is hereby created within the parish, which district shall comprise and embrace all of the territory within the parish as presently constituted.

(b) *Name; corporate powers.* Said hospital service district shall be known and designated as the Natchitoches Parish Hospital Service District of the Parish of Natchitoches, and as thus created shall constitute a public corporation and political subdivision of the state and shall have all the powers and privileges granted by the constitution and statutes of this state to such subdivisions, including the authority to incur debt, to issue bonds and to levy taxes.

(c) *Board.* The district shall be governed by a board of seven commissioners, who shall be qualified voters and residents of the district.

(1) Six members shall be appointed by the president and parish council for a term of six years.

(2) At the expiration of their respective terms of office, the successors to such appointees shall be appointed within thirty days, for a term of six years.

(3) One member shall be a member of the governing authority of Natchitoches Parish, and shall be appointed by the president and parish council for a term which shall expire contemporaneously with the member of the governing authority's term of elected office.

(4) The president and parish council shall fill vacancies in the same manner as the predecessor appointees were selected. A vacancy that occurs prior to the expiration of a term shall be filled for the remainder of the unexpired term.

(d) *Domicile, meetings.* The domicile of said district shall be the parish hospital, Natchitoches Regional Medical Center, 501 Keyser Avenue, Natchitoches, Louisiana, which domicile is within said district. The commissioners shall meet at said domicile on the 25th day of October, 1955, at 3:00 p.m. and shall then and there proceed to organize in accordance with the aforesaid provisions of the Louisiana Revised Statutes.

SECTION 2. THE NATCHITOCHEs PARISH COUNCIL FURTHER ORDAINS, that the Parish President is hereby authorized to take all actions necessary to carry out the provisions of this Ordinance.

ADOPTED BY THE NATCHITOCHEs PARISH COUNCIL:
1/22/2018

SUBMITTAL TO PRESIDENT

The foregoing Ordinance was **SUBMITTED** by me to the President of the Parish of Natchitoches this ____ day of _____, 2018 at _____ o'clock _____.m.


Rodney Bedgood, Chairman

APPROVAL OF ORDINANCE

The foregoing Ordinance is hereby **APPROVED** by me as President of the Parish of Natchitoches this ____ day of _____, 2018 at _____ o'clock _____.m.


Rick Nowlin, President

VETO OF ORDINANCE

The foregoing Ordinance is hereby **VETOED** by me as President of the Parish of Natchitoches this ____ day of _____, 2018 at _____ o'clock _____.m.

Rick Nowlin, President

RECEIVED FROM PRESIDENT

The foregoing Ordinance was **RECEIVED** by me from the President of the Parish of Natchitoches this ____ day of _____, 2018 at _____ o'clock _____.m.


Rodney Bedgood, Chairman


CHAIRMAN OF THE COUNCIL
RODNEY BEDGOOD

DELIVERED TO THE PRESIDENT ON _____

APPROVED or DISAPPROVED: _____


PARISH PRESIDENT
RICK NOWLIN

RETURNED BY THE PRESIDENT ON _____ AT _____


SHERYL FREDRICK
CLERK OF COUNCIL

ROLL CALL VOTE:

District	Council member	Yes	No	Abstain	Absent
1	Chris Paige	X			
2	Patsy Ward-Hoover	X			
3	Doug de Graffenried	X			
4	Rodney Bedgood	X			
5	Russell Rachal	X			