

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

Monday, January 22, 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. **ELECTION OF OFFICERS:**
 - Chairman
 - Vice-Chairman
6. Invited guests, and special presentations
7. **Reports of Department Heads:**
Public Works Director-Interim Director Earl Townsend
OCS/Head Start Executive Director-Sharon Harris
Parish Treasurer-Debbie Miley
8. Parish President-Rick Nowlin
9. Adopt the minutes of the regular meeting of the Natchitoches Parish Council held Monday, December 18, 2017.
10. **Appointments of Boards and Commissions.**
Consider adopting a resolution confirming re-appointment/appointments to the following boards/commissions.
 - A. Confirmation of Mr. Elvin L. Shields for re-appointment to the Natchitoches Parish Water Works District 1 Board.

- B. Confirmation of Ms. Kacey L. Rodgers for appointment to the Natchitoches Parish Planning and Zoning Board.
- C. Confirmation of Mr. Garland L. Brown for re-appointment to the Natchitoches Parish Planning and Zoning Board.
- D. Confirmation of Mr. John T. Batten, Jr. for re-appointment to the Natchitoches Parish Water Works District 2 Board.
- E. Confirmation of Mr. Ludlow N McNeely, Jr. for re-appointment to the Natchitoches Parish Water Works District 2 Board.

11. First Introduction of proposed Ordinances. NONE

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 Adopting 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.

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.
- B. Council to consider Adopting 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.

Resolutions:

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

12. Other Agenda Items:

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

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

- 14. Adjourn