

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

Tuesday, February 20, 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
 1. Ms. Liz Juffin, New Chamber President/Director
 2. Mr. Leon McQueen, Rev. Roger Matkin, Ms. Vonell Parker, Mr. David Lewis
 3. Mrs. Linda Humphrey Jones
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, January 22, 2018.
9. **Appointments of Boards and Commissions.**
Consider adopting a resolution confirming re-appointment/appointments to the following boards/commissions.
 - A. Confirmation of Mr. Johnny Possoit for re-appointment to the Natchitoches Parish Fire District 6 Board.

- B. Confirmation of Mr. Danny Clark for appointment to the Natchitoches Parish Fire District 6 Board to replace Mr. Thomas Guess.

10. First Introduction of proposed Ordinances.

- A. Introduction of Ordinance 001-2018 to authorize the Parish President to execute an application and contract on behalf of the Natchitoches Parish Government with U.S. Bank Fleet Card/D/B/A U.S. Bank Voyager Fuel Trac, relative to fuel cards for Parish Vehicles, and to otherwise provide with respect thereto.

Public Hearings: None

Action on Proposed Ordinances: None

Resolutions:

- A. Council to consider adopting Resolution 009-2018 in support of a grant application submitted by the Cane River National Heritage Area, Inc. for funding by the FHWA Recreational Trails Program for Louisiana (FRTPL).
- B. Council to consider adopting Resolution 010-2018 Proclaiming the month of February 2018 as African American History Month in the Parish of Natchitoches.

11. Other Agenda Items:

- A. Council to consider authorize the Parish President to execute an agreement for professional services with Pan American Engineers, LLC in connection with the Hampton Road Improvements Project, subject to the review and approval of the Office of the District Attorney.

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

13. Adjourn