

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

Monday, December 17, 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**
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, November 19, 2018.
9. **Appointments of Boards and Commissions.**  
Consider adopting a resolution confirming re-appointment/appointments to the following boards/commissions.
  - A. Council to consider Mr. Harvis Junior Johnson appointment to the Natchitoches Fire District 1 Board to replace Mr. Charles Roge'.

- B. Council to consider Mr. Ed Giering to the Natchitoches Parish Water Works District No. 1 Board.
- C. Council to consider Mr. Calvin McFerrin appointment to the Natchitoches Parish Water Works District No. 1 Board.
- D. Council to consider Mr. Ralph Hernandez appointment to the Natchitoches Parish Fire District 5 Board.
- E. Council to consider Mr. George Culpepper appointment to the Natchitoches Parish Fire District 5 Board.

**10. First Adoption of proposed Ordinances: None**

**Public Hearings:**

- A. Council to consider adopting Ordinance #029-2018 for Budget Revisions for the 2018 Operating Budget.
- B. Council to consider adopting Ordinance #030-2018 for Finance Standard Operating procedures.

**Action on Proposed Ordinances:**

- A. Council to consider adopting Ordinance #029-2018 for Budget Revisions for the 2018 Operating Budget.
- B. Council to consider adopting Ordinance #030-2018 for Finance Standard Operating procedures.

**Resolutions:**

- A. Council to consider to approve a Resolution 070-2018 intergovernmental agreement with the Natchitoches Levee and Drainage District for the replacement of culverts along Bermuda road.

**11. Other Agenda Items:**

- A. Council to consider approval of an agreement with DeSoto Parish Police Jury/Live Oak Environmental for Solid Waste Collection and disposal services.
- B. Council to consider approval of an agreement with DeSoto and to discuss Council approval of agreement with Parish President.
- C. Council to consider approving Mr. John Richmond as the Director of Public Works for the Parish of Natchitoches.
- D. Council to consider awarding the following Bids from the Highway Department for the different materials listed:
  - 1. Winn Rock and Winn Rock Screenings - Winn Rock, LLC (only bidder)
  - 2. Bottom Ash - Charah (only bidder)
  - 3. Grader Blades - Reject all based on error in the specifications for the type of grader blade requested
  - 4. Base Course Aggregate, Crushed Stone, Hot Mix Asphalt & Stone Riprap - Madden Construction Company, LLC (only bidder)
  - 5. Washed Gravel - Tommy Russell Enterprises, LLC (award is based on the fact that washed gravel is delivered to the Hwy. Dept. and not picked up from supplier's plant/pit.)
  - 6. Cold Mix Asphalt - Diamond B Construction Co., LLC
  - 7. C-3 Gravel - Larry Grayson & Son Trucking, LLC (only bidder)
  - 8. Metal Culverts - Coastal Culvert & Supply, Inc.
  - 9. Tires - Despino's (only bidder)
  - 10. Oil & Grease Products - McCartney Oil

11. CRS-2 Cationic Asphalt - Asphalt Products Unlimited (due to In State preference claimed)

HEADSTART :

**HEAD START BIDS AWARDED:**

15. **Milk and Dairy Products**
  - A. **Harper's Distributing**

16. **Fruits, Vegetables and Processed Foods  
Whole Grain, and Meat Products**
  - A. **Sysco Foods (Recommended Award)**
  - B. **Reinhart Foods**

- E. Council to consider authorizing the Parish President to enter into an intergovernmental agreement with the residents of Shamard Heights and the surrounding neighborhoods for with the purpose of resurfacing Kayla Drive.
- F. Council to consider approval of the 2019 agreement between the Parish of Natchitoches and LSU Agricultural Center in the amount of \$7,500 or \$8,000.
- G. Council to approve Christmas Holidays are Monday, December 24th and Tuesday, December 25th.
- H. Consider entering into an Executive Session to discuss the appointment of a new Registrar of Voters to take office on January 1, 2019.
- I. Consider the appointment of Lynda Vance as the new Registrar of Voters to take office on January 1, 2019.
- J. Council to consider President appointment of Lynda Vance and to discuss Council approval of appointment.
12. **Visitors for Non Agenda Items. (3 minutes)**

13. **Adjourn**