

NOTICE OF PUBLIC MEETING HEARING
SPECIAL CALL MEETING
PARISH OF NATCHITOCHEES COUNCIL BOARD ROOM 211
NATCHITOCHEES, LOUISIANA

Monday, December 23, 2019

5:00 p.m.

A G E N D A

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance

Ordinances for Introduction:

A. Council to introduce Ordinance 24-2019 authorizing the transfer of title to property identified as the Breda Head Start Center to Save the Children, and to authorize the Parish President to execute the Bill of Sale and any other documents required to effect the sale, as approved by the Office of the District Attorney.

B. Council to introduce Ordinance 25-2019 approving a Cooperative Endeavor Agreement between the Parish of Natchitoches and Save the Children for the purpose of leasing Parish property at 700 Trudeau Street, Natchitoches, Louisiana, to Save the Children to be used as its Head Start program, upon approval of the Office of the District Attorney.

5. **Public Hearing**

A. Council to consider adopting Ordinance 22-2019 for budget amendments for Highway, Government Buildings, Health Unit, Sales Tax, General Fund, Library, Solid Waste, and Head Start funds.

Action Taken

- A. Council to consider adopting Ordinance 22-2019 for budget amendments for Highway, Government Buildings, Health Unit, Sales Tax, General Fund, Library, Solid Waste, and Head Start funds.
- B. Council to consider adopting Ordinance 19-2019 authorizing the acceptance by the Parish of a donation by Total Environmental Systems, Inc. of the Payne Sewer System to the Parish and authorizing the Parish President to execute all documents in connection therewith, upon the advice of the District Attorney.

Resolutions:

- 6. A. Council to consider adoption of Resolution 045-2019 authorizing Ms. Sharon Harris, Executive Director of the Office of Community Services, to execute all required documents in connection with the continuation of the LIHEAP energy assistance program in Natchitoches Parish.

7. Other Agenda Items:

- A. Council consider changing January meeting date to January 27, 2019.
- B. Council consider changing February meeting date to February 24, 2019
- C. Council to consider approving the CEA for Veterans Affairs joint funding.
- D. Council to re-considering the selection of its Agent of Record for property and casualty Insurance policies for 2020.
- E. Council to consider authorizing the Parish President to submit a Pre-Application for Round 1 funding in the Louisiana Watershed Initiative grant program if an eligible project can be identified.

- F. Council to consider the awarding of bids for certain highway materials and the rejection of bids for other highway materials.
1. Cold Mix Asphalt - Diamond B Construction
 2. Bottom Ash-- rebid no bidders
 3. Crushed Stone--rebid due to bid specification too broad
 4. Stone Riprap--rebid due to overbudget
 5. Base Coarse Aggregate-- rebid due to overbudget
 6. Crushed Concrete-- rebid due to no bidders
 7. Silty Clay Soil-- rebid no bidders
 8. Grader Blades -reject all bids due to incomplete submission
 9. Winn Rock -Winn Rock
 10. Wash Gravel--Tommy Russell
 11. Metal Culverts -Coastal Culvert
 12. Tires -Despino Tire
 13. Oil & Grease Products - Lott Oil
 14. Excavator - Scott Equipment
- G. Council discussion of Ordinance 19-2019 that would authorize the acceptance by the Parish of a donation by Total Environmental Systems, Inc. of the Payne Sewer System to the Parish and would authorize the Parish President to execute all documents in connection therewith, upon the advice of the District Attorney. (Parish President)
8. Adjourn