

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

Monday, February 25, 2019

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- Mr. John Richmond
OCS/Head Start Executive Director- Ms. Sharon Harris
Parish Treasurer- Ms. Debbie Miley
Interim Director Planning and Zoning-Mr. David Kees, Jr.
8. Parish President-Mr. Rick Nowlin
9. Adopt the minutes of the regular meeting of the Natchitoches Parish Council held Monday, January 28, 2019.
10. **Appointments of Boards and Commissions.**
Consider adopting a resolution confirming re-appointment/appointments to the following boards/commissions. **NONE**

11. First Adoption of proposed Ordinances:

- A. Council to consider Ordinance No. 001-2019 to amend and reenact Ordinance No. 005-2018 to change the percentage of meetings a member of a Parish board or commission must attend in order to remain a member of the board or commission. The existing language in Section 1, Subsection B.3., reads as follows: "Absence from more than seventy five (75%) percent of the regularly scheduled meetings of the board or commission in any calendar year." The proposed ordinance would change the "seventy-five (75%) percent" to "twenty-five percent (25%)." (The minutes of the Council meeting indicate the original figure was 50% but it was amended to 75% before the ordinance was adopted.)

Public Hearings:

- A. Council to consider adopting Ordinance 001-2019 to remove Benjie Colvin Road from the parish road system.

Action on Proposed Ordinances:

- A. Council to consider adopting Ordinance 001-2019 to remove Benjie Colvin Road from the parish road system.

Resolutions: NONE

12. Other Agenda Items:

- A. Council to consider awarding the bids for Silty Clay Soil and Grader Blades.

Grader Blades bidders:

1. Valk manufacturing Company
2. Scott Equipment Company
3. Doggett

4. Wear Parts and Equipment Company

Silty Clay Soil:

1. FFT Trucking Services, LLC

- B. Council to consider authorizing the Parish President to execute an agreement with Demery Resources Company, LLC/Five Forks Mining, LLC to allow that company to construct an at grade crossing of Five Forks Road(Parish Road 225)
- C. Council to consider an increase in compensation for the Parish Treasurer.

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

14. **Executive Session:** To discuss a pending litigation of Jacquelin Pier vs. Parish of Natchitoches in the 10 judicial Court.

15. **Adjourn**