

**NOTICE OF PUBLIC MEETING HEARING**  
**REGULAR MEETING**  
**PARISH OF NATCHITOCHEES IN THE LARGE COURTROOM**  
**NATCHITOCHEES, LOUISIANA**

**Monday, August 19, 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
  1. Mr. Douglas Brown-District 31 Representative
  2. Thomas, Cunningham, Broadway, and Todtenbier-2018 Financial Audit
6. **Reports of Department Heads:**
  - Public Works Director- Mr. John Richmond
  - OCS/Head Start Executive Director- Ms. Sharon Harris
  - Parish Treasurer- Ms. Julie Lockhart
  - Interim Director Planning and Zoning-Mr. David Kees, Jr.
7. Parish President-Mr. Rick Nowlin
8. Adopt the minutes of the regular meeting of the Natchitoches Parish Council held Monday, July 15, 2019.
9. Appointments of Boards and Commissions.
  - Consider adopting a resolution confirming re-appointment/appointments to the following boards/commissions.
    - A. Council to consider the appointment of Louis O'Quinn to replace John Batten on the Water Work District 2 Board.
    - B. Council to consider re-appointment of Ted Duggan to the Water Work District 2 Board.

**10. First Adoption of proposed Ordinances:**

- A. Council to consider Introducing Ordinance 013-2019 to effect a zoning change from an I-A Industry-Agriculture District to an B-1 Business District for commercial use on a 3.77 acre tract of land, parcel #0010277800, situated in Section 83, T9N, R7W along Louisiana Highway 3278 in Natchitoches, as shown on the Survey attached hereto; and otherwise to provide with respect thereto.
- B. Council to consider Introducing Ordinance 014-2019 for an Operating Budget Amendment.

**Public Hearings:**

- A. Council to consider Adopting Ordinance 012-2019 Budget Revision for the Solid Waste Fund.
- B. Council to consider Adopting Ordinance 010-2019 to consider putting on the ballot to let the People of Natchitoches Parish to decide for the current form of Government or the Police Jury form of Government.

**Action on Proposed Ordinances:**

- A. Council to consider Adopting Ordinance 12-2019 Budget Revision for the Solid Waste Fund.
- B. Council to consider Adopting Ordinance 010-2019 to consider putting on the ballot to let the People of Natchitoches Parish to decide for the current form of Government or the Police Jury form of Government.

**Resolutions:**

- A. Council to consider approving moving Precinct 1-4 and 1-4A Natchitoches Parish from the Natchitoches Central Boy's Gym, 6513 LA Highway 3110 to Restoration Apostolic Ministries, 175 Fairgrounds Road, Natchitoches, LA. This move would take effect starting with the October 12, 2019 election.
- B. Council to adopt a Resolution approving the holding of an election in Fire Protection District No. 2 of the Parish of Natchitoches, State of Louisiana, on Saturday, November 16, 2019, to authorize the levy of a parcel fee therein.

- C. Council to adopt a Resolution to establish Natchitoches Parish Fire Protection District 6 Fire Prevention Bureau to conduct fire safety inspections within the boundaries of Fire Protection District 6.
- D. Council to consider approving the Resolution from Fire District #1 to change the membership of the Fire District #1 Board of Commissioners from seven to five members.

**11. Other Agenda Items:**

- A. Council to consider approving the Louisiana Department of Economic Development of the following action pursuant to §503(H) (1) of the Industrial Tax Exemption Program.
- B. Council to approve to award the contract to Waste Connection for the lease of the transfer station.

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

- 13. **Executive Session:** Executive session regarding a lawsuit filed by Alan McMurtry against the Natchitoches Parish Government and Parish President in the 10<sup>th</sup> Judicial District Court, docket number 91312A the petition requests injunctive relief from the court to restrain the parish from certain purchases of road repair material.

**14. Adjourn**