

**NOTICE OF PUBLIC MEETING HEARING**  
**REGULAR MEETING**  
**PARISH OF NATCHITOCHEES IN THE REGULAR BOARD ROOM, RM 211**  
**NATCHITOCHEES, LOUISIANA**

Monday, November 18, 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. 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, October 21, 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 re-appointment of Mr. Thomas Roque to the Library Board.

- B. Council to consider approving the appointment of Katrina O'Con to replace Mr. Meryland Robinson on the Planning Commission.

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

- A. Council to consider Introducing Ordinance 20-2019 to Introduce adopting and enacting a new code for the Natchitoches Parish Code of Ordinances; providing for the repeal of certain Ordinances not included therein; Providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this Ordinance shall become effective.
- B. Council to consider Introducing Ordinance 21-2019 to remove approximately 0.59 miles in length of the Mink-Hutton Road, up to the Parish line from the Natchitoches Parish Road System.
- C. Council to consider Introducing Ordinance 22-2019 for budget amendments for Highway, Government Buildings, Health Unit, Sales Tax, General Fund, Library, Solid Waste, and Head Start Funds.
- D. Council to consider Ordinance 023-2019 to amend the Natchitoches Parish Personnel Manual.

**Public Hearings:**

- A. Council to consider adoption of Ordinance 016-2019 to remove part of the Little River Road #706.
- B. Council to approve the adoption of Ordinance #017-2019 a budget for the fiscal year beginning January 1, 2020 and ending December 31, 2020 and making appropriations for each Department, Project, and Account.
- C. Council to approve the adoption of Ordinance #018-2019 to give the State of Louisiana the remaining portion of Five Fork Road.
- D. Council to approve the adoption of Ordinance #019-2019 authorizing the acceptance by the Parish of Natchitoches 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.

**Action on Proposed Ordinances:**

- A. Council to consider adoption of Ordinance 016-2019 to remove part of the Little River Road #706.
- B. Council to approve the adoption of Ordinance #017-2019 a budget for the fiscal year beginning January 1, 2020 and ending December 31, 2020 and making appropriations for each Department, Project, and Account.
- C. Council to approve the adoption of Ordinance #018-2019 to give the State of Louisiana the remaining portion of Five Fork Road.
- D. Council to approve the adoption of Ordinance #019-2019 authorizing the acceptance by the Parish of Natchitoches 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:**

- A. Council to adopt Resolution 033-2019 authorizing the transfer of the 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 adopt Resolution 032-2019 approving a Cooperative Endeavor Agreement between the Parish of Natchitoches and Save the Children for the purpose of leasing certain Parish Property to Save the Children to be used in its Head Start Program.
- C. Council to consider adopting a Resolution 042-2019 to change the Agent of record to Moreman, Moore & Co, Inc. for the Parishes Worker's Compensation, auto, inland marine, cyber security, property, and Public Officials liability Insurances.

11. **Other Agenda Items:**

A. Council to consider to award insurance for all Parish Insurance's.

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

A. Raymond Willis, Collins Road

13. **Adjourn**