

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

Monday, December 16, 2019
5:30 p.m.

A G E N D A

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

Roll Call	PRESENT	ABSENT
Mr. Bedgood	—	—
Mrs. Hoover	—	—
Mr. de Graffernied	—	—
Mr. Paige	—	—
Mr. Rachal	—	—

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, November 18, 2019.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	—	—	—
Councilman de Graffenried	—	—	—
Councilman Hoover	—	—	—
Councilman Paige	—	—	—
Councilman Rachal	—	—	—

9. Appointments of Boards and Commissions.
Consider adopting a resolution confirming re-
appointment/appointments to the following
boards/commissions.

9. Appointments of Boards and Commissions.
Consider adopting a resolution confirming re-
appointment/appointments to the following
boards/commissions.

A. Council to confirm the reappointment of Mark Custis to
the Fire District No. 4 Board.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

B. Council to confirm the appointment of Steven Newbury
to replace William Dowden on the Fire District No. 4
Board.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

C. Council to confirm the appointment of Joseph Bynog to
replace Richard Stampley on the Fire District No. 6 Board.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

C. Council to confirm the appointment of Landon Amber to replace Greg Burke on the Tourist Commission.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

D. Council to confirm the appointment of Sammiaa Shields to the Children and Youth Planning Board.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

E. Council to confirm the appointment of Monique LaCour to the Children and Youth Planning Board.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

10. First Adoption of proposed Ordinances:

A. Council to Introduce Ordinance 024-2019 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.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

B. Council to Introduce Ordinance 025-2019 approving a Cooperative Endeavor Agreement between the Parish of Natchitoches and Save the Children for the purpose of leasing Parish Property at 7 Trudeau Street, Natchitoches, Louisiana to Save the Children to be used in its Head Start Program, upon approval of the Office of the District Attorney.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

C. Council to consider introduction of Ordinance No. 026-2019 authorizing the transfer of title to property identified as the Campti Head Start Center to the Town of Campti, and to authorize the Parish President to execute the Bill of Sale and other documents required to effect the sale, as approved by the Office of the District Attorney.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

C. Council to consider introduction of Ordinance No. 027-2019 authorizing the transfer of title to property identified as the NSU Head Start Center to Northwestern State University, and to authorize the Parish President to execute the Bill of Sale and other documents required to effect the sale, as approved by the Office of the District Attorney.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

D. Council to consider introduction of Ordinance No. _028-2019 creating Natchitoches Parish Sewer District No. 2, establishing the geographical boundaries of the District, creating a Board of Commissioners to manage the District, establishing the authority of the Board, including the setting of rates and fees for District services and implementing office systems to handle the billing for services and other business functions, and other associated tasks in connection with the District.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

Public Hearings: OPEN

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

OFFERED _____ CLOSE

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

A. Council to consider Adopting 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 Adopting 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 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 on Proposed Ordinances:

A. Council to consider Adopting 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.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

B. Council to consider Adopting 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.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

C. 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.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

D. Council to consider adoption 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.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

Resolutions: None

11. Other Agenda Items:

A. Council to consider changing January 20, 2020 meeting date to January 27, 2020.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

B. Council to consider changing February 17, 2020 meeting date to February 24, 2020.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

C. Council to consider approval of a Cooperative Endeavor Agreement between the Parish of Natchitoches and the Department of Veterans Affairs for the joint funding of the local VA office during the period from January 1, 2020 through December 31, 2020. The Parish's share of the cost would be \$3,558.00 or \$296.00 per month.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

E. Council to reconsider the selection of its Agent of Record for property and casualty insurance policies for FY2020.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

F. 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.

OFFERED _____

SECOND _____

	Aye	Nay	Abstain
Councilman Bedgood	___	___	___
Councilman de Graffenried	___	___	___
Councilman Hoover	___	___	___
Councilman Paige	___	___	___
Councilman Rachal	___	___	___

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