

PROCEEDINGS OF THE NATCHITOCHE PARISH COUNCIL
PARISH OF NATCHITOCHE, STATE OF LOUISIANA
TAKEN A REGULAR MEETING HELD, MONDAY,
July 20, 2020
5:30 p.m.

The Natchitoches Parish Council met in regular and legal session in via Conference Call, on Monday, July 20, 2020 for a Regular of Natchitoches Parish Council meeting at five (5:30) o'clock p.m. and for the Natchitoches Parish Council Meeting.

The Parish of Natchitoches was then convened as the governing authority by Chairman John Salter who stated that the Parish was ready for the transaction of business.

The invocation was given by Councilwoman Patsy Hoover and the Pledge of Allegiance led by Parish President John Richmond.

After the roll call there were present Chairman John Salter and Council: Chris Paige, Patsy Hoover, and James Kilcoyne, and Marty Cheatwood.

Absent: None.

There is no invited guest and special Presentations.

Chairman, Salter stated the next agenda item we will hear the reports of the Department Heads.

Public Works Director Johnny Salard

No Report on Vacation

OCS Executive Ms. Sharon Harris.

Asked if there were any questions for her, her reports were sent out. There was none.

Parish Treasurer Ms. Julie Lockhart.

No Report on Vacation.

Parish Treasurer did request any questions to be asked before she went on Vacation, Councilwoman, Hoover stated, "I spoke to her on Friday and we're be addressing it at our next Council meeting in August."

Interim Director of Planning and Zoning Director

Mr. David Kees, Jr.

Mr. Kees, replied, "Thank you Mr. Chair, I sent out both the Permit Report and the Total Permit Fee Report in your packets we had another good month in June in terms of both development values throughout the Parish and in terms of permit fees, right now we're doing good on that end as for as the Parish is concerned."

Chairman, Salter then recognizes Parish President.

Parish President stated, "Thank you Mr. Chairman, Tonight I would like to do it a little differently from what I usually do, you have my written report feel free to ask any questions about that, there are a couple of things on there to discuss very quickly number one is the Payne Subdivision Streets Phase 2.

CAPITAL PROJECTS:

Payne Subdivision Streets, Phase II: Low bidder for Base bid, and all additive alternates is Tarver Industries, LLC. Work has begun as of July 07/13/2020, and is expected to be complete in less than 90 days.

As everyone knows we are in the middle of the pandemic and your Courthouse is still opened. It is opened we are doing temperature check and things haven't changed a whole lot here from where we were the early phase of this we're still under a mask order here if you come to the Courthouse you're expected and required to have a mask on, if you're meeting with anyone at the Courthouse you should be wearing a mask, even if you're standing on the other side of the sneeze shields as we call them; so please keep that in mind and there are also numerous other things to talk about, but Mr. Chairman I understand and I know we're not in the water business necessarily except for Water District 1 and 2 in the Parish and we have many municipals Water Districts. Anyone listening to this on Facebook or on this Conference Call that is from the Creston Water District or you have friends or relatives in that area and who are on that Water District there's a very important meeting tomorrow night, I beg you to attend that meeting so that we can have a quorum of people who are on that system at the meeting because there's a very large Grant that could be given to that Water System that would also aid the Sandy Point Water System to the tune of 3.4 million dollars and all of that work has been done but it hinges on a vote of the people who are on that Water system we need you to turn out that's at 6:00, Tuesday night, tomorrow at the West Wing Church Boat Launch, it's going to be held outside so plenty of room for social distancing and plenty of room for everyone to gather to hear what's being said, understand that, that's very important don't let 3.4 millions dollars walk away from us. Any questions on that I'll be glad to take them, if there are not no questions, I'll relinquish my other time over to our Finance Committee, Mr. Jim Kilcoyne."

Councilman Jim Kilcoyne, "Thank you Mr. President, really quick we met for the first time, Thursday night, Mr. Chris Paige and I, representing the Council and we met with President Richmond and Ms. Lockhart. We began laying the ground work for our Committee for how it's going to proceed and the next time we meet we're going to be talking and focusing on salaries and wages which, of course, makes up the bulk of our budget across all departments and you might hear some more of some of the findings as we move along, I didn't want to get into to many details about it tonight until our initial meeting, but so far we're doing well as far as the Parish Budget half way through the year, not quite half way through the budget and that's always a good thing so again, we've had our initial meeting and we have laid some ground work on what we're going to be doing as we're going forward and of course we want input from the rest of the Council with questions and concerns or comments just passed them directly to me and I'll make sure they get address at our next Finance Committee meeting, that's all I have tonight, unless you have any questions."

Councilwoman Hoover, "My concerned, I spoke with you earlier this week about an Ordinance that I wanted to put in place and we will, I will get that information to you for the next meeting."

Chairman Salter, stated the next agenda item is:

Adopt the minutes of the regular meeting of the Natchitoches Parish Council held Monday, June 15, 2020

On motion by Councilwoman Patsy Hoover, duly seconded by, Councilman Marty Cheatwood that the Natchitoches Parish Council, in regular and legal session, does hereby adopt the minutes of the regular meeting of the Natchitoches Parish Council held Monday, June 15, 2020.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Paige
Ayes: Councilwoman Hoover
Ayes: Councilman Kilcoyne
Ayes: Councilman Cheatwood
Ayes: Councilman Salter Motion Passed

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

Council to consider confirming the appointment of Mr. William Coatney to Sewerage District No. 2 Board.

On motion by Councilman Chris Paige, duly seconded by, Councilwoman Patsy Hoover that the Natchitoches Parish Council, in regular and legal session, does hereby appointment of Mr. William Coatney to Sewerage District No. 2 Board.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Paige
Ayes: Councilwoman Hoover
Ayes: Councilman Kilcoyne
Ayes: Councilman Cheatwood
Ayes: Councilman Salter Motion Passed

Chairman Salter, stated the next agenda item is:

First Introduction of proposed Ordinances:

Council to Introduce Ordinance No 014-2020 to AN ORDINANCE to effect a zoning change from City District to a B-2 Business District for the purpose of establishing a Family Dollar on Lots 1 & 2, Block 24 of the Chaplins Addition (parcel #1063000800) and Lots 5 & 6, Block 19 of the Chaplins Addition (parcel #0063007350), with physical addresses of 8894 and 8896 Texas Street in Robeline, as shown on the Survey attached hereto, approved by the Parish Planning Commission on July 6, 2020.

On motion by Councilman Chris Paige, duly seconded by, Councilman Marty Cheatwood that the Natchitoches Parish Council, in regular and legal session, does hereby Introduce Ordinance No 014-2020 to AN ORDINANCE to effect a zoning change from City District to a B-2 Business District for the purpose of establishing a Family Dollar on Lots 1 & 2, Block 24 of the Chaplins Addition (parcel #1063000800) and Lots 5 & 6, Block 19 of the Chaplins Addition (parcel #0063007350), with physical addresses of 8894 and 8896 Texas Street in Robeline, as shown on the Survey attached hereto, approved by the Parish Planning Commission on July 6, 2020.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Paige
Ayes: Councilwoman Hoover
Ayes: Councilman Kilcoyne
Ayes: Councilman Cheatwood
Ayes: Councilman Salter Motion Passed

Public Hearings:

- A. Council to Adopt Ordinance No. 008-2020 to remove a portion of the road located on Black Lake N/2Ne/4 of Sec 9, T11N-R7W at the end of Cloud Crossing Road which is the last 1,130 feet of Cloud Crossing Road from the Parish Road System.
- B. Council to Adopt Ordinance 011-2020 to amend the 2020 Operating Budget to create Fund 221 Payne Sewer LCDBG Project.
- C. Council to Adopt Ordinance 010-2020 to surplus the Old Creston Polling Place Building.
- D. Council to Adopt an ordinance-013-2020 to effect a zoning exception to the I-A Industry-Agriculture District zoning classification for Cypress Baptist Church for the purpose of establishing a cemetery on the 1.2 acre tract of land where Cypress Baptist Church currently exists.

On motion by Councilwoman Patsy Hoover, duly seconded by, Councilman Jim Kilcoyne that the Natchitoches Parish Council, in regular and legal session, does hereby open Public Hearing to hear the following:

- A. Council to Adopt Ordinance No. 008-2020 to remove a portion of the road located on Black Lake N/2Ne/4 of Sec 9, T11N-R7W at the end of Cloud Crossing Road which is the last 1,130 feet of Cloud Crossing Road from the Parish Road System.
- B. Council to Adopt Ordinance 011-2020 to amend the 2020 Operating Budget to create Fund 221 Payne Sewer LCDBG Project.
- C. Council to Adopt Ordinance 010-2020 to surplus the Old Creston Polling Place Building.
- D. Council to Adopt an ordinance-013-2020 to effect a zoning exception to the I-A Industry-Agriculture District zoning classification for Cypress Baptist Church for the purpose of establishing a cemetery on the 1.2 acre tract of land where Cypress Baptist Church currently exists.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Paige	
Ayes:	Councilman Kilcoyne	
Ayes:	Councilman Cheatwood	
Ayes:	Councilwoman Hoover	
Ayes:	Councilman Salter	Motion Passed

Discussion A.
No Discussion.

Discussion B.

Parish President, stated, "This is a zero change to the Budget, all this does is to provide an accounting way to receive money in and to distribute that money out to pay the Contractors when ever this work is done, that's all it is, it's a place holder so we can have addition transparency in the Budget and in the Finance process."

Discussion C.
No Discussion

Discussion D.

No Discussion

On motion by Councilman James Kilcoyne, duly seconded by, Councilwoman Patsy Hoover that the Natchitoches Parish Council, in regular and legal session, does hereby close Public Hearing to hear the following:

- A. Council to Adopt Ordinance No. 008-2020 to remove a portion of the road located on Black Lake N/2Ne/4 of Sec 9, T11N-R7W at the end of Cloud Crossing Road which is the last 1,130 feet of Cloud Crossing Road from the Parish Road System.
- B. Council to Adopt Ordinance 011-2020 to amend the 2020 Operating Budget to create Fund 221 Payne Sewer LCDBG Project.
- C. Council to Adopt Ordinance 010-2020 to surplus the Old Creston Polling Place Building.
- D. Council to Adopt an ordinance-013-2020 to effect a zoning exception to the I-A Industry-Agriculture District zoning classification for Cypress Baptist Church for the purpose of establishing a cemetery on the 1.2 acre tract of land where Cypress Baptist Church currently exists.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilwoman Paige	
Ayes:	Councilman Kilcoyne	
Ayes:	Councilwoman Hoover	
Ayes:	Councilman Cheatwood	
Ayes:	Councilman Salter	Motion Passed

Chairman Salter, stated the next agenda item is:

Action on Proposed Ordinances:

- A. Council to Adopt Ordinance No. 008-2020 to remove a portion of the road located on Black Lake N/2Ne/4 of Sec 9, T11N-R7W at the end of Cloud Crossing Road which is the last 1,130 feet of Cloud Crossing Road from the Parish Road System.

On motion by Councilman Chris Paige, duly seconded by, Councilman Marty Cheatwood that the Natchitoches Parish Council, in regular and legal session, does hereby Adopt Ordinance No. 008-2020 to remove a portion of the road located on Black Lake N/2Ne/4 of Sec 9, T11N-R7W at the end of Cloud Crossing Road which is the last 1,130 feet of Cloud Crossing Road from the Parish Road System.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Paige	
Ayes:	Councilwoman Hoover	
Ayes:	Councilman Kilcoyne	
Ayes:	Councilman Cheatwood	
Ayes:	Councilman Salter	Motion Passed

- B. Council to Adopt Ordinance 011-2020 to amend the 2020 Operating Budget to create Fund 221 Payne Sewer LCDBG Project.

On motion by Councilman James Kilcoyne, duly seconded by, Councilman Marty Cheatwood that the Natchitoches Parish Council, in regular and legal session, does hereby Ordinance 011-2020 to amend the 2020 Operating Budget to create Fund 221 Payne Sewer LCDBG Project.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Paige
Ayes: Councilwoman Hoover
Ayes: Councilman Kilcoyne
Ayes: Councilman Cheatwood
Ayes: Councilman Salter Motion Passed

- C. Council to Adopt Ordinance 010-2020 to surplus the Old Creston Polling Place Building.

On motion by Councilman Marty Cheatwood, duly seconded by, Councilwoman Patsy Hoover that the Natchitoches Parish Council, in regular and legal session, does hereby adopt Ordinance 010-2020 to surplus the Old Creston Polling Place Building.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Paige
Ayes: Councilwoman Hoover
Ayes: Councilman Kilcoyne
Ayes: Councilman Cheatwood
Ayes: Councilman Salter Motion Passed

- D. Council to Adopt an ordinance-013-2020 to affect a zoning exception to the I-A Industry-Agriculture District zoning classification for Cypress Baptist Church for the purpose of establishing a cemetery on the 1.2 acre tract of land where Cypress Baptist Church currently exists.

On motion by Councilwoman Patsy Hoover, duly seconded by, Councilman James Kilcoyne that the Natchitoches Parish Council, in regular and legal session, does hereby adopt Ordinance-013-2020 to affect a zoning exception to the I-A Industry-Agriculture District zoning classification for Cypress Baptist Church for the purpose of establishing a cemetery on the 1.2-acre tract of land where Cypress Baptist Church currently exists.

On a roll call vote, the vote thereon was as follows:

Ayes: Councilman Paige
Ayes: Councilwoman Hoover
Ayes: Councilman Kilcoyne
Ayes: Councilman Cheatwood
Ayes: Councilman Salter Motion Passed

Chairman Salter, stated the next agenda item is:

Resolutions: NONE:

Chairman Salter, stated the next agenda item is:

Other Agenda Items:

Council to consider authorizing the Parish Treasurer to seek proposals for Insurances for the Parish including but not limited to Health, Supplemental Health, Dental, Vision, Life, AD&D, Worker's Compensation, Auto, Inland Marine, Cyber Security, Property, and Public Officials Liability. This authority includes the option to change the agent of record as necessary to explore other insurance options and secure accurate quotes to present to the Council for approval for the year 2021.

Councilwoman Patsy Hoover, asked, "Sheryl, my question, Sheryl was that to be taken off, did we get something in reference to that one?" Council Clerk, responded, "No one told me to take that one off, Mr. Salter and Julie, put this one on."

Councilman Chris Paige, replied, "We discussed a bit in Finance that they needed to start earlier as possible, Sorry, Mr. Salter, do I need to be recognized?" Chairman, Salter, replied, "Go ahead, Go ahead." Councilman, Chris Paige, continues, "We're giving them a starting point, and we're giving them to start as earlier as possible and that's giving them the ability to have a better opportunity to what they have to work with."

Councilwoman, Hoover, stated, "I apologize, I was looking at it says revised 11B and 11C, I'm sorry, that was me."

On motion by Councilwoman Patsy Hoover, duly seconded by, Councilman Chris Paige that the Natchitoches Parish Council, in regular and legal session, does hereby consider authorizing the Parish Treasurer to seek proposals for Insurances for the Parish including but not limited to Health, Supplemental Health, Dental, Vision, Life, AD&D, Worker's Compensation, Auto, Inland Marine, Cyber Security, Property, and Public Officials Liability. This authority includes the option to change the agent of record as necessary to explore other insurance options and secure accurate quotes to present to the Council for approval for the year 2021.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Paige	
Ayes:	Councilwoman Hoover	
Ayes:	Councilman Kilcoyne	
Ayes:	Councilman Cheatwood	
Ayes:	Councilman Salter	Motion Passed

Chairman Salter, stated the next agenda item is:

Council to consider authorizing the Parish President to sign and execute a lease agreement with Curtis Gregory for the placement of a bin site on his property in Chopin, LA.

On motion by Councilman Marty Cheatwood, duly seconded by, Councilman Chris Paige that the Natchitoches Parish Council, in regular and legal session, does hereby authorize the Parish President to sign and execute a lease agreement with Curtis Gregory for the placement of a bin site on his property in Chopin, LA.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Paige	
Ayes:	Councilwoman Hoover	
Ayes:	Councilman Kilcoyne	
Ayes:	Councilman Cheatwood	
Ayes:	Councilman Salter	Motion Passed

Chairman Salter, stated the next agenda item is:

Council to consider authorizing the Parish President to sign and execute a lease agreement with Gorum Community Center for the placement of a bin site on their property in Gorum, LA.

Chairman Salter, stated the next agenda item is:

On motion by Councilman Chris Paige, duly seconded by, Councilman Marty Cheatwood that the Natchitoches Parish Council, in regular and legal session, does hereby authorize the Parish President to sign and

execute a lease agreement with Gorum Community Center for the placement of a bin site on their property in Gorum, LA. Chairman Salter, stated the next agenda item is:

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Paige	
Ayes:	Councilwoman Hoover	
Ayes:	Councilman Kilcoyne	
Ayes:	Councilman Cheatwood	
Ayes:	Councilman Salter	Motion Passed

Visitors for Non-Agenda Items. (3 minutes)

Council Clerk replied, "No one emailed me any questions, I don't know if anyone is on the call, but I didn't receive anything questions."

Chairman Salter, stated the next agenda item is:

To Adjourn.

On motion by Councilwoman Patsy Hoover, duly seconded by Councilman Jim Kilcoyne, that the Natchitoches Parish Council, in regular and legal session, does hereby adjourn.

On a roll call vote, the vote thereon was as follows:

Ayes:	Councilman Paige	
Ayes:	Councilwoman Hoover	
Ayes:	Councilman Kilcoyne	
Ayes:	Councilman Cheatwood	
Ayes:	Councilman Salter	Motion Passed

Since there was no other business the meeting was adjourn:

Attest:



Sheryl Frederick,
Council Clerk



John Salter, Chairman