

NOTICE OF PUBLIC MEETING HEARING
REGULAR MEETING
PARISH OF NATCHITOCHEES LARGE COURTROOM IN COURTHOUSE 2ND FLOOR
NATCHITOCHEES, LOUISIANA

Monday, June 15, 2020
5:30 pm

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 Interim Director- Mr. Johnny Salard
OCS Executive Director- Ms. Sharon Harris
Parish Treasurer- Ms. Julie Lockhart
Interim Director Planning and Zoning-Mr. David Kees, Jr.
7. Parish President-Mr. John Richmond
8. Adopt the minutes of the regular meeting of the Natchitoches Parish Council held Monday, May 18, 2020
9. Appointments of Boards and Commissions.
Consider adopting a resolution confirming re-appointment/appointments to the following boards/commissions.
 - A. Council to adopt the re-appointment of Mr. Edward Ward to the Natchitoches Parish Housing Authority board.
 - B. Council to consider confirming the reappointment of Tom Outz to the Fire District No. 8 board.

- C. Council to consider confirming the reappointment of Dorle Hays to the Fire District No. 8 board.
- D. Council to consider confirming the appointment of Yolanda Horton to the Sewerage District No. 2 Board.
- E. Council to consider confirming the appointment of Annetta Miller to the Sewerage District No. 2 Board.
- F. Council to consider confirming the appointment of Dorothy Washington Duke to the Sewerage District No. 2 Board.
- G. Council to consider confirming the appointment of Lula Williams to the Sewerage District No. 2 Board.

10. First Introduction of proposed Ordinances:

- A. Council to Introduce 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 Introduce Ordinance 011-2020 to amend the 2020 Operating Budget to create Fund 221 Payne Sewer LCDBG Project.
- C. Council to Introduce Ordinance 010-2020 to surplus the Old Creston Polling Place Building.
- D. Council to introduce 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.

Public Hearings:

- A. Council to Adopt Ordinance No. 009-2020 for Budget Amendments for Government Building Fund, Criminal Jury Compensation Fund, Law Enforcement Officer Criminal Witness Fund, Disaster Recovery Fund, and the Courthouse Security Capital Outlay Fund.

Action on Proposed Ordinances:

- A. Council to Adopt Ordinance No. 009-2020 for Budget Amendments for Government Building Fund, Criminal Jury Compensation Fund, Law Enforcement Officer Criminal Witness Fund, Disaster Recovery Fund, and the Courthouse Security Capital Outlay Fund.

Resolutions:

11. Other Agenda Items:

- A. Chairman to appoint two (2) Council members to be on the Finance and Budget Committee.
- B. Council to consider adopting the adjusted millage rate or rates. Set forth the adjusted millage rates or rates and roll forward to millage rates or rates not exceeding in the maximum authorize rate or rates. Adopt other authorize millages or taxes.
- C. Council to approve pro rata cost of additional engineering work necessary to proceed further with East Natchitoches Parish Drainage project for the Louisiana Watershed Initiative grant. These additional costs shall not exceed \$5000.
- D. Council to approve the appointment of the official journal in Natchitoches Parish will be The Natchitoches Times.
- E. Council to discuss possible new bin sites and Compactor sites for Solid Waste.

- F. Council to consider authorizing the Parish President to sign and execute the Multi-Jurisdictional Consortium Agreement with the Coordinating and Development Coordination for the purpose of establishing a consortium to carry out programs and activities as authorized by the Workforce Innovation and Opportunity Act.
 - G. Council to consider authorizing the Parish President to sign and execute a Community Water Enrichment Fund Agreement with the Louisiana Division of Administration for the purpose of potable water improvements for community water systems in the Parish.
 - H. Council to consider authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the Cane River Waterway Commission for the rehabilitation for Fish Hatchery road with final approval to come from the Council.
12. Visitors for Non-Agenda Items. (3 minutes)
13. Executive Session:
- (1) Parish Council to consider holding an executive session to conduct strategy session and negotiation session with respect to prospective and threatened litigation by Lynda Vance against the Parish of Natchitoches.
 - (2) Parish Council to consider holding an executive session to conduct strategy session and negotiation session with respect to prospective and threatened litigation by Carita Simmons-Carter, Tonricko Carter and Cameron Carter against the Parish of Natchitoches.
14. Adjourn