

NOTICE OF PUBLIC MEETING HEARING
REGULAR MEETING
PARISH OF NATCHITOCHEs, NATCHITOCHEs, LOUISIANA
Monday, December 21, 2020
5:30 pm
Large Courtroom 2nd Floor Courthouse

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. 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.
 - A. Adopt the minutes of the regular meeting of the Natchitoches Parish Council held Monday, November 16, 2020.
 - B. Adopt the minutes of the special meeting of the Natchitoches Parish Council held, Monday, November 9, 2020.

9. Consider adopting a resolution confirming re-appointment/appointments to the following boards/commissions.

- A. Council to consider confirming the re-appointment of Mr. Dennis Broadway to the Natchitoches Fire District 7 Board. (**only person applied**)
- B. Council to consider confirming the appointment of Mr. Pat Todd to replace Mr. Matthew Dodson on the Saline Lake Game and Fish Preserve Commission.

10. First Introduction of proposed Ordinances:

- A. Council to Introduce Ordinance 020-2020 to affect a zoning exception to the I-A Industry-Agriculture District zoning classification for a 0.500-acre tract of land, parcel #0040081700, for the purpose of establishing a family cemetery. The property is situated in Section 33, T10N, R6W, along Highway 1226 in Natchitoches.
- B. Council to Introduce Ordinance 021-2020 for 2021 Budget Amendments for the Sales Tax Fund, Solid Waste Fund, and the Highway Fund.

Public Hearings:

- A. Adoption of Ordinance 019-2020 to amend the Parish of Natchitoches Personnel Manual to provide that, effective January 1, 2021, the job position of Council Clerk is a part-time position, and to set the salary for that part-time position.

Action on Proposed Ordinances:

- A. Adoption of Ordinance 019-2020 to amend the Parish of Natchitoches Personnel Manual to provide that, effective January 1, 2021, the job position of Council Clerk is a part-time position, and to set the salary for that part-time position.

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RESOLUTIONS:

- A. Council supports the Louisiana Legislature to pass legislation which will invest in the installation of high-speed internet for rural Louisiana.

11. Other Agenda Items:

- A. Council to award bid for the Fish Hatchery Road Project to Regionals Construction, submitted bid for \$2,055,205.78, lower than the Engineer's estimate of \$2,695,411.70
- B. Council to change the January 18, 2021 Regular Meeting date to January 19, 2021 due to Dr. Martin Luther King's Birthday.
- C. Council to change the February 15, 2021 Regular Meeting date to February 16, 2021 due to President's Day.
- D. Council to approve the Change Order No. 2 for a net cost of \$11.10 associated with the change order for Payne Subdivision Phase 2 Road resurfacing of streets and that the State of Louisiana, Office of Facility, and Control has given their approval to this change order.
- E. Council to approve the Change Order No. 3 for revised method of base course construction on Cheri Loop. This would provide for cleaning a short section of the existing natural outfall channel that parallels Cheri Loop Drive. This will be a decrease in the amount of \$0.71 for a revised contract amount of \$893,449.40.
- F. Council to authorize Parish President to sign Agreements with the Natchitoches Humane Society and Hope for Paws for the 2021 Budget Year.

G. Council to approves Authority for Sales Tax District No. 1 of the Parish of Natchitoches (all of Natchitoches Parish outside of the City of Natchitoches) to levy 1% sales and use tax for an additional 10 years for the purposes of (i) maintaining and operating a solid waste collection and disposal system for Natchitoches Parish (outside of the City of Natchitoches) and (ii) for the improvement of roads in the Natchitoches Parish road system.

H. **Please read for minutes no action is required:**

Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Tuesday, January 19, 2021 at 5:30 p.m. at the Large Courtroom, 2nd Floor Courthouse, 200 Church Street, Natchitoches, Louisiana, the Parish Council of the Parish of Natchitoches, State of Louisiana, plans to consider adopting a resolution ordering and calling a special election to be held in Sales Tax District No. 1 of the Parish of Natchitoches, State of Louisiana, to authorize the levy of a sales and use tax therein.

I. Council to awarding Insurances for the Parish including but not limited to Worker's Compensation, auto, inland marine, cyber security, property, and Public Officials liability.

J. Council to award bids for the following Highway Items:

- 1. Tires-----Despino's Tires
- 2. Culverts-----Coastal Culverts
- 3. Silty Clay Soil-----FFT Trucking
- 4. Crushed Stone 610 Base-----Madden Contractors
- 5. Stone Rip Rap 30lb-----Madden Contractors
- 6. Stone Riprap 3X5-----Madden Contractors
- 7. HP Cold Mix-----Madden Contractors
- 8. Base Coarse Aggregate SB2 ----Madden Contractors

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

13. **Adjourn**