

PROCEEDINGS OF THE NATCHITOCHEES PARISH COUNCIL
PARISH OF NATCHITOCHEES, STATE OF LOUISIANA
TAKEN A SPECIAL MEETING HELD, MONDAY,
August 6, 2021
2:00 p.m.

The Natchitoches Parish Council met in special and legal session in via Tele Conference, on Friday, August 1, 2021, for a special meeting of Natchitoches Parish Council meeting at Two (2:00) o'clock p.m. and for the Natchitoches Parish Council Meeting. The Teleconference number: Call In (425) 436-6302 Pin: 780273

The Parish of Natchitoches was then convened as the governing authority by Chairman Chris Paige.

Councilman Paige stated that the Parish was ready for the transaction of business.

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

Absent: None

The invocation was given by Mr. Nick Verret and the Pledge of Allegiance led by Councilman Marty Cheatwood.

Chairman Paige read the first Agenda Item.

5. Council to consider authorizing the Parish President to sign change order No. 1 for the Resurfacing of Fish Hatchery Road in the amount of \$9,400.00 for revisions in the planned drainage structures at several locations within the portion of the project for which roadside ditch profiles have been established to date. The proposed new total amount of the entire project is \$2,064,605.78. The allotted contract time for completion of the project will also increase from 150 days to 153 days.

On motion by Councilman John Salter, duly seconded by, Councilman Marty Cheatwood that the Natchitoches Parish Council, in special and legal session, does hereby authorize the Parish President to sign change order No. 1 for the Resurfacing of Fish Hatchery Road in the amount of \$9,400.00 for revisions in the planned drainage structures at several locations within the portion of the project for which roadside ditch profiles have been established to date. The proposed new total amount of the entire project is \$2,064,605.78. The allotted contract time for completion of the project will also increase from 150 days to 153 days.

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

| | | |
|----------|----------------------|----------------|
| Ayes: | Councilman Salter | |
| Ayes: | Councilman Cheatwood | |
| Abstain: | Councilwoman Hoover | |
| Ayes: | Councilman Kilcoyne | |
| Ayes: | Councilman Paige | Motion Passed. |

6. Council to consider authorizing the Parish President to sign change order No. 2 for the Resurfacing of Fish Hatchery Road in the amount of \$48,710.00 to provide for the installation of a new outfall pipe to take runoff from the north/east roadside ditch at Project Station 276+50 and deposit it directly into Cane River Lake. The proposed new total amount of the entire project is \$2,113,315.78. The allotted contract time for completion of the project will also increase from 153 days to 161 days.

On motion by Councilman John Salter, duly seconded by, Councilman Marty Cheatwood that the Natchitoches Parish Council, in special and legal session, does hereby authorize the Parish President to sign change order No. 2 for the Resurfacing of Fish Hatchery Road in the amount of \$48,710.00 to provide for the installation of a new outfall pipe to take runoff from the north/east roadside ditch at Project Station 276+50 and deposit it directly into Cane River Lake. The proposed new total amount of the entire project is \$2,113,315.78. The allotted contract time for completion of the project will also increase from 153 days to 161 days.

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

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

7. Council to consider authorizing the Parish President to sign change order No. 3 for the Resurfacing of Fish Hatchery Road in the amount of \$30,980.00 to provide for the installation of a new cross-drain pipe and outfall ditch at Project Station 60+00, as well as to provide for the replacement of existing deteriorated cross-drain pipes at four locations not specified in the project plans. The proposed new total amount of the entire project is \$2,144,295.78. The allotted contract time for completion of the project will also increase from 161 days to 167 days.

On motion by Councilman John Salter, duly seconded by, Councilman Marty Cheatwood that the Natchitoches Parish Council, in special and legal session, does hereby authorize the Parish President to sign change order No. 3 for the Resurfacing of Fish Hatchery Road in the amount of \$30,980.00 to provide for the installation of a new cross-drain pipe and outfall ditch at Project Station 60+00, as well as to provide for the replacement of existing deteriorated cross-drain pipes at four locations not specified in the project plans. The proposed new total amount of the entire project is \$2,144,295.78. The allotted contract time for completion of the project will also increase from 161 days to 167 days.

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

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

8. Council to consider authorizing the Parish President to sign change order No. 4 for the Resurfacing of Fish Hatchery Road in the amount of \$5,400.00 to provide for potholes in the parts of the project where asphalt surfacing exists. The proposed new total amount of the entire project is \$2,149,695.78. The allotted contract time for completion of the project will also increase from 167 days to 168 days.

On motion by Councilman John Salter, duly seconded by, Councilman Marty Cheatwood that the Natchitoches Parish Council, in special and legal session, does hereby authorize the Parish President to sign change order No. 4 for the Resurfacing of Fish Hatchery Road in the amount of \$5,400.00 to provide for potholes in the parts of the project where asphalt surfacing exists. The proposed new total amount of the entire project is \$2,149,695.78. The allotted contract time for completion of the project will also increase from 167 days to 168 days.

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

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

9. Council to consider authorizing the Parish President to enter into negotiations for the acquisition of drainage servitudes from owners of private property at the locations of the new outfalls being constructed as part of the Resurfacing of Fish Hatchery Road Project, descriptions of which are outlined in Change Orders 2 and 3. The cost of the surveying, appraisal and purchase of the servitudes will be funded through the "special projects" line in the budget of the Highway Fund to avoid delaying the project. A budget amendment for the Fish Hatchery Road Fund will be introduced at the next regular council meeting.

On motion by Councilman John Salter, duly seconded by, Councilman Marty Cheatwood that the Natchitoches Parish Council, in special and legal session, does hereby authorize authorizing the Parish President to enter into negotiations for the acquisition of drainage servitudes from owners of private property at the locations of the new outfalls being constructed as part of the Resurfacing of Fish Hatchery Road Project, descriptions of which are outlined in Change Orders 2 and 3. The cost of the surveying, appraisal and purchase of the servitudes will be funded through the "special projects" line in the budget of the Highway Fund to avoid delaying the project. A budget amendment for the Fish Hatchery Road Fund will be introduced at the next regular council meeting.

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

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

10. INTRODUCTION OF PROPOSED ORDINANCE

- A. Council to Introduced Ordinance 014-2021 to authorize the purchase by the Parish of Natchitoches, certain drainage servitudes from private property owners at project stations 276+50 and 60+00 of the resurfacing of Fish Hatchery Road Project and to authorize the Parish President to sign and execute all documents in connection therewith, upon the advice of the District Attorney.

On motion by Councilman John Salter, duly seconded by, Councilman Marty Cheatwood that the Natchitoches Parish Council, in special and legal session, does hereby authorize the Introduction of Ordinance 014-2021 to authorize the purchase by the Parish of Natchitoches, certain drainage servitudes from private property owners at project stations 276+50 and 60+00 of the resurfacing of Fish Hatchery Road Project and to authorize the Parish President to sign and execute all documents in connection therewith, upon the advice of the District Attorney.

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

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

Chairman Paige stated the next item on the agenda is to Adjourn.

On motion by Councilman John Salter, duly seconded by Councilwoman Patsy Hoover, that the Natchitoches Parish Council, in special and legal session, does hereby adjourn.

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

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

Attest:


Sheryl Frederick, Council Clerk


Chris Paige, Chairman