July 15, 2015

To Each Respective Councilman

Dear Councilmen:

This is to advise that the regular meeting of the Natchitoches Parish Council will be held this coming Monday, **July 20, 2015, at five-thirty (5:30) p.m.**

As usual, this meeting will be held in the Parish Council Meeting Room, Second Floor, Room 211 of the Natchitoches Parish Courthouse

With kindest regards, I am

Sincerely,

Sheryl Frederick,
Council Clerk

Cc: Mr. Rick Nowlin, Parish President
    Mr. Billy Harrington, Parish Attorney
    Mr. Nick Verret, Director of Public Works
    Ms. Debbie Miley, Parish Treasurer
    Mr. Greg Lemoine, Planning Director
    Ms. Sharon Harris, OCSHS Executive Director
    Natchitoches Times
    Elite Broadcasting
    KZBL Radio
    The Real Views
    Mr. George Celles, IV
NOTICE OF PUBLIC MEETING HEARING
REGULAR MEETING
PARISH OF NATCHITOCHES BOARD ROOM 211
NATCHITOCHES, LOUISIANA

Monday, July 20, 2015

5:30 p.m.

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Visitors: Senator Long
6. Public Comments
7. Adopt the minutes of the regular meeting of the Natchitoches Parish Council held Monday, June 15, 2015.
8. Council consider entering into a Multi-Jurisdictional Consortium Agreement through the Workforce Innovation and Opportunity Act (WIOA) for the purpose of the establishment of a consortium or Multi-Jurisdictional Agreement for carrying out programs and activities authorize by public law and authorizes the Parish President to sign said agreement. (Rick Nowlin) (EXHIBIT 1)
9. Conduct a public hearing to hear any and all comments or objections relative to the adoption of the following items:
   A. The submission of an application for funding under the State of Louisiana FY 2016/2017 Louisiana Community Development Block Grant (LCDBG) Program.
B. Ordinance 06-2015 for the purpose of requesting the judges in the 10th to implement a $10.00 fee on every defendant who is convicted after trial or plea of guilty, except for traffic violations, which fee shall be dedicated solely to defraying the operational costs of the office of the coroner of the parish in which the conviction occurred. (R.S. 13:5722)

10. Council consider submitting the application for funding under the State of Louisiana FY 2016/2017 Louisiana Community Development Block Grant (LCDBG) Program with the priority of the Parish needs.

11. Council consider adopting Ordinance 06-2015 for the purpose of requesting the judges in the 10th to implement a $10.00 fee on every defendant who is convicted after trial or plea of guilty, except for traffic violations, which fee shall be dedicated solely to defraying the operational costs of the office of the coroner of the parish in which the conviction occurred. (R.S. 13:5722)

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

   a. Confirmation of Mr. William R. Zeigler for re-appointment to the Natchitoches Parish Tourist Commission.

   b. Confirmation of Mr. Ludlow McNeely for appointment to the Natchitoches Parish Waterworks District 2 Board.

   c. Confirmation of Mr. Henry Kinberger for appointment to the Natchitoches Parish Planning and Zoning Board.

   (Mr. Nowlin) (EXHIBIT #2)

13. Council consider introducing Ordinance 07-2015 to remove Parish Road 343-A known as Bud Boyd Road located in Campti, LA from the Parish Road System.

   (Mr. Verret) (EXHIBIT #3)
14. Council consider authorizing the Parish President to execute a revised Cooperative Endeavor Agreement with the State of Louisiana Office of Facility Planning and Control for the Coco Bed Road project, for the inclusion of costs associated with the acquisition of additional right-of-way that will be required for proper construction of the proposed hard-surfaced road.

(Mr. Verret) (EXHIBIT #4)

15. Council consider authorizing the Parish President to enter into contracts as needed for the required property surveys, appraisals, acquisitions, and environmental assessment for the additional required right-of-way for this project, with the procurement of the required professional services to be in accordance with State law.

(Mr. Verret) (EXHIBIT #4)

16. Council consider authorizing the Parish President to contract for the sale of timber removed from the newly-purchased Parish property located at the intersection of LA-117 and LA-478.

(Mr. Verret) (EXHIBIT #5)

17. Council consider authorizing the Parish President to solicit proposals for the repair of voids on the north abutment of the bridge on Johnson Chute Road and to execute a contract, following selection of the proposal that will most effectively address the problems that exist at this location at the best value to the Parish, subject to the constraints of the approved Highway budget for the current fiscal year.

(Mr. Verret) (EXHIBIT #6)

18. Council consider authorizing the Parish President to execute an "Act of Transfer and Acceptance" between the Parish of Natchitoches and the Louisiana Department of Transportation and Development for the transfer to the Parish of the DOTD right-of-way in the bypassed state route LA. 9, as described in the Act of Transfer and the Resolution adopted by the Natchitoches Parish Police Jury on September 20, 2006.

(Mr. Nowlin) (EXHIBIT #7)

19. Presentation of report from the Advisory Commission on Parish Roads.

(Ms. Donna Isaacs) (Included in Packets)
20. Discussion of proposed Cooperative Endeavor Agreement with the Campti Field of Dreams organization in connection with the use of three tracts of Parish property for its Agri-business operations.

(Ms. Donna Isaacs)


(Ms. Debbie Miley)

22. Council to consider approving the holding of an election in Fire Protection District 4 of the Parish of Natchitoches, State of Louisiana on Saturday, November 21, 2015, to authorize the renewal of a special tax therein.

(EXHIBIT 8)

23. Reports: a. Director of Public Works
   Mr. Nick Verret
b. OCS/Head Start Executive Director
   Ms. Sharon Harris
c. Parish Treasurer
   Ms. Debbie Miley

24. Report of the Parish President
   Mr. Rick Nowlin

25. Adjourn