

PROCEEDINGS OF A SPECIAL MEETING OF THE  
NATCHITOCHEES PARISH POLICE JURY  
HELD THURSDAY, FEBRUARY 23, 2006

3:30 P.M.

The Police Jury of the Parish of Natchitoches, State of Louisiana, met in special session in the Police Jury Board Room of the Natchitoches Parish Courthouse, on Thursday, February 23, 2006 at three-thirty (3:30) p.m.

The invocation was given by Juror Charles Cloud followed by the Pledge of Allegiance led by Juror Jessie Hoffpauir.

There were present: Honorable Alice Barrios, President, Police Jurors Joey Cox, Chris Paige, J. D. Garrett, William Hymes, Charles Huggins, Charles Cloud, Tom Collier, Jr., Jessie Hoffpauir, Doug Masters and Gale Potts-Roque.

There were absent: None.

President Barrios then stated that the purpose of this meeting was to conduct final interviews for the position of Parish Treasurer. She then asked if there were any visitors who would like to speak at this time. President Barrios then recognized Mr. J. C. Townsend who told the Jury that he was a volunteer fireman of Fire Protection District #6 and would like to be appointed to the Board. Since there was no other visitors, the following action was taken:

On motion by Mr. Cox, duly seconded by Mr. Masters, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby go into Executive Session to conduct final interviews for the position of Parish Treasurer.

Motion Carried

After resuming regular session, President Barrios thanked all the applicants for coming in for the second interview. She then told the applicants that they all had very good resumes and that it was very difficult to make a decision. President Barrios then asked Ms. Debbie Miley to remain after the meeting. She then recognized Mr. Hoffpauir who made the following motion:

On motion by Mr. Hoffpauir, duly seconded by Mr. Masters, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby hire Ms. Debbie Miley for the position of Parish Treasurer pending background checks.

Motion Carried

President Barrios then recognized Parish Administrator Catherine Hamilton who told the Jury that adjustments needed to be approved before the close-out of the year 2005. Relative to this, the following action was taken:

On motion by Mr. Paige, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby approve the following adjustments to begin the close-out of the year 2005:

- a. Transfer \$3,676.49 from Fund 003, Account 102003 to Fund 001, Account 102001
- b. Transfer \$174.97 from Fund 003, Account 102003 to Fund 003, Account 121
- c. Transfer \$241.99 from Fund 001, Account 400510499 to Fund 001, Account 102001
- d. Other End of Year Adjustments
- e. Transfer \$137,988.54 from Fund 114, Account 4851003 to Fund 104, Account 385003

Motion Carried

Parish Administrator Hamilton also stated that two resolutions needed to be added to the agenda for adoption. She told the Jury that the purpose of the resolutions was to proceed with the advertisement for bids the construction of a waterline on the Lime Kiln Road and the construction of LA Highway 480 Four Laning. Relative to this, the following action was taken:

On motion by Mrs. Roque, duly seconded by Mr. Cox, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby add authorizing the advertisement for bids the construction of a waterline on Lime Kiln Road and the construction of LA Highway 480 Four Laning.

Motion Carried

On motion by Mr. Paige, duly seconded by Mrs. Cloud, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby adopt a resolution authorizing the advertisement for public bids the construction of LA Highway 480 Four Laning.

Motion Carried

Special Meeting  
February 23, 2006

page 3.

On motion by Mr. Masters, duly seconded by Mrs. Roque, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby adopt a resolution authorizing the advertisement for public bids the construction of a waterline on the Lime Kiln Road.

Motion Carried

President Barrios then asked Mr. Cloud to say a prayer before closing.

On motion by Mr. Collier, duly seconded by Mr. Cox, that the Natchitoches Parish Police Jury in special and legal session convened, does hereby adjourn until its next regular or called meeting.

ATTEST:

---

Alice Barrios, President

---

Catherine Hamilton,  
Parish Administrator