

**PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF NATCHITOCHES,
STATE OF LOUISIANA, TAKEN A REGULAR MEETING HELD, THURSDAY,**

June 19, 2008

5:00 p. M.

The Police Jury of the Parish of Natchitoches, State of Louisiana, met in regular and legal session in their regular meeting place, the Police Jury Board Room of the Natchitoches Parish Courthouse, on Thursday, June 19, 2008 at five o'clock (5:00) p.m.

The invocation was given by Juror Hymes, followed by the Pledge of Allegiance led by President Huggins.

There were present: The Honorable Charles Huggins, President, Police Jurors: Gerald Longlois, Chris Paige, J. D. Garrett, David Dollar, William Hymes, Johnny Martin, Tom Collier Jr., Jessie Hoffpauir, Mimi Stoker and Fred Jacobs.

There was absent: None.

The Police Jury of the Parish of Natchitoches was then duly convened as the governing authority of said parish by the President who stated that the Police Jury was ready for the transaction of business.

On motion by Mr. Collier, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt the minutes of the regular meeting held Thursday, May 15, 2008 and the special meetings held May 12, 2008 and May 27, 2008.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby open the public hearing to hear any and all comments and/or objections relative to revoking the public dedication of rights of way and easements in the Lambre Estates Subdivision.

Motion Carried

President Huggins then declared the public hearing open. Since there were no comments or objections, the following action was taken:

On motion by Mr. Collier, duly seconded by Mr. Hymes, that the Natchitoches Parish Police Jury, in regular and legal session convened, does close the public hearing.

After closing the public hearing, the following action was taken:

On motion by Mr. Dollar, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby revoke the public dedication of rights of way and easements in the Lambre Estates Subdivision.

Motion Carried

On motion by Mr. Paige, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt an ordinance amending Section 17.6 D 2 by creating part (a) of the Natchitoches Parish Code of Ordinances requiring in any new Subdivision of land or new subdivision development that the land owner of said subdivision shall publicly dedicate a right of way to the Parish to meet the minimum roadway requirements and same shall be placed on a plat of survey and said subdivision.

Motion Carried

On motion by Mr. Hoffpauir, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve changing the name of the J. Miller Road to the Kenneth Long Road.

Motion Carried

President Huggins then recognized Mr. Charles Caron, a resident on the Ray Carpenter Road, who asked the Jury not to revoke the dedication on this road. Mr. Caron stated that this road was in litigation and suggested that the Jury wait until the matter was resolved before taking it out of the system. He also stated that removing this road would block his neighbor access to his shop. President Huggins then recognized Mrs. DeAnn Elkins who told the Jury that Mr. Caron would have access to his property as well as their other neighbor who could access his shop from the other side of his property. President Huggins then recognized Mr. Dollar who stated that he had looked at the survey and talked with the Assistant District Attorney Kip Fair and that both had agreed that taking the 210 feet of the Ray Carpenter Road would not block anyone from having access to their property. President Huggins then recognized Mr. Paige who asked if removing the Ray Carpenter Road from the Parish Road System should be put off until the litigation was over. Mr. Dollar then stated this matter had been going on for a while and taking the 210 feet would not block access to anyone's property. Relative to this, the following action was taken:

On motion by Mr. Dollar, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby remove and revoke a public dedication of 210 feet of the Ray Carpenter Road from the Parish Road System.

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

FOR: Longlois, Dollar, Hymes, Martin, Collier, Hoffpauir, Stoker, Jacobs and Huggins.

AGAINST: Paige and Garrett.

ABSENT: None.

With the vote being **nine (9) For** and **two (2) Against**, the motion to revoke the public dedication on the Ray Carpenter Road passed.

Motion Carried

On motion by Mr. Dollar, duly seconded by Mr. Collier, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby conduct a public hearing to hear any and all comments or objections relative to the levying of taxes for the year 2008 as follows:

Adopt the adjusted millage rates
for the tax year 2008.

Adopt the adjusted millage rates
after reassessment and roll forward
the millage to a rate not to exceed
the prior year's maximum millage
for the year 2007.

Motion Carried

Since there were no comments or objections, the following action was taken:

On motion by Mr. Garrett, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby close the public hearing.

Motion Carried

After closing the public hearing, the following action was taken:

On motion by Mr. Dollar, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt the adjusted millage rates for the tax year 2008.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Dollar, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt the adjusted millage rates after reassessment and roll forward the millage to a rate not to exceed the prior year's maximum millage for the year 2007.

Motion Carried

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On motion by Mr. Paige, duly seconded by Mr. Longlois, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby authorize the purchase of one (1) acre of land from Martin Timber Company located off Hart Road.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Dollar, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution authorizing the issuance of not exceeding Ten Million Dollars (\$10,000,000) of Hospital Revenues Bonds, Series 2008, of Natchitoches Parish Hospital Service District of the Parish of Natchitoches for the construction of a nursing home.

Motion Carried

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On motion by Mr. Jacobs, duly seconded by Mr. Dollar, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby accept the report of Office of Community Services.

Motion Carried

On motion by Mr. Hymes, duly seconded by Mr. Jacob, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby appoint the Natchitoches Times as the official journal for Natchitoches Parish for the period beginning July 1, 2008 and ending June 30, 2009.

Motion Carried

On motion by Mr. Hoffpauir, duly seconded by Mrs. Stoker, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby re-appoint Mr. William Musselwhite to the Natchitoches Parish Fire Protection District #3 Board of Directors, due to his term expiring.

Motion Carried

On motion by Mr. Longlois, duly seconded by Mr. Paige, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adopt a resolution requesting the Red River Waterway Commission to assist the Jury in hard surfacing the Hampton Road.

Motion Carried

On motion by Mr. Hoffpauir, duly seconded by Mr. Dollar, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve the report of the Director of Public works for emergency expenditures for the period of May 16, 2008 through June 19, 2008 in the amount of \$3,350.47.

Motion Carried

On motion by Mr. Collier, duly seconded by Mr. Jacobs, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby approve expenditures for the period of May 16, 2008 through June 19, 2008 in the amount of \$1,130,848.42.

Motion Carried

On motion by Mrs. Stoker, duly seconded by Mr. Jacob, that the Natchitoches Parish Police Jury, in regular and legal session convened, does hereby adjourn until the next regular or called meeting of the Natchitoches Parish Police Jury.

Motion Carried

ATTEST:

Charles Huggins, President

Catherine Hamilton,
Parish Administrator