

SPECIAL MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana
June 27th, 2017

The Union Parish Police Jury met this date in special session in the Police Jury meeting room, Courthouse Annex, Farmerville, Louisiana with the following present: Charles Sawyer, Stan Smith, Jerry W. Taylor, Nathan Futch, Mike Jones, Derek Kennedy, Lanny Parker, John Watley and Glenn Hutto. Also present was Bruce Hampton, Assistant District Attorney. The President called the meeting to order and welcomed all visitors. Mr. Hutto offered the invocation and Mr. Taylor led the group in the Pledge of Allegiance.

President Sawyer asked if anyone in the audience would like to register for public comment. At this time, the public was given the opportunity to comment on any item shown on the agenda. No comment was made. At this time, Mr. Taylor thanked the jury for their concern last week. The Spearsville area received over 12 inches of rain. The efforts of Mr. Sawyer riding and surveying the damage were mentioned as well as the extra hours the road department put in.

Motion by Mr. Parker, seconded by Mr. Hutto and declared adopted by unanimous roll call vote of the Jury to approve the agenda as written.

Motion Mr. Hutto, seconded by Mr. Watley and declared adopted by unanimous roll call vote to adopt the minutes of the June 6th, 2017 regular meeting.

The following resolution was offered by Mr. Hutto and seconded by Mr. Watley:

RESOLUTION #2017-06

BE IT RESOLVED, by the Police Jury of the Parish of Union, Louisiana, in a public meeting held on June 27, 2017, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2017, for the purpose of raising revenue:

	<u>MILLAGE</u>
General Alimony	2.740 mills
Council on Aging	1.600 mills
Library Support	.980 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of Union, shall extend upon the assessment roll for the year 2017 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Nine (Sawyer, Parker, Taylor, Hutto, Kennedy, Futch, Smith, Jones and Watley)
NAYS: None
ABSTAINED: None
ABSENT: None

The following resolution was offered by Mr. Hutto and seconded by Mr. Watley:

RESOLUTION #2017-07

BE IT RESOLVED, by the Police Jury of the Parish of Union, Louisiana, in a public meeting held on June 27th, 2017, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2017, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2017 Levy</u>
General Alimony	2.740 mills	2.790 mills
Council on Aging	1.600 mills	1.630 mills
Library – Support	.980 mills	1.000 mills
Library – Operation & Maintenance		2.400 mills
Road Maintenance – Roads & Bridges		6.150 mills
Road Construction – Construction & Improvements of Roads and Bridges		5.130 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of Union, shall extend upon the assessment roll for the year 2017 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

YEAS: Nine (Sawyer, Parker, Taylor, Hutto, Kennedy, Futch, Smith, Jones and Watley)
NAYS: None
ABSTAINED: None
ABSENT: None

Motion Mr. Kennedy, seconded by Mr. Taylor to reduce an individual's out of pocket reimbursement for the cost of black topping a road from seventy percent to fifty percent. Motion carried unanimously.

Motion Mr. Kennedy, seconded by Mr. Taylor to accept the bid from Asphalt Zipper in the amount of \$204,580.00 and accept the Lease Purchase financing through Bancorp South; authorize the president to sign all necessary documents. Motion carried unanimously.

Motion Mr. Kennedy, seconded by Mr. Watley to remove the discussion of overtime from the regular monthly meetings and allow the president and finance chairman to approve and handle accordingly. Motion carried unanimously.

Motion Mr. Smith, seconded by Mr. Taylor to accept the bid for bush-hogging and spraying the airport from White's Land Works, LLC and authorize the Secretary/Treasurer to notify Mr. White. Motion carried unanimously.

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Hutto, seconded by Mr. Jones on this the 27th day of June, 2017.



Paula Strickland, Secretary-Treasurer



Charles Sawyer, President