

SPECIAL MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana

February 12th, 2018

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, Lanny Parker, Jerry W. Taylor, Glenn Hutto, Nathan Futch, Stan Smith, Mike Jones and John W. Watley. Absent: Derek Kennedy. Also present was Bruce Hampton, Assistant District Attorney. The President called the session to order and welcomed all guests. Mr. Parker offered the invocation and Mr. Smith led the group in the Pledge of Allegiance to the Flag.

President Taylor asked if anyone in the audience would like to register for public comment. The public was given the opportunity to comment on any item shown on the agenda. No comment was made.

After the opportunity for public comment was given, a Motion was made by Mr. Futch, seconded by Mr. Sawyer and declared adopted by unanimous roll call vote of the Jury to approve the agenda with the following additions:

- #9 Discuss and take action, if necessary, regarding Union Parish Police Jury versus Karl A. Malone and Timber Traders of Louisiana, LLC, Civil Suite # 47,479.**
- #10 Discuss and take action, if necessary, regarding Change Order No. 2 for the Holmesville/Pittman Facility Water System and authorize the President to execute any documents.**

The Courthouse Committee met briefly before the Special Meeting regarding the Detention Center roof, specifically that part over the ladies' dormitory. They also discussed office space for Judge McCallum and office space for newly appointed Homeland Security Director, Greg Gossler. **Motion Mr. Parker, seconded by Mr. Futch, to advertise for bids for the roof repair over the ladies' dormitory. Motion carried unanimously.**

Motion Mr. Parker, seconded by Mr. Watley, to allow Judge McCallum to rent office space at the Union Parish Courthouse and allow President Taylor to negotiate the rental price of the office space. Motion carried unanimously.

Motion Mr. Parker, seconded by Mr. Jones, to allow the newly appointed Union Parish Homeland Security Director, Greg Gossler, office space in the Union Parish Courthouse Annex. Motion carried unanimously

The Landfill Committee met earlier. **No action taken.**

Motion Mr. Sawyer, seconded by Mr. Watley to enter into Executive Session to discuss *Union Parish Police Jury v. Karl A. Malone and Timber Traders of Louisiana, LLC, Civil Docket No. 47,479*. Motion carried unanimously by roll call vote to enter into Executive Session.

Motion Mr. Sawyer, seconded by Mr. Parker to come out of Executive Session and back into the public meeting. Motion carried unanimously by roll call vote to come out of Executive Session. No action taken.

Motion Mr. Jones, seconded by Mr. Parker to continue with the legal representation from the Gold Weems law firm in Alexandria regarding *Union Parish Police Jury v. Karl A. Malone and Timber Traders of Louisiana, LLC, Civil Docket No. 47,479*. Motion carried with the following Roll Call Vote:

District 1 (Sawyer)	Yes
District 2 (Parker)	Yes
District 3 (Taylor)	Yes
District 4 (Hutto)	Yes
District 5 (Kennedy)	Absent
District 6 (Futch)	No
District 7 (Smith)	Yes
District 8 (Jones)	Yes
District 9 (Watley)	Yes

Motion Mr. Smith, seconded by Mr. Sawyer to authorize Change Order No. 2 for the LCDBG FY 2016 Holmesville Water System/Pittman Facility Water Treatment Plant; said change order includes increasing valving within the site, double doors added and the ground storage tank drain line extended away from the site fence; and authorize the President to execute all necessary documents. Motion carried unanimously.

In accordance with Ordinance 549, time for public comment was given. Tim Hicks, 326 Canbeal Road, Farmerville, addressed the jury concerning Loutre Road. Mr. Hicks thanked the jury for continuing with the law firm of Gold Weems in Alexandria. Mr. Hicks has spent a lot of time with the attorneys and has worked diligently helping them with research. His impression of the lawyers that are trying the case is that they are a top-notch group and he is pleased the jury voted to stay with this group.

Jeff Autrey, 1406 Cherry Ridge Road, Farmerville, addressed the jury concerning Loutre Road. Mr. Autrey states that Union Parish as a whole only has their natural resources. There is not much industry in the parish. Mr. Autrey states that most of us work outside the parish and he would like to see the natural resources enjoyed by his children and grandchildren. He wants them to be able go to the same places he did. Mr. Autrey states that if Mr. Malone is not stopped what will be the next access point that is going to be closed. Mr. Autrey states that he is behind the police jury and appreciates the jury's efforts.

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Parker, seconded by Mr. Jones on this the 12th day of February 2018.

Paula Strickland
PAULA STRICKLAND
Secretary-Treasurer

Jerry Taylor
JERRY TAYLOR
President