

SPECIAL MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana
October 9th, 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, Lanny Parker, Glenn Hutto, Derek S. Kennedy, Stan Smith, Mike Jones, Jerry W. Taylor, Nathan Futch and John W. Watley. Absent: None. Also present was Bruce Hampton, Assistant District Attorney. The President called the session to order and welcomed all guests. Mr. Taylor offered the invocation and Mr. Jones led the group in the Pledge of Allegiance to the Flag.

President Sawyer asked if anyone in the audience would like to register for public comment. At this time Ben Allen came forward to speak on agenda item #7. Mr. Allen wanted the jury to know that he finished Sweet Lily Bridge on June 19 and at that time he was ready to proceed to the Rocky Branch Road Bridge. He said that Mr. Dumas has asked him several times to delay the start of the Bridge due to the fact that a DOTD inspection was needed. Mr. Allen states that when he signed his contract there was no mention of the DOTD inspection being a prerequisite to him starting the bridge work. Mr. Allen asks for reimbursement for the materials he has purchased and paid for on the Rocky Branch Road Bridge. He has had the materials on his yard since the end of June. Mr. Allen also asks for the retainage amount on the two bridges that are completed. The retainage amount for the two completed bridges totals \$30,897.61. Mr. Allen is asking that he be released from the two bridge projects, paid the retainage amount and reimbursed for the already purchased materials.

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

- #8 Discuss and take action regarding the Town of Farmerville's request on Bad Eye Road.**
- #9 Discuss and take action regarding recommendations from the Airport Committee.**

Motion Mr. Futch, seconded by Mr. Hutto to advertise and accept bids for the purchase of a new one-half (1/2) ton truck for the road department. Motion carried unanimously.

Motion Mr. Jones, seconded by Mr. Hutto to approve the Contract Change Order No. 2 in the amount of \$100,253.26 for Various Bridge Repair Projects F.Y. 2016 Linville Fire Tower Road Bridge over Bayou DeLoutre, Sweet Lily Road Bridge over Little Cane Creek and Rocky Branch Road Bridge over Bayou D'Arbonne; authorizing the President to execute all necessary documents. Motion carried unanimously.

David Dumas, Parish Engineer, addressed the Jury concerning the Various Bridge Repair Projects F.Y. 2016 – the portion identified as Linville Fire Tower Road Bridge over Bayou DeLoutre and the portion identified as Sweet Lily Road Bridge over Little Cane Creek Bayou DeLoutre. He presented the Jury with two Certificates of Substantial

Completion (partial) and recommended their approval. Motion Mr. Taylor, seconded by Mr. Watley to approve the Certificates of Substantial Completion on the Various Bridge Repair Projects F.Y. 2016 – only the portion identified as Linville Fire Tower Road Bridge over Bayou DeLoutre and only the portion identified as Sweet Lily Road Bridge over Little Cane Creek Bayou DeLoutre; authorizing the President to execute all necessary documents. Motion carried as follows:

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

Mike Jones exits the meeting for a previous engagement.

Motion Mr. Hutto, seconded by Mr. Parker to approve the payment for materials spent on the Rocky Branch Bridge in the amount of \$16,661.51 and pay for two additional pilings in the amount of \$1,766.08 once the invoice is received by David Dumas. Motion carried unanimously.

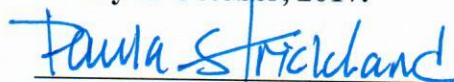
Motion Mr. Watley, seconded by Mr. Hutto to assist the Town of Farmerville on Bad Eye Road with the boom hog tractor with the Town of Farmerville paying for fuel. Motion carried unanimously.


Motion Mr. Smith, seconded by Mr. Taylor to charge a minimum of \$200 per year (up to a 50 x 50) for a hangar lease; anything over a 50 x 50 area will be charged an additional .10 a square foot; leases will be a fifteen-year lease with a ten-year renewal and a 5% increase on the renewal. This will affect new leases beginning January 1, 2018. Motion carried with the following Roll Call Vote:

YEAS: Sawyer, Parker, Taylor, Kennedy, Smith and Watley
NAYS:
ABSENT: Jones (Left meeting early)
ABSTAIN: Hutto and Futch

In accordance with Ordinance 549, time for public comment was given. No one signed up for public comments.

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Parker, seconded by Mr. Hutto on this the 9th day of October, 2017.


PAULA STRICKLAND
Secretary-Treasurer


CHARLES SAWYER
President