

SPECIAL MEETING UNION PARISH POLICE JURY

**Farmerville, Louisiana
November 28^h, 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, Jerry W. Taylor, Derek S. Kennedy, Nathan Futch, Stan Smith, Mike Jones and John W. Watley. Absent: Glenn Hutto. 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. Kennedy 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. 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. Parker, seconded by Mr. Jones and declared adopted by unanimous roll call vote of the Jury to approve the agenda with the following addition:

- #11 Discuss and take action, if necessary, regarding the Union Parish Chamber of Commerce request to place their sign and small utility trailer on the SW corner of the courthouse.**

Motion Mr. Kennedy, seconded by Mr. Jones to approve expenses for the Justices of the Peace and the Constables/Deputy Constables to attend the 2018 seminar in Marksville during February 2018 and have a meeting with the Justices of the Peace/Constables regarding future travel. Motion carried unanimously.

Motion Mr. Jones, seconded by Mr. Smith to appoint Raymon Roan and L.W. Nolan to the Board of Commissioners for the Rocky Branch Crossroads Fire Protection District for a two-year term beginning January 1, 2018 and ending on December 31, 2019. Motion carried unanimously.

Insurance Committee – No action taken.

Motion Mr. Watley, seconded by Mr. Taylor to assist the Village of Junction City with bush hogging at the following locations: (1) Pecan Street-Peach Street, (2) Sewer Pond-4th Street, (3) Front half railroad, (4) East 3rd @ dumpster and (5) Corner S. Oak & 7th; provided that a Cooperative Endeavor Agreement has been signed. Motion carried unanimously.

Motion Mr. Watley, seconded by Mr. Jones to recommend to the jury to approve the Change Order in the amount of \$35,850 for Various Bridge Repair Projects F.Y. 2016 (Rocky Branch Road Bridge over Bayou D'Arbonne) and authorize the

president to execute all necessary documents. The repairs that are needed include two additional piles which were found by the state when doing the fracture critical inspection. Additional repairs also include multiple stringers and cap repairs. Motion carried unanimously.


Executive Committee – No action taken.

Motion Mr. Parker, seconded by Mr. Watley to grant the Union Parish Chamber of Commerce permission to place a sign and small utility trailer on the SW corner of the courthouse (between the sidewalk and road) until Monday, December 4th, 2017. Motion carried unanimously.

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. Taylor, seconded by Mr. Jones on this the 28th day of November 2017.


PAULA STRICKLAND
Secretary-Treasurer


CHARLES SAWYER
President