

SPECIAL MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana
January 26th, 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, Mike Jones and John W. Watley. Absent: Derek Kennedy and Stan Smith. Also present was Bruce Hampton, Assistant District Attorney. The President called the session to order and welcomed all guests. Mr. Watley offered the invocation and Mr. Parker 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. At this time, Mr. Sawyer would like to recognize the family of TJ Johnson, who passed away recently. He was a former Town Council member and a fellow church member of Charles Sawyer. Please remember his family in this difficult time.

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

#8 Discuss and take action, if necessary, regarding the re-bidding of Wallace Road Pipe Replacement Project.

A brief discussion was held on the Wallace Road Pipe Replacement Project. The bid opening was moved seven days due to the severe weather last week. The bid opening should have been moved seven **working** days. The jury has two options. The first option is accepting the lowest bid and moving forward with the parish being responsible for the total cost of the project. The second option involves rejecting all bids and rebidding the project. Counsel has recommended that the jury reject all bids and rebid. The ad is prepared to be run in the official journal next week with the bid opening on February 28th, 2018. **Motion Mr. Jones, seconded by Mr. Hutto, to reject all bids on the Wallace Road Pipe Replacement Project. Motion carried by unanimous roll call vote of the jury.**

A brief discussion was held on the West Sterlington Sewer District. A Cooperative Endeavor Agreement between the Union Parish Police Jury and Town of Sterlington, Sterlington Consolidated Sewer System has been drawn up by counsel. Mr. Jones would like to commend Buddy Hollis for his care of the West Sterlington Sewer System. Mr. Jones states that Mr. Hollis has done an excellent job of maintaining and operating the West Sterlington Sewer District. **Motion Mr. Jones, seconded by Mr. Sawyer to enter into a Cooperative Endeavor Agreement between the Union Parish Police Jury and Town of Sterlington, Sterlington Consolidated Sewer System and authorize the President to executive all necessary documents. Motion carried unanimously.**

Mr. Hampton enters the meeting @ 11:20 AM.

Motion Mr. Jones, seconded by Mr. Sawyer to re-bid the Wallace Road Pipe Replacement Project. Motion carried unanimously.

In accordance with Ordinance 549, time for public comment was given. Kendall Terral of Farmerville would like to know if the Wallace Road Pipe Replacement Project is going to be re-bid as it was before or will there be any changes made.

Buddy Hollis of Sterlington addressed the jury and thanked them for their efforts in getting a Cooperative Endeavor Agreement with Sterlington. Mr. Hollis states that Mr. Breland and his council members are excited. Mr. Hollis gave a big thank you to Mike Jones and Bruce Hampton for making this happen. Mr. Hollis has offered to stay on as a consultant if needed.

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Parker, seconded by Mr. Watley on this the 26th day of January 2018.

Paula Strickland

PAULA STRICKLAND

Secretary-Treasurer

Jerry B. Taylor

JERRY TAYLOR

President