

SPECIAL MEETING UNION PARISH POLICE JURY

**Farmerville, Louisiana
September 27th, 2016**

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, Glenn Hutto, Stan Smith, Jerry W. Taylor, Nathan Futch, Mike Jones and John Watley. Absent: Derek Kennedy and Lanny Parker. Also present was Bruce Hampton, Assistant District Attorney. The President called the meeting to order and welcomed all visitors. Mr. Taylor offered the invocation and Mr. Watley 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.

Motion by Mr. Hutto, seconded by Mr. Watley and declared adopted by unanimous roll call vote of the Jury to approve the agenda with no changes.

Motion Mr. Hutto, seconded Mr. Watley to enter into a Public Hearing concerning the Board of Review for the 2016 Tax Roll. Motion carried unanimously. The President declared the public hearing opened. Lance Futch, Tax Assessor, represented the Union Parish Tax Assessor's Office for this hearing. Mr. Futch stated that no official appeals had been filed this year. There were no comments or questions from the public. Motion Mr. Hutto, seconded Mr. Watley to close the Public Hearing. Motion carried unanimously. The President declared the public hearing closed.

Mr. Hutto moved, seconded Mr. Taylor to accept the 2016 tax roll assessment as presented by the Union Parish Tax Assessor. Motion carried by unanimous vote.

Motion Mr. Taylor, seconded Mr. Futch to approve the request from DART to place silhouettes on the Courthouse lawn to honor the memories of those people who lost their lives in domestic violence episodes. Motion carried by unanimous vote.

Discussion was held concerning the application for the Local Government Assistance Program (LGAP) grant through the State. Jury is eligible to apply for \$100,000 per State guidelines, but Jury is not guaranteed any monies. It was decided that the Jury will apply for and use any monies it is granted to purchase a Mini Hydraulic Excavator. **Motion Mr. Futch, seconded Mr. Hutto to apply for a Mini Hydraulic Excavator and to authorize the President to execute all necessary documents. Motion carried unanimously.**

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

RESOLUTION #2016-13

On motion by Glenn Hutto, seconded by Jerry Taylor, the following resolution was presented to enter into Amendment No. 1 to the Cooperative Endeavor Agreement with the LA Division of Administration, Office of Community Development, Disaster Recovery Unit, for the Disaster Recovery Funds, as recommended by the Treasurer, and authorize the President to sign same; and on vote unanimously adopted:

RESOLUTION

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE REQUIRED AMENDMENT NO. 1 TO THE COOPERATIVE ENDEAVOR AGREEMENT WITH THE LA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT – DISASTER RECOVERY UNIT TO SECURE ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY FUNDS; AND TO AUTHORIZE THE PARISH PRESIDENT TO SIGN ANY AND ALL DOCUMENTS REQUIRED.

WHEREAS, the Union Parish Police Jury is required to enter into an Amendment No. 1 to the Cooperative Endeavor Agreement with the Division of Administration, Office of Community Development – Disaster Recovery Unit in order to revise the contract language to increase the funding amount from \$150,000.00 to \$300,000.00 to account for the additional allocation through the Business Recovery Grant and Loan Program, as well as, the DOA controversy requirements and a revised statement of assurances.

NOW, THEREFORE BE IT RESOLVED by the Union Parish Police Jury that, Parish President Charles Sawyer, be and is hereby authorized to enter into the required Amendment No. 1 to the Cooperative Endeavor Agreement with the Louisiana Division of Administration, Office of Community Development – Disaster Recovery Unit to secure Community Development Block Grant (CDBG) Disaster Recovery funds and to sign any and all documents required.

THUS PASSED AND APPROVED on this 27th day of September, 2016.

Paula Strickland, Secretary-Treasurer
Union Parish Police Jury

Charles Sawyer, President
Union Parish Police Jury

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Watley, seconded by Mr. Jones on this the 27th day of September, 2016.

Paula Strickland, Secretary-Treasurer

Charles Sawyer, President