AMERICAN RESCUE PLAN FUNDING COMMITTEE MINUTES OF MEETING

December 7th, 2021 1:00 P.M.

Present: Johnny Buckley, Brenda Abercrombie and Ben Bridges. Also present, Nathan Pilgreen.

Mr. Buckley called the meeting to order. Mr. Bridges led the group in prayer.

Motion Mrs. Abercrombie, seconded by Mr. Bridges and declared adopted by unanimous roll call vote to approve the agenda as written.

Motion Mr. Bridges, seconded by Mrs. Abercrombie to approve the minutes from the October 20th, 2021 meeting.

A brief discussion was held regarding premium pay for essential workers at the Union Parish Detention Center. A request has been received from Nathan Pilgreen, Union Parish Detention Center Commission member, to consider the Union Parish Detention Center workers. Premium pay would be provided to personnel who were employed during the time period 4/1/20 to 12/31/20 and are still employed as of today. The premium pay checks will be given to employees on December 16th, 2021. Motion Mr. Bridges, seconded by Mrs. Abercrombie to recommend to the full jury to authorize premium pay of 160 hours for essential Union Parish Detention Center workers who were employed during the time period 4/1/20 to 12/31/20 and are still employed today. This will be paid out of the ARPA Funds. Motion carried unanimously.

The Secretary/Treasurer reported that the following water systems have submitted applications:

- Bernice Water System
- Concord Water System
- D'Arbonne Water System (3 applications received)
- Linville-Haile Water System
- Point Wilhite Water System
- Randolph Water System
- Rocky Branch Waterworks District, Farmerville
- Sardis
- Town of Marion
- Tri-Water
- Waterworks District No. 1
- West Sterlington Water System

The Secretary/Treasurer reported that all applications were received in a timely fashion. The ARPA Committee reviewed each submission for the requested documentation and determined that some of the systems did not include all of the documentation. Motion Mr. Bridges, seconded by Mrs. Abercrombie for the committee to meet on Wednesday, December 15th @ 10:00 AM to finalize the selection process. Motion carried unanimously.

There being no more business to come before the committee, Mr. Buckley declared the meeting adjourned upon motion by Mrs. Abercrombie and duly seconded by Mr. Bridges on this the 7th day of December, 2021.

Johnny Buckley, Chairman Paula Strickland, Secretary/Treasurer