

REGULAR MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana
December 4th, 2018

The Union Parish Police Jury met this date in regular 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, Stan Smith and John Watley. Absent: Derek Kennedy and Mike Jones. Also present was Michael Mahaffey, Assistant District Attorney. The President called the session to order and welcomed all guests. Charles Sawyer offered the invocation and Glenn Hutto 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.

President Taylor would like to remember the Foye Smith family. Mrs. Smith recently passed away. Mr. Sawyer would also like to remember the Odell Bell and John Kennedy families. Both recently passed away.

After the opportunity for public comment was given, a Motion was made by Mr. Hutto, seconded by Mr. Watley and declared adopted by unanimous roll call vote of the Jury to approve the agenda as written.

Motion Mr. Sawyer, seconded by Mr. Parker to adopt the minutes of the November 6th, 2018 Regular Meeting and the November 8th, 2018 Special Meeting. Motion carried unanimously.

The Secretary/Treasurer presented the Budget to Actual Revenue and Expense report and explained to the jurors that the report reflects what has been budgeted for the year compared to what has been spent. The jurors were given time to comment on the report. No questions were asked. **Motion Mr. Watley, seconded by Mr. Sawyer to adopt the Revenues and Expenditures Report for the month of November 2018. Motion carried unanimously.**

Motion Mr. Hutto, seconded by Mr. Watley to approve expenses for the Justices of the Peace and the Constables/Deputy Constable to attend the 2019 seminar in Lake Charles on February 19 through February 22, 2019. Motion carried unanimously.

Motion Mr. Sawyer, seconded by Mr. Smith to re-appoint Jerry W. Taylor to the Union-Lincoln Regional Water Supply Initiative Board. Motion carried unanimously.

Motion Mr. Smith, seconded by Mr. Sawyer to re-appoint Alice Bailey and Beth Green to the Board of Commissioners for the Rocky Branch/Crossroads Fire Protection District for a two-year term beginning 1/1/19 and expiring 12/31/2020. Motion carried unanimously.

Motion Mr. Hutto, seconded by Mr. Watley to approve the following applications for beer and liquor licenses for the year 2019 pending all necessary documents/paperwork are received and authorize the President to execute all necessary documents. Motion carried unanimously.

| STORE NAME | CLASS |
|---------------------------------|---------------------------------|
| State Line Liquor | Retail Liquor Dealer/ Class "B" |
| Bridges Grocery | Retail Liquor Dealer/Class "B" |
| Antioch U Pak It | Class "B" Beer |
| Corner Store of Downsville | Class "B" Beer |
| LesTer's on the Lake | Class "B" Beer |
| Parish Line Market | Class "B" Beer |
| Wilderness Acres | Class "B" Beer |
| Meadow Lake Golf & Country Club | Class "A" Beer/Liquor |
| Lake D'Arbonne Country Club | Class "A" Beer/Liquor |

Motion Mr. Watley, seconded by Mr. Sawyer, that the following action should be taken on the road material bids for the period of January 1, 2019 through June 30, 2019:

- **Gasoline and diesel fuel should be awarded to Hill Oil Co. (only bidder).**
- **CRS-2 Asphalt Emulsion - Bid should be awarded to Products Unlimited (only bidder).**
- **AEP Asphalt Emulsion Prime – Bid should be awarded to Asphalt Products Unlimited (only bidder).**
- **MC-30 Cutback Asphalt – Bid should be awarded to Asphalt Products Unlimited (only bidder).**
- **Spiral metal culverts – Bid should be awarded to Coastal Culvert & Supply, Inc., Co-Heir Drainage, Contech Engineered Solutions and Coburn's based upon the best price, availability, hauling, location of job and quantity needed.**
- **Polyethylene pipe - Bid should be awarded to Coastal Culvert & Supply, Inc., Irrigation-Mart, Co-Heir Drainage and Coburn's based upon the best price, availability, hauling, location of job and quantity needed.**
- **Concrete Pipe – Coastal Culvert & Supply, Inc., Co-Heir Drainage and Coburn's based upon the best price, availability, hauling, location of job and quantity needed.**
- **Hot Mix and Cold Mix – Bid should be awarded to Amethyst Construction and Dreher Contracting, LLC based upon the best price, availability, hauling, location of job and quantity needed.**

- **Maintenance rock, oversize rock, clay gravel, fill sand, pea gravel, and concrete sand – Bid should be awarded to Ruston Rock It, Hobson & Son, LLC and Martin Marietta based upon the best price, availability, hauling, location of job and quantity needed.**
- **Granite rock – Bid should be awarded to Ruston Rock It and R. E. Bentz, Inc. based upon the best price, availability, hauling, location of job and quantity needed.**

Motion carried unanimously.

Motion Mr. Hutto, seconded by Mr. Parker to accept the lowest bid from MacPactor (Landfill Compactor wheels) in the amount of \$42,240.00 + \$2,250.00 for freight.

Motion carried unanimously.

The Secretary/Treasurer addressed the jurors regarding the 2019 Worker's Compensation renewal. Quotes were received from Arthur J. Gallagher and Lincoln Agency. Arthur J. Gallagher presented a quote from Travelers in the amount of \$94,204. Lincoln Agency presented a quote from Bridgefield Casualty in the amount of \$140,503.24 (the jury's current insurer) and Bridgefield Employers in the amount of \$126,428.75. All three companies have an "A" rating. If the jury were to accept the quote from Travelers that would be a savings of approximately \$32,000. **Motion Mr. Sawyer, seconded by Mr. Hutto to accept the lowest quote from Arthur J. Gallagher (Travelers) in the amount of \$94,204 and authorize the president to execute any necessary documents. Motion carried unanimously.**

Motion Mr. Parker, seconded by Mr. Watley, to approve the request from the Town of Marion for one (1) load of winter coal mix with the Town of Marion paying for the cost of the materials. Motion carried unanimously.

Section 8/HUD Presentation – Sharon Dixson presented a Section 8 year-end report. All monies received for the program are federal and not local. For the year ending 2017 a Section 8 Management Assessment Program Certification was conducted and the program scored a 96 which is a high-performance score. Union Parish has a total of 114 vouchers. All of the vouchers are not being used because there is a lack of funding. As of December, the program is assisting 109 families and the approximate Section 8 budget is \$536,951. Of the 109 participants in the program 66 participants are employed, 24 participants are elderly or disabled and 19 are unemployed. New applications will be accepted beginning January 15 through January 17, 2019 from 1:30 PM until 5:00 PM.

Finance Committee Recommendations

No action taken during the Finance Committee meeting.

Personnel Committee Recommendations

The Personnel Committee meeting was cancelled due to the lack of a quorum.

Airport Committee Recommendations

Motion Mr. Smith, seconded by Mr. Sawyer to leave the lease agreements as-is at 15-years with a 10-year option to renew. Motion carried with the following Roll Call vote:

YEAS: Six (Sawyer, Parker, Taylor, Futch, Smith, and Watley)
NAYS: None
ABSTAINED: One (Hutto)
ABSENT: Two (Kennedy and Jones)

Motion Mr. Watley, seconded by Mr. Parker to enter into Executive Session to discuss ongoing litigation: UPPJ v. Derwood Smith, et al., Civil Suit # 44,201 with the following roll call vote:

YEAS: Seven (Sawyer, Parker, Taylor, Hutto, Futch, Smith, and Watley)
NAYS: None
ABSTAINED: None
ABSENT: Two (Kennedy and Jones)

Motion Mr. Hutto, seconded by Mr. Sawyer to come out of Executive Session with the following roll call vote:

YEAS: Seven (Sawyer, Parker, Taylor, Hutto, Futch, Smith, and Watley)
NAYS: None
ABSTAINED: None
ABSENT: Two (Kennedy and Jones)

No action taken during Executive Session.

Motion Mr. Smith, seconded by Mr. Parker to authorize the attorneys to move forward with an expropriation proceeding and authorize the president to move forward with a survey/appraisal and authorize the president to execute any necessary documents. Motion carried with the following roll call vote:

YEAS: Six (Sawyer, Parker, Taylor, Hutto, Smith, and Watley)
NAYS: None
ABSTAINED: One (Futch)
ABSENT: Two (Kennedy and Jones)

In accordance with Ordinance 549, time for public comment was given. Jackie Williams, 132 Oakland Bridge Road, Spearsville, addressed the jury regarding the condition of Oakland Bridge Road, Daniel Road and Gatson Road.

Mr. Taylor thanked the public for their attendance and for taking part in the meeting. Mr. Taylor also thanked the jurors for their service.

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Hutto, seconded by Mr. Parker on this the 4th day of December, 2018.



PAULA STRICKLAND

Secretary-Treasurer



JERRY W. TAYLOR

President