

## REGULAR MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana  
December 5<sup>th</sup>, 2017

**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, Derek Kennedy, Nathan Futch, Stan Smith, Mike Jones and John W. Watley. 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. Smith 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. Mr. Taylor would like to remember all the men and women who have served our country. December 7<sup>th</sup> will always be remembered for Pearl Harbor Day. We do not want to forget about their service or commitment.

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

**Motion Mr. Taylor, seconded by Mr. Watley and declared adopted by unanimous roll call vote to adopt the minutes of the November 7<sup>th</sup> regular meeting and the minutes of the November 28<sup>th</sup>, 2017 special meeting.**

**Motion Mr. Kennedy, seconded by Mr. Hutto to adopt the Revenues and Expenditures Report for the month of November 2017. Motion carried unanimously.**

Sharon Dixon, HUD Director, addressed the Jury concerning three issues pertaining to Union Parish Section 8 Housing: (1) Administrative Plan Amendment (2) Utility Allowance Schedule and (3) Payment Standard. **Motion Mr. Kennedy, seconded by Mr. Taylor to approve the Administrative Plan Amendment, Utility Allowance Schedule for Union Parish Section 8 Housing and the payment standard for 2018 for metropolitan areas as the fair market rent for Section 8 Housing. Motion carried unanimously.**

**Motion Mr. Kennedy, seconded by Mr. Jones appointing Paula Strickland, Secretary/Treasurer, as a Union Parish Police Jury Representative on the Board of Directors of the North Delta Regional Planning and Development District, Inc. Motion carried unanimously.**

**Motion Mr. Jones, seconded by Mr. Parker to appoint Allen Dale Pace to the Rocky Branch Waterworks District Board of Commissioners for a five year term. Mr.**

Pace is replacing John E. Haye. Term shall begin on January 1, 2018 and end on December 31, 2022. Motion carried unanimously.

Motion Mr. Hutto, seconded by Mr. Kennedy to approve the following applications for beer and liquor licenses for the year 2018 pending all necessary documents/paperwork are received and authorize the President to execute all necessary documents. Motion carried unanimously.

STORE NAME	CLASS
Spencer Chevron, LLC, DBA Simpson's One Stop	Class "B" Beer
Antioch Grocery	Class "B" Beer
Lester's on the Lake	Class "B" Beer
Corner Store of Downsville	Class "B" Beer
Meadow Lake Golf & Country Club	Class "A" Beer
Bridges Grocery	Class "B" Beer/Liquor
Parish Line Market	Class "B" Beer
Lake D'Arbonne Country Club	Class "A" Beer/Liquor

Motion Mr. Watley, seconded by Mr. Hutto that the following action should be taken on the road material bids for the period of January 1, 2018 through June 30, 2018:

- Gasoline and diesel fuel should be awarded to Hill Oil Co. (only bidder).
- CRS-2 Asphalt Emulsion - Bid should be awarded to Asphalt Products Unlimited and Ergon Asphalt & Emulsions, Inc.
- 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., and Co-Heir Drainage 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 and Co-Heir Drainage based upon the best price, availability, hauling, location of job and quantity needed.
- Concrete Pipe – Bid should be awarded to Co-Heir Drainage (only bidder).
- Hot Mix and Cold Mix – Bid should be award 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 Standard Gravel Co., Ruston Rock It and Select

Concrete 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.**

**The following resolution was offered by Mr. Jones and seconded by Mr. Smith:**

**RESOLUTION 2017-18**

A resolution approving the issuance, sale and delivery of not exceeding \$963,000 of Taxable Water Revenue Bonds, in one or more series, of Rocky Branch Waterworks District, Union Parish, Louisiana.

WHEREAS, the Board of Waterworks Commissioners of Rocky Branch Waterworks District, Union Parish, Louisiana (the “District”), proposes to authorize the issuance, sale and delivery of not exceeding \$963,000 of its Taxable Water Revenue Bonds, in one or more series (the “Bonds”), for the purpose of paying costs of constructing and acquiring additions and improvements to the drinking water system of the District, including equipment and fixtures therefor, a work of public improvement (the “Project”) and to pay the costs thereof through the issuance of taxable water revenue bonds of the District, pursuant to a resolution adopted by said Board of Waterworks Commissioners on November 21, 2017 (the “Resolution”);

WHEREAS, this Police Jury of the Parish of Union, State of Louisiana, now wishes to approve the issuance, sale and delivery of the Bonds as required by Article IV, Section 15 of the Constitution of the State of Louisiana of 1974 and the authority supplemented thereto;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Union, State of Louisiana, acting as the governing authority of said District, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974 and other authority supplemental thereto, and in accordance with the request of the Board of Waterworks Commissioners of Rocky Branch Waterworks District, Union Parish, Louisiana, this Police Jury hereby approves the issuance, sale and delivery of not exceeding \$963,000 of Taxable Water Revenue Bonds of the District, payable over a period not exceeding 22 years and bearing interest at a rate or rates not exceeding two and forty-five hundredths per centum (2.45%) (which includes any administrative fees) per annum, all in accordance with the parameters and provisions of the Resolution. The Bonds shall

be secured by and payable solely from the revenues of the Issuer's drinking water system (the "System"), after first paying the costs of operating and maintaining the System, and neither the Parish of Union nor this Police Jury shall in any way be liable for the payment of the principal of and/or interest on the Bonds.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Charles Sawyer	x			
Lanny Parker	x			
Jerry W. Taylor	x			
Glenn Hutto	x			
Derek S. Kennedy	x			
Nathan Futch	x			
Stan Smith	x			
Michael Jones	x			
John W. Watley	x			

And the resolution was declared adopted on this, the 5th day of December, 2017.

/s/ Paula Strickland

/s/ Charles Sawyer

Secretary-Treasurer

President

STATE OF LOUISIANA  
PARISH OF UNION

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Union, State of Louisiana (the "Police Jury"), do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted on December 5, 2017, by the Police Jury, acting as the governing authority of the Parish of Union, State of Louisiana (the "Parish"), approving the issuance, sale and delivery of not exceeding \$963,000 of Taxable Water Revenue Bonds, in one or more series, of Rocky Branch Waterworks District, Union Parish, Louisiana.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish at Farmerville, Louisiana, on this, the 5th day of December, 2017.

Secretary-Treasurer

**Motion Mr. Hutto, seconded by Mr. Watley to approve the request of Richard Phelps, Landfill Superintendent, to hire DeQuincy Morgan for full time employment effective December 11, 2017 with his previous employment going towards his probation period. Motion carried unanimously.**

**Recommendations from the Insurance Committee:**

Mr. Taylor gave a brief report on the Workers Compensation Insurance. Three quotes were submitted and the committee accepted the lowest bid from Bridgefield Casualty, which was submitted through Lincoln Insurance Agency. Bridgefield Casualty has an "A" rating. There is a \$52,000 savings over last year. **Motion Mr. Taylor, seconded by Mr. Smith to accept the worker's compensation insurance proposal with The Lincoln Agency, LLC, effective January 1, 2018 and to authorize the president to execute any necessary documents. Motion carried unanimously.**

**Recommendations from the Road Committee:**

**Motion Mr. Watley, seconded by Mr. Jones to cancel the contract with Ben Allen on the Rocky Branch Bridge over Bayou D'Arbonne, authorize Mr. Dumas to prepare a change order and authorize the President to execute all necessary documents. Motion carried unanimously.**

**Motion Mr. Watley, seconded by Mr. Jones to approve the plans for Wallace Road as previously presented by Dumas & Associates, Inc. and to advertise for bids. Motion carried unanimously.**

**Recommendations from the Landfill Committee:**

**Motion Mr. Hutto, seconded by Mr. Smith to approve the purchase of two aerators for the landfill at an approximate cost of \$15,995 with shipping. Motion carried unanimously.**

**Motion Mr. Hutto, seconded by Mr. Smith to increase the tipping fees at the landfill for Foster Farms effective January 1, 2018 as follows: \$40.00 a ton for rendering, \$30.99 on all paper products and \$30.99 on roll offs. Motion carried unanimously.**

**Motion Mr. Hutto, seconded by Mr. Smith to furnish the fuel for Ducote Wrecking Company for grinding the wood waste at the landfill contingent upon a Cooperative Endeavor Agreement being signed. Motion carried unanimously.**

In accordance with Ordinance 549, time for public comment was given. **Tim Hicks**, 326 Canbeal Road, Farmerville, addressed the jury regarding Loutre Road. Within three days 900 signatures were obtained in support of keeping Loutre Road open. Mr. Hicks is requesting that the jury fight to keep the road open, stand behind the people that have

voted each of you into office and restore the people's right to have access to Bayou DeLoutre.

**Bobby Hodge**, 705 Hodge Road, Farmerville, addressed the jury concerning Meeks Landing. He read the judgment handed down by Judge Lewellyan. Mr. Hodge states that the cost and inconvenience to him has been substantial. Mr. Hodge feels that the person who is knowingly blocking this road should be arrested.

**Charlene Gatson Carter**, 793 Gatson Road, Spearsville, addressed the jury concerning Daniel Road and Gatson. Mrs. Carter inquired about the status of the zipper.

**Roy Dale Isaac**, 4158 Highway 549, Marion, addressed the jury concerning Loutre Road. Mr. Isaac has lived here since 1974 and his children learned how to swim and fish at Patterson Lake. Mr. Isaac would like to keep the road open and have the jury fight to keep it open.

**There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Hutto, seconded by Mr. Watley on this the 5<sup>th</sup> day of December, 2017.**



**PAULA STRICKLAND**  
Secretary-Treasurer  
Union Parish Police Jury



**CHARLES SAWYER**  
President  
Union Parish Police Jury