

## REGULAR MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana  
December 6<sup>th</sup>, 2016

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, Jerry W. Taylor, Glenn Hutto, Derek S. Kennedy, Nathan Futch, Stan Smith, Mike Jones, Lanny Parker and John 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. Jones 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 jury offered it's condolences to the families of Pat Taylor and Miller Booth. The jury would also like to offer its condolences to the family of Alexis Weakley. The public was given the opportunity to comment on any item shown on the agenda. No comment was made.

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

14 Discuss and take action, if necessary, setting the speed limit on Tucker/Pilgreen Road to 35 MPH in its entirety.

15 Discuss and take action, if necessary, on the reappointment of Jerry Farrar to the Rocky Branch Waterworks Board of Commissioners for a five year term.

16 Discuss and take action, if necessary, awarding bids for sale of surplus property and authorize President to execute all necessary documents.

17 Discuss and take action, if necessary, concerning the bids for road materials and supplies for January 1, 2017 – June 30, 2017.

Motion Mr. Taylor, seconded by Mr. Jones to adopt the minutes of the November 1<sup>st</sup>, 2016 regular meeting and November 21<sup>st</sup>, 2016, special meeting. Motion carried unanimously.

Motion Mr. Kennedy, seconded by Mr. Hutto to adopt the Revenues and Expenditures Report for the month of November 2016. Motion carried unanimously.

Motion Mr. Jones, seconded by Mr. Kennedy that after the Secretary/Treasurer's probationary period is up her salary be set to the amount that was initially agreed

**upon provided she satisfactorily completes her probationary period. Motion carried unanimously.**

The Finance Committee met earlier concerning the 2017 proposed consolidated budget and the 2016 proposed amended budget. A hearing will be held on December 29, 2016 at 4:30 PM to finalize the budget. No action taken at this time.

**Motion Mr. Taylor, seconded by Mr. Parker to renew the worker's compensation insurance plan with The Lincoln Agency, LLC, effective January 1, 2017 and to authorize the president to execute any necessary documents. Motion carried unanimously.**

**Motion Mr. Kennedy, seconded Mr. Hutto to approve the following applications for beer and liquor licenses for the year 2017 pending all necessary documents/paperwork are received and authorize President to execute all necessary documents. Motion carried unanimously.**

<b>STORE NAME</b>	<b>CLASS</b>
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
Wilderness Acres	Class "B" Beer
Bridges Grocery	Class "B" Beer/Liquor
Parish Line Market	Class "B" Beer
Lake D'Arbonne Country Club	Class "A" Beer/Liquor

**Motion Mr. Jones, seconded by Mr. Kennedy to appoint Jerry W. Taylor for a three year term to the Sparta Groundwater Conservation District Board. Motion carried unanimously.**

**Motion Mr. Jones, seconded Mr. Smith to reappoint Alice Bailey, Beth Green and Woodson McGuffee for two year terms to the Board of Commissioners for the Rocky Branch/Crossroads Fire Protection District; terms start on January 1, 2017 and expire December 31, 2018. Motion carried unanimously.**

**ORDINANCE #770**

**AN ORDINANCE SETTING THE SPEED LIMIT OF 35 MILES PER HOUR ON TUCKER/PILGREEN ROAD IN ITS ENTIRETY AND SETTING PENALTIES FOR VIOLATIONS.**

SECTION I: BE IT ORDAINED by the Police Jury of Union Parish that a maximum speed limit for any truck, car, motorcycle or any other equipment traveling on the Tucker/Pilgreen Road, in its entirety, shall not exceed 35 miles per hour.

SECTION II: BE IT FURTHER ORDAINED by the Police Jury of Union Parish, State of Louisiana, that any person, firm or corporation violating any provisions of this ordinance, upon conviction, shall not exceed the maximum fine for speeding upon a state highway plus court cost.

SECTION III: BE IT FURTHER ORDAINED that if any section, sentence, clause or words of this ordinance shall be held invalid by any court of final jurisdiction, the same shall not affect the validity of any other section.

SECTION IV: BE IT FURTHER ORDAINED that ordinance or parts of ordinance in conflict herewith be and the same are hereby repealed.

The foregoing ordinance was introduced by Mr. Taylor, who moved its adoption and duly seconded by Mr. Hutto and was then adopted by the following YEA and NAY vote:

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

WHEREUPON, the Ordinance was declared duly adopted this 6<sup>th</sup> day of December, 2016.

**Motion Mr. Jones, seconded Mr. Parker to reappoint Jerry Farrar for a five year term to the Board of Commissioners for the Rocky Branch Waterworks District; term shall start on January 1, 2017 and expire December 31, 2021. Motion carried unanimously.**

**Motion Mr. Futch, seconded Mr. Hutto to accept the following highest bids on the advertised surplus property and authorize the President to execute all necessary documents. Motion carried unanimously.** (Note – No bids were received on the Generac Generator Engine, 1993 Ford ½ ton pickup, 1997 Chevrolet 1500 pickup, Reynolds 10 yard scaper pan, 2001 Dodge Ram Wagon)

ROAD DEPT	DESCRIPTION	INDIVIDUAL	BID PRICE
20	John Deere 5520 Tractor w/Tiger Side Mower	Bennie Archie	4,125
21	John Deere 5520 Tractor w/Tiger Side Mower	Bennie Archie	4,315
22	John Deere 5520 Tractor w/Tiger Side Mower	Bennie Archie	3,815
80	5900 Ford Tractor w/Tiger Side Mower	Jimmie Johnson	1,673.92
64	5610 Ford Tractor MDL L w/Tiger Boom Mower	Jimmie Johnson	1,711.88
	Ford 3000 Tractor	Gus Thorpe	20
515	1997 Chevrolet 3/4 ton pickup (brown)	Jim Cottrell	276
521	1988 Chevrolet 3/4 ton pickup (green)	Gus Thorpe	50
570	1978 GMC 3/4 ton pickup (red)	Gus Thorpe	50
	Mitsubishi pickup	Jim Cottrell	105

**Motion Mr. Watley, seconded Mr. Futch that the following action should be taken on the road material bids for the period of January 1, 2017 through June 30, 2017**


- 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., Irrigation Mart, Inc. and Coburn Supply Co. based upon the best price, availability, hauling, location of job and quantity needed.
- Polyethylene pipe - Bid should be awarded to Coburn Supply Co., Coastal Culvert & Supply, Inc. and Irrigation-Mart based upon the best price, availability, hauling, location of job and quantity needed.
- Concrete Pipe – Bid should be awarded to Irrigation Mart, Inc. (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., Arkansas Gravel, 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.
- Leachate collection sand – Bid should be awarded to Martin Marietta Materials (only bidder).


**Motion carried unanimously.**

**Motion Mr. Smith, seconded by Mr. Jones to approve the November 2016 overtime of \$39.16. Motion carried unanimously.**

In accordance with Ordinance 549, time for public comment was given. Ms. Sharon Reed spoke regarding the condition of her road. Mr. Cecil Jeselink spoke about a drainage issue on Eagle Bay Drive.

**There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Taylor, seconded by Mr. Futch on this the 6<sup>th</sup> day of December, 2016.**

  
**PAULA STRICKLAND**  
Secretary-Treasurer

  
**CHARLES SAWYER**  
President