

REGULAR MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana
July 11th, 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, Jerry W. Taylor, Mike Jones, Derek S. Kennedy, Glenn Hutto, Stan Smith, Nathan Futch and John Watley. Absent: Lanny Parker. Also present was Bruce Hampton, Assistant District Attorney. The President called the session to order and welcomed all guests. Mr. Kennedy 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. At this time Mr. Taylor recognized the Gloria Moon family. The Moon family ran a dairy farm and were very active in our community. Mr. Taylor also recognized the Farmerville First Baptist Church youth group who recently did a public service by going out and cleaning around the dumpsters. Mr. Taylor would like to thank Pastor Kurt Auger and the youth of Farmerville First Baptist Church for their efforts in cleaning up our community.

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 with one addition:

- 18 Discuss and take action, if necessary, reappointing Edwin Watley and Michael Holley for a six-year term to the Board of Commissioners for the Reeves Memorial Medical Center; terms expiring July 11, 2023.**

Motion Mr. Hutto, seconded by Mr. Watley and declared adopted by unanimous roll call vote to adopt the minutes of the June 27th, 2017 special meeting.

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

Ms. Sharon Dixson addressed the Jury concerning a revision to the administrative plan of the Section 8 Housing Program regarding the Notice of Occupancy Rights under the Violence Against Women Act. **Motion Mr. Kennedy, seconded by Mr. Hutto to accept the Notice of Occupancy Rights under the Violence Against Women Act. Motion carried unanimously.**

Motion Mr. Jones, seconded by Mr. Watley to reappoint Gary Tubbs, Ronnie Jones, Thomas Forbes and John Sharp to the Board of Commissioners for the Spencer-West Sterlington Fire Protection District for a term of two years (terms expire 12/31/18); and Karen McCaa for a term of one year (term expires 12/31/17). Motion carried unanimously.

Motion Mr. Taylor, seconded by Mr. Hutto authorizing two office personnel to attend the Parochial Employees' Retirement System meeting in Baton Rouge on October 3, 2017; employees will use parish transportation to help control the cost; room and meals will be reimbursed. Motion carried unanimously.

A brief discussion was held on the Tourist Commission appointments. Mr. Cusimano is meeting with the Tourist Commission on Thursday, July 13. Mr. Cusimano requested that this matter be tabled until after that meeting. **Motion Mr. Hutto, seconded by Mr. Taylor to table this matter until the August 1, 2017 regular meeting. Motion carried unanimously.**

Motion Mr. Smith, seconded by Mr. Jones to enter into a cooperative endeavor agreement with the La DOTD concerning its federal off-system bridge rehabilitation and replacement program and authorize the President to execute all necessary documents. Motion carried unanimously.

Motion Mr. Watley, seconded by Mr. Hutto, that the following action should be taken on the material bids for the period of July 1, 2017 through December 31, 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. based upon the best price, availability, hauling, location of job and quantity needed.
- 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 Coburns Supply, Coastal Culvert & Supply and Irrigation Mart based upon the best price, availability, hauling, location of job and quantity needed.
- Polyethylene pipe should be awarded to Coburns Supply, Coastal Culvert & Supply, Enviro Services 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 (only bidder).
- Hot Mix and Cold Mix – Bid should be awarded to Amethyst Construction, Jet Asphalt & Rock Co. and Dreher Contracting 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., Inc., Ruston Rock It., Arkansas Gravel, Select Concrete and Hobson & Son, LLC, based upon the best price, availability, hauling, location of job and quantity needed.
- Granite rock should be awarded to Ruston Rock It, Arkansas Gravel and R. E. Bentz, Inc. based upon the best price, availability, hauling, location of job and quantity needed.

- Leachate Collection Sand – No bid received.
- Daily alternative cover for landfill should be awarded to Landfill Solutions, Alternate Daily Cover and Enviro Services based upon the best price, availability, hauling, location of job and quantity needed. Bid covers the period of July 1, 2017 - June 30, 2018.

Motion carried unanimously.

Recommendations from the Road Committee:

Motion Mr. Watley, seconded by Mr. Smith to approve the Village of Junction City's request for assistance with bush hogging Pecan Street. Motion carried unanimously.

Motion Mr. Watley, seconded by Mr. Hutto to approve the Village of Lillie's request for assistance in repairing the driveway at the post office. Motion carried unanimously.

Motion Mr. Watley, seconded by Mr. Jones to approve the Contract for Construction Management and Administrative Services between Union Parish Police Jury and Dumas & Associates, Inc., and authorize the President to execute all necessary documents. Motion carried unanimously.

Motion Mr. Watley, seconded by Mr. Hutto to approve the Contract for Consulting Engineering Services between Union Parish Police Jury and Dumas & Associates, Inc., and authorize the President to execute all necessary documents. Motion carried unanimously.

Motion Mr. Watley, seconded by Mr. Jones to authorize the President to execute two ROW agreements for the Wallace Road project; (1) ROW agreement between Union Parish Police Jury and Weyerhaeuser and (2) ROW agreement between Union Parish Police Jury and the Montgomery family/estate. Motion carried unanimously.

Motion Mr. Watley, seconded by Mr. Jones to approve the plans for Wallace Road as presented by Dumas & Associates, Inc. and to advertise for bids. A mandatory pre-bid conference will be held on August 9, 2017 @ 10:00 A.M. and bids to be opened on August 16, 2017 @ 10:00 A.M. Motion carried unanimously.

Recommendations from the Personnel Committee:

No action taken.

Motion Mr. Hutto, seconded by Mr. Watley with a roll call vote of the jurors to enter into a public hearing regarding deletion of Oak Brook Road from the parish road system.

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

ABSTAINED: None
ABSENT: Parker

Vernon Nelson is requesting that this road be removed from the parish road system. The road is located on his property and there are large trees growing in that area. It has never been used as a road. The Road Superintendent has visually verified that there is no road present. There is no opposition present for the public hearing discussion.

Motion made by Mr. Hutto and seconded by Mr. Smith with a roll call vote of the jurors to close discussion for public hearing regarding discussion on the deletion of Oak Brook Road.

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

Motion made by Mr. Smith and seconded by Mr. Hutto to delete Oak Brook Road located in the SE ¼ of the SE ¼ of Section 3, T20N, R1E from the parish road system. Motion carried unanimously.

ORDINANCE # 775

AN ORDINANCE RELATIVE TO THE UNION PARISH ROAD SYSTEM PROVIDING FOR THE DELETION OF OAK BROOK ROAD, LOCATED IN THE SE ¼ OF THE SE ¼ OF SECTION 3; T20N; R1E; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.

Pursuant to Public Notice published in *The Banner*, a weekly newspaper published in Farmerville, Union Parish, Louisiana and the Official Journal of the Union Parish Police Jury on May 18, 2017, June 1, 2017, June 15, 2017 and June 29, 2017, Public Hearing was being held by the Union Parish Police Jury at the Police Jury Meeting Room, Courthouse Annex, 303 East Water Street, Farmerville, Louisiana for the purpose of considering whether or not certain road listed in said Public Notice should be deleted from the Union Parish Road System.

NOW, THEREFORE, BE IT ORDAINED, by the Police Jury of Union Parish, Louisiana, convened in Regular Session this 11th day of July, 2017, that the following Ordinance be and the same is hereby adopted:

SECTION 1

The Oak Brook Road located in the SE ¼ of the SE ¼ of Section 3; T20N; R1E, is found to be no longer needed for public purposes and is hereby deleted and removed from the Union Parish Road System. Please remove Oak Brook from Point A to Point B as shown on the attached subdivision plat attached hereto.

SECTION 2

This Ordinance shall take effect immediately upon its passage by the Union Parish Police Jury.

SECTION 3

If any section, paragraph, sentence, clause and/or phrase of this Ordinance or the application thereof is declared unconstitutional, unenforceable or invalid by the valid judgment of any court of competent jurisdiction such unconstitutionality, unenforceability or invalidity shall not affect any of the remaining sections, paragraphs, sentences, clauses and/or phrases of this Ordinance, since the same would have been enacted by the Union Parish Police Jury without the incorporation in this Ordinance of any such unconstitutional, unenforceable or invalid section, paragraph, sentence, clause or phrase. To this end, the provisions of this Ordinance are hereby declared severable.

SECTION 4

All other ordinances, or any parts thereof, which are in conflict with the provisions of this Ordinance are hereby repealed.

This above and foregoing Ordinance was introduced by Mr. Smith who moved its adoption. The motion was seconded by Mr. Hutto and after having been considered by sections was adopted by sections and as a whole by the following YEA and NAY vote:

YEA:	Eight (Sawyer, Taylor, Hutto, Kennedy, Futch, Smith, Jones and Watley)
NAY:	None
ABSTAINED:	None
ABSENT:	Parker

WHEREUPON, the Ordinance was declared duly adopted this 11th day of July, 2017.

/s/ Paula Strickland
Secretary-Treasurer

/s/ Charles Sawyer
President

Motion Mr. Hutto, seconded by Mr. Watley to reappoint Edwin Watley and Michael Holley to the Board of Commissioners for the Reeves Memorial Medical Center for a term of six years (terms expire 7/11/2023). Motion carried unanimously.

In accordance with Ordinance 549, time for public comment was given. Michael Jones, 201 Kings Way, addressed the jury concerning the road signs in Kings Lake Subdivision. Mr. Jones is representing the Kings Lake Homeowners Association and they are requesting an increase in the size of the signs in that area from 6 inches to 9 inches with 6-inch letters and replacing the posts. They are also asking to change the color of the

signs from green to blue. Mr. Jones said the Homeowners Association will pay for all costs associated with this project and they will fix the signs if they need replacing.

Ronnie Cole, 108 Adam Circle, addressed the jury concerning the trash situation in the parish. He provided pictures to the jury to show what a huge problem the dumpsters are.

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 11th day of July, 2017.



PAULA STRICKLAND

Secretary-Treasurer



CHARLES SAWYER

President