REGULAR MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana November 1st, 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. Futch 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.

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

- Discuss and take action, if necessary, on the current trash issues that the parish is experiencing.
- 14 Discuss and take action, if necessary, to authorize the use of the LGAP funds for purchase of a tractor.
- Discuss and take action, if necessary, on request from Reeves Memorial for their contractor to haul and dispose of debris from the demolition of two old homes to the Union Parish Landfill.
 - 16 Discuss and take action, if necessary, on UPPJ website.

Motion Mr. Hutto, seconded by Mr. Parker to adopt the minutes of the October 4th, 2016 regular meeting and October 13th, 2016, special meeting. Motion carried unanimously.

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

Motion Mr. Taylor, seconded by Mr. Parker to allow use of the downtown area on Friday, December 2nd and Saturday, December 3rd, 2016, by the Downtown Farmerville Business Alliance. DFBA will be responsible for trash pickup and will supply the UPPJ with their liability insurance information.

RESOLUTION #2016-16

ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal Regulation was enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post these bridges under the authority of Union Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Union Parish.

THEREFORE, BE IT RESOLVED by the Governing Authority of Union Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period 1 October 2015 through 30 September 2016:

- The Parish has performed all interim inspection on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
- 2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the Maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, and obsolete structural ratings or any mission structural rating.
- 3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineer Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplies load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
- 4. All bridges owned or maintained by the Parish are shown on the attached list in the Format specified by DOTD. Corrections to data supplied to the Parish by the LA DOTD as noted.

These stipulations are pre-requisites to participation by the Parish in the Off-System Bridge Replacement Program.

This resolution was considered section by section and as a whole and upon motion by Mr. Futch, being seconded by Mr. Hutto, was adopted by the following vote this 1st day of November, 2016.

YEAS:

SAWYER, PARKER, TAYLOR, HUTTO, KENNEDY, FUTCH,

SMITH, JONES AND WATLEY

NAYS: NONE ABSENT: NONE

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s/Paula Strickland	s/ Charles Sawyer
Secretary-Treasurer	President

Motion Mr. Futch, seconded by Mr. Jones to declare the following equipment as surplus property and authorize the Secretary-Treasurer to advertise its sale to the general public. Date of sale will be determined by the Secretary-Treasurer and all bids will be sealed bid. Motion carried unanimously.

ITEM

SERIAL NO.

1GCEC14M1VZ243237

TBD6

	John Deere 5520 Tractor	LV55205452948
	with Tiger Side Mower	
•	John Deere 5520 Tractor	LV55205452946
	with Tiger Side Mower	
•	John Deere 5520 Tractor	LV55205452947
	with Tiger Side Mower	
•	5900 Ford Tractor w/tiger side Mower	
•	5610 Ford Tractor MDLL	C689628
	with Tiger Boom Mower	
•	Generac Generator engine only	
•	Reynolds 10 yd scraper pan	4830
	Dodge Ram Wagon	ZBWB35Y31K555781
	Chevrolet ¾ Ton brown pickup	1GCFC24RIVZ243485
•	Chevrolet ¾ ton green pickup	1GCFC24KXJZ155385
	GMC ¾ ton red pickup	TCL248A509974
•	Mitsubishi pickup	JB71PZ4D3FD70844
0	Ford 1/2 ton pickup	1FTDF15H4PLA61091

Chevrolet 1500 white pickup

Ford 3000 Tractor

Motion Mr. Watley, seconded Mr. Jones to enter into Executive Session to discuss a pending lawsuit with a roll call vote YEAS 9, NAYS 0, ABSENT 0.

Motion Mr. Smith, seconded Mr. Hutto to come out of Executive Session with a roll call vote YEAS 9, NAYS 0, ABSENT 0.

Motion Mr. Futch, seconded Mr. Watley to authorize counsel to file suit for a temporary restraining order/preliminary injunction and permanent injunction to remove the fence on Loutre Road at Patterson Lake Landing with a roll call vote YEAS 9, NAYS 0, ABSENT 0.

Derek Kennedy addressed the jury about the trash problem on Highway 552. DOTD has put up two new signs at the end of Highway 552 showing the fines/penalties for littering. The fines can be up to \$3,000 and community service. If the public witnesses anyone littering, they are urged to contact the sheriff's department and/or the constable. If possible, please provide a license plate number and a brief description of the vehicle or trailer.

Motion Mr. Watley, seconded Mr. Kennedy to purchase road equipment (Kubota 4-wheel tractor with Tiger mower) with funds from the Local Government Assistance Program (LGAP) grant through the state and to authorize the President to execute all necessary documents. Motion carried unanimously.

Motion Mr. Hutto, seconded by Mr. Parker to approve the request from Reeves Memorial Medical Center to allow their contractor to haul and dispose of debris from the demolition of two old homes to the Union Parish Landfill at no charge. Motion carried unanimously.

Jerry Taylor presented a brief update on the UPPJ website. The address is UPPJ.org. The agendas and minutes will be posted to the website. You will find a list of police jurors, committee assignments, links to different departments and police jury personnel.

Motion Mr. Watley and seconded by Mr. Hutto to approve the October 2016 overtime of \$20.70. Motion carried unanimously.

In accordance with Ordinance 549, time for public comment was given. No comment was made.

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Parker, seconded by Mr. Hutto on this the 1st day of November, 2016.

PAULA STRICKLAND

Faula Strickland

Secretary-Treasurer

CHARLES SAWYER

President