

## REGULAR MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana  
October 2<sup>nd</sup>, 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, Derek Kennedy, Nathan Futch, Stan Smith, Mike Jones and John Watley. Absent: Jerry W. Taylor and Glenn Hutto. Also present was Michael Mahaffey, Assistant District Attorney. The Vice-President called the session to order and welcomed all guests. Lanny Parker offered the invocation and John Watley led the group in the Pledge of Allegiance to the Flag.

Vice President Kennedy 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. Vice President Kennedy announced that a *Victory for Velvet* Fundraiser would be held on October 15, 2018 between the hours of 5:00 PM and 8:00 PM at Hollis Seafood to help with medical and travel expenses for Velvet Bennett Roberts who is experiencing some serious health issues.

After the opportunity for public comment was given, a motion was made by Mr. Parker, seconded by Mr. Watley and declared adopted by unanimous roll call vote of the Jury to approve the agenda with no changes.

Motion Mr. Sawyer, seconded by Mr. Jones to adopt the minutes of the September 4, 2018 Regular meeting and the September 11<sup>th</sup>, 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. Smith, seconded by Mr. Sawyer to adopt the Revenues and Expenditures Report for the month of September 2018. Motion carried unanimously.

Sharon Dixon, HUD Director, addressed the Jury concerning three issues pertaining to Union Parish Section 8 Housing: (1) Changes/additions to the Administrative Plan; (2) Utility Allowance Schedule and (3) Payment Standard. Motion Mr. Jones, seconded by Mr. Sawyer to approve the Administrative Plan Amendment, Utility Allowance Schedule for Union Parish Section 8 Housing and the payment standard for 2019 for metropolitan areas as the fair market rent for Section 8 Housing. Motion carried unanimously.

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

### **RESOLUTION 2018-07**

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the Union Parish Police Jury hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Union Parish Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

#### **SECTION I**

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Union Parish Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated September 17, 2018:

#### **SECTION II**

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

#### **SECTION III**

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the



project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

#### SECTION IV

That the President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

#### SECTION V

That this resolution shall be in full force and effect from and after its adoption.

The President and Police Jury for the Sponsor of the Parish of Union met in regular session on this date. The aforesaid resolution was offered by Mr. Smith and seconded by Mr. Jones. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS:	SAWYER, PARKER, KENNEDY, FUTCH, SMITH, JONES AND WATLEY
NAYS:	NONE
ABSENT:	TAYLOR and HUTTO

WHEREUPON, the resolution was declared adopted on the 2<sup>nd</sup> day of October, 2018.

/s/ Paula Strickland  
Secretary-Treasurer

/s/ Jerry W. Taylor  
President

#### CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the Sponsor of Union Parish, Louisiana in regular session convened on this, the 2<sup>nd</sup> day of October, 2018.

s/ Paula Strickland  
Paula Strickland  
Secretary/Treasurer  
Union Parish Police Jury

Motion Mr. Jones, seconded by Mr. Parker to accept Change Order No. 2 in the amount of \$12,022.94 for the Wallace Road Pipe Replacement Project and authorize the President to execute all necessary documents. Motion carried unanimously.

Motion Mr. Jones, seconded by Mr. Sawyer to approve/accept the Certificate of Substantial Completion on the Wallace Road Pipe Replacement Project and authorize the President to execute all necessary documents. Motion carried unanimously.

Motion Mr. Parker, seconded by Mr. Watley to approve the request from the Union Humane Society to use the courthouse parking lot on October 27, 2018 from 11:00 AM until 3:00 PM. Motion carried unanimously.

Motion Mr. Sawyer, seconded by Mr. Jones to enter into Executive Session to discuss UPPJ v. Karl A. Malone and Timber Traders of Louisiana, LLC, Civil Suite # 47,479 with the following roll call vote:

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

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

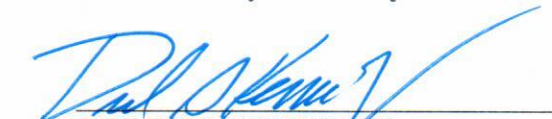
YEAS:	Seven (Sawyer, Parker, Kennedy, Futch, Smith, Jones and Watley)
NAYS:	None
ABSTAINED:	None
ABSENT:	Two (Hutto and Taylor)

No action taken during Executive Session.

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

There being no further business to come before the Jury, the Vice-President declared the meeting adjourned upon motion by Mr. Parker, seconded by Mr. Sawyer on this the 2<sup>nd</sup> day of October, 2018.

  
PAULA STRICKLAND  
Secretary-Treasurer

  
DEREK S. KENNEDY  
Vice-President