SPECIAL MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana October 30th, 2017

The Union Parish Police Jury met this date in special session in the Police Jury meeting room, Courthouse Annex, Farmerville, Louisiana with the following present: Charles Sawyer, Lanny Parker, Glenn Hutto, Stan Smith, Mike Jones, Jerry W. Taylor, and John W. Watley. Absent: Derek Kennedy and Nathan Futch. Also present was Bruce Hampton, Assistant District Attorney. The President called the session to order and welcomed all guests. Mr. Parker offered the invocation and Mr. Hutto 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. Hutto and declared adopted by unanimous roll call vote of the Jury to approve the agenda with the following addition:

#7 Discuss and take action, if necessary, concerning the annual certificate of compliance with the off-system bridge replacement program and authorize the president to execute all necessary documents.

Motion Mr. Watley, seconded by Mr. Jones to authorize Ben Allen to continue with his contract for Various Bridge Repair Projects F.Y. 2016 - Rocky Branch Road Bridge over Bayou D'Arbonne and authorize the President to execute all necessary documents. Motion carried unanimously.

Motion Mr. Watley, seconded by Mr. Jones that Mr. Taylor contact State Representative Rob Shadoin to ask for assistance with the load ratings on the Rocky Branch Road Bridge Over Bayou D'Arbonne. Motion carried unanimously.

Motion Mr. Watley, seconded by Mr. Hutto to assist the Town of Farmerville in repairing Betty Street with the Town of Farmerville paying for the cost of materials. Motion carried unanimously.

Motion Mr. Watley, seconded by Mr. Taylor to assist the Village of Spearsville with the repair of a culvert at Carrol Street and Cole Street intersection and repairing pot holes in the parking lot of the Senior Center.

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

RESOLUTION #2017-16 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 2016 through 30 September 2017:

- 1. 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. Taylor, being seconded by Mr. Jones, was adopted by the following vote this 30th day of October, 2017.

YEAS:

Sawyer, Parker, Taylor, Hutto, Smith, Jones and Watley

NAYS:

ABSENT:

Kennedy and Futch

ATTEST

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

s/ Charles Sawyer Charles Sawyer, President Union Parish Police Jury

STATE OF LOUISIANA PARISH OF UNION

I, Paula Strickland, Secretary/Treasurer of the Police Jury of Union Parish, Louisiana, do hereby certify that the foregoing is a true and correct copy of one (1) motion adopted by the Union Parish Police Jury in special session on October 30th, 2017 at which meeting a quorum was present. Given under my Official Signature and Seal of Office on this the 30th day of October, 2017.

s/ Paula Strickland Paula Strickland Secretary/Treasurer Police Jury of Union Parish, Louisiana

In accordance with Ordinance 549, time for public comment was given. No one signed up for public comments.

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Hutto, seconded by Mr. Parker on this the 30th day of October, 2017.

Paula & Michano PAULA STRICKLAND Secretary-Treasurer