

REGULAR MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana
October 4th, 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. 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. 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. Taylor, seconded by Mr. Futch and declared adopted by unanimous roll call vote of the Jury to approve the agenda with three additions:

15 Discuss and take action, if necessary, on the Town of Bernice request to fill in a hole on Elm Street.

16 Discuss and take action, if necessary, for setting rent for an outside entity wishing to lease police jury office space.

17 Discuss and take action, if necessary, on use of the courthouse square on Sunday, October 9, for a fund raiser.

Motion Mr. Hutto, seconded by Mr. Watley to adopt the minutes of the September 6th, 2016 regular meeting and September 22nd, 2016 and September 27th, 2016 special meetings. Motion carried unanimously.

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

RESOLUTION #2016-14

UNION PARISH POLICE JURY

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 30, 2016:

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. Taylor. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 9 NAYS: 0 ABSENT: 0

WHEREUPON, the resolution was declared adopted on the 4th day of October, 2016.

UNION PARISH POLICE JURY

ATTEST:

s/Paula Strickland
Secretary-Treasurer

s/Charles Sawyer
President

RESOLUTION #2016-15

UNION PARISH POLICE JURY

The Union Parish Police Jury of the Parish of Union met in regular session on this date. The following resolution was offered by Mr. Smith and seconded by Mr. Taylor.

A resolution authorizing the President to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Union Parish Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Union Parish Police Jury has requested funding assistance from the LA DOTD to/for Construct Taxiway Reconfiguration/Safety Area Improvements-Phase II; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Union Parish Police Jury according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Construct Taxiway Reconfiguration/Safety Area Improvements-Phase II and reimburse the sponsor up to \$45,800.00 of project cost.

NOW THEREFORE, BE IT RESOLVED by the Union Parish Police Jury that it does hereby authorize the President to execute an Agreement for the project identified as AIP No. 3-22-0017-014-2016 and SPN H.011951, more fully identified in the Agreement attached hereto; and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

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

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 9 NAYS: 0 ABSENT: 0

WHEREUPON, the resolution was declared adopted on the 4th day of October, 2016.

UNION PARISH POLICE JURY

ATTEST:

s/Paula Strickland
Secretary-Treasurer

s/Charles Sawyer
President

Motion Mr. Futch, seconded by Mr. Hutto to declare the following equipment as surplus property. Motion carried unanimously.

John Deere 5520 Tractor	LV55205452948
Tiger Side Mower	T-5585
John Deere 5520 Tractor	LV55205452946
Tiger Side Mower	T-5587
John Deere 5520 Tractor	LV55205452947
Tiger Side Mower	T-5586

5900 Ford Tractor w/tiger side Mower		
5610 Ford Tractor MDLL	C689628	
Tiger Boom Mower		
Ford 3000 Tractor	TBD6	
Chevrolet ¾ Ton brown pickup	1GCFC24RIVZ243485	1997
Chevrolet ¾ ton green pickup	1GCFC24KXJZ155385	1988
GMC ¾ ton red pickup	TCL248A509974	1978
Mitsubishi pickup	JB71PZ4D3FD70844	
Ford 1/2 ton pickup	1FTDF15H4PLA61091	1993
Chevrolet 1500 white pickup	1GCEC14M1VZ243237	1997
Reynolds 10 yd scaper pan	4830	
Dodge Ram Wagon	ZBWB35Y31K555781	2001
Generac Generator engine only		
John Deere 670B Motor Grader	531981	

Motion Mr. Hutto, seconded by Mr. Jones to grant a Quietus on the 2015 Tax Roll. Motion carried unanimously.

Motion made by Mr. Watley and seconded by Mr. Hutto with a roll call vote of the jurors to enter into a public hearing regarding discussion on the closing of a portion of Willie Reeves Road.

YEAS: 9
ABSENT: 0

NO ONE PRESENT FOR PUBLIC HEARING DISCUSSION.

Motion made by Mr. Parker and seconded by Mr. Jones with a roll call vote of the jurors to close discussion for public hearing regarding discussion on the closing of a portion of Willie Reeves Road.

YEAS: 9
ABSENT: 0

Motion made by Mr. Hutto and seconded by Mr. Watley with a roll call vote of the jurors to close the following portion of Willie Reeves Road:

Starting at that portion of Willie Reeves Road that crosses the West ½ of the NE NW and the NW NW Section 14 T20N, R2W, being approximately 950 feet.

YEAS: 9
ABSENT: 0

Motion Mr. Smith and seconded by Mr. Jones to approve the September 2016 overtime of \$106.84. Motion carried unanimously.

Motion Mr. Watley and seconded by Mr. Hutto to approve the Town of Bernice request to fill in a hole on Elm Street - The Town of Bernice to furnish materials. Motion carried unanimously.

Motion Mr. Taylor and seconded by Mr. Jones to set rent for an outside entity wishing to lease police jury office space. The rent shall be \$1.69 per square foot, but not to exceed \$400 a month. Motion carried unanimously.

Motion Mr. Futch and seconded by Mr. Parker to allow the courthouse square to be used for a benefit dinner on October 9, 2016. Motion carried unanimously.

In accordance with Ordinance 549, time for public comment was given. Tommy Phillips spoke about the hardship that the closure of Wallace Road is causing him and his wife. Cecil P. Jeselink requested that the jury help with the problem he is having with a subdivision that is being developed near his property. Ronnie Jones inquired if the parish has intentions of removing any roads from the parish road system. Loye Albritton requested that the dumpsters on Willie Brantley Road be moved.

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Taylor, seconded by Mr. Jones on this the 4th day of October, 2016.

PAULA STRICKLAND
Secretary-Treasurer

CHARLES SAWYER
President