SPECIAL MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana June 17, 2019

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, Jerry W. Taylor, Ben Bridges, Stan Smith, Mike Jones and John Watley. Absent: Glenn Hutto and Nathan Futch. Also present was Tracy Houck, Assistant District Attorney. The President called the session to order and welcomed all guests. Mr. Parker offered the invocation and Mr. Jones led the group in the Pledge of Allegiance to the Flag.

President Taylor welcomed the visitors in the audience and 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.

After the opportunity for public comment was given a Motion was made by Mr. Parker, seconded by Mr. Sawyer and declared adopted by unanimous roll call vote of the Jury to approve the agenda as written.

Motion Mr. Bridges, seconded by Mr. Watley to adopt the following resolution:

RESOLUTION 2019-09

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2019 tax roll on all property subject to taxation by the Union Parish Police Jury:

	MILLAGE
General Alimony	2.79 mills
Library - Operation & Maintenance	2.400 mills
Library – Support	1.000 mills
Road Maintenance - Roads & Bridges	6.150 mills
Road Construction – Construction & Improvements of Roads & Bridges	5.130 mills
Council on Aging - Maintenance	1.630 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Union, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:

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

NAYS:

None

ABSTAINED: None

ABSENT:

Hutto and Futch

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on June 17, 2019, at which meeting a quorum was present and voting.

Farmerville, Louisiana, this 17th day of June, 2019.

s/ Paula Strickland

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

Motion Mr. Watley, seconded by Mr. Sawyer to reappoint Penya Moses (Fields) and Bro. Michael Brandon to the Board of Commissioners of the Reeves Memorial Medical Center for a six-year term; terms set to expire July 11, 2025. Motion carried unanimously.

Motion Mr. Smith, seconded by Mr. Sawyer to accept the bid for bush-hogging and spraying the airport from White's Land Works, LLC. Motion carried unanimously.

Motion Mr. Parker, seconded by Mr. Watley to approve the lease agreement with the Union Parish School Board for the Courthouse parking lot in the amount of \$1.00 per year for twenty-five years and authorize the President to execute the lease agreement. Motion carried unanimously.

Motion Mr. Parker, seconded by Mr. Watley to approve the request from the Farmerville Jaycees to use the Courthouse square and parking lot on Friday, July 26 and Saturday, July 27 for the 56th annual Louisiana Watermelon Festival. Motion carried unanimously.

Motion Mr. Sawyer, seconded by Mr. Bridges to accept the bid from River City Hydraulics, Inc. for a tandem axle, 25 cubic yard rear load refuse container. Motion carried unanimously.

Motion Mr. Jones, seconded by Mr. Bridges to purchase a ninety-five (95) acre tract of land from Weyerhaeuser adjacent to the landfill for \$2,250 an acre; obtain a survey of the ninety-five (95) acre tract and authorize the President to execute any necessary documents. Said purchase is contingent upon the sales contract being approved by counsel. Motion carried unanimously.

In accordance with Ordinance 549, time for public comment was given. Richard Royal, First National Bank, invited the jury to the ribbon cutting for Delta Community College. The ribbon cutting and open house will be Friday, June 21 @ 2:00 PM.

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Watley, seconded by Mr. Jones on this the 17th day of June, 2019.

PAULA STRICKLAND

Secretary/Treasurer Union Parish Police Jury

Parish Police Jury Union Parish Police Jury