SPECIAL MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana September 8th, 2020

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: Curtis Moses, Johnny Buckley, Ben Bridges, Ceis Nyegaard, L.W. Nolan Brenda Abercrombie and John W. Watley. Absent: Nathan Pilgreen and DeWayne Ramsey. Also present was Tracy Houck, Assistant District Attorney. The President called the meeting to order and welcomed all visitors. Mr. Watley offered the invocation and Mr. Nolan led the group in the Pledge of Allegiance.

President Buckley 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.

Motion by Mr. Watley, seconded by Mr. Bridges and declared adopted by unanimous roll call vote of the Jury to approve the agenda with the following addition:

#9 Discuss and take action, if necessary, on appointment of Bubba Hoggatt and Charles Young to the East Union Hospital Service District for a six-year term.

Motion Mr. Nolan, seconded by Mrs. Abercrombie to enter into a Public Hearing concerning the Board of Review for the 2020 Tax Roll. Motion carried unanimously. The President declared the public hearing opened. Lance Futch, Union Parish Assessor, represented the Union Parish Assessor's Office for this hearing. Mr. Futch states that his books have been open for the fifteen (15) day inspection period. There have been no appeals filed. There were no comments or questions from the public.

Motion Mr. Bridges, seconded by Mr. Nolan to close the Public Hearing. Motion carried unanimously. The President declared the public hearing closed.

Mrs. Abercrombie moved, seconded by Mr. Nolan to accept the 2020 tax roll assessment as presented by the Union Parish Assessor. Motion carried as follows:

YEAS: Moses, Buckley, Bridges, Nyegaard, Nolan,

Abercrombie and Watley

NAYS: None ABSTAINED: None

ABSENT: Pilgreen and Ramsey

A discussion was held regarding a change order for the Union Parish 2020 Road Program Contract 1 – Surface Treatment Project. The change order is concerning Dean Road. The change order consists of hot mixing instead of the chip and seal process. The Dean Road price will increase by \$88,222.48. Dean Road is a heavily traveled road and this is the reason for the change order. Motion Mrs. Abercrombie, seconded by Mr. Nolan to accept Change Order #1 to the Union Parish 2020 Road Program Contract 1 – Surface Treatment Project and authorize the President to execute any necessary documents. Motion carried unanimously.

Motion Mr. Nolan, seconded Mrs. Abercrombie to appoint Bubba Hoggatt to replace Jimmy Hollis for a six-year term and Charles Young to replace Darien Brown for a six-year term to the Board of Commissioners for the East Union Hospital Service District. Motion carried unanimously.

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

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mrs. Abercrombie, seconded by Mr. Watley on this the 8th day of September, 2020.

PAULA STRICKLAND

Secretary/Treasurer

JOHNNY BUCKLEY

President