

SPECIAL MEETING UNION PARISH POLICE JURY

**Farmerville, Louisiana
December 17th, 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: Johnny Buckley, Ben Bridges, Ceis Nyegaard, L.W. Nolan, Brenda Abercrombie and John W. Watley. Absent: Curtis Moses, Nathan Pilgreen and DeWayne Ramsey. Also absent was Tracy Houck, Assistant District Attorney. The President called the meeting to order and welcomed all visitors. Mr. Nyegaard offered the invocation and Mrs. Abercrombie 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. Bridges, seconded by Mr. Nyegaard and declared adopted by unanimous roll call vote of the Jury to approve the agenda as written.

The Secretary/Treasurer reported that the amended 2020 budget was presented to the Finance Committee on November 19th, 2020. She reported that at that time the committee was asked for any recommendations regarding any updates. The Secretary/Treasurer reported that this will be the first year since she has been employed that a transfer from the General Fund was not needed to offset the deficit in the Detention Center Fund.

Motion Mrs. Abercrombie, seconded by Mr. Watley to amend the 2020 budgets as presented below. Motion carried unanimously. The 2020 revised final budgets are:

GENERAL FUND

Beginning Fund Balance	1,554,096.00
Revenues and Other Sources	2,050,231.00
Expenses and Other Uses	-2,080,036.00
Ending Fund Balance	1,524,291.00

ROAD MAINTENANCE

Beginning Fund Balance	1,108,287.00
Revenues and Other Sources	1,805,757.00
Expenses and Other Uses	-1,824,687.00
Ending Fund Balance	1,089,357.00

ROAD CONSTRUCTION

Beginning Fund Balance	2,048,562.00
Revenues and Other Sources	896,387.00
Expenses and Other Uses	-676,490.00
Ending Fund Balance	2,268,459.00

LIBRARY

Beginning Fund Balance	1,456,583.00
Revenues and Other Sources	600,763.00
Expenses and Other Uses	-560,368.00
Ending Fund Balance	1,496,978.00

UNEMPLOYMENT

Beginning Fund Balance	1,034.00
Revenues and Other Sources	2,223.00
Expenses and Other Uses	-2,223.00
Ending Fund Balance	1,034.00

AIRPORT

Beginning Fund Balance	10,357.00
Revenues and Other Sources	36,527.00
Expenses and Other Uses	-42,060.00
Ending Fund Balance	4,824.00

**OFF-DUTY OFFICER WITNESS
FEES**

Beginning Fund Balance	14,181.00
Revenues and Other Sources	4,865.00
Expenses and Other Uses	-1,500.00
Ending Fund Balance	17,546.00

DETENTION CENTER

Beginning Fund Balance	103,656.00
Revenues and Other Sources	4,653,586.00
Expenses and Other Uses	-3,925,456.00
Ending Fund Balance	831,786.00

HEALTH UNIT

Beginning Fund Balance	790,404.00
Revenues and Other Sources	3,093.00
Expenses and Other Uses	-112,957.00
Ending Fund Balance	680,540.00

SALES TAX - LANDFILL

Beginning Fund Balance	12,589,442.00
Revenues and Other Sources	4,213,764.00
Expenses and Other Uses	-3,126,011.00
Ending Fund Balance	13,677,195.00

UNION PARISH LITTER COURT

Beginning Fund Balance	637.00
Revenues and Other Sources	4,865.00
Expenses and Other Uses	-4,745.00
Ending Fund Balance	757.00

UNION PARISH COMM DIST

Beginning Fund Balance	169,429.00
Revenues and Other Sources	480,475.00
Expenses and Other Uses	-411,139.00
Ending Fund Balance	238,765.00

COLLECTIONS - SALES TAX

Beginning Fund Balance	400,791.00
Revenues and Other Sources	1,000,000.00
Expenses and Other Uses	-1,073,961.00
Ending Fund Balance	326,830.00

HUD SECTION 8

Beginning Fund Balance	18,224.00
Revenues and Other Sources	659,099.00
Expenses and Other Uses	-633,046.00
Ending Fund Balance	44,277.00

HOMELAND SECURITY

Beginning Fund Balance	58.00
Revenues and Other Sources	60,000.00
Expenses and Other Uses	-60,000.00
Ending Fund Balance	58.00

Motion Mr. Nolan, seconded by Mr. Watley to open a public hearing on the 2021 budgets. Motion carried by unanimous vote of the jury. President Buckley declared a public hearing in session to discuss the 2021 budgets. The Secretary/Treasurer reported that in accordance with La R.S.39:1306 a notice had appeared in the official journal stating that the budget was available for public inspection. There have been no requests from the public to review the budget.

President Buckley asked if there were any comments from the public. There were no comments. Motion Mr. Nolan, seconded by Mr. Bridges to close the public hearing. Motion carried by unanimous vote of the jury.

Motion Mrs. Abercrombie, seconded by Mr. Nolan to adopt the 2021 budgets as presented below. Motion carried unanimously.

2021 CONSOLIDATED BUDGET

GENERAL FUND

Beginning Fund Balance	1,508,454.00
Revenues and Other Sources	2,399,350.00
Expenses and Other Uses	-2,404,217.00
Ending Fund Balance	1,503,587.00

ROAD MAINTENANCE

Beginning Fund Balance	1,146,845.00
Revenues and Other Sources	2,167,740.00
Expenses and Other Uses	-2,182,130.00
Ending Fund Balance	1,132,455.00

ROAD CONSTRUCTION

Beginning Fund Balance	2,504,655.00
Revenues and Other Sources	917,000.00
Expenses and Other Uses	-1,070,300.00
Ending Fund Balance	2,351,355.00

LIBRARY

Beginning Fund Balance	1,528,154.00
Revenues and Other Sources	524,600.00
Expenses and Other Uses	-610,331.00
Ending Fund Balance	1,442,423.00

UNEMPLOYMENT

Beginning Fund Balance	1,034.00
Revenues and Other Sources	16,000.00
Expenses and Other Uses	-10,000.00
Ending Fund Balance	7,034.00

AIRPORT

Beginning Fund Balance	4,259.00
Revenues and Other Sources	41,500.00
Expenses and Other Uses	-40,660.00
Ending Fund Balance	5,099.00

OFF-DUTY OFFICER WITNESS FEES

Beginning Fund Balance	17,545.00
Revenues and Other Sources	4,500.00
Expenses and Other Uses	-2,000.00
Ending Fund Balance	20,045.00

DETENTION CENTER

Beginning Fund Balance	51,337.00
Revenues and Other Sources	3,985,500.00
Expenses and Other Uses	-3,758,750.00
Ending Fund Balance	278,087.00

HEALTH UNIT

Beginning Fund Balance	682,632.00
Revenues and Other Sources	11,000.00
Expenses and Other Uses	-178,900.00
Ending Fund Balance	514,732.00

SALES TAX - LANDFILL

Beginning Fund Balance	13,328,447.00
Revenues and Other Sources	4,028,000.00
Expenses and Other Uses	-7,237,035.00
Ending Fund Balance	10,119,412.00

UNION PARISH LITTER COURT

Beginning Fund Balance	1,420.00
Revenues and Other Sources	4,000.00
Expenses and Other Uses	-3,940.00
Ending Fund Balance	1,480.00

UNION PARISH COMM DIST

Beginning Fund Balance	226,998.00
Revenues and Other Sources	418,500.00
Expenses and Other Uses	-322,890.00
Ending Fund Balance	322,608.00

COLLECTIONS - SALES TAX

Beginning Fund Balance	353,070.00
Revenues and Other Sources	1,000,000.00
Expenses and Other Uses	-952,130.00
Ending Fund Balance	400,940.00

HUD SECTION 8

Beginning Fund Balance	34,993.00
Revenues and Other Sources	645,457.00
Expenses and Other Uses	-613,829.00
Ending Fund Balance	66,621.00

HOMELAND SECURITY

Beginning Fund Balance	58.00
Revenues and Other Sources	60,000.00
Expenses and Other Uses	-60,000.00
Ending Fund Balance	58.00

Motion Mr. Bridges, seconded by Mr. Watley to accept Change Order No. 2 for 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. Bridges, seconded by Mr. Nolan to issue a Certificate of Substantial Completion for 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. Watley, seconded by Mr. Bridges to accept Change Order No. 1 for the Union Parish 2020 Road Program, Contract II, Mill Road Project and authorize the President to execute any necessary documents. Motion carried unanimously.

Motion Mrs. Abercrombie, seconded by Mr. Watley to issue a Certificate of Substantial Completion for the Union Parish 2020 Road Program, Contract II, Mill Road Project and authorize the President to execute any necessary documents. Motion carried unanimously.

Motion Mrs. Abercrombie, seconded by Mr. Bridges to approve the following applications for beer and liquor licenses for the year 2021 pending all necessary documents/paperwork are received and authorize the President to execute all necessary documents. Motion carried unanimously.

STORE NAME	CLASS
State Line Liquor	Retail Liquor Dealer/ Class "B"
Bridges Grocery	Retail Liquor Dealer/Class "B"
Antioch U Pak It	Class "B" Beer
Wilderness Acres	Class "B"
Expressway of Bernice	Class "B"
Corner Store of Downsville	Class "B" Beer
Parish Line Market	Class "B" Beer
Meadow Lake Golf & Country Club	Class "A" Beer/Liquor
Lake D'Arbonne Country Club	Class "A" Beer/Liquor

Motion Mrs. Abercrombie, seconded by Mr. Nolan to approve the amended 2020 budget and approve the 2021 budget for the North Louisiana Criminalistics Laboratory Commission. (This commission serves thirteen parishes. Although the police juries are not responsible for its day to day operations, State law mandates that they adopt its budget.) Motion carried unanimously.

Motion Mr. Nyegaard, seconded by Mr. Watley, that the following actions should be taken on the road material bids for the period of January 1, 2021 through June 30, 2021:

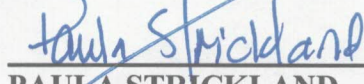
- **Gasoline and diesel fuel should be awarded to Hill Oil Co. and Lott Oil based upon the best price, availability, hauling, location of job and quantity needed.**
- **CRS-2 Asphalt Emulsion - Bid should be awarded to Asphalt Products Unlimited and Ergon Asphalt & Emulsions, Inc. based upon the best price, availability, hauling, location of job and quantity needed.**
- **AEP Asphalt Emulsion Prime – Bid should be awarded to Asphalt Products Unlimited (only bidder).**
- **MC-30 Cutback Asphalt – Bid should be awarded to Asphalt Products Unlimited (only bidder).**
- **Spiral metal culverts – Bid should be awarded to Co-Heir Drainage Products and Contech based upon the best price, availability, hauling, location of job and quantity needed.**
- **Polyethylene pipe - Bid should be awarded to Co-Heir Drainage Products and Irrigation-Mart, based upon the best price, availability, hauling, location of job and quantity needed.**
- **Concrete Pipe – Bid should be awarded to Co-Heir Drainage Products (only bidder).**

- **Hot Mix and Cold Mix – Bid should be award to Amethyst Construction and Dreher Contracting, LLC based upon the best price, availability, hauling, location of job and quantity needed.**
- **Maintenance rock, oversize rock, clay gravel, fill sand, pea gravel, and concrete sand – Bid should be awarded to Dreher Contracting, LLC, R.E. Bentz and Marco Farms based upon the best price, availability, hauling, location of job and quantity needed.**
- **Granite rock – Bid should be awarded to R. E. Bentz, Inc. and Dreher Contracting, LLC based upon the best price, availability, hauling, location of job and quantity needed.**

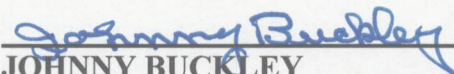
Motion carried unanimously.

In accordance with Ordinance 549, time for public comment was given. Greg Gossler, Union Parish Homeland Security Director, addressed the jury. Mr. Gossler had previously turned in his notice to retire several months ago to President Buckley. Mr. Gossler said the experience has been a great one. Mr. Gossler stated that he was thankful for the opportunity to serve the parish. The year 2020 has been a challenge with the hurricanes and COVID. Mr. Gossler stated that he is already training his replacement and will be available to him if the need arises.

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Nolan, seconded by Mr. Nyegaard on this the 17th day of December, 2020.



PAULA STRICKLAND
Secretary/Treasurer
Union Parish Police Jury



JOHNNY BUCKLEY
President
Union Parish Police Jury