SPECIAL MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana March 15th, 2022

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, DeWayne Ramsey, Johnny Buckley, Ben Bridges, Ceis Nyegaard, L.W. Nolan, Brenda Abercrombie and Andrew Ford, Jr. Absent: Nathan Pilgreen. Also present was Judith Hampton, Assistant District Attorney. The President called the session to order and welcomed all guests. Mr. Buckley offered the invocation and Mrs. Abercrombie led the group in the Pledge of Allegiance to the Flag.

President Abercrombie welcomed everyone to the meeting and asked if anyone in the audience would like to register for public comment. At this time the public was given the opportunity to comment on any item shown on the agenda.

Motion Mr. Ramsey, seconded by Mr. Moses and declared adopted by unanimous vote of the Jury to approve the agenda with the following addition:

• Recommendations from the Executive Committee

Motion Mr. Buckley, seconded by Mr. Moses to appoint Andrew Ford, Jr. to the position of Juror for District 9 until the Fall 2022 elections are held. Motion carried unanimously.

Judith Hampton swore Mr. Ford in as Police Juror for District 9.

The Secretary/Treasurer addressed the jury regarding the steps necessary for the District 9 election. According to the Secretary of State, a Special Election will need to be called. The next available election is November 8, 2022 and December 10, 2022. The qualifying dates for the election are July 20, 21 and 22, 2022.

The following Resolution was offered by Mr. Moses and seconded by Mr. Nyegaard.

UNION PARISH RESOLUTION 2022 – 03

WHEREAS, the untimely death of John W. Watley, Police Juror District 9, Union Parish, Louisiana, has created a vacancy on the board; and

WHEREAS, the Union Parish Police Jury at a Special meeting held on March 15, 2022, has appointed Andrew Ford, Jr. to fill the unexpired term of John W. Watley; and

WHEREAS, his death has caused a vacancy in office and an election must be ordered and called to fill the unexpired term of office exceeding one year; and

NOW THEREFORE, BE IT RESOLVED that the Union Parish Police Jury do hereby call a Special Election to fill the position of Union Parish Police Juror, District 9.

The Qualifying dates: July 20, 21 and 22, 2022
The Primary Election date: November 8, 2022
The General Election date: December 10, 2022

FURTHER RESOLVED that certified copies of this resolution shall be sent to the Secretary of State of Louisiana and the Clerk of Court of Union Parish.

The resolution was offered by Mr. Moses, and seconded by Mr. Nyegaard; the above resolution was adopted by the following vote on this the 15th day of March, 2022.

YEAS: Moses, Ramsey, Buckley, Bridges, Nyegaard, Nolan, Abercrombie and

Ford

NAYS: None ABSENT: Pilgreen

s/ Paula Stricklands/ Brenda AbercrombiePaula Strickland, Secretary/TreasurerBrenda Abercrombie, PresidentUnion Parish Police JuryUnion Parish Police Jury

CERTIFICATE

I, Paula H. Strickland, Secretary/Treasurer, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed at the Special Meeting of the Union Parish Police Jury duly called and held at its legal domicile in the Parish of Union on the 15th day of March, 2022, as recorded in the minutes thereof.

s/ Paula H. Strickland

Paula H. Strickland, Secretary/Treasurer

Motion Mr. Moses, seconded by Mr. Buckley to allow Sharon Dixson to attend an online conference at the cost of \$199. Motion carried unanimously.

Motion Mr. Nolan, seconded by Mr. Nyegaard to authorize travel for Burt Green, Deputy Homeland Security Director, to attend the Louisiana Emergency Management Conference to be held in Lake Charles May 15 – May 19, 2022 at the Golden Nugget in Lake Charles. Motion carried unanimously.

Recommendations from the Executive Committee:

Mr. Ramsey reported that the Executive Committee met earlier. Motion Mr. Ramsey, seconded by Mr. Nolan to amend the Union Parish Police Jury Purchasing Policy to state the following:

• All PO's must be pre-approved by the Secretary/Treasurer effective 3/16/22.

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

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Ramsey, seconded by Mr. Moses on this the 14th day of March, 2022.

Paula Strickland, Secretary/Treasurer

Union Parish Police Jury

Brenda Abercrombie, President

Union Parish Police Jury