#### **REGULAR MEETING UNION PARISH POLICE JURY**

Farmerville, Louisiana December 6<sup>th</sup>, 2022

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: Curtis Moses, Nathan Pilgreen, DeWayne Ramsey, Johnny Buckley, Ben Bridges, Ceis Nyegaard, L.W. Nolan, Brenda Abercrombie and Andrew Ford, Jr. Absent: None. Also present was James Buckley, Assistant District Attorney. The President called the session to order and welcomed all guests. Mr. Nyegaard offered the invocation and Mr. Pilgreen 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.

President Abercrombie reminded everyone that Saturday, December 10<sup>th</sup>, 2022 is voting day. President Abercrombie also wished the Union Parish High School Football team good luck as they travel to New Orleans for a state championship game.

The Secretary/Treasurer announced that there will be a Special meeting on Thursday, December 29<sup>th</sup>, 2022 @ 10:00 AM to adopt the 2022 Consolidated Amended Budget and the 2023 Consolidated Budget. The Budget was presented to the Finance Committee at 4:00 PM and it is available for public inspection.

# Motion Mr. Nolan, seconded by Mr. Ford and declared adopted by unanimous roll call vote of the Jury to approve the agenda.

Motion Mr. Buckley, seconded by Mr. Bridges to adopt the minutes of the November 1<sup>st</sup> regular meeting. Motion carried unanimously.

The Secretary/Treasurer presented the Budget to Actual Revenue and Expense report for the month of November and explained to the jurors that the report reflects what has been budgeted for the year compared to what has been spent. The Secretary/Treasurer highlighted the General Fund, Road Maintenance Fund, Sales Tax Collection, Detention Center Fund and Litter Court Fund.

Motion Mr. Nolan, seconded by Mr. Ford to adopt the Revenue and Expenditures Report for the month of November. Motion carried unanimously. Motion Mr. Bridges, seconded by Mr. Moses to approve the following applications for beer and liquor licenses for the year 2023 pending all necessary documents/paperwork are received and authorize the President to execute all necessary documents. Motion carried unanimously.

STORE NAME	CLASS
	Retail Liquor Dealer/ Class
State Line Liquor	"B"
	Retail Liquor Dealer/Class
Bridges Grocery	"B"
Antioch U Pak It	Class "B" Beer
	Retail Liquor Dealer/Class
Larret Properties	"B"
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 Mr. Bridges, seconded by Mr. Nolan, that the following action should be taken on the road material bids for the period of January 1, 2023 through June 30, 2023:

- Gasoline and diesel fuel should be awarded to Hill Oil Co. (only bidder).
- Aviation fuel No bids were received.
- **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 No bids were received.
- MC-30 Cutback Asphalt Bid should be awarded to Asphalt Products Unlimited (only bidder).
- **Spiral metal culverts** Bid should be awarded to Tristate Culverts and Coastal Culvert based upon the best price, availability, hauling, location of job and quantity needed.
- **Polyethylene pipe** Bid should be awarded to Tristate Culverts and Coastal Culvert based upon the best price, availability, hauling, location of job and quantity needed.
- **Concrete Pipe** Bid should be awarded to Coastal Culvert (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 No bids were received.
- Granite rock No bids were received.

Motion carried unanimously.

Motion Mr. Bridges, seconded by Mr. Ford to authorize travel for two of the Class A and/or Class B Operators (Strickland, Davidson and Echols) to attend the Louisiana Environmental Conference in Lafayette on March 15-March 17, 2023. Motion carried unanimously.

Motion Mr. Nyegaard, seconded by Mr. Bridges to hire Calvin Perritt for full-time employment at the Landfill with his time being counted back to his original hire date of August 29<sup>th</sup>, 2022. His full-time status is effective December 12<sup>th</sup>, 2022 and at that time he is eligible for all police jury benefits including retirement, insurance, vacation, sick leave and holiday pay. Mr. Perritt's hourly rate of pay will increase to \$13.75. Motion carried unanimously.

Motion Mr. Bridges, seconded by Mr. Buckley to hire Royce Ward for full-time employment at the Road Department with his time being counted back to his original hire date of September 19<sup>th</sup>, 2022. His full-time status is effective December 19<sup>th</sup>, 2022 and at that time he is eligible for all police jury benefits including retirement, insurance, vacation, sick leave and holiday pay. Motion carried unanimously.

The Secretary/Treasurer reported that three quotes were obtained by Arthur J. Gallagher Company for Workers Comp quotes.

- Standard Fire Insurance Company \$162,788.00 A++ Rating
  Stonetrust Commercial Insurance Company \$171,247.00
- Stonetrust Commercial Insurance Company \$171,247.00 A-Rating
- Bridgefield Casualty Insurance Company \$181,093.62 A+ Rating

Motion Mr. Ford, seconded by Mr. Nolan to accept the lowest quote from Standard Fire Insurance Company in the amount of \$162,788.00 and authorize the President and/or Secretary Treasurer to execute all necessary documents. Motion carried unanimously.

The following ordinance was introduced by Mr. Ramsey and seconded by Mr. Buckley:

# ORDINANCE NO. 939

# AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF UNION TO SELL ADJUDICATED PROPERTY DESCRIBED AS: <u>PARCEL NO. 2410230018</u> IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE UNION PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO

*WHEREAS*, the immovable property described below was adjudicated to the Parish of Union on July 5<sup>th</sup>, 2016 for nonpayment of taxes; and

*WHEREAS*, the three (3) year period for redemption, as well as the five (5) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed and established by Parish Ordinance No: 908 and the owner of record has failed to redeem the adjudicated property; and

*WHEREAS*, LA R.S. 47: 2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

*WHEREAS*, the Parish of Union has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

*WHEREAS*, in accordance with L.A. R.S. 47:2202 the Parish of Union has set a minimum purchase price in the amount of \$1,258.81 and

*WHEREAS*, the Parish of Union has received a written offer to purchase said property from James E. Franklin for the consideration of \$1,258.81, at the time of sale and has been accepted by the Union Parish Police Jury; and

**WHEREAS**, the property described herein below was scheduled for public auction on November 29, 2022 at 10:00 a.m.

Parcel# 2410230018

Municipal Address: 168 W 6th Street Bernice, LA 71222

Brief Legal: BEGIN 725 FT. S. AND 1021 FT. W. OF NE/C SE SW SEC. 10 T21N R3W, RUN W. 114.6 FT., N. 380 FT., E. 114.6 FT., S. 380 FT., TO P.O.B., CONTAINING 1 AC.

*NOW BE IT ORDAINED* by the Union Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 1) This property shall be sold in accordance with LS-R.S. 47:2201 *et. seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 2) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The following shall be completed prior to closing of sale:
  - a. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Union and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.

- b. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq.* Proof of said notice will be filed in the conveyance records of Union Parish immediately after the Act of Sale.
- c. At the time of closing, E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq.* has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

**BE IT FURTHER ORDAINED**, by the Union Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

The foregoing ordinance was introduced by **Mr. Ramsey**, who moved its adoption and duly seconded by **Mr. Buckley** and was then adopted by the following YEA and NAY vote:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Curtis Moses	Х			
Nathan Pilgreen	Х			
Dewayne Ramsey	х			
Johnny Buckley	х			
Ben Bridges	х			
Ceis Nyegaard	Х			
L.W. Nolan	Х			
Brenda Abercrombie	х			
AJ Ford	Х			

WHEREUPON, the Ordinance was declared duly adopted this 6<sup>th</sup> day of December, 2022.

<u>s/ Paula H. Strickland</u> PAULA STRICKLAND SECRETARY-TREASURER UNION PARISH POLICE JURY s/ Brenda Abercrombie BRENDA ABERCROMBIE PRESIDENT UNION PARISH POLICE JURY The following ordinance was introduced by Mr. Nolan and seconded by Mr. Ford:

# ORDINANCE NO. 940

# AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF UNION TO SELL ADJUDICATED PROPERTY DESCRIBED AS: <u>PARCEL NO. 2410120070</u> IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE UNION PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO

*WHEREAS*, the immovable property described below was adjudicated to the Parish of Union on June 5, 2016 for nonpayment of taxes; and

*WHEREAS*, the three (3) year period for redemption, as well as the five (5) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed and established by Parish Ordinance No: 908 and the owner of record has failed to redeem the adjudicated property; and

*WHEREAS*, LA R.S. 47: 2202 *et seq*. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

*WHEREAS*, the Parish of Union has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

*WHEREAS*, in accordance with L.A. R.S. 47:2202 the Parish of Union has set a minimum purchase price in the amount of \$2,615.95 and

*WHEREAS*, the Parish of Union has received a written offer to purchase said property from James E. Franklin for the consideration of \$2,615.95, at the time of sale and has been accepted by the Union Parish Police Jury; and

**WHEREAS**, the property described herein below was scheduled for public auction on November 29, 2022 at 10:00 a.m.

Parcel# 2410120070

Municipal Address: 201 Elm Street, Bernice, LA 71222

Brief Legal: E<sup>1/2</sup> OF LOTS 2 & 3 OF BLK 19

*NOW BE IT ORDAINED* by the Union Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

5) This property shall be sold in accordance with LS-R.S. 47:2201 *et. seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.

- 6) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 7) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 8) The following shall be completed prior to closing of sale:
  - d. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Union and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
  - e. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq.* Proof of said notice will be filed in the conveyance records of Union Parish immediately after the Act of Sale.
  - f. At the time of closing, E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq.* has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

**BE IT FURTHER ORDAINED**, by the Union Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

The foregoing ordinance was introduced by **Mr. Nolan**, who moved its adoption and duly seconded by **Mr. Ford** and was then adopted by the following YEA and NAY vote:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Court's Massa				
Curtis Moses	Х			
Nathan Pilgreen	х			
Dewayne Ramsey	Х			
Johnny Buckley	Х			
Ben Bridges	Х			
Ceis Nyegaard	Х			
L.W. Nolan	Х			
Brenda Abercrombie	Х			
AJ Ford	Х			

WHEREUPON, the Ordinance was declared duly adopted this 6<sup>th</sup> day of December, 2022.

#### <u>s/ Paula Strickland</u> PAULA STRICKLAND SECRETARY-TREASURER UNION PARISH POLICE JURY

s/ Brenda Abercrombie BRENDA ABERCROMBIE PRESIDENT UNION PARISH POLICE JURY

The following ordinance was introduced by Mr. Ford and seconded by Mr. Buckley:

#### ORDINANCE NO. 941

## AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF UNION TO SELL ADJUDICATED PROPERTY DESCRIBED AS: <u>PARCEL NO. 34401850</u> IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE UNION PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO

*WHEREAS*, the immovable property described below was adjudicated to the Parish of Union on May 14, 2010 for nonpayment of taxes; and

*WHEREAS*, the three (3) year period for redemption, as well as the five (5) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed and established by Parish Ordinance No: 908 and the owner of record has failed to redeem the adjudicated property; and

*WHEREAS*, LA R.S. 47: 2202 *et seq*. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

*WHEREAS*, the Parish of Union has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

*WHEREAS*, in accordance with L.A. R.S. 47:2202 the Parish of Union has set a minimum purchase price in the amount of \$3,619.82 and

*WHEREAS*, the Parish of Union has received a written offer to purchase said property from Chanzeta Thompson for the consideration of \$3,619.82, at the time of sale and has been accepted by the Union Parish Police Jury; and

**WHEREAS**, the property described herein below was scheduled for public auction on November 29, 2022 at 10:00 a.m.

Parcel# 3044010850 Municipal Address: 110 Railroad Street, Bernice LA 71222

Brief Legal: BEGIN AT THE SW/C OF THE NW/4 OF SEC. 10, T21N R3W, RUN N. 1,326.11 FT., E. 4,242.95 FT. TO CENTER LINE OF THE INTERSECTION OF ELM ST. AND RAILROAD ST., E, ALONG CENTERLINE OF RAILROAD ST. 92.29 FT. FOR A P.O.B., E. ALONG CENTERLINE OF RAILROAD ST. A DISTANCE OF 105 FT., N. 120.49 FT., W. 105 FT., S. 120.49 FT. TO P.O.B., CONTAINING 0.29 ACRE IN THE NE NE OF SEC. 10, T21N R3W, TOWN OF BERNICE.

*NOW BE IT ORDAINED* by the Union Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 9) This property shall be sold in accordance with LS-R.S. 47:2201 *et. seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 10) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 11) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 12) The following shall be completed prior to closing of sale:
  - g. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Union and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
  - h. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq.* Proof of said notice will be filed in the conveyance records of Union Parish immediately after the Act of Sale.
  - i. At the time of closing, E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq.* has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

**BE IT FURTHER ORDAINED**, by the Union Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

The foregoing ordinance was introduced by **Mr. Ford**, who moved its adoption and duly seconded by **Mr. Buckley** and was then adopted by the following YEA and NAY vote:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Curtis Moses	Х			
Nathan Pilgreen	х			
Dewayne Ramsey	Х			
Johnny Buckley	х			
Ben Bridges	Х			
Ceis Nyegaard	х			
L.W. Nolan	Х			
Brenda Abercrombie	Х			
AJ Ford	Х			

WHEREUPON, the Ordinance was declared duly adopted this 6<sup>th</sup> day of December, 2022.

s/ Paula Strickland	
PAULA STRICKLAND	
SECRETARY-TREASURER	
UNION PARISH POLICE JURY	

s/ Brenda Abercrombie BRENDA ABERCROMBIE PRESIDENT UNION PARISH POLICE JURY

### The following ordinance was introduced by Mr. Buckley and seconded by Mr. Nolan:

### ORDINANCE NO. 942

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF UNION TO SELL ADJUDICATED PROPERTY DESCRIBED AS: <u>PARCEL NO. 2140120053</u> IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE UNION PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO

*WHEREAS*, the immovable property described below was adjudicated to the Parish of Union on July 5, 2016 for nonpayment of taxes; and

*WHEREAS*, the three (3) year period for redemption, as well as the five (5) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed and established by Parish Ordinance No: 908 and the owner of record has failed to redeem the adjudicated property; and

*WHEREAS*, LA R.S. 47: 2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

*WHEREAS*, the Parish of Union has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

*WHEREAS*, in accordance with L.A. R.S. 47:2202 the Parish of Union has set a minimum purchase price in the amount of \$2,722.70 and

*WHEREAS*, the Parish of Union has received a written offer to purchase said property from Ponice Devine Howard for the consideration of \$2,722.70, at the time of sale and has been accepted by the Union Parish Police Jury; and

**WHEREAS**, the property described herein below was scheduled for public auction on November 29, 2022 at 10:00 a.m.

S. 100 FT. OF LOTS 5, 6, 7 & 8 OF BLK 34, LESS .002 OF AN ACRE TO DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT OF THE STATE OF LA. (2410120053)

Municipal Address: 42 W 4th Street, Union Parish, LA

*NOW BE IT ORDAINED* by the Union Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 13) This property shall be sold in accordance with LS-R.S. 47:2201 *et. seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 14) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 15) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 16) The following shall be completed prior to closing of sale:
  - j. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Union and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
  - k. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq.* Proof of said notice will be filed in the conveyance records of Union Parish immediately after the Act of Sale.
  - At the time of closing, E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq.* has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

**BE IT FURTHER ORDAINED**, by the Union Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

The foregoing ordinance was introduced by **Mr. Buckley**, who moved its adoption and duly seconded by **Mr. Nolan** and was then adopted by the following YEA and NAY vote:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Curtis Moses	X			
Nathan Pilgreen	Х			
Dewayne Ramsey	Х			
Johnny Buckley	Х			
Ben Bridges	Х			
Ceis Nyegaard	Х			
L.W. Nolan	Х			
Brenda Abercrombie	Х			
AJ Ford	Х			

WHEREUPON, the Ordinance was declared duly adopted this 6<sup>th</sup> day of December, 2022.

### <u>s/ Paula Strickland</u> PAULA STRICKLAND SECRETARY-TREASURER UNION PARISH POLICE JURY

<u>s/ Brenda Abercrombie</u> BRENDA ABERCROMBIE PRESIDENT UNION PARISH POLICE JURY

The following ordinance was introduced by Mr. Ramsey and seconded by Mr. Moses:

# ORDINANCE NO. 943

# AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF UNION TO SELL ADJUDICATED PROPERTY DESCRIBED AS: <u>PARCEL NO. 2410230004</u> IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE UNION PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO

*WHEREAS*, the immovable property described below was adjudicated to the Parish of Union in 2007 for nonpayment of taxes; and

*WHEREAS*, the three (3) year period for redemption, as well as the five (5) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed and established by Parish Ordinance No: 908 and the owner of record has failed to redeem the adjudicated property; and

*WHEREAS*, LA R.S. 47: 2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

*WHEREAS*, the Parish of Union has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

*WHEREAS*, in accordance with L.A. R.S. 47:2202 the Parish of Union has set a minimum purchase price in the amount of \$1,267.69 and

*WHEREAS*, the Parish of Union has received a written offer to purchase said property from James E. Franklin for the consideration of \$1,267.69, at the time of sale and has been accepted by the Union Parish Police Jury; and

**WHEREAS**, the property described herein below was scheduled for public auction on November 29, 2022 at 10:00 a.m.

Parcel# 2410230004 / NO Municipal Address

Brief Legal: BEGIN S. 17 MIN. E. 725 FT. AND S. 89 DEG. 43 MIN. W. 1021 FT. FROM NE/C OF SE SW SEC. 10 T21N R3W, S. 89 DEG. 43 MIN. W. 163 FT., N. 5 DEG W. 389 FT., W. 88 DEG. 3 MIN. E. 196.9 FT., S. 380 FT. TO P.O.B., CONTAINING 1.58 ACRES LESS 1 ACRE.

*NOW BE IT ORDAINED* by the Union Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 17) This property shall be sold in accordance with LS-R.S. 47:2201 *et. seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 18) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 19) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 20) The following shall be completed prior to closing of sale:
  - m. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Union and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
  - n. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq.* Proof of said notice will be filed in the conveyance records of Union Parish immediately after the Act of Sale.
  - At the time of closing, E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq.* has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Union Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

The foregoing ordinance was introduced by Mr. Ramsey, who moved its adoption and duly seconded by Mr. Moses and was then adopted by the following YEA and NAY vote:

**MEMBERS**: YEAS: NAYS: ABSENT: **ABSTAINING:** Curtis Moses Х Nathan Pilgreen Х Dewayne Ramsey Х Johnny Buckley Х Ben Bridges Х Ceis Nyegaard Х L.W. Nolan х Brenda Abercrombie Х AJ Ford

х

WHEREUPON, the Ordinance was declared duly adopted this 6<sup>th</sup> day of December, 2022.

s/ Paula H. Strickland	s/ Brenda Abercrombie
PAULA STRICKLAND	<b>BRENDA ABERCROMBIE</b>
SECRETARY-TREASURER	PRESIDENT
UNION PARISH POLICE JURY	<b>UNION PARISH POLICE JURY</b>

#### The following resolution was offered by Mr. Nolan and seconded by Mr. Ramsey:

### **RESOLUTION NUMBER: 2022-10 AIRPORT OBSTRUCTION REMOVAL – PHASE III**

The Union Parish Police Jury of the Parish of Union met in special session on this date. The following resolution was offered by Mr. Nolan and seconded by Mr. Ramsey.

# **<u>RESOLUTION</u>**

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 Obstruction Removal - Phase III (Construction) Runway 16/34 Approaches; 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 Obstruction Removal – Phase III (Construction) Runway 16/34 Approaches and reimburse the sponsor up to \$7,290.00 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. 3-22-0017-021-2022 and SPN H.015383, 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: Moses, Ramsey, Buckley, Bridges, Nyegaard, Nolan, Abercrombie and Ford NAYS: Pilgreen ABSENT:

WHEREUPON, the resolution was declared adopted on the 6<sup>th</sup> day of December, 2022.

/ Paula H. Strickland PAULA STRICKLAND SECRETARY-TREASURER UNION PARISH POLICE JURY <u>s/ Brenda Abercrombie</u> BRENDA ABERCROMBIE PRESIDENT UNION PARISH POLICE JURY

# CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the Union Parish Police Jury of Union Parish, Louisiana in regular session convened on this the 9<sup>th</sup> day of December, 2022.

<u>s/ Paula H. Strickland</u> Secretary/Treasurer Union Parish Police Jury

Motion Mr. Bridges, seconded by Mr. Ford to enter into a Cooperative Endeavor Agreement with the Louisiana Department of the Treasury and the Union Parish Police Jury for a line item budget appropriation in the amount of \$300,000 to be used for the purchase of equipment/excavator and authorize the President to execute all necessary documents. Motion carried unanimously. Motion Mr. Ramsey, seconded by Mr. Buckley for the Jury to enter into executive session for the purpose of discussing personnel issues (Public Works Director position). Roll call vote: YEAS 9, NAYS 0, ABSENT 0.

Motion Mr. Buckley, seconded by Mr. Nyegaard for the Jury to come out of executive session and to return to the meeting; no action taken in executive session. Roll call vote: YES 9, NAYS 0, ABSENT 0.

#### **Recommendations from the Personnel Committee:**

Mr. Pilgreen reported that the Personnel Committee met on November 14<sup>th</sup>, 2022 @ 6:00 PM and have a recommendation of two names for the Public Works Director: Tommy Durrett and Alan Ates. Motion Mr. Ramsey, seconded by Mr. Buckley to hire a Public Works Director effective January 16<sup>th</sup>, 2022. Mr. Durrett was hired as the Public Works Director effective January 16<sup>th</sup>, 2022 with the following Roll Call Vote:

MEMBERS:	DURRETT	ATES	ABSTAIN
Creatic Manage	_		
Curtis Moses	X		
Nathan Pilgreen			Х
Dewayne Ramsey	X		
Johnny Buckley	Х		
Ben Bridges		Х	
Ceis Nyegaard	Х		
L.W. Nolan			Х
Brenda Abercrombie	Х		
AJ Ford	Х		

Motion carried with a vote of 6 for Durrett, 1 vote for Ates and 2 abstaining.

#### **Recommendations from the ARPA Committee**

Mr. Buckley reported that the American Rescue Plan Act (ARPA) Committee met earlier and have one recommendation.

Motion Mr. Buckley, seconded by Mr. Ramsey to make a one-time contribution to the Union Parish Clerk of Court in the amount of \$50,000. Motion carried with the following roll call vote:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Curtis Moses Nathan Pilgreen	Х	x		
Dewayne Ramsey	Х	Λ		
Johnny Buckley	Х			
Ben Bridges		Х		
Ceis Nyegaard	Х			

L.W. Nolan x Brenda Abercrombie x AJ Ford x Motion carried.

#### **Recommendations from the Finance Committee**

Mr. Nolan reported that the Finance Committee met earlier regarding the 2023 Union Parish Police Jury Operating Budget. A special meeting will be held on December 29<sup>th</sup>, 2022 to adopt the budget. No action was taken during the committee.

In accordance with Ordinance 549, time for public comment was given. The following individuals addressed the jury:

Steve Alexander, 109 Green Bay Road, addressed the jury concerning the Scotts Hideaway project.

Freddie Hill, 3849 Highway 550, thanked the jury.

Shannon Futch, addressed the jury regarding a Homeland Security update.

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Ramsey, seconded by Mr. Nolan on this the 6<sup>th</sup> day of December, 2022.

<u>s/ Paula H. Strickland</u> Paula Strickland, Secretary/Treasurer Union Parish Police Jury <u>s/ Brenda Abercrombie</u> Brenda Abercrombie, President Union Parish Police Jury