

SPECIAL MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana
December 29th, 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, 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. Buckley offered the invocation. Mr. Ford 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.

Mr. Ramsey asked that everyone remember the JL Foster family. Mr. Foster recently passed away.

Motion Mr. Nolan, seconded by Mr. Pilgreen and declared adopted by unanimous vote of the Jury to approve the agenda as written.

Motion Mr. Nolan, seconded by Mr. Bridges to amend the 2022 budgets as presented below. Motion carried unanimously. The 2022 revised final budgets are:

GENERAL FUND

| | |
|----------------------------|---------------|
| Beginning Fund Balance | 1,638,135.00 |
| Revenues and Other Sources | 2,937,191.00 |
| Expenses and Other Uses | -3,107,266.00 |
| Ending Fund Balance | 1,468,060.00 |

ROAD MAINTENANCE

| | |
|----------------------------|---------------|
| Beginning Fund Balance | 1,045,260.00 |
| Revenues and Other Sources | 2,482,089.00 |
| Expenses and Other Uses | -2,563,466.00 |
| Ending Fund Balance | 963,883.00 |

ROAD CONSTRUCTION

| | |
|----------------------------|--------------|
| Beginning Fund Balance | 1,413,581.00 |
| Revenues and Other Sources | 856,296.00 |
| Expenses and Other Uses | -928,120.00 |
| Ending Fund Balance | 1,341,757.00 |

LIBRARY

| | |
|----------------------------|--------------|
| Beginning Fund Balance | 1,471,724.00 |
| Revenues and Other Sources | 606,140.00 |
| Expenses and Other Uses | -667,326.00 |
| Ending Fund Balance | 1,410,538.00 |

UNEMPLOYMENT

| | |
|----------------------------|-----------|
| Beginning Fund Balance | 1,034.00 |
| Revenues and Other Sources | 4,446.00 |
| Expenses and Other Uses | -4,446.00 |
| Ending Fund Balance | 1,034.00 |

AIRPORT

| | |
|----------------------------|------------|
| Beginning Fund Balance | 1,043.00 |
| Revenues and Other Sources | 47,909.00 |
| Expenses and Other Uses | -47,065.00 |
| Ending Fund Balance | 1,887.00 |

OFF-DUTY OFFICER WITNESS FEES

| | |
|----------------------------|-----------|
| Beginning Fund Balance | 20,517.00 |
| Revenues and Other Sources | 3,850.00 |
| Expenses and Other Uses | -850.00 |
| Ending Fund Balance | 23,517.00 |

DETENTION CENTER

| | |
|----------------------------|---------------|
| Beginning Fund Balance | 970,445.00 |
| Revenues and Other Sources | 2,956,198.00 |
| Expenses and Other Uses | -3,063,985.00 |
| Ending Fund Balance | 862,658.00 |

HEALTH UNIT

| | |
|----------------------------|-------------|
| Beginning Fund Balance | 561,640.00 |
| Revenues and Other Sources | 105,522.00 |
| Expenses and Other Uses | -143,224.00 |
| Ending Fund Balance | 523,938.00 |

SALES TAX – LANDFILL

| | |
|----------------------------|---------------|
| Beginning Fund Balance | 15,363,031.00 |
| Revenues and Other Sources | 5,141,111.00 |
| Expenses and Other Uses | -4,536,442.25 |
| Ending Fund Balance | 15,967,699.75 |

UNION PARISH LITTER COURT

| | |
|----------------------------|------------|
| Beginning Fund Balance | 2,223.00 |
| Revenues and Other Sources | 18,000.00 |
| Expenses and Other Uses | -14,045.00 |
| Ending Fund Balance | 6,178.00 |

UNION PARISH COMM DIST

| | |
|----------------------------|-------------|
| Beginning Fund Balance | 293,243.00 |
| Revenues and Other Sources | 337,481.00 |
| Expenses and Other Uses | -327,689.00 |
| Ending Fund Balance | 303,035.00 |

COLLECTIONS - SALES TAX

| | |
|----------------------------|-------------|
| Beginning Fund Balance | 279,554.00 |
| Revenues and Other Sources | 700,000.00 |
| Expenses and Other Uses | -951,621.00 |
| Ending Fund Balance | 27,933.00 |

HUD SECTION 8

| | |
|----------------------------|-------------|
| Beginning Fund Balance | 90,723.00 |
| Revenues and Other Sources | 747,025.00 |
| Expenses and Other Uses | -718,391.00 |
| Ending Fund Balance | 119,357.00 |

HOMELAND SECURITY

| | |
|----------------------------|------------|
| Beginning Fund Balance | 58.10 |
| Revenues and Other Sources | 71,200.00 |
| Expenses and Other Uses | -71,200.00 |
| Ending Fund Balance | 58.10 |

ARPA

| | |
|----------------------------|--------------|
| Beginning Fund Balance | 1,961,098.00 |
| Revenues and Other Sources | 2,292,159.00 |
| Expenses and Other Uses | -863,543.00 |
| Ending Fund Balance | 3,389,714.00 |

Motion Mr. Buckley, seconded by Mr. Ford to open a public hearing on the 2023 budgets. Motion carried by unanimous vote of the jury. President Abercrombie declared a public hearing in session to discuss the 2023 budgets. 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. All statutory requirements have been met. President Abercrombie 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 Mr. Nolan, seconded by Mr. Bridges to adopt the 2023 budgets as presented below. Motion carried unanimously.

GENERAL FUND

| | |
|----------------------------|---------------|
| Beginning Fund Balance | 1,547,332.00 |
| Revenues and Other Sources | 3,015,300.00 |
| Expenses and Other Uses | -3,016,677.00 |
| Ending Fund Balance | 1,545,955.00 |

ROAD MAINTENANCE

| | |
|----------------------------|---------------|
| Beginning Fund Balance | 1,055,023.00 |
| Revenues and Other Sources | 2,422,500.00 |
| Expenses and Other Uses | -2,404,200.00 |
| Ending Fund Balance | 1,073,323.00 |

ROAD CONSTRUCTION

| | |
|----------------------------|--------------|
| Beginning Fund Balance | 1,240,190.00 |
| Revenues and Other Sources | 864,000.00 |
| Expenses and Other Uses | -863,500.00 |
| Ending Fund Balance | 1,240,690.00 |

LIBRARY

| | |
|----------------------------|--------------|
| Beginning Fund Balance | 1,438,371.00 |
| Revenues and Other Sources | 535,850.00 |
| Expenses and Other Uses | -710,835.00 |
| Ending Fund Balance | 1,263,386.00 |

UNEMPLOYMENT

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

AIRPORT

| | |
|----------------------------|------------|
| Beginning Fund Balance | 149.00 |
| Revenues and Other Sources | 50,500.00 |
| Expenses and Other Uses | -48,000.00 |
| Ending Fund Balance | 2,649.00 |

OFF-DUTY OFFICER WITNESS FEES

| | |
|----------------------------|-----------|
| Beginning Fund Balance | 22,854.00 |
| Revenues and Other Sources | 4,500.00 |
| Expenses and Other Uses | -1,000.00 |
| Ending Fund Balance | 26,354.00 |

DETENTION CENTER

| | |
|----------------------------|---------------|
| Beginning Fund Balance | 746,064.00 |
| Revenues and Other Sources | 3,444,500.00 |
| Expenses and Other Uses | -3,415,350.00 |
| Ending Fund Balance | 775,214.00 |

HEALTH UNIT

| | |
|----------------------------|-------------|
| Beginning Fund Balance | 564,763.00 |
| Revenues and Other Sources | 5,000.00 |
| Expenses and Other Uses | -150,400.00 |
| Ending Fund Balance | 419,363.00 |

SALES TAX - LANDFILL

| | |
|----------------------------|---------------|
| Beginning Fund Balance | 15,417,464.00 |
| Revenues and Other Sources | 4,918,350.00 |
| Expenses and Other Uses | -6,126,030.00 |
| Ending Fund Balance | 14,209,784.00 |

UNION PARISH LITTER COURT

| | |
|----------------------------|------------|
| Beginning Fund Balance | 7,098.00 |
| Revenues and Other Sources | 20,000.00 |
| Expenses and Other Uses | -15,395.00 |
| Ending Fund Balance | 11,703.00 |

UNION PARISH COMM DIST

| | |
|----------------------------|-------------|
| Beginning Fund Balance | 314,139.00 |
| Revenues and Other Sources | 421,200.00 |
| Expenses and Other Uses | -404,300.00 |
| Ending Fund Balance | 331,039.00 |

COLLECTIONS - SALES TAX

| | |
|----------------------------|---------------|
| Beginning Fund Balance | 114,530.00 |
| Revenues and Other Sources | 1,790,000.00 |
| Expenses and Other Uses | -1,784,680.00 |
| Ending Fund Balance | 119,850.00 |

HUD SECTION 8

| | |
|----------------------------|-------------|
| Beginning Fund Balance | 107,652.00 |
| Revenues and Other Sources | 754,000.00 |
| Expenses and Other Uses | -737,304.00 |
| Ending Fund Balance | 124,348.00 |

HOMELAND SECURITY

| | |
|----------------------------|------------|
| Beginning Fund Balance | 58.10 |
| Revenues and Other Sources | 71,200.00 |
| Expenses and Other Uses | -71,200.00 |
| Ending Fund Balance | 58.10 |

ARPA

| | |
|----------------------------|---------------|
| Beginning Fund Balance | 3,389,713.00 |
| Revenues and Other Sources | 145,050.00 |
| Expenses and Other Uses | -1,802,919.00 |
| Ending Fund Balance | 1,731,844.00 |

Motion Mr. Nolan, seconded by Mr. Bridges to reappoint Allen D. Pace to the Rocky Branch Waterworks District Board of Commissioners for a five-year term beginning January 1, 2023 and ending December 31st, 2027. Motion carried unanimously.

Motion Mr. Buckley, seconded by Mr. Ford to reappoint Bruce Dendy and Dannye Murphey to the Bernice Fire Protection District Board for a three-year term beginning January 1, 2023 and ending December 31, 2025. Motin carried unanimously.

Motion Mr. Nolan, seconded by Mr. Buckley to approve the amended 2022 budget and approve the 2023 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. Bridges, seconded by Mr. Moses to appoint/reappoint the following to the Union Parish Tourist Commission:

- **Joseph A. Cusimano, Jr., Chairman – Reappointment
1 year term ending on 12/31/2023**
- **Stephanie Herrman, District 1
4-year term ending 12/31/2026**
- **Gay Nell Pepper, District 3
4-year term ending on 12/31/2026**

- Teresa “TeJo” Avery, At Large Member #1, replacing and completing the unexpired term of Penny Wainwright. Term ending on 12/31/2024. Motion carried unanimously.

Recommendations from the Personnel Committee:

Motion Mr. Pilgreen, seconded by Mr. Moses to hire Shakeia Haulcy for full-time employment at the maintenance department with her time being counted back to her original hire date of September 6th, 2022. Her full-time status is effective Friday, December 30th, 2022 and at that time she is eligible for all police jury benefits including retirement, insurance, vacation, sick leave and holiday pay. Ms. Haulcy’s rate of pay will remain the same. Motion carried unanimously.

Motion Mr. Pilgreen, seconded by Mr. Moses to hire James Williams for full-time employment at the Landfill with his time being counted back to his original hire date of September 27th, 2022. His full-time status is effective Friday, December 30th, 2022 and at that time he is eligible for all police jury benefits including retirement, insurance, vacation, sick leave and holiday pay. Mr. Williams’ rate of pay will remain the same. Motion carried unanimously.

Motion Mr. Pilgreen, seconded by Mr. Bridges to increase the Secretary/Treasurer’s pay by \$2.00 an hour for becoming a Class A Solid Waste Certified Operator effective January 1st, 2023. Motion carried with the following vote:

Yeas 8 Moses, Pilgreen, Buckley, Bridges, Nyegaard, Nolan, Abercrombie, Ford
 Nays 1 Ramsey
 Motion carried.

Recommendations from the Finance Committee:

Motion Mr. Nolan, seconded by Mr. Ramsey to authorize a transfer from the Landfill to the General Fund in the amount of \$81,187.25. The funds will be used to pay the Schindler Elevator invoice. Motion carried unanimously.

In accordance with Ordinance 549, time for public comment was given. There were no public comments.

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Nolan, seconded by Mr. Ramsey on this the 29th day of December, 2022.

s/ Paula H. Strickland
 Paula H. Strickland, Secretary/Treasurer
 Union Parish Police Jury

s/ Brenda Abercrombie
 Brenda Abercrombie, President
 Union Parish Police Jury