SPECIAL MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana July 8th, 2024

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, Michael Holley, Glenn Hutto, Ben Bridges, Russell Wade and A.J. Ford, Jr. Absent: Nathan Pilgreen, Jeremy Hobbs and Brenda Abercrombie. The President called the session to order and welcomed all guests. Mr. Holley offered the invocation and Mr. Wade led the group in the Pledge of Allegiance to the Flag.

President Hutto welcomed everyone to the meeting. President Hutto 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. Moses, seconded by Mr. Ford and declared adopted by unanimous vote of the Jury to approve the agenda with the following additions:

- #8 Discuss and take action, if necessary, regarding RFP's received for the Landfill Gas Beneficial Reuse Project.
- #9 Discuss and take action, if necessary, regarding request from NE Union Fire District for approximately one load of hot mix.

The Secretary/Treasurer reported that one (1) bid was received for two (2) tandem axle dump trucks and spreaders. Kenworth of Louisiana, LLC submitted the following bid:

Two (2) 2025 Kenworth T880 Warren MSF-15-4248 End Dump Body with Pintle Hitch, A&E Lines - \$317,300

Two (2) C7779 GS Spreader - \$12,900

Motion Mr. Ford, seconded by Mr. Moses to accept the bid from Kenworth of Louisiana, LLC for two (2) tandem axle dump trucks with two (2) spreaders in the amount of \$330,200. Motion carried unanimously.

The Lake Commission is requesting assistance with a handicapped kayak launch. Stephanie Herrmann, Union Parish Librarian, applied for a grant on behalf of the Lake Commission. The Lake Commission is requesting the jury's assistance with providing labor and materials for the project. The Lake Commission received a grant for \$10,000 from Operation Round Up. The grant will cover all the cost of the materials and most of the labor. Motion Mr. Holley, seconded by Mr. Bridges to assist the Lake Commission with a lake access point for handicapped kayak users. The Lake Commission has the grant funds available to assist with the project. Motion carried unanimously.

Mr. Bridges stated that two (2) proposals were received for the Union Parish Sanitary Landfill Gas Beneficial Reuse Project. Sparq and RNGP each submitted a proposal. Motion Mr. Moses, seconded by Mr. Ford to accept the proposal from Sparq and authorize the President to execute any necessary documents. Motion carried unanimously.

Motion Mr. Moses, seconded by Mr. Wade to deliver approximately one (1) load of hot mix to the NE Union Fire District Station with NE Union Fire District Station paying for the cost of the material. 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. Bridges, seconded by Mr. Ford on this the 8th day of July, 2024.

s/ Paula H. Strickland

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

Glenn Hutto President Union Parish Police Jury