SPECIAL MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana September 9th, 2025

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, Michael Holley, Glenn Hutto, Ben Bridges, Russell Wade, Jeremy Hobbs and Andrew J. Ford, Jr. Absent: Brenda Abercrombie. Also present was Dawn Frazier, Assistant District Attorney. The President called the session to order and welcomed all guests. Mr. Ford offered the invocation and Mr. Pilgreen 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. Bridges, seconded by Mr. Ford and declared adopted by unanimous vote of the Jury to approve the agenda as written.

Motion Mr. Wade, seconded by Mr. Bridges to enter into a Public Hearing concerning the Board of Review for the 2025 Tax Roll. Motion carried unanimously. President Hutto declared the public hearing opened. Lance Futch, Union Parish Assessor, represented the Union Parish Assessor's Office for this hearing. Mr. Futch states that his books have been open for the fifteen (15) day inspection period. His office has received no appeals and neither has the Union Parish Police Jury. The deadline to file an appeal directly to the Board of Review was September 2nd, 2025. There were no comments or questions from the public. Motion Mr. Pilgreen, seconded by Mr. Ford to close the Public Hearing. Motion carried unanimously. The President declared the public hearing closed.

Motion Mr. Pilgreen, seconded by Mr. Ford to accept the 2025 tax roll assessment as presented by the Union Parish Assessor. Motion carried as follows:

YEAS: Moses, Pilgreen, Holley, Hutto, Bridges, Wade, Hobbs and

Ford

NAYS: None ABSTAINED: None

ABSENT: Abercrombie

Motion carried

The following resolution was offered by Mr. Bridges and seconded by Mr. Moses:



UNION PARISH POLICE JURY RESOLUTION 2025-011

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 reimbursement of design and construct an 8 unit T-hangar; 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 design and construct an 8 unit T-hangar; and reimburse the sponsor up to \$40,210.00 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. 3-22-0017-025-2025, BIL No. 3-22-0017-026-2025, and H.016349, 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 President and Police Jury for the Sponsor of the Parish of Union met in special session on this date.

The aforesaid resolution was offered by Mr. Bridges and seconded by Mr. Moses. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS	NAYS	ABSENT	ABSTAINING
Curtis Moses	x			
Nathan Pilgreen	X			
Mike Holley	X			
Glenn Hutto	X			
Ben Bridges	X			
Russell Wade	X			
Jeremy Hobbs	X			
Brenda Abercrombie			X	
A.J. Ford, JR.	X			

WHEREUPON, the resolution was declared adopted on the 9th day of September, 2025.

s/ Paula H. Strickland	s/ Glenn Hutto		
PAULA H. STRICKLAND	GLENN HUTTO		
SECRETARY-TREASURER	PRESIDENT		
UNION PARISH POLICE JURY	UNION PARISH POLICE JURY		

Motion Mr. Moses, seconded by Mr. Bridges to approve travel for the Landfill Superintendent, Milas Davidson, to attend yearly training in Lake Charles on October 28^{th} – October 29^{th} , 2025. Motion carried unanimously.

Motion Mr. Holley, seconded by Mr. Moses to approve travel for the Landfill Operators (Echols and Strickland) to attend yearly training in Lafayette on March 25 – March 27th, 2026. Motion carried unanimously.

Recommendations from the Landfill Committee

Mr. Bridges reported that the Landfill Committee met earlier at 3:00 PM and have two (2) recommendations.

Motion Mr. Bridges, seconded by Mr. Holley to adopt the 2026 Tipping Fee Schedule as discussed in the Landfill Committee effective January 1st, 2026. Motion carried unanimously.

Motion Mr. Bridges, seconded by Mr. Pilgreen to repair the D6 Dirt Dozier; dozier to be taken to LA Cat in Monroe; motor will be removed for evaluation as to whether to repair or replace. Motion carried unanimously.

Recommendations from the Road Committee

Mr. Holley reported that the Road Committee met earlier. The Road Committee has one recommendation.

Motion Mr. Holley, seconded by Mr. Pilgreen to authorize the Secretary/Treasurer to purchase two (2) John Deere 620G Motor Graders off state contract from Doggett Machinery in the amount of \$310,043.25 per grader. Motion carried unanimously.

Recommendations from the Finance Committee

Mr. Wade reported that the Finance Committee met earlier. The 2024 Union Parish Police Jury Financial Audit was presented to the Finance Committee by Melissa Bosch with Bosch and Statham. Motion Mr. Wade, seconded by Mr. Bridges to accept the 2024 Financial Audit as presented by Melissa Bosch. Motion carried unanimously.

In accordance with Ordinance 549, time for public comment was given. Troy Matthews addressed the jury about Meeks Landing.

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Pilgreen, seconded by Mr. Moses on this the 9th day of September, 2025.

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

s/ Glenn Hutto
Glenn Hutto, President
Union Parish Police Jury