

POLICE JURY MEETING – July 6, 2020

The Allen Parish Police Jury met in regular session at the Police Jury Administration Building and via Zoom, Oberlin, Louisiana, July 06, 2020 at the hour of 6:30 pm.

Present: Heath Ardoin, Allen Courville, Kent Fontenot, and Creig Vizena. Absent: Ruffin George, Jr., John Strother, and Anthony Hebert.

Motion by Mr. Ardoin seconded by Mr. Fontenot and carried to go into session.

The Lord's Prayer was said followed by the Pledge of Allegiance.

Motion by Mr. Ardoin seconded by Mr. Courville and carried to accept the minutes of the meeting held on June 1, 2020.

The Finance Committee had the following recommendations:

- 1) Approve to purchase a riding mower for \$2,300.00 from Tractor Supply to maintain the Ward 5 Solid Waste yard.
- 2) Approve to pay Cotton's Heating & Cooling \$7,525.00 for an AC unit for the LSU Ag Ext Office.
- 3) Approve to pay Basic Supply \$2,190.64 for the installation of the Courthouse Sewer Lift Station.
- 4) Approve to purchase turbo & injectors \$4,336.62 for a Kubota tractor for RD1.
- 5) Approve to pay Air Compressors Direct \$2,749.99 for a truck mount air compressor for RD5.
- 6) Approve to purchase a new trailer from C. F's Welding Service for \$9,995.00 for RD4.
- 7) Approve to pay Oberlin Building Supply \$2,025.32 for floor materials for the LSU Ag building.

Motion by Mr. Courville seconded by Mr. Ardoin and carried to accept the recommendations of the Finance Committee.

The Road Committee had the following recommendations:

- 1) Approve a JSA with the City of Oakdale for grass cutting, pothole patching and trash pickup for the month of July 2020.
- 2) Approve a JSA with the Town of Kinder to boom axe between 14th and 15th Street.

Motion by Mr. Ardoin seconded by Mr. Courville and carried to accept the recommendations of the Road Committee.

Motion by Mr. Courville seconded by Mr. Ardoin and carried for the purchasing agent to take necessary action for fuel, materials, and supplies for the month.

Motion by Mr. Courville seconded by Mr. Ardoin and carried to adopt a resolution confirming an election date change and establishing a new date to canvass the returns of the election.

The following resolution was offered by Allen Courville and seconded
by Heath Ardoin:

RESOLUTION 6497

A resolution confirming an election date change pursuant to proclamation of the Governor; establishing a new date to canvass the returns of the election; and providing for other matters in connection therewith.

WHEREAS, the Police Jury of the Parish of Allen, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 2 of the Parish of Allen, State of Louisiana (the "District"), heretofore called for an election to be held on Saturday, May 9, 2020; and

WHEREAS, the Governor issued Proclamation Number 28 JBE 2020 on March 13, 2020 and Proclamation Number 46 JBE 2020 on April 14, 2020 (said Proclamations, with any supplements or modifications, herein the "Executive Order"), to reschedule elections due to the Statewide State of Emergency caused by COVID-19;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Allen, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 2 of the Parish of Allen, State of Louisiana (the "District"), that:

SECTION 1. This Governing Authority acknowledges the change in the election date, pursuant to the Executive Order, from May 9, 2020 to August 15, 2020.

SECTION 2. This Governing Authority shall meet at its regular meeting place, the Police Jury Room of the Courthouse, 602 Court Street, Oberlin, Louisiana, on **TUESDAY, SEPTEMBER 8, 2020, at SIX-THIRTY O'CLOCK (6:30) P.M.**, and shall examine and canvass the returns and declare the result of the said special election.

SECTION 3. All provisions of the election call resolution previously adopted by this Governing Authority, other than the change in the election date and the canvass date, shall remain in full force and effect.

SECTION 4. The President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal authorities to conduct the election.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 4

NAYS: 0

ABSENT: 3

And the resolution was declared adopted on this, the 6th day of July, 2020.

/s/ Colleen Sonnier
Secretary-Treasurer

/s/ Tony Hebert
President

Motion by Mr. Ardoin seconded by Mr. Courville and carried accept the resignation of Ray Rush from the Water Works District No. 1 Board and appoint Bill Randolph to complete his term.

Motion by Mr. Fontenot seconded by Mr. Ardoin and carried accept the resignation of Nancy Burleigh from the Allen Parish Hospital District Board.

Motion by Mr. Courville seconded by Mr. Ardoin and carried accept the resignation of Ruffin George, III and Rhonda Beard from the Recreation District #1 Board and appoint Steven Richard and Greg Strother to finish the term.

Motion by Mr. Courville seconded by Mr. Ardoin and carried accept the resignation of Jeremy Walker and Jeff Doucet from the Rec District 2 Board and appoint Ronald January and Kenneth Kingrey to finish the term.

Motion by Mr. Courville seconded by Mr. Ardoin and carried to call for a public hearing to reduce the speed limit on Braxton Road, Williams Road and McMahon Road to 15 mph.

Motion by Mr. Courville seconded by Mr. Ardoin and carried to adopt the 2020 millages.

Motion by Mr. Allen Courville, seconded by Mr. Heath Ardoin

RESOLUTION NO. 6498

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2020 tax roll on all property subject to taxation by the Allen Parish Police Jury:

Courthouse & Jail.....	(1020 089).....	4.00 mills
Parish General Revenue (Kinder & Oakdale).....	(1020 003).....	1.63 mills
Parish General Revenue (All-less Kinder & Oakdale)...	(1020 002).....	3.27 mills
Parish Library.....	(1020 006).....	10.81 mills
Parish Mosquito Tax.....	(1020 080).....	8.0 mills
Fire District #1 (Maintenance).....	(1020 032).....	6.47 mills
Road District #1 (Maintenance)	(1020 015).....	11.86 mills
Road District #1 (Maintenance)	(1020 016).....	22.03 mills
Road District #1, Sub Road #1.....	(1020 071).....	8.17 mills
Road District #2 (Maintenance)	(1020 066).....	5.66 mills
Road District #2 (Maintenance)	(1020 065).....	11.32 mills
Road District #2 (Maintenance)	(1020 017).....	7.56 mills
Road District #3 (Maintenance)	(1020 019).....	10.60 mills
Road District #3 (Maintenance)	(1020 063).....	11.53 mills
Road District #3 (Maintenance)	(1020 070).....	36.62 mills
Road District #4 (Maintenance)	(1020 021).....	30.19 mills
Road District #4 (Maintenance)	(1020 022).....	21.14 mills
Road District #5 (Maintenance)	(1020 086).....	8.69 mills
Road District #5 (Maintenance)	(1020 023).....	5.30 mills
Road District 5A (Maintenance)	(1020 024).....	2.79 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Allen, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.


The foregoing resolution was read in full, the roll was called on the adoption therefore, and the resolution was adopted by the following votes:

YEAS: 4
NAYS: 0
ABSTAINED: 0
ABSENT: 3

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on July 6, 2020, at which meeting a quorum was present and voting.

Oberlin, Louisiana, this 6th day of July, 2020.
(City, Town, Village)


(Signature of authorized person of the taxing district)

Recognized Mrs. Colleen Sonnier for the inmate housing report. Expenses for the month of June totaled \$680.00. We are underbudget \$16,620.00 for the month. Currently there are 51 Parish Inmates and 13 D.O.C.

Recognized Mr. Joel Johnson for the report on the airport. There was a Steering Committee meeting last month to help prepare the future of the airport.

Motion by Mr. Ardoin seconded by Mr. Courville and carried to declare Arizona Chemical as surplus property.

Motion by Mr. Ardoin seconded by Mr. Courville and carried to adjourn the meeting.

Allen Parish Police Jury
President

ATTEST:

Colleen Sonnier, Secretary-Treasurer