

POLICE JURY MEETING – October 1, 2018

The Allen Parish Police Jury met in regular session at the Police Jury Administration Building, Oberlin, Louisiana, October 1, 2018 at the hour of 6:30 p.m.

Present: Creig Vizena, Kent Fontenot, Anthony Hebert, Heath Ardoin, John Strother, Matt Fontenot and Ruffin George.

Motion carried to go into session.

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

Motion carried to accept the minutes of the meetings held September 3, 2018 and September 20, 2018.

The Finance Committee had the following recommendations:

1. Approve to pay Service Office Supply \$2,294.87 for shelves, labeling, and equipment for records retention/file storage.
2. Approve to pay Marathon Equipment \$2,462.43 for a pump for a marathon oil spreader in RD5.
3. Approve to pay Northern Tool & Equipment \$2,405.99 for a hot water/steam pressure washer in RD2.

Motion 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 October, 2018.
2. Approve a JSA with the Allen Parish School Board for manpower and equipment
  - to cut limbs at bus route on the corner of Buddy Doyle Road and Hwy 10 in Elizabeth, LA.
  - to cut trees on Strange Road in Kinder, LA.
  - to put rocks after culvert is put in and make other repairs necessary for a bus turnaround at 182 Silk Stocking Road in Kinder.
  - to put rocks on bus route at 165 Faith Lane in Reeves, LA
3. Approve a JSA with the Village of Reeves for manpower and equipment for pot hole patching on Rodeo Pen Road in Reeves, LA.

Motion carried to accept the recommendations of the Road Committee.

Motion carried to renew a resolution with the Louisiana Department of Transportation and Development for a grant 49/CFR 5311 and 5339, Rural Bus Facility Program for the Allen Council on Aging, Inc.

Resolution No. 6447

Motion carried to adopt a resolution authorizing the Police Jury President Matthew Fontenot to sign the OCD-DRU Agreement for Grant #B-16-DL-22-0001/Year 2016.

Resolution No. 6448

Motion carried to adopt a resolution for the Off-System Bridge Replacement Program for 2018.

Resolution No. 6449

Motion carried to adopt a resolution to approve the Allen Parish Taxing Authority Industrial Tax Exemption Program process and name Jacob Dillehay as official designee.

Resolution No. 6450

Recognized Mrs. Jacqueline Reviel, CEO, of Allen Parish Hospital to discuss bond projects for hospital improvements and expanded health services.

Motion carried to adopt a resolution concurring in and consenting to the issuance of not exceeding Five Million Dollars (\$5,000,000) Hospital Revenue Bonds of the Hospital Service District No. 3 of the Parish of Allen, State of Louisiana.

Resolution No. 6451

Discussed contractor bids for the construction of the FEMA Hazard Mitigation Grant Program on the Wind Retrofit Project. Bids were received from Bayou Rapides Corporation, Pat Williams Construction, LLC., and James A. Decker Builders, Inc.

Motion carried to adopt a resolution authorizing award for the lowest bid to Bayou Rapides Corporation for the Wind Retrofit Project.

Resolution No. 6452

Motion carried to adopt a resolution for the Allen Parish Airport's 2019-2024 CIP.

Resolution No. 6453

Recognized Mrs. Sonnier to present the monthly inmate report. Expenses for the month of September totaled \$12,945.29. We are currently under budget \$4,498.81 for the month which puts them under budget \$112,831.26 for the year. Currently there are 89 Parish, 10 DOC, and 51 Federal Inmates.

Recognized Mr. Joel Johnson for report on the airport. No news to report.

Motion carried to add one item to the agenda.

1. Discuss and consider request of purchasing agent take necessary action.

Motion carried for the purchasing agent to take necessary action for fuel, materials, and supplies for the month.

Motion carried to adjourn the meeting.

---

Allen Parish Police Jury  
President

ATTEST:

---

Colleen Sonnier, Secretary-Treasurer