

POLICE JURY MEETING – August 3, 2020

The Allen Parish Police Jury met in regular session at the Police Jury Administration Building, Oberlin, Louisiana, August 3, 2020 at the hour of 6:30 p.m.

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

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

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

Motion by Mr. Vizena seconded by Mr. Ardoin and carried to appoint Chad Sanders Police Juror District 7.

Motion by Mr. Vizena seconded by Mr. George and carried to adopt an ordinance to reduce the speed limits on Braxton Road, Williams Road, and McMahan Road to 15 mph.

Motion by Mr. Vizena seconded by Mr. Ardoin and carried to accept the minutes of the meeting held July 6, 2020.

The Finance Committee had the following recommendations:

1. Approve to pay CLM Equipment \$7,730.00 rental of reclaimer for RD3.
2. Approve to pay Cotton's Heating & Cooling \$2,363.00 for an AC unit.
3. Approve to pay Marathon Equipment \$2,718.58 to rebuild an oil wagon for RD4.
4. Approve to pay Oberlin Building Supply \$1,796.38 for building materials for the Abbott House.

Motion by Mr. Vizena 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 August 2020.
2. Approve a JSA with the Town of Kinder to clean out ditch between Joan Street and Ezebe Street.

Motion by Mr. George seconded by Mr. Vizena and carried to accept the recommendations of the Road Committee.

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

Recognized Mr. Steve Derouen with Derouen & Associates to discuss the annual audit for 2019. He stated that the Allen Parish Police Jury had an overall positive financial year. Mr. Derouen recommended to create a written disaster recovery policy.

Motion by Mr. Vizena seconded by Mr. Ardoin and carried to adopt a resolution to approve the issuance, sale and delivery of Hospital Revenue bonds in an amount not exceeding \$35,000,000.

Motion by Mr. Ardoin seconded by Mr. Vizena and carried to accept the resignation of Darryl Pitre from the Recreation District #5 Board and appoint Chris Davis to complete his term.

Motion by Mr. Courville seconded by Mr. Vizena and carried to accept the resignation of David Lafargue from the Allen Parish Hospital District Board.

Discussion held to add Rhonda Beard to the Recreated District #1 Board and remove Greg Strother to correct item from July 6th agenda item. No action taken. This item will go back on the agenda for the September 8, 2020 meeting.

Motion by Mr. Courville seconded by Mr. Ardoin and carried to accept the resignation of Brandon Fontenot from the Rec District #6 Board and appoint McKenzie "Mick" Estay.

Recognized Mrs. Sonnier to present the monthly inmate report. Expenses for the month of July 2020 totaled \$8,139.31. We are under budget \$9,160.69 for the month and \$51,291.53 for the year. Currently there are 48 Parish and 10 DOC.

Recognized Mr. Joel Johnson for report on the airport. Due to COVID-19 and rain things have slowed down a lot.

Motion by Mr. Vizona seconded by Mr. Ardoin and carried to add items to the agenda.

1. Adopt a resolution to amend the 2020 Budget of the District Attorney's office to cover additional payroll related expenses due to COVID-19.
2. Hire Joshua Granger and Nathan Chad Byrd for full time RD3 contingent upon meeting hiring requirements and move Chester McDaniel from part time to full time for RD1.

Motion by Mr. Ardoin seconded by Mr. George and carried to adopt a resolution to amend the 2020 Budget of the District Attorney's office to cover additional payroll related expenses due to COVID-19.

Motion by Mr. Vizona seconded by Mr. Ardoin and carried to hire Joshua Granger and Nathan Chad Byrd for full time RD3 contingent upon meeting hiring requirements and move Chester McDaniel from part time to full time for RD1.

Motion by Mr. Strother seconded by Mr. Vizona and carried to adjourn the meeting.

Allen Parish Police Jury
President

ATTEST:
