POLICE JURY MEETING - June 1, 2020

The Allen Parish Police Jury met in regular session at the Police Jury Administration Building, Oberlin, Louisiana, June 1, 2020 at the hour of 6:30 p.m.

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

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

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

Motion by Mr. Fontenot seconded by Mr. Ardoin and carried to adopt an ordinance reducing the speed limit on a portion of Martin Tram Road between Burma Road and Will Gilley Road to 25 mph.

The following Ordinance being offered by John Strother was duly seconded by Creig Vizena

ORDINANCE NO. 6493

AN ORDINANCE SETTING A SPEED LIMIT OF 25 MILES PER HOUR ON PART OF MARTIN TRAM ROAD

IT IS HEREBY ORDAINED by the Allen Parish Police Jury in regular session convened that the speed limit for Martin Tram between Burma Road and Will Gilley Road shall be Twenty-Five (25) miles per hour.

That this ordinance becomes effective as of <u>June 1</u>, 2020.

The above Ordinance being put to a vote, the vote thereon was as follows:

YEAS: 6

NAYS: 0

ABSENT: 1

And the said Ordinance was declared adopted on this the <u>1st</u> day of June, 2020.

ATTEST:

SECRETARY

PRESIDENT, ALLEN PARISH POLICE JURY

STATE OF LOUISIANA GERALD HARRINGTON PARISH OF ALLEN CLERK OF COURT I HEREBY CERTIFY THAT the foregoing is a true and correct copy of the original act Filed for record in this office. on The <u>UPP Day of ______</u> A.D., 2020 bearing the NO. <u>502359</u> and recorded in <u>COB</u> Book <u>5377</u> Page <u>U09</u> IN TESTIMONY WHEREOF, witness my official signature and seal of office at Oberlin, Allen Parish, LA. on The <u>UPP Day of ______</u> A.D., 2020 By _______ DEPTITY T.ERK OF COURT

Motion by Mr. Vizena seconded by Mr. Courville and carried to accept the minutes of the meeting held May 4, 2020.

The Finance Committee had the following recommendations:

- 1. Approve to pay Oakdale Motors \$3,295.00 for a bush hog for RD5.
- 2. Approve to pay Cotton's Heating & Cooling \$5,240.00 for AC units for the Clerk of Court office.

Motion by Mr. Ardoin seconded by Mr. Vizena 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 June 2020.
- 2. Approve a JSA with the Village of Reeves for manpower, equipment, and material for road repair on South Lyles Street in Reeves, LA.

Motion by Mr. Strother seconded by Mr. Fontenot and carried to accept the recommendations of the Road Committee.

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

Mrs. Colleen Sonnier opened bids for adjudicated property. We received one bid from Beverly George.

Motion by Mr. Vizena seconded by Mr. Ardoin and carried to accept the bid from Beverly George.

Mrs. Colleen Sonnier opened bids for the Official Journal. We received one bid from the Kinder Courier.

Motion by Mr. Ardoin seconded by Mr. Strother and carried to accept the bid from the Kinder Courier.

Mr. Joel Johnson opened bids for 6-month bids. Bids were received from Dunham Price, Larry Grayson, Apeck Aggregates, Port Aggregates, Boral Materials, Ergon Asphalt and Emulsions, Asphalt Products Unlimited, Diamond B. Construction, Barriere Construction, Wilson Culverts, Coburn's Supply, KEDCO, LLC, and Coastal Culverts & Supply, Inc. (added 2 bidders for pipe)

Motion by Mr. Vizena seconded by Mr. Courville and carried to accept bids based on pricing and availability.

Mr. Joel Johnson opened sealed bids for used farm tractors. We received bids from Wilkin's Farm LLC for 2019 John Deere 5125R for \$77,000.00, including the cost of shipping.

Motion by Mr. Courville seconded by Mr. Vizena and carried to accept the bid from Wilkin's Farm LLC upon approval.

Mr. Joel Johnson opened sealed bids for used Motor Grader. We received one bid from Wilkin's Farm, LLC for a 2014 Case 865B-VHP for \$82,500.00, including the price of shipping.

Motion by Mr. Ardoin seconded by Mr. Vizena and carried to accept the bid from Wilkin's Farm LCC.

Motion by Mr. Ardoin seconded by Mr. Courville and carried to select Meyer, Meyer, LaCroix & Hixson as Engineer for the Watershed Initiative project.

Motion by Mr. Fontenot seconded by Mr. Strother and carried to select Fry Magee & Associates as Grant Administrator for the Watershed Initiative project.

Motion by Mr. Vizena seconded by Mr. Ardoin and carried to approve the proposed budget for the Southwest Louisiana Crime Laboratory for the 2020-2021 fiscal year.

Motion by Mr. Fontenot seconded by Mr. Ardoin and carried to adopt a resolution authorizing Tony Hebert as authorizing signature for CWEF and LGAP grants.

Motion by Mr. Courville seconded by Mr. Vizena and carried to hire Brent Leblanc full time in RD2 contingent upon meeting hiring requirements.

Motion by Mr. Vizena seconded by Mr. Ardoin and carried to reappoint Chad Guidry, Matthew Courville and Nancy Burleigh to the Allen Parish Hospital Board for a 5-year term.

Motion by Creig Vizena, second by Heath Ardoin:

Allen Parish Police Jury PRECINCT LOCATION CHANGE ORDINANCE June 1, 2020 Ordinance No. <u>6494</u>

At a regular meeting of the Allen Parish Police Jury, held on Monday, June 1, 2020, at which meeting a quorum was present, due notice of same having been made according to law, the following Resolution was made:

WHEREAS, COVID-19 has created widespread health issues throughout the United State; and

WHEREAS, the Allen Parish Police Jury has to make arrangements to minimize the publics potential for exposure to COVID-19,

ALL THIS, said and being done, by way of relocating, temporarily, Allen Parish Voter Precincts 1-03 and 1-05 from the Oberlin Senior Citizen Building to the Oberlin Branch of the Allen Parish Library (320 S. 6th Street, Oberlin, LA 70655).

BE IT FUTHER RESOLVED, that the Allen Parish Voter Precinct 1-04 be relocated permanently from the its current location in a portable building at 205 W. MLK Drive, Oberlin, LA 70655 to 200 feet to the south to the District 4 Community Center, Lot 1 205 W. MLK Drive, Oberlin, LA 70655.

NOW THEREFORE BE IT RESOLVED, that the Police Juror President is hereby authorized, on behalf of the Allen Parish Police Jury, to enact and enforce said ordinance.

This Ordinance being submitted to a vote, the vote thereon was as follows:

YEAS: 6

NAYS: 0

ABSENT AND NOT VOTING: 1

And the Ordinance was declared adopted on this, the 1st day of June, 2020.

ATTEST: <u>Colleen Sonnier</u> Colleen Sonnier, Secretary

Motion by Mr. Vizena seconded by Mr. Ardoin and carried to adopt a resolution temporarily relocating precincts 1-03 and 1-05 from the Oberlin Sr Center to the Allen Parish Library in Oberlin.

Motion by Mr. Vizena seconded by Mr. Ardoin and carried to enter into a JSA with the Allen Parish Hospital for use of the Oberlin Health Unit Building.

Motion by Mr. Courville seconded by Mr. Vizena and carried to adopt a resolution to authorize Joel Johnson to apply for a CARES Act Grant funding for the Allen Parish Airport.

Motion by Allen Courville, second by Creig Vizena

Allen Parish Police Jury CARES ACT Authorization of Signatory Authority JUNE 1, 2020 Resolution No. <u>6495</u>

At a regular meeting of the Allen Parish Police Jury, held on Monday, June 1, 2020, at which meeting a quorum was present, due notice of same having been made according to law, the following Resolution was made:

WHEREAS, the Allen Parish Police Jury desires to financial assistance in the form of grant from CARES ACT; and

WHEREAS, said acceptance and grant is contingent upon the execution of all necessary documents pertaining to such grant;

NOW THEREFORE BE IT RESOLVED, that the Airport Supervisor is hereby authorized, on behalf of the Allen Parish Airport, to execute all necessary grant documents pertaining to the CARES ACT.

This Resolution being submitted to a vote, the vote thereon was as follows:

YEAS: 6

NAYS: 0

ABSENT AND NOT VOTING: 1

And the Resolution was declared adopted on this, the 1st day of June, 2020.

ATTEST: notonner

Colleen Sonnier, Secretary

Motion by Mr. Vizena seconded by Mr. Ardoin and carried to adopt a resolution to authorize Jacob Dillehay to apply for a CARES Act Relief funding on behalf of the Allen Parish Police Jury.

Motion by Creig Vizena, second by Heath Ardoin

Allen Parish Police Jury CARES ACT Authorization of Signatory Authority JUNE 1, 2020 Resolution No. <u>6496</u>

At a regular meeting of the Allen Parish Police Jury, held on Monday, June 1, 2020, at which meeting a quorum was present, due notice of same having been made according to law, the following Resolution was made:

WHEREAS, the Allen Parish Police Jury desires to financial assistance in the form of grant from CARES ACT; and

WHEREAS, said acceptance and grant is contingent upon the execution of all necessary documents pertaining to such grant;

NOW THEREFORE BE IT RESOLVED, that the Police Jury Administrator is hereby authorized, on behalf of the Allen Parish Police Jury, to execute all necessary grant documents pertaining to the CARES ACT.

This Resolution being submitted to a vote, the vote thereon was as follows:

YEAS: 6

NAYS: 0

ABSENT AND NOT VOTING: 1

And the Resolution was declared adopted on this, the 1st day of June, 2020.

ATTEST: -

Colleen Sonnier, Secretary

Motion by Mr. Vizena seconded by Mr. Courville and carried to adopt a Multi-Jurisdictional Agreement with the LWIA for WIOA funds.

Recognized Mrs. Sonnier to present the monthly inmate report. Expenses for the month of May 2020 totaled \$252,830.96. We are under budget \$4,469.04 for the month and \$25,510.84 for the year. Currently there are 45 Parish and 11 DOC.

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

Motion by Mr. Fontenot seconded by Mr. Vizena and carried to add an item to the agenda.

1. Adopt a resolution temporarily relocating Precinct 1-04 to the Oberlin Community Center.

Motion by Mr. Vizena seconded by Mr. Ardoin and carried to adopt a resolution to temporarily relocating Precinct 1-04 to the Oberlin Community Center.

Motion by Mr. Fontenot seconded by Mr. Vizena and carried to adjourn the meeting.

Allen Parish Police Jury President

ATTEST: