

POLICE JURY MEETING – January 8, 2024

The Allen Parish Police Jury met in regular session at the Police Jury Administration Building, Oberlin, Louisiana, January 8, 2024 at the hour of 6:30pm.

Present: Anthony Hebert, Heath Ardoin, John Strother, Creig Vizena, Allen Courville, Joe Perkins, Rolland Hollins and Adam Hussong. Absent: Ruffin George

Motion by Mr. Strother seconded by Mr. Courville 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. Sanders and carried to authorize payment of all bills.

Mr. David Deshotels, 33rd Judicial District Court Judge, administered the Oath of Office for the Allen Parish Police Jurors.

Motion by Mr. Ardoin seconded by Mr. Courville and carried to elect Mr. Anthony Hebert as President of the Allen Parish Police Jury.

Motion by Mr. Courville seconded by Mr. Sanders and carried to elect Mr. Heath Ardoin as Vice President of the Allen Parish Police Jury.

Appointment of Committee Members:

- Finance, Buildings and Claims: Mr. Hollins, Mr. Sanders, Mr. Hussong, and Mr. Courville
- Roads and Ethics: Mr. Ardoin, Mr. George, and Mr. Perkins

Motion by Mr. Ardoin seconded by Mr. Courville and carried to accept the appointment of committee members and to give signature authority to the finance committee for the banks accounts.

Motion by Mr. Ardoin seconded by Mr. Sanders and carried to appoint Colleen Sonnier Secretary/Treasurer for a 2-year term.

Motion by Mr. Courville seconded by Mr. Sanders and carried to accept the minutes of the meeting held on December 4, 2023.

The Finance Committee had the following recommendations:

- 1) Approve to pay Cotton's Heating & Cooling \$11,765.00 to install a 5 ton unit with dehumidifier for Clerk of Clerk storage in the old jail.
- 2) Approve to pay Geographic Planning & Demographic Services \$4,500.00 for the 2023 Precinct Management Project.
- 3) Approve to pay Smitty's Supply Inc. \$1,548.55 for a drum of motor oil and a drum of hydraulic oil for RD2.
- 4) Approve to pay AG-CON \$22,870.64 for limestone to chip seal Guidry Road in RD1.
- 5) Approve to pay MIP Fund Accounting \$5,004.33 for the annual maintenance contract.
- 6) Approve to pay CCMSI \$124,414.00 for the Workers Compensation renewal for 2024.
- 7) Approve to pay \$3,762.22 to Homeland Safety Systems, LLC for the 2024 Service Agreement for the Courthouse Security System.

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 January, 2024.

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

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

Recognized Jackie Reveil with the Allen Parish Hospital.

Motion by Mr. Courville seconded by Mr. Ardoin and carried to approve 2024 Liquor License Renewal for E & S Quickstop, LLC d/b/ E&S Quickstop.

Motion by Mr. Courville seconded by Mr. Sanders and carried to approve a Special Event Liquor License Permit for Ruby Soileau – Soileau Mardi Gras on 2/12/2024.

Motion by Mr. Courville seconded by Mr. Sanders and carried to accept accepting the resignation of Fred Ryder from the Bayou Blue Drainage District #1 Board and appoint Matt Hebert for a 4-year term.

Motion by Mr. Courville seconded by Mr. Hollins and carried to appoint Keith Robinson to the East Allen Water Board to complete the term of Clinton Robinson.

Motion by Mr. Ardoin seconded by Mr. Sanders and carried to reappoint Charles Harrison and Timmy Smith to the Allen Parish Mosquito Abatement Board and accept the resignation of Leonard Pitre and appoint Mark Kelly to complete his term.

Motion by Mr. Courville seconded by Mr. Hussong and carried to approve the audit engagement letter for the 2023 audit with Steven DeRouen & Associates.

Motion by Mr. Courville seconded by Mr. Sanders and carried to approve a resolution to submit the recovery proposal for the Hometown Revitalization Grant.

Motion by Mr. Ardoin seconded by Mr. Sanders and carried to advertise request for Proposals for Debris Removal Contractors and Debris Monitoring Contractors.

Recognized Mrs. Colleen Sonnier for the inmate report. The report is for the end of the year. We were overbudget \$26,861.02. We have 113 Parish Inmates and 4 D.O.C as of 1/8/2024.

Recognized Mr. Joel Johnson for the report on the airport.

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

Allen Parish Police Jury
President

ATTEST:

Colleen Sonnier, Secretary-Treasurer