

POLICE JURY MEETING – July 1, 2024

The Allen Parish Police Jury met in regular session at the Police Jury Administration Building, Oberlin, Louisiana, July 1, 2024 at the hour of 6:00pm.

Present: Anthony Hebert, Heath Ardoin, Allen Courville, Joe Perkins, Chad Sanders, Roland Hollins and Adam Hussong. Absent: Ruffin George, Jr.

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

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

Held a public meeting to discuss Fastwyre service issues.

Motion by Mr. Perkins seconded by Mr. Hollins and carried to approve minutes held June 3rd and June 5th, 2024.

The Finance Committee had the following recommendations:

- 1) Approve to pay Aucoin & Associates \$2,242.00 for a survey off of Dave Smith Road to purchase former solid waste site.
- 2) Approve to pay Cotton's Heating & Cooling \$5,402.00 to replace a unit at the Allen Action Agency from ~~Compact~~ General Fund due to lack of funding.
- 3) Approve to pay Cotton's Heating & Cooling \$11,723.00 from Courthouse and Jail to install a unit on the 2nd floor of the old jail for Clerk of Court Storage.
- 4) Approve to pay Cotton's Heating & Cooling \$3,276.00 from Courthouse and Jail to replace a unit at the Probation and Parole Building next to the DA's office.
- 5) Approve to pay Convergint \$3,761.22 to replace the Fire Alarm Control Panel.
- 6) Authorize to expend funds to survey and appraise 0.3 acre boat ramp at Old Pump Road Bridge. Total Estimated cost - \$2,000.00.

Motion by Mr. Sanders 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 pick up for the month of July, 2024.
- 2) Approve a JSA with the City of Oakdale for manpower and equipment to dig the ditch by the Elementary School.

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

The CO2 Committee had the following recommendations:

- 1) Recommend engaging G.E.C. to perform the CO2 Environmental Impact Assessment for \$45,282.00.
- 2) Recommend approval a multi-agency CEA to begin discussions of a CO2 Alliance.
- 3) Provide jury with CO2 committee progress update.

Motion by Mr. Hussong seconded by Mr. Perkins and carried to accept the recommendations of the CO2 Committee.

Recognized Veneeth Lyengar, Executive Director with the Louisiana State Broadband office.

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.

Mrs. Sonnier opened sealed bids on adjudicated property 0540136700 in Ward 5. Two bids were received.

Motion by Mr. Ardoin seconded by Mr. Hollins and carried to accept the bid from Leighastasia Pete in the amount of \$1,500.00 for adjudicated property 0540136700 in Ward 5.

Recognize Kimberly Calderera with Allen Parish Community Healthcare.

Announcement of public meeting ordering and calling upcoming elections:

Notice is hereby given that at its meeting to be held on Monday, August 5, 2024 at 6:00 p.m. at its regular meeting place, the Police Jury Administration Building, 602 Court Street, Oberlin, Louisiana, the Police Jury of the Parish of Allen, State of Louisiana, plans to consider adopting a resolution ordering and calling elections to be held in (i) Road District No. 1 of the Parish of Allen, State of Louisiana, (ii) Sub-Road District No. 1 of Road District No. 1 of the Parish of Allen, State of Louisiana, (iii) Road District No. 3 of the Parish of Allen, State of Louisiana, (iv) Road District No. 4 of the Parish of Allen, State of Louisiana and (v) Sub-Road District No. 5A of the Parish of Allen, State of Louisiana to authorize the renewal or continuation of ad valorem taxes therein.

Motion by Mr. Hollins seconded by Mr. Courville and carried to award of CWEF Project # 2324-CWEF-ALN-000I EF to Budds Construction of Haughton, LLC subject to the availability of funds and approve to request for additional funds.

Motion by Mr. Courville seconded by Mr. Perkins and carried to call for a public hearing to abandon J. Potter Road

Motion by Mr. Courville seconded by Mr. Hussong and carried to approve to authorize the District Attorney to sign on behalf for the new opioid settlement agreement with Kroger.

Motion by Mr. Hussong seconded by Mr. Ardoin and carried to accept the resignation of Ken Kelly from the Economic Development board and appoint Garrett Monk for a 2-year term

Motion by Mr. Sanders seconded by Mr. Courville and carried to approve to hire Tinker Mahaffey part time for Economic Development contingent upon meeting hiring requirements.

Recognized Mrs. Sonnier to present the monthly inmate report. Expenses for the month of June 2024 totaled \$30,527.29. We are over budget \$6,527.29 for the year. Currently there are 100 Parish and 11 DOC inmates.

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

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

Allen Parish Police Jury
President

ATTEST:

Colleen Sonnier, Secretary-Treasurer