

POLICE JURY MEETING – May 6, 2024

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

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

Motion by Mr. Hollins seconded by Mr. Sanders and carried to go into session.

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

Held a public meeting to inform the public on the recently completed FY 2020 Public Facilities water improvements project.

Motion by Mr. Hollins seconded by Mr. Sanders and carried to approve minutes held April 1, 2024 and April 25, 2024.

The Finance Committee had the following recommendations:

- 1) Approve to pay Cotton's Heating & Cooling \$4,627.00 to replace a 3-ton unit at the Health Unit in Oakdale from Economic Development.
- 2) Approve to pay EagleView Cloud Imagery \$93,795.00 for aerial imagery paid from the parish road fund as approved in the 2024 budget.
- 3) Approve to pay Butler & Co. Tree Service \$2,500.00 for tree removal on our vacant lot.

Motion by Mr. Hussong seconded by Mr. Hollins 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 May, 2024.
- 2) Approve a JSA with the Allen Parish School Board for material, labor and equipment to repair the following bus turnarounds.
 - End of Philpot Road in Fairview.

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

Motion by Mr. Courville seconded by Mr. Sanders and carried to advertise for 6-month bids and for the legal journal.

Motion by Mr. Hollins seconded by Mr. Courville and carried to approve to amend the 2024 Capital Outlay.

Motion by Mr. Perkins seconded by Mr. Courville and carried to approve to amend the 2024 Budget.

Motion by Mr. Hollins seconded by Mr. Sanders and carried to adopt a resolution approving the holding of an election in FD 3 to authorize the issuance of general obligation bonds.

Recognized Mike Nichols to discuss the potential CO2 projects.

Motion by Mr. Courville seconded by Mr. Sanders and carried to add item to the agenda:

1. Approve resolution to request for information and time evaluation for CO2 projects.

Motion by Mr. Hollins seconded by Mr. Sanders and carried to approve resolution to request for information and time evaluation for CO2 projects.

Motion by Mr. Hollins seconded by Mr. Sanders and carried to add item to the agenda:

1. Approve the Allen Parish Police Jury staff to request proposals from third party independent environmental companies to evaluate CO2 injections in Allen Parish.

Motion by Mr. Hollins seconded by Mr. Hussong and carried to approve the Allen Parish Police Jury staff to request proposals from third party independent environmental companies to evaluate CO2 injections in Allen Parish.

Provided an update on CO2 with Oxy and a community meeting date will be set and announced at a future date.

Discuss and consider approving Boise Industrial Tax Exemption Application #20230434-ITE. Recognized Travis Turner, Southern Region Manager at Boise.

Motion by Mr. Sanders seconded by Mr. Ardoin and carried to approve Boise Industrial Tax Exemption Application #20230434-ITE.

Motion by Mr. Hussong seconded by Mr. Perkins and carried to approve a resolution to allow the Town of Elton to serve water to a property located in Allen Parish at the request of the East Allen Water System.

Motion by Mr. Courville seconded by Mr. Perkins and carried to approve a resolution allowing the Police Jury President to execute all related documents with OCD for the CDBG program.

Motion by Mr. Courville seconded by Mr. Perkins and carried to accept the resignation of Colby Mae from the Ward 2 Recreation District Park Board and appoint Britney Pitre to complete his term.

Motion by Mr. Sanders seconded by Mr. Hollins and carried to appoint Brett Fawcett to the Ward 2 Recreation District Park Board to complete the term of Eric Fontenot.

Motion by Mr. Perkins seconded by Mr. Hollins and carried to reappoint Thomas Ira Savoie to the West Allen Parish Water District for a 5-year term.

Motion by Mr. Perkins seconded by Mr. Courville and carried to accept the resignation of Jeremy Rion from the West Allen Parish Water District and appoint Charles Williams IV to complete his term.

Motion by Mr. Perkins seconded by Mr. Hollins and carried to accept the resignation of Kevin Meaux from the Bayou Blue Drainage District Board.

Motion by Mr. Courville seconded by Mr. Hollins and carried to approve to hire Emily Bertrand Durio as Operations Clerk contingent upon meeting hiring requirements.

Motion by Mr. Perkins seconded by Mr. Hollins and carried to hire Dwane Hollands full time in RD3 contingent upon meeting hiring requirements.

Motion by Mr. Hollins seconded by Mr. Hussong and carried to approve to advertise for sealed bids on adjudicated parcel 0400093110.

Motion by Mr. Hollins seconded by Mr. Courville and carried to approve contract with Innovative Disaster Management Solutions (IDMS) to assist in FEMA/GOHSEP Project funding management.

Recognized Mrs. Sonnier to present the monthly inmate report. Expenses for the month of April 2024 totaled \$15,956.00. We are over budget \$6,476.22 for the year. Currently there are 94 Parish and 10 DOC inmates.

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

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

Allen Parish Police Jury
President

ATTEST:

Colleen Sonnier, Secretary-Treasurer