

Minutes of the Meeting Of the

Red River Parish Police Jury held on the

16th day of February, 2016

THE RED RIVER PARISH POLICE JURY met on Tuesday, February 16, 2016 at 7:00 p.m., in the Police Jury Assembly Room, Located in the Red River Parish Courthouse, Coushatta, La in its Regular meeting with President Beard presiding. Roll Called and attendance was recorded as follows:

PRESENT: Beard, Taylor, Davis, Moore, Murray, Hillman, Brown,

ABSENT: None

Invocation and Pledge both by Mr. Beard.

Roads

The Jurors discussed putting a guard rail on the Mt. Olive Road where a tanker car was installed several months ago, also on the one that was installed on Springville Road. The Road Supervisor was told to get his crew to replace roads signs that are down.

On the motion of Mr. Davis, second by Mr. Moore to purchase a packer for Unit One. Motion Carried.

New Business

Mr. Murray made the motion second by Mr. Brown, with Mr. Taylor opposing, to approve the Beer/Liquor license for the Cross Road Country Store. Motion Carried.

On the motion of Mr. Brown, second by Mr. Murray to approve minutes as written for January, 2016. Motion Carried.

Finance:

Mr. Murray made the motion, second by Mr. Hillman to approve to pay bills for the month of January, 2016. Motion Carried.

With Mr. Taylor making the motion followed with a second by Mr. Hillman to adopt the Bank Resolution for authorize signatures. Motion carried.

Personnel

On the Motion of Mr. Taylor, second by Mr. Murray to rescind the previous month motion on the reappointment of the administrative staff for term of one year. Motion carried.

Mr. Taylor made the motion, second by Mr. Murray to reappoint the administrative staff for a term of two years. Motion Carried.

Ambulance District

On the motion of Mr. Hillman second by Mr. Brown to approve to pay bills for the month of January, 2016. Motion Carried.

Expansion

Mr. Davis made the motion second by Mr. Moore to expand the agenda to talk about the LCDBG grant and the Police Jury Association Annual Convention. Roll call as follows:

Yeas: 7
Nays: 0
Abstain: 0

Motion Carried.

Concerning the LCDBG grant Mr. Davis stated the bids were open for the repair of the Springville Sewer System, which the Jury will receive a \$300,000.00 grant to replace the entire Springville Sewer Treatment plant, but the low bid came in at \$345,000.00. The only option Mr. Davis stated is if there is no

deductions that can be made the Jury may have to reject the grant, or come up with the extra \$45,000 or do the bid process over. The Jurymen will look into these options and determine the best way to handle the situation.

Also discussed was that the Police Jury Association convention, in which Caddo Parish (convention was held this year) ask for two gifts from each parish to be used as a raffle item at the convention banquet, the jurors will do this out of their own pockets.

On the motion of Moore, second by Mr. Brown to adjourn the meeting. Motion Carried.

Carolyn Hayes-Secretary/Treasurer

Shawn Beard, President