

Minutes of the Meeting Of the

Red River Parish Police Jury held on the

04th day of **AUGUST** 2016

THE RED RIVER PARISH POLICE JURY met on Thursday, August 4, 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 Call and attendance were recorded as follows:

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

ABSENT: Murray

Invocation by Mr. Taylor and Pledge by Mr. Beard.

New Business

On the motion of Mr. Hillman, seconded by Mr. Moore to approve minutes as written for July 2016. Motion Carried.

Mr. Hillman made the motion followed with a second by Mr. Brown to move Monday September 5, 2016 meetings to Tuesday September 6, 2016 due to Labor Day Holiday. Motion Carried.

It was announced that the Broad of Review is set for September 6, 2016 @ 6:30 pm at the Red River Parish Police Jury Assembly room, 3rd Floor of Courthouse, Coushatta, LA.

Mr. Moore made the motion, seconded by Mr. Brown to approve for this year the payment of \$14000.00 to LSU AgCenter. Motion Carried.

Finance

On the motion of Mr. Taylor, seconded by Mr. Brown to approve to pay bills for the month of July, 2016. Motion Carried.

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2016 tax roll on all property subject to taxation by Red River Parish Police Jury.

PARISH TAX: GENERAL ALIMONY	3.63
PARISH TAS: EXEMPTED MUNICIPALITIES	1.81
RED RIVER PARISH LIBRARY	7.09
RED RIVER PARISH HEALTH UNIT	2.02
RED RIVER PARISH POLICE JURY PFMF	3.04
RED RIVER PARISH COUNCIL ON AGING	.95

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Red River, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2016, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Brown, Beard, Hillman, Taylor, Moore, Davis

NAYS: None

ABSTAINED: None

ABSENT: Murray

RESOLUTION

SECTION I: BE IT ORDAINED, by the Police Jury of Red River Parish, State of Louisiana, in regular session convened that the year 2016, there shall be levied on Acreage Tax of Eight Cents per acre on all forest lands and cut over potential forest lands, situated in the Parish of Red River, State of Louisiana, and that the said lands shall not include the following:

1. Lands Subdivided for town sites.
2. Lands classified and used primarily for Agriculture.
3. Lands fenced and used primarily for pasture purpose.

SECTION II: That the acreage tax herein levied shall be assessed and extended in the same manner as the assessment and extension of the Tax Rolls and other Parish Taxes, and that the Assessor shall classify the forest lands to be taxed hereunder in said parish subject to the approval of the Louisiana Tax Commission.

SECTION III: That said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector for the Parish of Red River in the same manner as other Parish taxes, and when so collected shall be remitted to the Department of Government having jurisdiction for the practice of Forestry in this state for the deposit into a fund known as State Forestry Fund.

SECTION IV: That the funds derived from taxes levied hereunder and deposited in the State Forestry Commission for the purpose of protecting the forest lands of said Parish from damage of fire and causes in accordance with the provisions of Act of 1990, Regular Session of the Louisiana Legislature.

On motion of Mr. Brown, seconded by Mr. Taylor, the foregoing resolution was adopted, by unanimous vote, in regular and legal session on the 4th day of August, 2016.

Personnel

On the motion of Mr. Brown, seconded by Mr. Taylor to hire Mrs. Tangela Maxwell as the Administrative Assistant for the Red River Parish Police Jury. Motion Carried.

Mr. Davis made the motion seconded by Mr. Taylor to hire Mrs. Dana Mosley as the new Red River Parish Jail Nurse beginning September 1, 2016. Motion Carried.

Ambulance

On the motion of Mr. Davis, seconded by Mr. Brown to approve to pay the Ambulance District bills for the month of July, 2016. Motion Carried.

Airport

Mr. Brown made the motion followed by a second by Mr. Taylor to give Mr. Davis the go ahead to price a new Gate System for the Red River Parish Airport. Motion Carried.

On the motion of Mr. Davis, seconded by Mr. Taylor to expand the agenda to discuss the purchase of a metal detector and x-ray machine, sand bagging machine and establish a weight zone on Loggy Bayou levee. Roll Call as follows:

Yeas: 6
Nays: 0
Absent: 1

Motion Carried.

Expansion

Mr. Moore made the motion, seconded by Mr. Hillman alone with a homeland security grant to purchase the metal detector walk throw and x-ray machine for security at the courthouse. Motion Carried.

On the motion of Mr. Brown, seconded by Mr. Taylor to purchase a sandbagging machine in preparation of flooding. Motion Carried.

Mr. Brown made the motion seconded by Mr. Moore to draw up an ordinance to establish a no wake zone on Loggy Bayou Levee to prevent further erosion. Motion Carried.

With Mr. Moore making the motion, followed with a seconded by Mr. Brown the meeting was adjourned.

Carolyn A. Hayes – Secretary/Treasurer

Shawn Beard - President