

Minutes of the Proposed Budget Hearing of the Red River Parish Police Jury held on the 05th day of DECEMBER 2016

THE RED RIVER PARISH POLICE JURY convened at 6:30 p.m., in the Police Jury Assembly Room, Parish Courthouse, with President Beard, presiding for the 2017 Proposed Budget Hearing. Recording attendance was as follows:

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

ABSENT: None

Invocation was given by Mr. Hillman.

The purpose of the hearing was to listen to complaints from the public regarding the 2017 Proposed Budgets.

After the proper time had passed and no complaints were brought before the Jury, the Public Hearing was adjourned on motion of Mr. Davis, seconded by Mr. Murray. Motion carried.

Carolyn A. Hayes-Secretary/Treasurer

Shawn Beard, President

Minutes of the Meeting Of the

Red River Parish Police Jury held on the

05th day of December 2016

THE RED RIVER PARISH POLICE JURY met on Monday December 5, 2016 at 7:00p.m., in the Police Jury Assembly Room, Located in the Red River Parish Courthouse, Coushatta, La in its Regular meeting with President Shawn Beard presiding. Roll Call and attendance was recorded as follows:

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

ABSENT: None

Invocation Mr. Taylor.

New Business

Mr. Taylor made the motion, seconded by Mr. Brown to approve minutes as written for the month of November, 2016. Motion carried.

On the motion of Mr. Taylor, seconded by Mr. Murray to change the committee/regular Police Jury Meetings from January 2, 2017 to January 3, 2017 because of the New Year holiday. Motion Carried.

Finance

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

“2017 BUDGET MESSAGE”

In compliance with the local government Budget Act, the Parish administration for Red River Parish is pleased to submit its proposed 2017 budget document for consideration and adoption by the Red River Parish Police Jury.

Issues Impacting the 2017 Budget:

General Fund – This fund will incur extra expenses due to a new Sewer System the Police Jury is taking over in the Southern Hill area in 2017.

Health Insurance – The premiums for the group medical program are projected to increase. This is due to the increase in health care cost. In 2017 we will continue to analyze our health insurance program to determine methods to reduce cost while providing affordable benefits.

Retirement – The Parish contribution for the Parochial Employees Retirement Plan A, will decrease from 13.00% to 12.50% of salaries. Over the course of four years the Employers match has decrease 4.25%, the District Attorneys’ Retirement System employer contributions rate is set at 0% for the July 1, 2016- June 30, 2017 year which saves the Jury more money on salaries.

Roads – In our public works department, Unit One Capital Outlay projects will be lower.

Road Emergency Fund – The parish administrator may pursuing collection of Capital Improvement damages (road damages) from difference vendors that damaged our parish roads if need be. This would result in an increase of revenues.

OEP Fund – This fund is not very easy to determine the expenses because of sudden emergencies and disasters that can occur unexpectedly.

LGAP FUND – The Louisiana Government Assistant Program will receive water grants for several water systems in the parish in the estimate amount \$75,000, but this revenue is in and out.

Sales Tax Fund – The revenue in this fund will decrease due to the fact of the oil and gas departure along with the personnel that was brought in with oil and gas.

Jail Fund – Due to the roof being flat the Jury will incur Expenses for roof repairs and minor renovations on the jail. Medical care for prisoners is an expense that is rising.

Ambulance District – Just like the Sales Tax fund the ambulance tax will be lower because of the decline of oil and gas in the parish. Collections from payments to the Ambulance district should bring in an estimate of \$350,000 in revenues.

Airport – The Red River Parish Airport will receive an estimated \$200,000.00 in grant funds. This grant will provide federal funding for the Red River Airport.

Salaries – Increases in operating expenses are typically associated with changes in compensation, benefits, and staffing levels. The 2017 budget provides for hiring of a few more staff members in the difference departments.

In conclusion, it is my belief that this budget has been properly prepared in accordance with the applicable statutes and should be presentable to the readers.

Carolyn Hayes
Secretary/Treasurer
Red River Parish Police Jury

Ordinances fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury for the year 2017 is as follows:

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures, based on the accrual basis of accounting, for the year 2017.

ORDINANCE 95-16

GENERAL FUND PROPOSED 2017

BEGINNING FUND BALANCE	9,064,737.00
2% FIRE INSURANCE REBATE	34,000.00
ADVALOREM TAXES	780,000.00
ANNUAL INSURANCE LICENSE PREM.	50,000.00
BEER & LIQUOR PERMITS	2,500.00
CABLE TV FRANCHISE	1,000.00
COUNCIL ON AGING SECTION 18	100,000.00
EMS STATE DISTRIBUTION	200
GENERAL SEVERANCE	500,000.00
INTEREST INCOME	4,000.00
J.P.& CONST. STATE SUPPLEMENT	7,200.00
MISC.REVENUE	2,400.00

PARISH ROAD ROYALTY FUND	130,000.00
REFUGE REV. SHARING	1,300.00
STATE P & M BEER & LIQUOR	5,500.00
STATE REVENUE SHARING INCOME	10,000.00
TIMBER SEVERANCE	50,000.00
TRANSFER FROM LIBRARY/BOOKKEEPING	<u>4,000.00</u>
	<u>1,682,100.00</u>
TOTAL REVENUE	10,746,837.00

2% FIRE INS. REBATE TRANSFER	34,000.00
AGRI. AGENT OFFICE EXPENSES	15,000.00
AGRI. AGENT TELEPHONE	1,800.00
APPEALS & OTHER LEGAL FEES	500
CLERK - COURT ATTENDANCE	1,500.00
CLERK CRIMINAL COURT ATTENDANCE	1,500.00
CLERK OF COURT RECORDS, OFF. EXP.	40,000.00
CORONER GROUP INSURANCE	30,500.00
CORONER OFC EXPENSE & PROF SERVICES	1,500.00
CORONER PER DIEM	18,000.00
CORONER SALARY	23,600.00
CORONER SECRETARY SALARY	6,000.00
COUNCIL ON AGING SECTION 18	100,000.00
COURT REPORTER	5,000.00
D.A. GROUP INSURANCE	30,000.00
D.A. RETIREMENT MATCH	500.00
DISTRICT ATTORNEY SALARY	40,000.00
ELECTION EXPENSES - OTHER	10,000.00
FORENSIC TRANSPORTATION	2,400.00
GEN. ADMIN. ADV., DUES & SUBS.	9,000.00
GEN. ADMIN. CONV. EXP. & TRAVEL	2,500.00
GEN. ADMIN. CONV. REGISTRATION	500.00
GEN. ADMIN. EQUIPMENT PURCHASES	6,300.00
GEN. ADMIN. GROUP INSURANCE	60,000.00
GEN. ADMIN. OFFICE EXPENSE & SUPPLY	40,000.00
GEN. ADMIN. PROFESSIONAL SERVICES	60,000.00
GEN. ADMIN. UNEMPLOYMENT INS.	400
GEN. ADMINISTRATION SALARIES	180,000.00
GEN. ADMINISTRATION TELEPHONE	5,200.00
HUD EXPENSES	600.00
J.P. & CONSTABLE REGISTRATION	3,500.00
J.P. & CONSTABLE SALARIES	30,240.00
JURY COMMISSIONERS	1,500.00
JUVENILE DETENTION (FEED & HOUSE)	40,000.00
MISC. EXPENSE	10,000.00
P.J. ASSOC. DUES, ADV. & SUBS.	10,000.00
P.J. OFFICIAL PUBLICATIONS	6,500.00
P.J. PUB. OFFICIALS E * O INS.	9,500.00
P.J. REIMBURSED EXPENSE	4,000.00
P.J. TRAVEL EXPENSE	4,000.00
PATHOLOGY REPORTS	12,200.00
PAYROLL TAX EXPENSE	30,000.00
PJ CONV. REGISTRATION AND EXPENSES	6,000.00
POLICE JURY SALARIES	100,800.00
PROF. FEES-MED. & DENTAL, SANITY	8,500.00
R OF V ADV., DUES & SUBS.	500
R OF V CONV. EXP. & TRAVEL	2,000.00
R OF V OFFICE SUPPLIES & EXPENSES	3,500.00
REGISTRAR OF VOTERS SALARY	4,950.00
REGISTRAR OF VOTERS TELEPHONE	2,100.00
RETIREMENT EXPENSE	40,000.00
ROV - ASSISTANT	17,600.00
TRANSFER OUT - CRIMINAL COURT FUND	150,000.00

TRANSFER OUT - OEP INTERGOVE AGREE.	50,000.00
TRANSFER OUT - SPRINGVILLE SEWER	50,000.00
V.A. SERVICE OFFICER	5,028.00
TOTAL EXPENSE	<u>1,328,718.00</u>
YEAR END BALANCE	9,418,119.00

ORDINANCE 96-16

LIBRARY FUND PROPOSED 2017

BEGINNING BALANCE	6,155,690.00
REVENUES	
ADVALOREM TAX REVENUE	1,500,000.00
COPY MACHINE	1,200.00
DONATIONS	1,000.00
FINES	2,000.00
INTEREST INCOME	5,000.00
LOST CARDS - BOOK REPLACEMENT	300
REFUGE REV. SHARING	500
REIMBURSEMENTS	250.00
STATE AID GRANT	0.00
STATE REV. SHARING	<u>17,000.00</u>
	<u>1,527,250.00</u>
TOTAL REVENUES	7,682,940.00

EXPENSES	
ACCOUNTING, AUDITING, BOOKKEEPING	10,000.00
BLDG REPAIRS	2,500.00
BLDG. & GROUNDS SUPPLIES	6,000.00
BLDG. EQUIPMENT	10,000.00
BOOKS	30,000.00
COMPUTER SYSTEM/OPERATIONS	15,000.00
DUES	4,000.00
ED., CUL., RECREATION SUPPLIES	4,000.00
EQUIPMENT RENTAL	1,000.00
EQUIPMENT REPAIRS	2,500.00
EXTERMINATION	500.00
PAYROLL TAX	8,500.00
GROUP INSURANCE EXPENSE	50,000.00
INSURANCE-FIRE & CASUALTY	15,000.00
JANITOR SUPPLIES	600.00
MISCELLANEOUS EXPENSE	1,000.00
OFFICE SUPPLIES	10,000.00
PERIODICALS	3,500.00
RETIREMENT EXPENSE	30,000.00
SALARIES	250,000.00
TELEPHONE	6,000.00
TRAVEL	1,000.00
UNEMPLOYMENT INSURANCE	750
UTILITIES	25,000.00
VIDEOS	3,500.00
WATER SYSTEM OUTLAY	250,000.00
WORKER'S COMP. INSURANCE	2,000.00
TOTAL EXPENSES	<u>742,350.00</u>
ENDING BALANCE	6,940,590.00

ORDINANCE 97-16

CCF PROPOSED 2017

BEGINNING BALANCE	202,188.00
REVENUES	
COURT DIS.MISD PROBATION OFFICER	9,600.00
FINES & FORFITURES	40,000.00
REF. & REIM. - D.A. OFFICE	32,300.00
REF. & REIM. - JUDICIAL COURT	35,000.00
REIM. FROM 4-D FOR EXPENSES	95,000.00
TRANSFERS IN - GENERAL FUND	150,000.00
VICTIM/WITNESS ASSISTANCE FUNDS	<u>36,000.00</u>
	<u>397,900.00</u>
TOTAL REVENUES	600,088.00
EXPENSES	
ADV., DUES & SUBS	40,000.00
AUDIT EXPENSE	4,000.00
EQUIP. RENTAL	4,200.00
GROUP INSURANCE	50,000.00
MISBEMEANOR PROBATION OFFICER	9,600.00
OFFICE EXPENSES	4,500.00
PAYROLL TAX EXPENSE	13,000.00
RETIREMENT EXPENSE	33,000.00
SALARIES	330,000.00
UNEMPLOYMENT INSURANCE	700
WORKER'S COMPENSATION INSURANCE	1,200.00
TOTAL EXPENSES	<u>490,200.00</u>
END BALANCE	109,888.00

ORDINANCE 98-16

JURY COMP PROPOSED 2017

BEGINNING BALANCE	152,222.00
REVENUES	
COURT FEES	<u>14,000.00</u>
TOTAL REVENUES	166,222.00
EXPENSES	
AUDIT EXPENSE	1,900.00
JURY COMP EXPENSE	200.00
JURY FEES	12,000.00
MILEAGE	<u>1,500.00</u>
TOTAL EXPENDITURES	15,600.00
ENDING BALANCE	150,622.00

ORDINANCE 99-16

ROAD/EMERG PROPOSED 2017

BEGINNING BALANCE	7,155.00
REVENUES	
STATE-VIDEO GAMING RECEIPTS	3,000.00
BONDS/DAMAGES TO PAR. RDS	<u>0.00</u>
TOTAL REVENUES	10,155.00

EXPENSES	
AUDIT EXPENSE	<u>0.00</u>
TOTAL EXPENSES	0.00
END BALANCE	10,155.00

ORDINANCE 100-16

OEP AMENDED 2016 PROPOSED 2017

Beginning Balance **105,451.00**

REVENUES	
EMPG PLANNING GRANT	27,500.00
TRANSFER IN GF	<u>50,000.00</u>
TOTAL REVENUES	182,951.00

EXPENSE	
EMPG PLANNING GRANT EXPENSE	27,500.00
EQUIPMENT SUPPLIES	30,000.00
EQUIPMENT REPAIRS	3,000.00
EQUIPMENT PURCHASE & RENTAL	35,000.00
H.S. PHONE ACCT	5,500.00
OFFICE SUPPLIES & EXPENSE	9,000.00
SALARIES	45,500.00
PAYROLL TAX EXPENSE	<u>4,000.00</u>
	<u>159,500.00</u>
TOTAL EXPENSE	159,500.00
END BALANCE	23,451

ORDINANCE 101-16

TOURISM FUND - PROPOSED 2017

BEGINNING BALANCE 104,267.00

REVENUES	
TAX RECEIPTS	<u>20,000.00</u>
TOTAL REVENUES	124,267.00

EXPENSES	
AUDIT EXPENSE	2,500.00
COMM. SERV.	10,000.00
OFFICE EXPENSE/SUPPLIES	2,500.00
PAYROLL TAX EXPENSE	900
SALARIES	12,000.00
TOTAL EXPENSES	<u>27,900.00</u>
END BALANCE	96,367.00

ORDINANCE 102-16

LGAP - PROPOSED 2017

BEGINNING BALANCE **98,968.00**

REVENUES	
COA	10,000.00
WATER SYSTEM GRANTS	40,000.00
TOTAL REVENUES	148,968.00

EXPENSES	
WATER SYSTEM GRANTS	40,000.00
RUV DEV GRANT EXP.(COA)	10,000.00
TOTAL EXPENDITURES	50,000.00
END BALANCE	98,968.00

ORDINANCE 103-16

SPRINGVILLE SEWER PROPOSED 2017

BEGINNING BALANCE	394,996.00
REVENUES	
MONTHLY USER FEE	25,000.00
TRANSFER IN FROM GENERAL FD	<u>50,000.00</u>
	<u>75,000.00</u>
TOTAL REVENUES	469,996.00
EXPENDITURES	
AUDIT EXPENSE	2,500.00
EQUIPMENT PURCHASE	5,000.00
FEEES	200
MAINT. & REPAIRS	20,000.00
UTILITIES	12,500.00
WORKER'S COMP. INSURANCE	<u>2,500.00</u>
TOTAL EXPENSES	<u>42,700.00</u>
END BALANCE	427,296.00

ORDINANCE 104-16

UNIT ONE ROAD - PROPOSED 2017

BEGINNING BALANCE	1,681,892.00
REVENUES	
PARISH ROAD FUND	100,000.00
ROAD PERMIT FEES	2,000.00
TRANSFERS IN-SALES TAX FUND	<u>2,000,000.00</u>
	<u>2,102,000.00</u>
TOTAL REVENUES	3,783,892.00
EXPENSES	
AUDIT EXPENSE	5,000.00
AUTO-EQUIPMENT REPAIRS - PARTS	80,000.00
BRIDGE REPAIRS & INSPECTIONS	350
CULVERTS	10,000.00
EQUIPMENT PURCHASE & RENTAL	100,000.00
EQUIPMENT REPAIRS - SERVICE	5,000.00
GAS & OIL - TIRES & BATTERIES	100,000.00
GRAVEL	200,000.00
GROUP INSURANCE	120,000.00
INSURANCE - AUTO & MACHINERY	96,000.00
MATERIALS - HOT MIX & COLD MIX	200,000.00
MISC EXPENSE	1,000.00
PAYROLL TAX EXPENSE	20,000.00
RD PEMITS EXPENSES	1,000.00
RETIREMENT	70,000.00
ROAD REPAIR EXPENSE	500,000.00
SALARIES	580,000.00
SHOP EXPENSE & TOOLS, FREIGHT, OTHER	40,000.00
TELEPHONE	4,200.00
TRAFFIC SIGN PROG. PROF. SERVICES	3,600.00
TRASH PICKUP EXPENSES	11,000.00
UNEMPLOYMENT INSURANCE	850
UNIFORM CLEANING	6,000.00
WORKER'S COMP. INSURANCE	50,000.00

TOTAL EXPENSES	<u>2,204,000.00</u>
END BALANCES	<u>1,579,892.00</u>

ORDINANCE 105-16

HEALTH UNIT FUND PROPOSED 2017

BEGINNING BALANCE	2,697,319.00
REVENUES	
ADVALOREM TAXES	400,000.00
REFUGE REV. SHARING	70
ST. REV. SHARING INCOME	6,000.00
	406,070.00
TOTAL REVENUES	<u>3,103,389.00</u>
EXPENSES	
AUDIT EXPENSE	2,000.00
CONTRIBUTIONS TO STATE	36,000.00
GROUP INSURANCE	20,000.00
MISCELLANEOUS EXPENSE	2,000.00
OFFICE SUPPLIES	4,000.00
RENOVATIONS TO H.U. FACILITIES	3,000.00
RETIREMENT	6,305.00
SALARIES	48,500.00
PAYROLL TAX EXPENSE	<u>3,000.00</u>
TOTAL EXPENSES	<u>124,805.00</u>
ENDING BALANCE	<u>2,697,319.00</u>

ORDINANCE 106-16

PFMF PROPOSED 2017

BEGINNING BALANCE	2,626,482.00
REVENUES	
AD VALOREM TAXES	680,000.00
AIRPORT GRANT	118,702.00
AIRPORT LEASES/PERMITS	500.00
PARKS, RECREATION MATERIAL ET.	800.00
REFUGE REV. SHARING	100
REFUND OF UTILITIES-JAIL RESERVE	50,000.00
RENTALS	42,000.00
STATE REV. SHARING INCOME	<u>7,000.00</u>
	<u>899,102.00</u>
TOTAL REVENUES	<u>3,525,584.00</u>
EXPENSES	
AIRPORT - GRANT EXPENSE	234,207.00
AIRPORT - UTILITIES	7,200.00
AIRPORT-MAINT. OF GROUNDS	600.00
AUDIT EXPENSES	1,900.00
BLDG. & GROUNDS MAINT. - MATERIALS	50,000.00
CONTRACTUAL SERVICES	5,000.00
CONTRIBUTIONS TO PUBLIC GROUPS	1,623.00
GROUP INSURANCE	40,000.00
INSURANCE - BUILDINGS	60,000.00
INSURANCE - GENERAL (AIRPORT)	1,770.00
JANITOR SUPPLIES	17,000.00
MISCELLANEOUS EXPENSE	1,000.00
PARKS, RECREATION MATERIAL ETC.	3,200.00
PEST CONTROL EXP.	1,600.00
REPAIR OF BUILDINGS-SERVICE	100,000.00

RETIREMENT MATCH	14,500.00
PAYROLL TAX EXPENSE	2,000.00
SALARIES	140,000.00
UNEMPLOYMENT INSURANCE	400
UNIFORM CLEANING	2,500.00
UTILITIES	150,000.00
VEHICLE INS. & EXPENSES	3,000.00
WORKER'S COMP. INSURANCE	9,500.00
TOTAL EXPENSES	<u>847,000.00</u>
ENDING BALANCE	2,678,584.00

ORDINANCE 107-16

BLDG CODE - PROPOSED 2017

BEGINNING BALANCE	72,529.00
REVENUES	
BLDG. PERMITS	<u>5,800.00</u>
TOTAL REVENUES	78,329.00
EXPENSES	
AUDIT EXPENSE	0.00
TOTAL EXPENDITURES	<u>0</u>
ENDING BALANCE	78,329.00

ORDINANCE 108-16

WITNESS COMP. PROPOSED 2017

BEGINNING BALANCE	32,782.00
REVENUES	
FINES & FORF.	<u>10,000.00</u>
TOTAL REVENUES	42,782.00
EXPENSES	
WITNESS COMPENSATION FEES	<u>12,500.00</u>
TOTAL EXPENDITURES	12,500.00
ENDING BALANCE	30,282.00

ORDINANCE 109-16

SALES TAX FUND PROPOSED 2017

BEGINNING BALANCE	11,659,131.00
REVENUES	
TAX RECEIPTS	1,500,000.00
INTEREST EARNED INVESTMENTS	5,000.00
	1,505,000.00
TOTAL REVENUES	13,164,131.00
EXPENSES	
AUDIT EXPENSE	4,000.00
HEALTH INS REIMB	3,000.00
OFFICE SUPPLIES & COLLECTION EXP.	13,200.00
TRANSFER OUT - JAIL RESERVE FUND	250,000.00
TRANSFER OUT - UNIT 1	<u>2,000,000.00</u>
TOTAL EXPENDITURES	2,270,200.00
ENDING BALANCE	10,893,931.00

ORDINANCE 110-16

JAIL RESERVE FUND PROPOSED 2017

BEGINNING BALANCE	142,861.00
REVENUES	
TRANSFERS IN - SALES TAX FUND	<u>250,000.00</u>
TOTAL REVENUES	392,861.00
EXPENSES	
AUDIT EXPENSES	1,900.00
BLDG. MAINT., MATERIALS & SUPPLIES	70,000.00
EQUIPMENT PURCHASE & RENTAL	1,600.00
FEEDING & HOUSING PRISONERS	60,000.00
JAIL NURSING SALARY	12,000.00
JAIL PHYSICIAN SALARY	9,600.00
JAIL SUPPLIES	12,500.00
MAINT. MACHINERY & EQUIP. & FREIGHT	25,000.00
MED. OF PARISH PRISONERS	25,000.00
PAYROLL TAX EXPENSE	450.00
PEST CONTROL	360.00
REIM. ON UTILITIES TO PUBLIC FACIL.	50,000.00
RETIREMENT	2,500.00
SHERIFF'S CIVIL COURT ATTENDANCE	1,950.00
SHERIFF'S CRIMINAL COURT ATTENDANCE	1,600.00
SPECIAL GUARD DUTY	2,500.00
TRANSPORTING PRISONERS	25,000.00
W.C. INS.	0.00
WEST PUB. - LAW LIBRARY	<u>1,500.00</u>
TOTAL EXPENDITURES	303,460.00
ENDING BALANCE	89,401.00

ORDINANCE 111-16

AMBULANCE FUND PROPOSED 2017

BEGINNING BALANCE	8,882,565.00
REVENUES	
MISC. REV	1,200.00
RR EMS COLLECTIONS	300,000.00
SALES TAX RECEIPTS	<u>700,000.00</u>
	<u>1,001,200.00</u>
TOTAL REVENUES	9,883,765.00
EXPENSES	
911 SERVICES	18,000.00
AUDIT EXPENSE	6,000.00
AUTO EQUIPMENT/AND OR REPAIR	10,000.00
BLDG & GROUNDS MAINT./ AND OR MATERIALS	5,000.00
EMS SUPPLIES	40,000.00
EQUIPMENT /BULIDING INSURANCE	34,000.00
EQUIPMENT PURCHASES	15,000.00
GAS & OIL - TIRES AND BATTERIES	35,000.00
HEALTH INS/DENTAL	90,000.00
JANITOR SUPPLIES	3,000.00
OFFICE SUPPLIES & EXPENSE	20,000.00
PAYROLL TAX EXPENSE	32,000.00
PEST CONTROL	420
PHONE	5,000.00

RETIREMENT EXPENSE	60,000.00
RR EMS BILLING/COLLECTION EXPENSE	40,000.00
SALES TAX COLLECTION EXPENSE	8,000.00
SALARIES	820,000.00
UNEMPLOYMENT	1,000.00
UNIFORMS EXPENSE	1,500.00
UTILITIES	12,500.00
WORKERS COMP	<u>5,000.00</u>
TOTAL EXPENDITURES	1,261,420.00
ENDING BALANCES	8,622,345.00

SECTION II: BE IT ALSO RESOLVED, that the amounts shown in Section I are hereby appropriated and authorized for expenditures.

On motion of, Mr. Moore seconded by, Mr. Taylor the foregoing Ordinances was unanimously adopted December 5, 2017.

Ambulance District

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

Airport

RED RIVER PARISH POLICE JURY

The *Red River Parish Police Jury* of the Parish of *Red River* met in regular session on December 5, 2016 the following resolution was offered by Murray and seconded by Mr. Brown.

R E S O L U T I O N

A resolution authorizing the *President* to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the *Red River Parish Airport*.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the *Red River Parish Police Jury* has requested funding assistance from the LA DOTD to/for *Removal of Obstructions on East Side of Airfield*; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the *Red River Parish Police Jury* according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the *Removal of Obstructions on East Side of Airfield* and reimburse the sponsor up to \$150,000 of project cost.

NOW THEREFORE, BE IT RESOLVED by the *Red River Parish Police Jury* that it does hereby authorize the *President* to execute an Agreement for the project identified as SPN H.012819, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: 0 ABSENT: 0

WHEREUPON, the resolution was declared adopted on the 5th day of, December 2016.

Expansion

Mr. Davis made the motion, seconded by Mr. Brown to expand the agenda to adopt an Authorization Resolution for the Council on Aging. Roll Call as follow:

YEAS: 7
NAYS: 0
ABSENT: 0

Motion Carried.

On the motion of Mr. Davis, followed by a second by Mr. Moore the following resolution was adopted:

AUTHORIZING RESOLUTION

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant;

WHEREAS, it is required by the Louisiana Department of transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements there under; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Red River Parish Police Jury:

1. That the President is authorized to execute and file an application on behalf of Red River Parish Police Jury with the Louisiana Department of Transportation and Development, to aid in the financing of operating/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the President is authorized to set forth and execute affirmative minority policies in connection with the project's procurement needs. That the President is authorized to execute grant contract agreements on behalf of Red River Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
5. That the President is authorized to execute grant contract agreement on behalf of Red River Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

CERTIFICATE

The undersigned duly qualified and acting President of the Red River Parish Police Jury certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Red River Parish Police Jury held on December 5, 2016.

On the motion of Mr. Moore, seconded by Mr. Brown the meeting was adjourned. Motion carried.

Carolyn Hayes – Secretary/Treasurer

Shawn Beard - President

