

Minutes of the Meeting Of the

Red River Parish Police Jury held on the

2nd day of **October 2017**

THE RED RIVER PARISH POLICE JURY met on Monday, October 2, 2017 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, Hillman, Murray

ABSENT: Brown

Invocation by Mr. Taylor and pledge by Mr. Beard.

Roads

ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Red River Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Red River Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Red River Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that the period **1st October 2016** through **30th September 2017**:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges where require load posting or closing are are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplies load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD Corrections to data supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites or participation by the Parish in the Off-System Bridge Replacement Program.

This resolution was considered section by section and as a whole and upon motion of **Mr. Davis**, seconded by **Mr. Murray** was adopted by the following vote on the **2th** day of **October, 2017**.

YEAS: 6

NAYS: 0

ABSENT: 1

ABSTAIN: 0

I, Carolyn Hayes, Secretary-Treasurer of the Police Jury of Red River Parish, Louisiana, do hereby certify that the forgoing is a true and correct copy of the Certification

adopted by the Police Jury of Red River Parish in regular session on, at which a quorum was present.

New Business

Mr. Taylor made the motion, seconded by Mr. Murray to approve minutes as written for September, 2017. Motion Carried.

On the Motion of Mr. Hillman, seconded by Mr. Murray to hire Ms. Niki Bryant as an assistant to the assistant Coroner and set her salary at \$500.00 a month. Motion Carried.

Finance:

On the motion of Mr. Taylor followed with a second by Mr. Murray it was approve to pay bills for the month of September, 2017. Motion Carried.

Ambulance

Mr. Hillman made the motion seconded by Mr. Taylor to pay the Ambulance District's bills for the month of September, 2017, Motion Carried.

On the motion of Mr. Hillman, followed with a second by Mr. Moore to purchase the Demo Ambulance that Mr. Davis has the bid on. Motion Carried.

Airport

Mr. Taylor made the motion seconded by Mr. Murray to purchase land from Martin Timber. Motion Carried.

R E S O L U T I O N

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the Red River Parish Police Jury hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Red River Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Red River Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated August 25, 2017:

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

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

The President and Police Jury for the Sponsor of the Parish of Red River met in regular session on this date. The aforesaid resolution was offered by **Mr. Davis** and seconded by **Mr. Murray**. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 6 NAYS: 0 ABSENT: 1 .

WHEREUPON, the resolution was declared adopted on the 2nd day of **October** 2017.

RED RIVER PARISH POLICE JURY

On the motion of Mr. Moore, seconded by Mr. Hillman to adjourn the meeting. Motion carried.

Carolyn Hayes-Secretary/Treasurer

Shawn Beard-President