

# Minutes of the Meeting Of the

Red River Parish Police Jury held on the

5<sup>TH</sup> day of August 2019

THE RED RIVER PARISH POLICE JURY met on Monday, August 5, 2019 at 6:30 p.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, Brown

ABSENT: Murray, Hillman

Invocation and pledge by Mr. Beard.

## **Visitors:**

Mayor Johnny Cox made the request to the jury to appoint new members to Tourism Commission and to approve the number of members of the Commission from 11 to 7.

Next Visitor was Mr. Douglas Brown in which he introduce himself to the Jury as running for Senate District 31.

## **New Business**

Mr. Taylor made the motion followed with a second by Mr. Brown, the minutes for July, 2019 were approved as written. Motion Carried.

On the motion of Mr. Davis, followed with a second by Mr. Taylor to suspend Section 2C of the Tourism Ordinance 04-2006, changing the criteria of membership from 11 members to 7 members adding that if a member miss (3) three consecutive meeting they will no longer be a member. Motion Carried.

Mr. Taylor made the motion, seconded by Mr. Moore to appoint Peter Drake, Casey Wood, Miyoshi Sullivan and Nicole Eason to the Tourism Board. Motion Carried

On the motion of Mr. Moore, seconded by Mr. Taylor the September 2, 2019 Police Jury meetings will be changed to September 9, 2019 due to the Labor Day Holiday. Motion Carried.

## **Finance:**

Mr. Taylor made the motion seconded by Mr. Brown to approve to pay bills for the month of July, 2019. Motion Carried.

The Budget to actual was discuss and there were no changes made to budget at this time.

On the motion of Mr. Brown followed with a seconded by Mr. Moore to reduce the invoice from LSU AgCenter from \$10,000 to \$7,500. Motion Carried.

## **Resolution**

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2019 tax roll on all property subject to taxation by Red River Parish Police Jury.

PARISH TAX: GENERAL ALIMONY	3.63
PARISH TAX: EXEMPTED MUNICIPALITIES	1.81
RED RIVER PARISH LIBRARY	7.09
RED RIVER PARISH HEALTH UNIT	2.00
RED RIVER PARISH POLICE JURY PFMF	3.00
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 2019, 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: Davis, Moore, Beard, Taylor, Brown

NAYS: None

ABSTAINED: None

ABSENT: Hillman, 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 2019, 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. Davis seconded by Mr. Moore, the foregoing resolution was adopted, by unanimous vote, in regular and legal session on the 5th day of August, 2019.

I, Carolyn A. Hayes, Secretary of the Police Jury of Red River Parish, Louisiana, do hereby certify that the foregoing is a certified copy of a resolution adopted by the Police Jury of Red River parish, in regular session on August 5, 2019 at which a quorum was present.

### **Ambulance**

Mr. Davis made the motion followed with a second by Mr. .Brown to pay the Ambulance District bills for the month of July, 2019. Motion Carried.

### **Expansion**

On the motion of Mr. Davis, seconded by Mr. Taylor to expand the agenda to discuss a water main servitude with the Town of Coushatta. Roll call as follows:

YEAS: Davis, Moore, Beard, Taylor, Brown

NAYS: None

ABSTAINED: None

ABSENT: Hillman, Murray

Motion Carried.

Mr. Davis made the motion seconded by Mr. Moore to send the Water Main Servitude agreement with the Town of Coushatta to the DA for review before the agreement is signed. Motion Carried.

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

