

Minutes of the Board of Review

Red River Parish Police Jury held on the

9th day of September 2019

THE RED RIVER PARISH POLICE JURY met on Monday September 9, 2019 at 6:00 p.m., in the Police Jury Assembly Room, Located in the Red River Parish Courthouse, Coushatta, La as a Board of Review with Vice-President Ben Taylor presiding. Roll Call and attendance was recorded as follows:

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

ABSENT: Beard

At this time Vice-President Ben Taylor opened the floor for official property assessment complaints.

There were no official complaints.

On the motion of Mr. Murray, second by Mr. Hillman, there being no one to come forward with an official complaint the meeting was adjourned at 6:30 pm. Motion Carried.

Minutes of the Meeting Of the

Red River Parish Police Jury held on the

9TH day of September 2019

THE RED RIVER PARISH POLICE JURY met on Monday, September 9, 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: Davis, Moore, Taylor, Brown Murray, Hillman

ABSENT: Beard

Invocation by Mr. Davis and pledge by Mr. Moore

Visitors:

Ms. Linda Uzzle with LSU AgCenter gave the jurors an update of the LSU AgCenter and also presented the Jurors with a Cooperative Agreement to support and administer La. Cooperative Unit off campus.

New Business

Mr. Moore made the motion, seconded by Mr. Brown to approve minutes as written for August, 2019. Motion Carried.

Red River Parish Police Jury will hold their annual Employee Appreciation dinner October 15, 2019 at Sullivan's Steak and Seafood.

Trash pick-up was discussed then turned over to the Solid Waste committee for further discussion.

Finance:

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

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

Ambulance

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

Airport

Mr. Davis made to motion to approve the Capital improvement Plan followed with a second by Mr. Taylor. 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 September 9, 2019:

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. Taylor**. 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 **9th** day of **September**, 2019.

Expansion

On the motion of Mr. Davis, seconded by Mr. Murray to expand the agenda to discuss the Nuisance Law. Roll call as follows:

YEAS: Davis, Moore, Taylor, Brown **NAYS:** None **ABSENT:** Beard

Motion Carried.

It was discussed how to clean up some abandon properties, the matter of this subject was turned over the House and Grounds Committee.

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

