

Minutes of the Meeting Of the

Red River Parish Police Jury held on the

7th day of October, 2019

THE RED RIVER PARISH POLICE JURY met on Monday, October 7, 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, Murray, Hillman

ABSENT: Brown

Invocation and pledge by Mr. Beard.

New Business

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

On the motion of Mr. Taylor seconded by Mr. Murray to have the Assistant Coroner job contracted out when the Red River Parish Assistant Coroner is unavailable. Motion Carried.

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 2018 through 30th September 2019:**

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. Taylor was adopted by the following vote on the 7TH day of October, 2019

YEAS: 6 NAYS: 0 ABSENT: 1 ABSTAIN: 0

La. Watershed Initiative Resolution

At a meeting of the **Red River Parish Police Jury** held on October 7, 2019 with due notice and quorum present, on motion of Mr. Davis seconded by Mr. Taylor the following resolution was offered:

A resolution approving an agreement with The Northwest Louisiana Council of Governments (NLCOG), the Coordination and Development Corporation (CDC), and the LSUS Red River Watershed Management Institute, for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative.

WHEREAS, the Louisiana Watershed Initiative was formed in order to coordinate statewide floodplain management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide; and

WHEREAS, coordination among **Red River Parish Police Jury** and its regional partners is critical to reducing flood risk and preserving the health, safety, and welfare of the residents **Red River Parish**; and

WHEREAS, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to [subject parish or organization] and its regional partners if awarded, thereby furthering immediate watershed management and flood risk reduction goals.

NOW THEREFORE, BE IT RESOLVED that the agreement between **Red River Parish Police Jury** and The Northwest Louisiana Council of Governments (NLCOG), the Coordination and Development Corporation (CDC), and the LSUS Red River Watershed Management Institute, for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative is hereby approved.

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

YEAS: 6 NAYS: 0 ABSENT: 1

Finance:

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

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