

Minutes of the Meeting Of the

Red River Parish Police Jury held on the

4th day of November, 2019

THE RED RIVER PARISH POLICE JURY met on Monday, November 4, 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, Hillman, Brown

ABSENT: Murray

Invocation by Mr. Brown and pledge by Mr. Beard.

Visitors:

Mr. Bruce Boyea with the Census Bureau in New Orleans address the jury on the importance of getting a correct count of the people because there are billions of dollars that would go to each parishes and city depending on the count. Mr. Boyea also presented a resolution to the jury to adopt in support of the 2020 Census.

New Business

On the motion of Mr. Taylor, seconded by Mr. Brown the minutes for October, 2019 were approved. Motion Carried.

The following resolution was offered by Mr. Hillman and seconded by Mr. Taylor.

RESOLUTION

A resolution approving the sale, issuance and delivery of not exceeding Three Hundred Thousand Dollars (\$300,000) of Limited Tax Bonds of the Parishwide Fire Protection District of the Parish of Red River, State of Louisiana.

WHEREAS, the Board of Commissioners of the Parishwide Fire Protection District of the Parish of Red River, State of Louisiana (the "District"), proposes to authorize the sale, issuance and delivery of \$300,000 of its Limited Tax Bonds (the "Bonds"), to pay costs of maintaining and operating the District's fire protection facilities and paying the cost of obtaining water for the fire protection purposes including charges for fire hydrant rentals and service and costs of issuance of the Bonds, pursuant to a resolution adopted by said Board of Commissioners on October 8, 2019 (the "Resolution"); and

WHEREAS, it is now the wish of this Police Jury of the Parish of Red River, State of Louisiana, to approve the sale, issuance and delivery of the Bonds as required by Article IV, Section 15 of the Constitution of the State of Louisiana of 1974 and the authority supplemental thereto;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Red River, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974 and other authority supplemental thereto, and in accordance with the resolution adopted by the Board of Commissioners of the Parishwide Fire Protection District of the Parish of Red River, State of Louisiana, on October 8, 2019, this Police Jury hereby approves the sale, issuance and delivery of not exceeding \$300,000 of Limited Tax Bonds of the District, maturing not later than June 1, 2020, and bearing interest at a rate or rates

not exceeding 4.00% per annum, all in accordance with the parameters and provisions of the Resolution. The Bonds shall be secured by and payable solely from an irrevocable pledge and dedication of the avails and proceeds of the District's three and eighty-six hundredths (3.86) mills tax authorized to be levied and collected in the years 2016 through 2025 Tax (the rate thereof being subject to adjustment from time to time due to reassessment), pursuant to an election held in the District on October 24, 2015, and neither the Parish of Red River nor this Police Jury shall in any way be liable for the payment of the principal of and/or interest on the Bonds.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
William Brown	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brandon Hillman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Shawn Beard	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jessie Davis	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
John W. Moore, Jr.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ben Taylor	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Tray Murray	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

And the resolution was declared adopted on this, the 4th day of November, 2019.

Upon the motion of Mr. Hillman followed with a second by Mr. Brown the Red River Parish Police Jury renewed Dana Moseley contract as Jail Nurse for a period of one year from October 1, 2019 to September 30, 2020. Motion Carried.

ORDINANCE 1119

An Ordinance Establishing the Red River Parish Police Jury Meeting times & Place for 2020.

Be it ordained by the Police Jury of the Parish of Red River that, in accordance with the authority vested in this Police Jury by Act # 36 of 1926, there is hereby established the Red River Parish Police Jury Meetings, beginning January, 2020, to be held on the first Wednesday of each month with the Committee Meeting to begin at 10 a.m. and to run concurrent into Regular meeting and to be located at the Parish seat, Red River Parish Court House, 615 East Carroll Street, Coushatta, Louisiana, 3rd floor assembly room.

This Ordinance was consider as a whole on the motion of Mr. Moore, seconded by Mr. Taylor and was adopted by the following vote on the 4th of November. 2019:

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

CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of an ordinance adopted by the Police Jury of Red River Parish in regular session November 4, 2019 at which a quorum was present.

GIVING UNDER MY OFFICIAL Signature and seal the 4th day of November, 2019.

*Carolyn A Hayes, Secretary-Treasurer
Red River Parish Police Jury*

The Police Jury will have their annual Office Christmas party December 2, 2019 directly after the regular meeting.

On the motion of Mr. Brown and seconded by Mr. Hillman the following Resolution was adopted and Karen Freeman was designated as Liaison to work with the community and the US Census Bureau.

RESOLUTION
of the
RED RIVER PARISH POLICE JURY

A RESOLUTION IN SUPPORT OF THE 2020 UNITED STATES
CENSUS

WHEREAS, the Constitution of the United States of America requires that a census be taken every 10 years, with the first census having taken place in 1790, and the next census to take place in 2020; and

WHEREAS, Red River Parish is committed to ensuring that every resident is counted; and

WHEREAS, federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data; and

WHEREAS, census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for the accurate and fair redistricting of state legislative seats, parish and city Police Jurys, and voting districts; and

WHEREAS, information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and

WHEREAS, the information collected by the census is confidential and protected by law; and

WHEREAS, Parish President Shawn Beard has appointed a Complete Count Committee and has designated a Chairperson and Liaison to work with the community and the US Census Bureau to ensure a complete and accurate count of all persons within Red River Parish, Louisiana;

NOW, THEREFORE, BE IT RESOLVED, that the Red River Parish Police Jury supports the goals and ideals of the 2020 Census, pledges support of the US Census Bureau and Red River Parish Administration efforts to disseminate 2020 Census information, and encourage all people in Red River Parish to participate in events and initiatives that will raise awareness of the 2020 Census and increase participation among populations.

This resolution was declared adopted on this fourth day of November 2019.

I, Carolyn Hayes, Secretary-Treasurer of the Red River Parish Police Jury, hereby certify that the forgoing is a true and correct copy of a resolution adopted by the Red River Parish Police Jury at a regular meeting held the 4th day of November 2019.

Mr. Brown made the motion seconded by Mr. Taylor to reappoint Mrs. Ann Shaw to the Library Board of Control for (5) years. Motion Carried.

Finance:

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

2019 BUDGET MESSAGE

A copy of the amended budget for the Red River Parish Police Jury fiscal year January 1, 2019 through December 31 2019 appears in the following pages for you review. The list below explain the significant changes in some of the funds Revenues/Expenditures:

General Fund – We were the host parish for the Police Jury Association IV district meeting for the year 2019, therefore General Fund incurred the expenses for this meeting.

Library Fund –Salaries included a 7% increase for all staff to help cover the increase in insurance.

Health Insurance – The premiums for the group medical program increased. This is due to the increase of about 5% in health care cost. 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, remained at 11.50% of salaries. Over the course of four years the Employers match has decrease 5.25%. The District Attorneys' Retirement System employer contributions rate were raise from 1.25% to 4% for the July 1, 2019- June 30, 2020 year which raised the DA retirement expense account.

Unit One – In our public works department, Unit One Capital Outlay projects incurred higher expense due to road repairs in the parish and the purchase of a 2019 ford F450 and Powerstar 120 Tractor.

Criminal Court fund-D.A. employees received a 22% to 33.5% raise. Therefore payroll expense increased.

OEP Fund – A new travel trailer was purchased for Emergency Preparedness which increased the expenses in the OEP fund.

Springville Sewer-The Sewer System expenses increases because of sewer pump rental fees.

LGAP FUND – The Louisiana Government Assistant Program did not received the amount of money expected this 2019 year.

Sales Tax Fund – The revenue in this fund slightly increase due to the fact of the oil and gas back in the parish. Expense in transfers were incurred due to the fact Unit One and Jail Reserved receives part of its revenue from the Sales tax fund.

Jail Fund – Some renovations were done in the jail which increased Jail Reserve expenses. Medical care of prisoners' expense still is rising.

Ambulance District – Just like the Sales Tax fund the ambulance tax increased slightly because of the oil and gas in the parish. Collections from payments to the Ambulance district brought an estimate of \$400,000.00 in revenue. Equipment expense was up due to the purchase of two new Ambulances that were supposed to be purchased in2018 but were not purchased until 2019.

Airport – The Red River Parish Airport did not receive any grant funding this 2019 year.

Salaries – Increases in operating expenses were typically associated with changes in compensation, benefits, and staffing levels. The 2019 amended budget provided for hiring and salary change 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

ORDINANCE 180-19

An Ordinance amending and revising Ordinance 164-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury GENERAL FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING FUND BALANCE	11,470,030.00
2% FIRE INSURANCE REBATE	32,289.00
ADVALOREM TAXES	790,000.00
ANNUAL INSURANCE LICENSE PREM.	76,263.00
BEER & LIQUOR PERMITS	3,300.00
CABLE TV FRANCHISE	0.00
COUNCIL ON AGING SECTION 18	100,000.00
EMS STATE DISTRIBUTION	189
GENERAL SEVERANCE	1,087,836.00
INTEREST INCOME	292,583.00
J.P. CONST. STATE SUPPLEMENT	7,800.00
MISC.REVENUE	15,900.00
PARISH ROAD ROYALTY FUND	335,341.00
REFUGE REV. SHARING	1,319.00
STATE P & M BEER & LIQUOR	5,500.00
STATE REVENUE SHARING INCOME	13,595.00
TIMBER SEVERANCE	84,832.00
SOUTHERN HILLS SEWER PROJECT	1,450.00
TRANSFER FROM LIBRARY/BOOKKEEPING	4,000.00
OIL LEASE	31,444.17
IV DISTRICT MEETING	7,250.00
TOTAL REVENUE	<u>2,890,891.17</u>
GRAND TOTAL	<u>14,360,921.17</u>
EXPENSES	
2% FIRE INS. REBATE TRANSFER	32,289.00
AGRI. AGENT OFFICE EXPENSES	30,000.00
AGRI. AGENT TELEPHONE	2,100.00
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	25,000.00
CORONER OFC EXPENSE & PROF SERVICES	2,000.00
CORONER PER DIEM SALARY	12,000.00
CORONER PER DIEM	13,000.00
CORONER SALARY & ASST CORONER	30,350.00
CORONER SECRETARY SALARY	6,000.00
COUNCIL ON AGING SECTION 18	100,000.00
COURT REPORTER	500.00
D.A. GROUP INSURANCE	34,000.00
DISTRICT ATTORNEY SALARY	65,000.00
ELECTION EXPENSES - OTHER	10,000.00
FORENSIC TRANSPORTATION	3,500.00
GEN. ADMIN. ADV., DUES & SUBS.	10,000.00
GEN. ADMIN. CONV. EXP. & TRAVEL	2,000.00
GEN. ADMIN. CONV. REGISTRATION	725.00
GEN. ADMIN. GROUP INSURANCE	53,000.00
GEN. ADMIN. OFFICE EXPENSE & SUPPLY	50,000.00
GEN. ADMIN. PROFESSIONAL SERVICES	30,000.00
GEN. ADMIN. UNEMPLOYMENT INS.	420
GEN. ADMIN. W.C.	826.00
GEN. ADMINISTRATION SALARIES	210,000.00
GEN. ADMINISTRATION TELEPHONE	6,800.00
HUD EXPENSES	3,000.00
J.P. & CONSTABLE REGISTRATION	2,514.00
J.P. & CONSTABLE SALARIES	30,240.00
JURY COMMISSIONERS	1,000.00
JUVENILE DETENTION (FEED & HOUSE)	50,000.00
PJ. ASSOC. DUES, ADV. & SUBS.	10,000.00
PJ. OFFICIAL PUBLICATIONS	9,500.00
P.J. PUB. OFFICIALS E * 0 INS.	11,169.00
PJ. REIMBURSED EXPENSE	6,000.00
P.J. TRAVEL EXPENSE	1,200.00
PATHOLOGY REPORTS	18,000.00
PAYROLL TAX EXPENSE	22,000.00
PJ CONV. REGISTRATION AND EXPENSES	2,500.00

POLICE JURY SALARIES	100,800.00
PROF. FEES-MED. & DENTAL, SANITY	2,500.00
R OF V ADV., DUES & SUBS.	500
R OF V CONV. EXP. & TRAVEL	3,600.00
R OF V OFFICE SUPPLIES & EXPENSES	5,500.00
REGISTRAR OF VOTERS SALARY	4,950.00
REGISTRAR OF VOTERS TELEPHONE	2,500.00
RETIREMENT EXPENSE	28,000.00
ROV-ASSISTANT	17,600.00
IV DISTRICT MEETING	10,693.00
TRANSFER OUT - CRIMINAL COURT FUND	250,000.00
TRANSFER OUT - OEP INTERGOVE AGREE.	0.00
TRANSFER OUT - SPRINGVILLE SEWER	50,000.00
V.A. SERVICE OFFICER	1,257.00
TOTAL EXPENSE	<u>1,418,033.00</u>
YEAR END BALANCE	<u>12,942,888.17</u>

ORDINANCE 181-19

An Ordinance amending and revising Ordinance 165-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury LIBRARY FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	8,274,559.00
REVENUES	
ADVALOREM TAX REVENUE	1,555,502.00
COPY MACHINE	600.00
MISC. REV	0.00
DONATIONS	1,225.00
FINES	1,500.00
INTEREST INCOME	5,000.00
LOST CARDS - BOOK REPLACEMENT	200
REFUGE REV. SHARING	722
REIMBURSEMENTS	250.00
STATE REV. SHARING	16,419.00
TOTAL REVENUES	<u>1,581,418.00</u>
GRAND TOTAL	<u>9,855,977.00</u>
EXPENSES	
ACCOUNTING, AUDITING, BOOKKEEPING	10,000.00
BLDG. & GROUNDS SUPPLIES	12,000.00
BLDG. GROUNDS MAINT.	9,000.00
BLDG. EQUIPMENT	21,000.00
BOOKS	40,000.00
COMPUTER SYSTEM/OPERATIONS	25,600.00
DUES	2,000.00
ED., CUL., RECREATION SUPPLIES	4,000.00
EQUIPMENT RENTAL	1,500.00
EQUIPMENT REPAIRS	3,000.00
EXTERMINATION	500.00
PAYROLLTAX	9,500.00
RETIREMENT	25,000.00
GROUP INSURANCE EXPENSE	50,000.00
INSURANCE-FIRE & CASUALTY	15,000.00
MISCELLANEOUS EXPENSE	500.00
OFFICE SUPPLIES	12,000.00
PERIODICALS	2,500.00
SALARIES	267,500.00
TELEPHONE	10,000.00
TRAVEL	1,500.00
UNEMPLOYMENT INSURANCE	800
UTILITIES	27,000.00
VIDEOS	7,000.00
WORKER'S COMP. INSURANCE	<u>3,000.00</u>
TOTAL EXPENSES	<u>559,900.00</u>
ENDING BALANCE	<u>9,296,077.00</u>

ORDINANCE 182-19

An Ordinance amending and revising Ordinance 166-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury CCF FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	53,371.00
REVENUES	
COURT DIS.MISD PROBATION OFFICER	9,600.00
FINES & FORFITURES	38,000.00
REF. 8t REIM. - D.A. OFFICE	34,000.00
REF. & REIM. - JUDICIAL COURT	30,600.00
REIM. FROM 4-D FOR EXPENSES	96,900.00
TRANSFERS IN - GENERAL FUND	250,000.00
VICTIM/WITNESS ASSISTANCE FUNDS	<u>35,000.00</u>
TOTAL REVENUES	<u>494,100.00</u>
ENDING BALANCE	<u>547,471.00</u>
EXPENSES	
ADV., DUES & SUBS	50,000.00
AUDIT EXPENSE	4,402.00
EQUIP. RENTAL/PURCHASE	3,000.00
GROUP INSURANCE	60,000.00
MISBEMEANOR PROBATION OFFICER	9,600.00
OFFICE EXPENSES	6,000.00
PAYROLL TAX EXPENSE	12,500.00
RETIREMENT EXPENSE	29,500.00
SALARIES	325,000.00
UNEMPLOYMENT INSURANCE	830
WORKER'S COMPENSATION INSURANCE	<u>1,190.00</u>
TOTAL EXPENSES	<u>502,022.00</u>
YEAR ENDING BALANCE	<u>45,449.00</u>

ORDINANCE 183-19

An Ordinance amending and revising Ordinance 166-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury WITNESS COMPENSATION FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	183,801.00
REVENUES	
COURT FEES	<u>15,000.00</u>
TOTAL REVENUES	<u>198,801.00</u>
EXPENSES	
JURY COMP EXPENSE	500.00
JURY FEES	5,000.00
MILEAGE	<u>850.00</u>
TOTAL EXPENDITURES	<u>6,350.00</u>
YEAR ENDING BALANCE	<u>192,451.00</u>

ORDINANCE 184-19

An Ordinance amending and revising Ordinance 167-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury ROAD/EMERG. FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	346,931.00
REVENUES	
STATE-VIDEO GAMING RECEIPTS	<u>2,500.00</u>
TOTAL REVENUES	<u>349,431.00</u>
EXPENSES	
AUDIT EXPENSE	0,00
TOTAL EXPENSES	0.00
END BALANCE	<u>349,431.00</u>

ORDINANCE 185-19

An Ordinance amending and revising Ordinance 168-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury OEP FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

Beginning Balance	97,813.00
REVENUES	
VINE OIL DONATION	1,000.00
EMPG PLANNING GRANT	25,685.00
TRANSFER IN GF	000
TOTAL REVENUES	<u>26,685.00</u>
GRAND TOTALS	<u>124,498.00</u>
EXPENSE	
AUDIT EXPENSE	4,500.00
EQUIPMENT SUPPLIES	0.00
EQUIPMENT REPAIRS	0.00
EQUIPMENT PURCHASE & RENTAL	25,000.00
TELEPHONE	8,000.00
OFFICE SUPPLIES & EXPENSE	1,500.00
SALARIES	45,000.00
PAYROLL TAX EXPENSE	<u>3,800.00</u>
TOTAL EXPENSE	<u>87,800.00</u>
END BALANCE	<u>36,698</u>

ORDINANCE 186-19

An Ordinance amending and revising Ordinance 169-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury TOURISM FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	119,549.00
REVENUES	
TAX RECEIPTS	<u>20,000.00</u>
TOTAL REVENUES	139,549.00
EXPENSES	
AUDIT EXPENSE	4,402.00
COMM. SERV.	10,000.00
OFFICE EXPENSE/SUPPLIES	0.00
PAYROLL TAX EXPENSE	918
SALARIES	12,000.00
TOTAL EXPENSES	<u>27,320.00</u>
END BALANCE	115,229.00

ORDINANCE 187-19

An Ordinance amending and revising Ordinance 170-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury RURAL DEVELOPMENT GRANT FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	98,983.00
REVENUES	
STATE GRANT INCOME	<u>58,333.00</u>
TOTAL REVENUES	<u>157,316.00</u>

EXPENSES	
INTERGOVERNMENTAL TRANSFERS	<u>58,333.00</u>

ORDINANCE 188-19

An Ordinance amending and revising Ordinance 171-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury SPRINGVILLE SEWER FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	513,987.00
REVENUES	
MONTHLY USER FEE	25,000.00
TRANSFER IN FROM GENERAL FD	<u>50,000.00</u>
TOTAL REVENUES	<u>75,000.00</u>
GRAND TOTAL REVENUES	<u>588,987.00</u>
EXPENDITURES	
AUDIT EXPENSE	4,402.00
EQUIPMENT PURCHASE	50,000.00
FEES	1254
MAINT. & REPAIRS	27,000.00
UTILITIES	15,000.00
WORKER'S COMP. INSURANCE	1,357.00
CAPTIAL OUTLAY	<u>0.00</u>
TOTAL EXPENSES	<u>99,013.00</u>
END BALANCE	<u>489,974.00</u>

ORDINANCE 189-19

An Ordinance amending and revising Ordinance 172-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury UNIT ONE FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	2,685,332.00
REVENUES	
PARISH ROAD FUND	126,874.00
ROAD PERMIT FEES	9,000.00
RE & REIMBURSEMENTS	3,264.00
SALE OF PROPERTY AND/ASSET	0.00
MISC. REV	0.00
TRANSFERS IN FR INVEST.-ST	0.00
TRANSFERS IN-SALES TAX FUND	<u>1,500,000.00</u>
TOTAL REVENUES	<u>1,639,138.00</u>
GRAND TOTAL REVENUES	<u>4,324,470.00</u>
EXPENSES	
AUDIT EXPENSE	4,402.00
AUTO-EQUIPMENT REPAIRS - PARTS	85,000.00
BRIDGE REPAIRS & INSPECTIONS	0
CULVERTS	35,000.00
EQUIPMENT PURCHASE & RENTAL	120,000.00
GAS & OIL - TIRES & BATTERIES	90,000.00
GRAVEL	50,000.00
GROUP INSURANCE	125,000.00
INSURANCE - AUTO & MACHINERY	114,897.00
MATERIALS - HOT MIX & COLD MIX	50,000.00
MISC EXPENSE	0.00
PAYROLL TAX EXPENSE	13,500.00
RD PEMITS EXPENSES	1,000.00
RETIREMENT	54,000.00
SALARIES	500,000.00
SHOP EXPENSE & TOOLS, FREIGHT, OTHER	50,000.00
TELEPHONE	4,100.00
TRAFFIC SIGN PROG. PROF. SERVICES	1,400.00
TRASH PICKUP EXPENSES	5,500.00
UNEMPLOYMENT INSURANCE	936

UNIFORM CLEANING	8,900.00
WORKER'S COMP. INSURANCE	40,501.00
CAPITAL OUTLAY	<u>900,000.00</u>
TOTAL EXPENSES	<u>2,254,136.00</u>
END BALANCES	<u>2,070,334.00</u>

ORDINANCE 190-19

An Ordinance amending and revising Ordinance 173-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury HEALTH UNIT FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	3,358,178.00
REVENUES	
ADVALOREM TAXES	450,000.00
REFUGE REV. SHARING	73
ST. REV. SHARING INCOME	<u>6,867.00</u>
TOTAL REVENUES	<u>456,940.00</u>
GRAND TOTAL REVENUES	<u>3,815,118.00</u>

EXPENSES

AUDIT EXPENSE	4,402.00
CONTRIBUTIONS TO STATE	36,000.00
GROUP INSURANCE	0.00
MISCELLANEOUS EXPENSE	2,000.00
OFFICE SUPPLIES	1,500.00
RENOVATIONS TO H.U. FACILITIES	4,500.00
RETIREMENT	0.00
SALARIES	23,000.00
PAYROLL TAX EXPENSE	<u>1,800.00</u>
TOTAL EXPENSES	<u>73,202.00</u>
ENDING BALANCE	3,741,916.00

ORDINANCE 191-19

An Ordinance amending and revising Ordinance 174-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury PFMF for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	3,064,974.00
REVENUES	
AD VALOREM TAXES	670,000.00
FEDERAL GRANT INCOME	0.00
AIRPORT LEASES/PERMITS	1,330.00
PARKS, RECREATION MATERIAL ET.	3,500.00
REFUGE REV. SHARING	112
REFUND OF UTILITIES-JAIL RESERVE	50,000.00
RENTALS	42,000.00
STATE REV. SHARING INCOME	10,301.00
	<u>777,243.00</u>
TOTAL REVENUES	<u>3,842,217.00</u>

EXPENSES

AIRPORT - GRANT EXPENSE	0.00
AIRPORT-UTILITIES	2,500.00
AIRPORT-MAINT. OF GROUNDS	1,500.00
AUDIT EXPENSES	4,402.00
BLDG. & GROUNDS MAINT. - MATERIALS	180,000.00
CONTRACTUAL SERVICES	7,500.00
CONTRIBUTIONS TO PUBLIC GROUPS	0.00
GROUP INSURANCE	36,000.00
INSURANCE - BUILDINGS	68,956.00
INSURANCE - GENERAL (AIRPORT)	2,043.00
JANITOR SUPPLIES	20,000.00
MISCELLANEOUS EXPENSE	0.00
PARKS, RECREATION MATERIAL ETC.	5,500.00
PEST CONTROL EXP.	1,650.00
RETIREMENT MATCH	10,000.00
PAYROLL TAX EXPENSE	1,500.00
SALARIES	50,000.00
UNEMPLOYMENT INSURANCE	415

UNIFORM CLEANING	4,500.00
UTILITIES	150,000.00
VEHICLE INS. & EXPENSES	2,255.00
WORKER'S COMP. INSURANCE	6,898.00
CAPTIAL OUTLAY	0.00
TOTAL EXPENSES	<u>555,619.00</u>
ENDING BALANCE	<u>3,286,348.00</u>

ORDINANCE 192-19

An Ordinance amending and revising Ordinance 175-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury BUILDING CODE FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	92,361.00
REVENUES	
BLDG. PERMITS	<u>12,000.00</u>
TOTAL REVENUES	104,361.00
EXPENSES	
MISC. EXPENSE	<u>100.00</u>
TOTAL EXPENDITURES	<u>0.00</u>
ENDING BALANCE	<u>104,261.00</u>

ORDINANCE 193-19

An Ordinance amending and revising Ordinance 176-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury WITNESS COMP. FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	19,084.00
REVENUES	
FINES & FORF.	<u>6,000.00</u>
TOTAL REVENUES	<u>25,084.00</u>
EXPENSES	
AUDIT EXPENSE	0.00
WITNESS COMPENSATION FEES	<u>15,000.00</u>
TOTAL EXPENDITURES	<u>15,000.00</u>
ENDING BALANCE	<u>10,084.00</u>

ORDINANCE 194-19

An Ordinance amending and revising Ordinance 177-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury SALES TAX. FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	9,173,143.00
REVENUES	
TAX RECEIPTS	<u>2,200,000.00</u>
TOTAL REVENUES	<u>11,373,143.00</u>
EXPENSES	
AUDIT EXPENSE	2,083.00
HEALTH INS REIMB	3,028.00
SALES TAX COLLECTION EXP.	14,512.00
OFFICE SUPPLIES & EXPENSE	600.00
TRANSFER OUT - JAIL RESERVE FUND	350,000.00
TRANSFER OUT - UNIT 1	1,500,000.00
TRANSFER OUT INVEST - UI	0.00
TOTAL EXPENDITURES	<u>1,870,223.00</u>
ENDING BALANCE	<u>9,502,920.00</u>

ORDINANCE 195-19

An Ordinance amending and revising Ordinance 178-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury JAIL RESERVE FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	90,653.00
REVENUES	
TRANSFERS IN - SALES TAX FUND	<u>350,000.00</u>
TOTAL REVENUES	<u>440,653.00</u>
EXPENSES	
AUDIT EXPENSES	4,402.00
BLDG. MAINT., MATERIALS & SUPPLIES	125,000.00
FEEDING & HOUSING PRISONERS	70,000.00
JAIL NURSING SALARY	12,000.00
JAIL PHYSICIAN SALARY	9,600.00
JAIL SUPPLIES	25,000.00
MAINT. MACHINERY & EQUIP. & FREIGHT	10,000.00
MED. OF PARISH PRISONERS	25,000.00
PAYROLL TAX EXPENSE	1,200.00
PEST CONTROL	540.00
REIM. ON UTILITIES TO PUBLIC FACIL	50,000.00
RETIREMENT	1,000.00
SHERIFF'S CIVIL COURT ATTENDANCE	1,950.00
SHERIFF'S CRIMINAL COURT ATTENDANCE	1,700.00
SPECIAL GUARD DUTY	0.00
TRANSPORTING PRISONERS	20,000.00
W.C. INS.	325.00
WEST PUB. - LAW LIBRARY	1,800.00
TOTAL EXPENDITURES	<u>359,517.00</u>
ENDING BALANCE	<u>81,136.00</u>

ORDINANCE 196-19

An Ordinance amending and revising Ordinance 179-18 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury AMBULANCE DISTRICT FUND for the year 2019.

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 for the year 2019, be and is hereby fixed as follows:

BEGINNING BALANCE	9,231,403.00
REVENUES	
VINE OIL DONATION	1,000.00
MISC. REV	106,000.00
RR EMS COLLECTIONS	420,000.00
SALES TAX RECEIPTS	<u>1,100,000.00</u>
TOTAL REVENUES	<u>1,627,000.00</u>
GRAND TOTAL REVENUES	<u>10,857,403.00</u>
EXPENSES	
911 SERVICES	18,000.00
AUDIT EXPENSE	4,402.00
AUTO EQUIPMENT/AND OR REPAIR	30,000.00
BLDG & GROUNDS MAINT./ AND OR MATERIA	2,000.00
EMS SUPPLIES	50,000.00
EQUIPMENT/BULIDING INSURANCE	42,600.00
EQUIPMENT PURCHASES	320,000.00
GAS & OIL - TIRES AND BATTERIES	30,000.00
HEALTH INS/DENTAL	30,000.00
JANITOR SUPPLIES	150.00
OFFICE SUPPLIES & EXPENSE	30,500.00
PAYROLL TAX EXPENSE	42,200.00

PEST CONTROL	490
PHONE	6,200.00
RETIREMENT EXPENSE	60,000.00
RR EMS BILLING/COLLECTION EXPENSE	55,000.00
SALES TAX COLLECTION EXPENSE	8,000.00
SALARIES	870,000.00
UNEMPLOYMENT	936.00
UNIFORMS EXPENSE	4,000.00
UTILITIES	13,200.00
WORKERS COMP	25,234.00
TOTAL EXPENDITURES	<u>1,642,912.00</u>
ENDING BALANCES	<u>9,214,491.00</u>

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

On the motion of Mr. Moore seconded by Mr. Taylor, the foregoing Ordinances were unanimously adopted November 4, 2019.

Red River Parish Police Jury 2020 Proposed Budget Hearing is set for December 2, 2019 at 6:00 pm.

Ambulance District

Mr. Hillman made the motion, seconded by Mr. Taylor to pay the Ambulance District bills for the month of October, 2019. Motion Carried.

With Mr. Moore making the motion, followed with a second by Mr. Hillman the meeting was adjourned. Motion Carried.

Carolyn A. Hayes-Secretary/Treasurer

Shawn Beard, President

