

Minutes of the Meeting Of the

Red River Parish Police Jury held on the

5th day of February 2020

THE RED RIVER PARISH POLICE JURY met on Wednesday, February 5, 2020 at 10:00 am., in the Police Jury Assembly Room, Located in the Red River Parish Courthouse, Coushatta, and La in its Public hearing / Regular meeting with President Shawn Beard presiding. Roll Call and attendance was recorded as follows:

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

ABSENT: None

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

Doing the Public Comment time there were oppositions to the increase concerning the Juror's Salary raise. Joy Cannon questioned the timing of the raise. She spoke to the Jury about her concerns. President Beard stated that the State set the wage at \$1600 a month but Red River Parish has not before enacted that raise and is the only parish that has not. He also informed the crowd that the Jurors get no compensation for gas, mileage and other expenses of doing the job. Juror Jessie Davis also added that "they are jurors 365 days a year were there are no set hours, the people want to talk business at any time, at church, grocery store, etc., and therefore you cannot calculate the wage per hour because you are always a juror.

New Business

Mr. Taylor made the motion followed with a second by Mr. Brown the minutes as written for January, 2020 were approved. Motion carried.

RED RIVER PARISH POLICE JURY
BRIDGE RESOLUTION 420

WHEREAS, The Red River Parish Police Jury is the Governing Authority for the Parish of Red River, Louisiana, and

WHEREAS, The Red River Parish Police Jury is in agreement with the 6 design exception for the Westdale Plantation Road Bridge (H.01187)

THEREFORE, BE IT RESOLVED. The Red River Parish Police Jury hereby authorizes the design exception for the Westdale Plantation Road Bridge.

This resolution was offered by Mr. Davis, seconded by Mr. Murray and declared adopted on the 5th day of February, 2020 at its regular meeting where a Quorum was present with the following roll call vote:

YEAS: Seven
NAYS: None
ABSENT: None

******Certificate******

I, **Carolyn Hayes**, Secretary Treasurer, Red River Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Police Jury of Red River Parish, Louisiana, convened in Regular Session on the 5th day of February, 2020, at which time a quorum was present and voting.

On the motion of Mr. Davis, seconded by Mr. Murray the following Bank Resolution was adopted:

RESOLUTION

BE IT RESOLVED, that the Bank of Coushatta, Huddleston Smith Wealth Management, Carter Credit Union, American Bank and Trust and Sabine State Bank, are hereby designated as depository of the Red River Parish Police Jury and that banking business can be opened and maintained in the name of the Red River Parish Police Jury with said Banks; that any two (2) of the following officers and employees of the Red River Parish Police Jury: Ben Taylor, Jessie Davis, Carolyn Hayes, Tangela Maxwell are hereby

authorized on behalf of the Red River Parish Police Jury and in its name; to sign checks, draft notes, bills of exchange, acceptances or other orders for the payment of money from said account; to endorse checks, notes, bills, certificates of deposit, or other instruments, owned or held by the Red River Parish Police Jury for deposit in said account, or for collection or discount by said Banks; to accept drafts, acceptances and other instruments payable at said Banks; to waive demand, protest, notice of protest, or dishonor of any check, note, bill, draft or other instrument made, drawn or endorsed by this Agency: and

BE IT FURTHER RESOLVED, that the Bank of Coushatta, Huddleston Smith Wealth Management, Carter Credit Union, American Bank and Trust, and Sabine State Bank, be and are hereby authorized to honor, receive, certify, or pay all instruments signed in accordance with the foregoing resolution even though drawn or endorsed to the order of any officer, or for deposit to his personal account, and said shall not be required, or be under any obligation to inquire as to the circumstances of the issuance, or use of any instrument signed in accordance with the foregoing resolution, or the application, or disposition of such instrument, or the proceeds thereof; and

BE IT FURTHER RESOLVED, that the Secretary shall certify to said Banks the names of the presently duly elected and qualified officers to this Agency and shall from time to time hereafter as changes in the personnel of the said officers are made, immediately certify such changes to the Banks, and said Banks shall be fully protected in relying on such certifications of the Secretary and shall be indemnified and save harmless from any claims, demands, expenses, loss or damages resulting from, or growing out of honoring the signature of any officer so certified, or refusing to honor any signature not so certified, and

BE IT FURTHER RESOLVED, that the foregoing resolution shall remain in full force and effect until written notice of their amendment or rescission shall have been received by said Banks, and that receipt of such notice shall not affect any action taken by the Banks prior thereto; and

BE IT FURTHER RESOLVED, that the Secretary be, and is hereby authorized and directed to certify to said Banks the foregoing resolution, and that the provisions thereof are in conformity with the laws of the State of Louisiana.

Motion Carried.

Finance

Motion being made by Mr. Moore, seconded by Mr. Davis the Jurors' salary was increased to \$1600 a month. Roll Call as follows:

Yeas: Brown, Hillman, Davis, Moore, Taylor, Beard, Murray
Nays: 0
Abstain: 0

Motion Carried.

There were no questions concerning the budget to actual report.

Mr. Taylor made the motion, second by Mr. Brown to approve to pay the bills for the month of January, 2020. Motion Carried.

Old Business

On adoption of a resolution to approve the holding of an election on May 9, 2020 for the Parish Wide Fire Protection District of Red River Parish to authorize the levy of a special tax therein, Mr. Hillman made the motion with stipulations that the Jury will have a conversation in March about the option of moving the election to October, 2020 or November, 2020, if that allow the jury to achieve the same results for the Fire District. Motion Carried.

Ambulance Committee

Mr. Taylor made the motion, seconded by Mr. Moore to approve to pay bills for the Ambulance district for the month of January, 2020. Motion Carried.

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

Carolyn Hayes- Secretary/Treasurer

Shawn Beard-President