

# Minutes of the Board of Review

Red River Parish Police Jury held on the  
**9<sup>th</sup> day of September 2020**

THE RED RIVER PARISH POLICE JURY met on Monday September 9, 2020 at 9:30 a.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, Taylor, Murray, Hillman, Beard

ABSENT: Moore, Brown

At this time President Beard opened the floor for official property assessment complaints.

There were no official complaints.

There being no one to come forward with an official complaint the Jury went into its committee meeting at 10 a.m.

# Minutes of the Meeting Of the

Red River Parish Police Jury held on the  
**9<sup>th</sup> DAY of September 2020**

THE RED RIVER PARISH POLICE JURY met on Wednesday, September 9, 2020 at 10:00 am., 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, Taylor, Hillman, Murray

ABSENT: Brown, Moore

Prayer and Pledge by Mr. Beard

## **New Business**

On the motion of Mr. Hillman, seconded by Mr. Taylor the minutes as written for August, 2020 were approved. 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 August 21, 2020:

#### 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. Taylor and seconded by Mr. Hillman. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 5            NAYS: 0            ABSENT: 2

WHEREUPON the resolution was declared adopted on the 9th day of September 2020.

The new Road Ordinance was passed by the following roll call vote by the Jurors:

YEAS: 5      NAYS: 0      ABESENT: 2

**Finance**

Mr. Taylor made the motion, seconded by Mr. Murray the bills for August 2020 were approved to be paid. Motion carried.

The 2020 budget was reviewed, nothing voted on.

**Ambulance District**

On the motion of Mr. Hillman followed with a second by Mr. Taylor the Ambulance District bills were approved to be paid for the month of August 2020. Motion carried.

On the motion of Mr. Hillman, seconded by Mr. Taylor the meeting was adjourned. Motion carried.

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Carolyn A. Hayes-Secretary-Treasurer

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Shawn Beard-Presidnet