

Minutes of the Board of Review

Red River Parish Police Jury held on the

8th day of September 2021

THE RED RIVER PARISH POLICE JURY met on Wednesday September 8, 2021, at 10:00 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, Hillman, Brown, Moore

ABSENT: Murray, Young

At 10:00 am Vice- President Ben Taylor opened the floor for official property assessment complaints. At 10:30 am on the motion of Mr. Hillman and seconded by Mr. Brown the time for complains on the floor were closed. Motion carried

At 10:30 a.m. no one came forward with an official complaint on the motion of Mr. William followed with a second by Mr. Moore the Board of Review was adjourned. Motion carried.

Minutes of the Meeting Of the

Red River Parish Police Jury held on the

8th DAY of September 2021

THE RED RIVER PARISH POLICE JURY met on Wednesday, September 8, 2021, at 11:00 am., in the Police Jury Assembly Room, located in the Red River Parish Courthouse, Coushatta, La in its regular meeting with Vice-President Ben Taylor presiding. Roll Call and attendance was recorded as follows:

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

ABSENT: Murray

Invocation by Mr. Jessie, and pledge by Mr. Brown

New Business

Mr. Moore made the motion seconded by Mr. Hillman to approve minutes as written for August 2021. Motion Carried.

It was announced that the Police Jury Employee's appreciation dinner is set for October 14, 2021, at Lakewood Inn.

On the motion of Mr. Hillman, seconded by Mr. Moore the Jury renewed Dana Moseley Jail nursing contract for a period of two years beginning Oct 1, 2021, to September 30, 2023. Motion Carried.

With Mr. Moore making the motion followed with a seconded by Mr. Hillman Janell Thomley assistant coroner contract was renewed for a period of two years beginning October 1, 2021, to September 30, 2023. Ms. Thomley will fill in when the other assistant coroner is not available. Motion Carried.

Mr. Davis made the motion, seconded by Mr. Moore, the resolution authorizing the filing of an application with the La. Department of Transportation for Council on Aging was adopted. Motion Carried.

On the motion of Mr. Davis following with a second by Mr. Moore it was approved to move forward on expurgating the West dale plantation bridge Motion Carried.

Finances:

Mr. Moore made the motion followed with a second by Mr. Hillman to approve to pay bill for the month of August 2021. Motion Carried.

Budget was reviewed but nothing voted on.

On the motion of Mr. Davis seconded by Mr. Moore it was approved to purchase the property on which one of the voting precincts is located on. Motion Carried.

Old Business

Mr. Hillman made the motion followed with a second by Mr. Moore to engage a demographic company to assistant in the Re-Districting Plan. Motion Carried.

Ambulance District:

With Mr. Hillman making the motion followed with a second by Mr. Brown it was approved to pay bills the ambulance district bills for the month of August 2021. Motion Carried.

Airport

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 26, 2021:

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. Hillman. 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 8th day of September 2021. Mr. Moore made the motion seconded by Mr. Brown the meeting was adjourned. Motion Carried.

Carolyn Hayes-Secretary/Treasurer

Tray Murray, President

