

# RESOLUTION 05-2019

# BY THE

#### GRANT PARISH POLICE JURY, LOUISIANA

WHEREAS, the Grant Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) Program administered by the Division of Administration; and,

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions required by the STATE:

NOW THEREFORE BE IT RESOLVED, that the Grant Parish Police Jury as legal recipient of the CDBG funds, does hereby authorize the following actions.

### SECTION I.

#### FINANCIAL MANAGEMENT

WHEREAS, it is necessary under the Financial Management regulations of the CDBG program to authorize certain individuals to sign for drawdowns for request for payment and to authorize one certain individual to certify the correctness of each signature; and,

WHEREAS, it is further necessary under the Financial Management regulations of the CDBG program to designate an official depositary to hold CDBG funds;

NOW THEREFORE BE IT RESOLVED, by the Grant Parish Police Jury as legal authorized recipient of the CDBG funds, in regular session convened, that Cynthia Jamison, Geni Wyatt, Cephus Bowie, Jr, and Kelsie Lacombe are hereby authorized to sign "Authorized Signature Card for Request for Payment", and,

BE IT FURTHER RESOLVED, that Don Arnold, President shall certify the correctness of the signatures; and,

BE IT FURTHER RESOLVED, that the Colfax Banking Company is hereby designated as the official depositary for direct deposit of grant funds for the CDBG project.

#### SECTION II.

# REQUISITION OF FUNDS

WHEREAS, the STATE requires adequate financial management control over CDBG funds. The establishment of a Requisition of Funds Policy is a vital tool to such control.

# TONGENGENGENGENGENGENGEN **PROCUREMENT POLICY** WHEREAS, the STATE requires the establishment of uniform procedures in compliance with 2 CFR 200; and, NOW THEREFORE BE IT RESOLVED, by the GRANT PARISH POLICE JURY, that the attached policy entitled "GRANT PARISH POLICE JURY CDBG Procurement Policy" dated March 14, 2019 is hereby adopted. SECTION IV. **SECTION 3 PLAN** WHEREAS, the STATE requires Grantees to the greatest extent feasible to provide opportunities for training and employment to lower income residents of the project area and contracts for work in connection with the project area be awarded to eligible business concerns which are located in, or owned in substantial part by, persons residing in the area of the project in compliance with Section 3 of the Housing and Urban Development Act of 1968; and, NOW THEREFORE BE IT RESOLVED, that the attached "Section 3 Plan" for the GRANT PARISH POLICE JURY dated March 14, 2019 is hereby adopted. SECTION V. **COMPLAINT POLICY** WHEREAS, the STATE requires Grantees to establish procedures to deal with citizen inquiries and complaints; and, NOW THEREFORE BE IT RESOLVED, by the GRANT PARISH POLICE JURY, that the attached policy entitled "Citizen Complaint Procedure", dated March 14, 2019 is hereby adopted. SECTION VI. SECTION 504 GRIEVANCE PROCEDURE WHEREAS, the STATE requires Grantees to establish internal grievance procedures to deal with citizen inquiries and complaints concerning Section 504; NOW THEREFORE BE IT RESOLVED, by the GRANT PARISH POLICE JURY, that the attached policy entitled "Section 504 Grievance Procedure", dated March 14, 2019 is hereby adopted. SECTION VII. **504 COORDINATOR** WHEREAS, the STATE requires Grantees to designate a responsible person to coordinate the POLICE JURY's efforts to comply with Section 504 of the Rehabilitation Act of 1973 as amended; NOW THEREFORE BE IT RESOLVED, that Don Arnold is appointed as Section 504 Compliance Officer. BE IT FURTHER RESOLVED, that the President of the GRANT PARISH POLICE JURY is hereby authorized to execute the attached Section 504 Certification. SECTION VIII. ANTI-DISPLACEMENT WHEREAS, the CDBG Program requires that all grant recipients adopt by resolution a Residential Anti-Displacement and Relocation Assistance Plan,

NOW THEREFORE BE IT RESOLVED, that the attached "Residential Displacement and Relocation Assistance Plan" for the GRANT PARISH POLICE JURY dated March 14, 2019 is hereby adopted. BE IT FURTHER RESOLVED, that the President of the GRANT PARISH POLICE JURY is hereby authorized to execute the attached Residential Anti-Displacement and Relocation Assistance Certification. SECTION IX. LABOR COMPLIANCE WHEREAS, labor compliance regulations of the CDBG Program require the appointment by the recipient of a Labor Compliance Officer, (LCO) to have the responsibility for maintaining all pertinent labor compliance files, submitting on a timely basis all required reports, answer all related correspondence and monitor all labor compliance areas; NOW THEREFORE BE IT RESOLVED, by the GRANT PARISH POLICE JURY that Thomas C. David is hereby appointed as Labor Compliance Officer for the life of the CDBG Program and as such is charged to faithfully execute all duties and responsibilities herein described. SECTION X. COMMUNICATION WHEREAS, the CDBG Program requires that all grant recipients adopt by resolution a policy for communicating information to persons with hearing impairments, NOW THEREFORE BE IT RESOLVED, that the attached "Policy Statement For Communicating Information to Persons With Sensory Impairments" for the GRANT PARISH POLICE JURY dated March 14, 2019 is hereby adopted. BE IT FURTHER RESOLVED, the GRANT PARISH POLICE JURY hereby adopts a policy to utilize the Louisiana Hearing Impaired Relay System for communicating with hearing impaired persons. The relay numbers are: Information 1-800-333-0605, TDD Users 1-800-846-5277 and Voice Users 1-800-947-5277. SECTION XI. LANGUAGE ACCESS PLAN WHEREAS, the CDBG Program requires that all grant recipients adopt by resolution a Language Access Plan, NOW THEREFORE BE IT RESOLVED, that the attached "Language Access Plan" for the GRANT PARISH POLICE JURY dated March 14, 2019 is hereby adopted. Passed, approved and adopted this 14th day of March, 2019. Cynthia Jamison Don Arnold Secretary/Treasurer President CERTIFICATE I, Cynthia Jamison, Secretary/Treasurer of the Grant Parish Police Jury, certify that the above and foregoing constitutes a true and correct copy of a Resolution passed and adopted by the Grant Parish Police Jury on March 14, 2019. Cynthia Jamison Secretary/Treasurer