

The Police Jury of the Parish of Grant, State of Louisiana, met in emergency session at its meeting place, the Grant Parish Police Jury Meeting Room, 200 Main Street, Colfax, Louisiana, on Tuesday, November 26, 2024 at 4:00 p.m.

The following members were present:

Mr. Mark Ball, Mr. Roy Edwards, Mr. Cephas Bowie Jr., Mr. Brandon DuBois, Mr. Arnold Murrell, Mr. Johnny Jamison, Mr. Winston Roberts, and Mr. Mike Merrell

The following members were absent:

None

Motion by Mr. Brandon DuBois, seconded by Mr. Arnold Murrell to open the agenda to public comment. Motion carried unanimously.

-None were brought forth

Jurors discussed the immediate need for another garbage truck with one in the shop and one a total loss. The transfer station is having difficulty getting the trash picked up throughout the parish in a timely and sanitary manner. Jurors agreed that there needed to be an emergency declaration to purchase a front load garbage truck.

Motion by Mr. Arnold Murrell, seconded by Mr. Winston Roberts to adopt Resolution 25-2024; Emergency Replacement of Front Load Garbage Truck. Motion carried unanimously.

**RESOLUTION 25-2024
EMERGENCY REPLACEMENT OF FRONT LOAD GARBAGE TRUCK**

WHEREAS, due to unforeseen circumstances, the Grant Parish Police Jury does not currently have a sufficient number of vehicles capable of transferring solid waste from the parish dump sites to the parish transfer station, and

WHEREAS, the inability to transfer solid waste is quickly leading to unsanitary conditions throughout the parish, and

WHEREAS, the delays required for advertising and soliciting sealed bids will unnecessarily prolong the unsanitary conditions throughout the parish, and

THEREFORE, BE IT RESOLVED, to avoid hazards resulting from prolonged unsanitary conditions the Grant Parish Police Jury does hereby certify and declare that a public emergency exists, and

BE IT FURTHER RESOLVED, that the purchase of a suitable replacement vehicle in accordance with La. R.S. 38:2212, et seq., including obtaining quotes telephonically or by other means be hereby authorized and ordered.

ADOPTED AND APPROVED by the Grant Parish Police Jury in emergency session convened on the 26th day of November 2024.

(Jessie Pace)
Jessie Pace
Secretary/Treasurer
Grant Parish Police Jury

(Mark Ball)
Mark Ball
President
Grant Parish Police

I, Jessie Pace, do hereby 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 this 26th day of November, 2024.

(Jessie Pace)
Jessie Pace
Secretary/Treasurer
Grant Parish Police Jury

Jurors reviewed and discussed newly obtained quotes for new front load garbage trucks and agreed that River City Hydraulics was the best option for price and delivery time.

Motion by Mr. Brandon DuBois, seconded by Mr. Roy Edwards to purchase a new 2025 garbage truck from River City Hydraulics for \$381,901.00. Motion carried unanimously.

The jury reviewed proposals and discussed contractors regarding the recommendation from Pan American Engineers, LLC to perform work on the Racetrack Road Forestry Services project.

Motion by Mr. Mike Merrell, seconded by Mr. Brandon DuBois to approve Resolution 26-2024; Awarding Contract to Pineland Equipment Group, LLC.

Yeas: Mr. Roy Edwards, Mr. Cephas Bowie Jr., Mr. Arnold Murrell, and Mr. Johnny Jamison

Nays: Mr. Winston Roberts

Motion carried.

**RESOLUTION 26-2024
AWARDING CONTRACT TO PINELAND EQUIPMENT GROUP, LLC**

WHEREAS, the Grant Parish Police Jury received the following Proposals on November 20, 2024, for Racetrack Road.

CONTRACTOR		LUMP SUM PRICE
1.	Pineland Equipment Group, LLC	\$174,500.00
2.	Regional Construction, LLC	\$240,000.00

WHEREAS, the Proposals have been checked and tabulated by Pan American Engineers, LLC, with a recommendation of award being made to the low Proposer;

NOW, THEREFORE BE IT RESOLVED, that the contract for said service is hereby awarded to the low Proposer, Pineland Equipment Group, LLC, in the amount of \$174,500.00, contingent upon receipt of required insurance and other contract documents.

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute contracts and change orders between the Grant Parish Police Jury and the successful Proposer.

ADOPTED AND APPROVED by the Grant Parish Police Jury in emergency session convened on the 26th day of November 2024.

(Jessie Pace)
Jessie Pace
Secretary/Treasurer
Grant Parish Police Jury

(Mark Ball)
Mark Ball
President
Grant Parish Police

I, Jessie Pace, do hereby 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 this 26th day of November, 2024.

(Jessie Pace)
Jessie Pace
Secretary/Treasurer
Grant Parish Police Jury

Motion by Mr. Brandon DuBois, seconded by Mr. Johnny Jamison to adjourn. Motion carried unanimously.

Disclaimer: These minutes are not official until adopted by the jury at the next meeting.