The Police Jury of the Parish of Grant, State of Louisiana, met in regular session at its meeting place, the Courtroom of the Grant Parish Courthouse, 200 Main Street, Colfax, Louisiana, on Thursday, January 13, 2022 at 5:00 p.m.

The following members were present:

Mr. Don Arnold, Mr. David Merrell, Mr. Mark Ball, Mr. Cephas Bowie Jr., Mr. Brandon DuBois, Mr. Johnny Jamison, Mr. Arnold Murrell, Mr. Winston Roberts.

The following members were absent:

None

Motion by Mr. Brandon DuBois, seconded by Mr. Johnny Jamison to nominate Mr. Don Arnold for President of the Grant Parish Police Jury. No other nomination for President were made. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Cephas Bowie, Jr. to nominate Mr. Mark Ball for Vice President of the Grant Parish Police Jury. No other nomination for Vice President were made. Motion carried.

Motion by Mr. Brandon DuBois seconded by Mr. Winston Roberts to accept the minutes of last meeting as published in the official journal. Motion carried.

Mr. Gabe Firment addressed the jury with updates regarding the GUMBO Grant, voting districts reappointments and possible truck driving school coming to Grant Parish

Mr. Jeffery Pogue; Operations Manager of Acadian Ambulance gave the monthly call report for the parish.

Mr. William Jerrell; Morgan Goudeau and Associates gave an update on the South Grant Sewer Project.

Motion by Mr. Brandon DuBois, seconded by Mr. Winston Roberts to enter into executive session with Mr. J.R. Whaley from Whaley Law Firm to discuss litigation. Motion carried.

Motion by Mr. Arnold Murrell, seconded by Mr. Winston Roberts to amend the agenda to include Motion to Hire Mr. J.R. Whaley of the Whaley Law Firm to represent the Grant Parish Police Jury in litigation against the Bank of Montgomery. Motion carried.

Motion by Mr. Johnny Jamison, seconded by Mr. Winston Roberts to hire Mr. J.R. Whaley of the Whaley Law Firm to represent the Grant Parish Police Jury in litigation against the Bank of Montgomery. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Mark Ball to enter back into regular session. Motion carried.

Motion by Mr. Johnny Jamison, seconded by Mr. Mark Ball to open meeting to public comments. Motion carried.

Jonathan Bolen; Rapides Area Planning Commission was unable to attend meeting to discuss the Grant Parish Rural Public Transportation Service Program.

Motion by Mr. Cephas Bowie Jr., seconded by Mr. Winston Roberts to approve letter of support For The Grant Parish Rural Public Transit Service Program. Motion carried.

Motion by Mr. Brandon DuBois, seconded by Mr. Winston Roberts to introduce Ordinance 01-2022; Sewer Use For Grant Parish Sewerage System. Motion carried.

Motion by Mr. Arnold Murrell, seconded by Mr. Winston Roberts to approve Resolution 1-2022; Community Water Enrichment Fund for Fiscal Year 2021-2022. Motion carried.

RESOLUTION 1-2022 COMMUNITY WATER ENRICHMENT FUND FISCAL YEAR 2021-2022

WHEREAS, The parish of Grant will apply for a grant known as the Community Water enrichment Fund to be implemented by the office of Community Development for the purposes of enhancing and improving rural water systems.

NOW THEREFORE, BE IT RESOLVED, the Police Jury of the Parish of Grant does hereby authorize, empower and direct its President, to execute on behalf of the Parish all applications, agreements, contracts and necessary documents to complete the project.

The above Resolution was introduced at regular meeting of the Police Jury on January 13, 2022.

The Resolution having been put to a vote, the roll call vote thereupon was recorded as follows, to-wit:

AYES: Mr. Don Arnold, Mr. Brandon DuBois, Mr. Arnold Murrell, Mr. Cephas Bowie Jr., Mr. David Merrell, Mr. Mark Ball, Mr. Winston Roberts Mr. Johnny Jamison

NAYS: None ABSENT: None

Thereupon, Mr. Don Arnold, President, declared the Resolution passed by a vote of 8 ayes to 0 nays, this 13th day of January, 2022.

 (s)Jessie Pace
 (s) Don Arnold

 Jessie Pace
 Don Arnold

 Secretary/Treasurer
 President

 Grant Parish Police Jury
 Grant Parish Police Jury

CERTIFICATE

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 13th day of January, 2022.

(s)Jessie Pace Jessie Pace, Secretary/Treasurer

Motion by Mr. Arnold Murrell, seconded by Mr. Johnny Jamison to approve the Amended 2021 Budget and Proposed 2022 Budget of The North Louisiana Criminalistic Laboratory Commission. Motion carried.

Motion by Mr. Johnny Jamison, seconded by Mr. Brandon DuBois to adopt Ordinance 09-2021; To Declare the Malapportionment Status of The Current Districting Plan According to the 2020 Census. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Cephas Bowie Jr., to approve the Appointment of Ms. Charlene Anderson to a 1-year term. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Brandon Dubois, to amended the agenda to add Motion to Enter into a Partnership with Grant Parish Sheriff's Office for a pot hole patching crew three days a week at the rate of \$888.00 per week. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Brandon DuBois to enter into a partnership with Grant Parish Sheriff's Office for a pot hole patching crew three days a week at the rate of \$888.00 per week. Motion carried.

Purchase of Garbage Truck was deferred to Equipment Committee to present specs for bid at the regular scheduled February meeting for an anticipated two-year delivery date.

Motion by Mr. Arnold Murrell, seconded by Mr. Johnny Jamison to introduce Motion to Remove a portion of Durham Road from the Parish Maintenance List. Motion carried.

Motion by Mr. Mark Ball, seconded by Mr. Arnold Murrell to amend the agenda to include Motion to Approve Resolution 2-2022; To Accept Ownership of a portion of LA 502 into Parish Maintenance List. Motion carried.

Motion by Mr. Mark Ball seconded by Mr. Arnold Murrell to approve Resolution 2-2022; To Accept Ownership of a portion of LA 502 into Parish Maintenance List. Motion carried.

Motion by Mr. Johnny Jamison, seconded by Mr. Winston Roberts to introduce Motion to Remove a portion of Roger Mercer Road from the Parish Maintenance List. Motion carried.

Mr. Cody Gongre, Grant Parish Roads Superintendent, gave an update on the Landfill and Roads departments.

Motion by Mr. Brandon DuBois, seconded by Mr. Johnny Jamison to move the March 2022 meeting to March 3rd due to Police Jury Association Convention the week of March 10th. Motion carried.

Motion by Mr. Mark Ball, seconded by Mr. Johnny Jamison to pay bills as funds become available. Motion carried.

Motion by Mr. Brandon DuBois, seconded by Mr. Winston Roberts to adjourn. Motion carried.