

Colfax, LA
January 20, 2023

The Police Jury of the Parish of Grant, State of Louisiana, met in special session at its meeting place, the Grant Parish Police Jury Meeting Room, 200 Main Street, Colfax, Louisiana, on Friday, January 20, 2023 at 12:00 p.m.

The following members were present:

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

The following members were absent:

Mr. Johnny Jamison

Jurors discussed the dire need to purchase two dump trucks and how there has been no success getting quotes or estimates due to retailers not having up to date pricing from the manufacturers. Lead times on new orders are in excess of 18 months and there are no trucks on lots or in reserve.

Motion by Mr. Winston Roberts, seconded by Mr. Arnold Murrell to approve Resolution 1-2023; Emergency Replacement of Dump Trucks. Motion carried.

**RESOLUTION 1-2023
EMERGENCY REPLACEMENT OF DUMP TRUCKS**

WHEREAS, due to unforeseen circumstances, the Grant Parish Police Jury does not currently have sufficient vehicles capable of transferring materials to the job sites, and

WHEREAS, the inability to transfer materials has quickly led to work being backed up, and

WHEREAS, the lack of bids and lack of reserves has put the jury in a quandry as to how to fill this immediate need, and

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

WHEREAS, the lead time for new dump trucks is in excess of 18 months, and

THEREFORE, BE IT RESOLVED, that in order to avoid hazards resulting from prolonged unfavorable road 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 vehicles 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 special session convened on the 20th day of January 2023.

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

(s) 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 20th day of January, 2023.

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

Meeting was opened to public comment. No comments were made.

Mr. Mark Ball updated the jury from the Sewer Committee Meeting that was held today on progress being made with the South Grant Sewer system and the few issues still being worked out.

Motion by Mr. Brandon DuBois, seconded by Mr. Arnold Murrell to adjourn. Motion carried.