The Police Jury of the Parish of Grant, State of Louisiana, met in regular session at its meeting place, the Grant Parish Police Jury Meeting Room, 200 Main Street, Colfax, Louisiana, on Thursday July 14, 2022 at 5:00 p.m.

The following members were present:

Mr. Don Arnold, Mr. Mark Ball, Mr. Cephas Bowie Jr., Mr. Johnny Jamison, Mr. Arnold Murrell, and Mr. Winston Roberts

The following members were absent: Mr. David Merrell and Mr. Brandon DuBois

Motion by Mr. Johnny Jamison, seconded Mr. Arnold Murrell to accept the minutes of the last meeting as published in the official journal. Motion carried.

Mr. Jeffery Pogue; Operations Manager of Acadian Ambulance gave the monthly call report for the month of June in Grant Parish.

Mr. William Jarrell of Morgan Goudeau and Associates gave an update on the South Grant Sewer Project and discussed the substantial completion of the project.

Motion by Mr. Mark Ball, seconded by Mr. Arnold Murrell to amend the agenda to include a motion to accept the South Grant Sewer Wastewater Treatment Facility as substantially complete. Motion carried.

Motion by Mr. Mark Ball, seconded by Mr. Winston Roberts to accept the South Grant Sewer Wastewater Treatment Facility as substantially complete. Motion carried.

Motion by Mr. Mark Ball, seconded by Mr. Arnold Murrell to open the agenda to public comment. Motion carried. No comments were offered.

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Mark Ball to adopt Proclamation 03-2022; Gracie Reichman Day. Motion carried.

Proclamation 03-2022 Gracie Reichman Day

WHEREAS, on June 18, 2022, Miss Gracie Reichman was crowned Miss Louisiana and will represent Louisiana at the Miss America Competition in 2022; and

WHEREAS, a native of Colfax, Louisiana, Gracie is currently an incoming Senior at Louisiana Tech University majoring in Kinesiology and Health Sciences with a focus on Sports Medicine and she has been a member of the Regal Blues dance team for three years; and

WHEREAS, The Miss America Organization is the world's largest competitive scholarship program for young women, and one of the nation's leading achievement programs. Through this program, contestants receive thousands of dollars in scholarships and gain poise, confidence, and life skills that will benefit them, the State of Louisiana and our Country for the rest of their lives; and

WHEREAS, it is important that women be encouraged in their strengths and abilities through competition and the Miss Louisiana Organization is a great outlet for young women to practice their public speaking and writing skills, to meet other driven and ambitious young people, and to acquire leadership abilities. Gracie has chosen an anti-bullying program called "Think Twice, Be Nice." The goal of the program is to work towards instilling positive thoughts before negative comments are spoken.

NOW, THEREFORE BE IT RESOLVED, the Grant Parish Police Jury does hereby congratulate Gracie Reichman for being named Miss Louisiana 2022 and in recognition of her achievement does hereby proclaim September 6th, 2022, as Gracie Reichman Day in Grant Parish.

Duly proclaimed this 14th day of July 2022.

(Jessie Pace)

Jessie Pace Secretary - Treasurer Grant Parish Police Jury Don Arnold President Grant Parish Police Jury

STATE OF LOUISIANA PARISH OF GRANT

I, <u>Jessie Pace</u>, Parish Manager of the Grant Parish Police Jury do hereby certify that the foregoing is a true and correct copy of a Proclamation adopted by the said Police Jury in regular session on the 14th day of July 2022.

GIVEN UNDR MY OFFICIAL SIGNATURE and Seal of Office on this the 14th day of July 2022.

__(Jessie Pace)____ Jessie Pace Secretary - Treasurer

Motion by Mr. Winston Roberts, seconded by Mr. Arnold Murrell to adopt Resolution 10-2022; Donation of a Portion of Fish Creek Road to the Louisiana Department of Wildlife and Fisheries. Motion carried.

RESOLUTION 10-2022

WHEREAS, the Grant Parish Police Jury would like to donate a portion of Fish Creek Road to the Louisiana Department of Wildlife and Fisheries. The area beginning at Trails End Road to the Public Landing Camp Grounds, on the banks of the Little River and including Branch Road leading to Devils Break landing. Approximately 1.6 miles.

WHEREAS, the majority of this section of road is in the Little River Reserve, owned and managed by the State of Louisiana; and

WHEREAS, the area is utilized by campers, fisherman, hunters, and nature lovers of several diverse groups and has a positive impact on the local economy; and

WHEREAS, the area of land is low land, river flood plain area and is prone to flooding; and

WHEREAS, Grant Parish Police Jury has very limited means and funding to properly maintain this portion of the road; and

WHEREAS, the Louisiana Department of Wildlife and Fisheries has the means, funding, and expertise to better serve the citizens that utilize that area.

NOW THEREFORE BE IT RESOLVED, that the Grant Parish Police Jury does hereby support and encourage the above-mentioned area to be donated to the Louisiana Department of Wildlife and Fisheries.

Passed, approved and adopted by the Grant Parish Police Jury, State of Louisiana, on this 14th day of July, 2022.

<u>(Jessie Pace)</u> Jessie Pace Secretary - Treasurer Grant Parish Police Jury ___(Don Arnold)_____ Don Arnold President Grant Parish Police Jury

I, <u>Jessie Pace</u>, Parish Manager of the Grant Parish Police Jury do hereby certify that the foregoing is a true and correct copy of a Proclamation adopted by the said Police Jury in regular session on the 14th day of July 2022.

GIVEN UNDR MY OFFICIAL SIGNATURE and Seal of Office on this the 14th day of July 2022.

__(Jessie Pace)_____ Jessie Pace Secretary - Treasurer

Motion to adopt Resolution 11-2022; Capital Improvement Program has been moved to the August 2022 agenda.

Motion to adopt Resolution 12-2022; Donation of Reservoir Road to the Village of Georgetown has been moved to the August 2022 agenda.

Motion by Mr. Johnny Jamison, seconded by Mr. Cephas Bowie, Jr. to add 600-700 Dyson Creek Road to the Grant Parish Police Jury Maintenance System per approval by the parish engineer. Motion carried.

Motion by Mr. Arnold Murrell, seconded by Mr. Winston Roberts to set the speed limit on Bo Price Road in District 7 to 15 mph. Motion carried.

Motion by Mr. Arnold Murrell, seconded by Mr. Johnny Jamison to adopt Resolution 13-2022; Millage Rates for the 2022 Tax Year. Motion carried.

RESOLUTION 13-2022

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by Parish of Grant
<u>MILLAGE</u>

General Alimony	4.34 Mills
Roads and Bridges	8.31 Mills
Courthouse Maintenance	3.11 Mills
Health Unit	2.00 Mills
Library	10.54 Mills
Fire District No. 1	20.43 Mills
Fire District No. 2	13.01 Mills
Fire District No. 3	14.54 Mills
Fire District No. 4	9.82 Mills
Fire District No. 5	11.59 Mills
Fire District No. 6	12.99 Mills
Fire District No. 7	12.93 Mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Grant, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Mark Ball, Mr. Cephas Bowie Jr., Mr. Johnny Jamison, Mr. Arnold Murrell, and Mr. Winston Roberts

NAYS: None ABSTAINED: None

ABSENT: Mr. David Merrell, Mr. Brandon DuBois Duly proclaimed this 14th day of July 2022.

<u>(Jessie Pace)</u> Jessie Pace Secretary - Treasurer Grant Parish Police Jury ___(Don Arnold)_____ Don Arnold President Grant Parish Police Jury

I, <u>Jessie Pace</u>, Parish Manager of the Grant Parish Police Jury do hereby certify that the foregoing is a true and correct copy of a Proclamation adopted by the said Police Jury in regular session on the 14th day of July 2022.

GIVEN UNDR MY OFFICIAL SIGNATURE and Seal of Office on this the 14th day of July 2022.

__(Jessie Pace)____ Jessie Pace Secretary - Treasurer

The jury discussed possible board members for the Grant Parish Police Jury Public Firing Range. Nominations will be discussed and voted on at the August meeting.

Mr. Cody Gongre, Roads Superintendent gave an update on parish projects and equipment needs.

Motion by Mr. Johnny Jamison, seconded by Mr. Arnold Murrell to enter into executive session to discuss litigation with Bank of Montgomery. Motion carried.

Motion by Mr. Johnny Jamison, seconded by Mr. Arnold Murrell to enter into regular session. Motion carried.

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

Motion by Mr. Johnny Jamison, seconded by Mr. Mark Ball to adjourn. Motion carried.