

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, March 3, 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.

The following members were absent:

Mr. Winston Roberts

Motion by Mr. Brandon DuBois seconded by Mr. Mark Ball to accept the minutes of 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 parish.

Motion by Mr. Brandon DuBois, seconded by Mr. Johnny Jamison to open meeting to public comments. Motion carried.

Motion by Mr. Brandon DuBois, seconded by Mr. Cephas Bowie Jr. to adopt Ordinance 3-2022; Notice of Intention to Sell 3414 Highway 8, Pollock, LA 71467. Motion carried

Motion to discuss insurance for Jurors was deferred to a later meeting.

Motion by Mr. Mark Ball, seconded by Mr. Arnold Murrell to hire Turnage Environmental Services, LLC for the operations and maintenance of the South Grant Sewer System at the reduced rate of \$5,600.00 per month until the Jena Choctaw Pines Casino is able to tie into the system. Once the casino sewage is complete, the jury agrees to pay the rate of the original proposal of \$6,500.00 per month. Motion carried

Motion by Mr. Mark Ball, seconded by Mr. Brandon DuBois to replace/repair the roof of the maintenance shop using funds from the Solid Waste account and not file for total replacement through FEMA. Motion carried.

Motion by Mr. Mark Ball, seconded by Mr. Brandon DuBois to amend the agenda to add Motion to use District 8 Capital Improvement funds to complete repairs to Lynn Lake Road. Motion carried.

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Johnny Jamison use District 8 Capital Improvement funds to complete repairs to Lynn Lake Road.

Motion by Mr. Johnny Jamison, seconded by Mr. Brandon DuBois to advertise for bids on the following:

- a. Cold Mix - State Specifications by Ton
 1. FOB Plant
 2. Delivered to GPPJ maintenance shop 1141 landfill Rd., Dry Prong
- b. Hot Mix - State Specifications by Ton
- c. C-1, C-2, C-3, Maintenance Gravel - State Specifications by Ton
 1. FOB Plant
 2. Delivered to GPPJ maintenance shop 1141 Landfill Rd., Dry Prong, La
- d. # 2 Diesel - Off Road and On Road
- e. AC-10 State Specifications
- f. MC-30 State Specifications
- g. CRS-2 Emulsion
- h. 610 Stone. #8 Stone, Rip Rap State Specifications by Ton
 1. FOB Plant
 2. Delivered to GPPJ maintenance shop 1141 Landfill Rd. Dry Prong

Motion carried.

Motion by Mr. Brandon DuBois, seconded by Mr. Arnold Murrell to allocate \$750,000.00 of the ARPA account as match funds for round 2 of the Water Sector Program application on behalf of the South Grant Sewer. Motion carried.

Motion by Mr. Cephas Bowie Jr., seconded by Mr. Arnold Murrell to select Pan American Engineers, LLC. as the engineering firm for the LCDBG grant. 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. David Merrell to pay bills as funds become available. Motion carried.

Motion by Mr. Brandon DuBois, seconded by Mr. Mark Ball to adjourn. Motion carried.