

The Police Jury of the Parish of Grant, State of Louisiana, met in regular session at its meeting place, the Police Jury Meeting Room of the Parish Courthouse, 200 Main Street, Colfax, Louisiana on Thursday, May 14, 2020 at 5:00 p.m.

The following members were present:

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

The following members were absent:

None

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

Mr. Robert Wolfe, Parish Engineer, updated the Jury on parish projects that he is currently working on specifically the FEMA projects and the Wildlife and Fisheries projects.

Motion by Mr. David Merrell, seconded by Mr. Brandon DuBois to open the meeting to public comment. Motion carried.

Sheriff Steven McCain addressed the jury regarding supplies to help reopen the courthouse and steps that need to be taken to move forward on the Grant Parish Shooting Range project.

Motion by Mr. Arnold Murrell, seconded by Mr. Brandon DuBois to adopt Resolution 4-2020; Authorizing the President to signa Cash Sale and Establishment Predial Servitude. Motion carried.

RESOLUTION: 4-2020

AUTHORIZING THE PRESIDENT TO SIGN CASH SALE AND ESTABLISHMENT PREDIAL SERVITUDE

WHEREAS, the Grant Parish Police Jury has a need to execute any and all documents for the purchase of 1.585 acres of land from Martin Timberlands, L.L.C. and other related documents necessary to complete this project.

NOW THEREFORE BE IT RESOLVED, that the Grant Parish Police Jury does hereby authorize its President to execute any and all documents for these purposes.

Passed, approved and adopted this 14TH day of May, 2020.

(s) Jessie Pace
Jessie Pace, Secretary/Treasurer

(s) Don Arnold
Don Arnold, Parish President

C E R T I F I C A T E

I, Jessie Pace, Secretary/Treasurer of the Grant Parish Police Jury, 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 May 14, 2020.

(s) Jessie Pace
Jessie Pace, Secretary/Treasurer

Motion by Mr. Arnold Murrell, seconded by Mr. Mark Ball to adopt Proclamation 4-2020; National Fair Housing Month. Motion Carried.

PROCLAMATION 4-2020 NATIONAL FAIR HOUSING MONTH

WHEREAS, the 52ND Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans – individually and collectively – to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and

WHEREAS, this law guarantees for each citizen that critical, personal element of freely of choosing a home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana, and implementation of the law requires the positive commitment, involvement, and support of each of our citizens; and

WHEREAS, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen to freely choose a home will ultimately diminish the rights and limit the options of all.

NOW, THEREFORE BE IT RESOLVED, THAT THE Grant Parish Police Jury does hereby proclaim the month of April 2020, as FAIR HOUSING MONTH in the Parish of Grant, and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law and ask the citizens of this parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

(s) Jessie Pace
Jessie Pace, Secretary/Treasurer

(s) Don Arnold
Don Arnold, Parish President

STATE OF LOUISIANA
PARISH OF GRANT

I, Jessie Pace, 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 May 2020.

GIVEN UNDR MY OFFICIAL SIGNATURE and Seal of Office on this the 14th day of May 2020.

(s) Jessie Pace
Jessie Pace, Secretary/Treasurer

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Arnold Murrell to adopt Resolution 5-2020; Designate April 13-17 as National Community Development Week. Motion carried.

**RESOLUTION 05-2020
NATIONAL COMMUNITY DEVELOPMENT WEEK**

WHEREAS, the week of April 13 – 17, 2020 has been designated as National Community Development week. Grant Parish has been a participant in the Community Development Block Grant (CDBG) Program which funds public infrastructure, economic development, and housing programs in this community, and

WHEREAS, in this community and communities throughout the nation, forty-five years of Community Development Block Grant Program funding has developed a strong relationship between this local government and its residents, principally those of low-to-moderate income, and

WHEREAS, this community recognizes that the Community Development Block Grant Program is a partnership of federal, state, and local government and community and business efforts, and that the services funded by the CDBG Program relies heavily on the dedication and good will of our combined efforts,

THEREFORE, BE IT RESOLVED, that during National Community Development Week 2020, this community will give special thanks and recognition to all participants whose hard work and devotion to the neighborhoods and their low- and moderate-income residents help ensure the quality and effectiveness of the community Development Block Grant Program, and

BE IT FURTHER RESOLVED, that this community, along with the service providers and others whose names are appended to this resolution, hereby petition the U.S. congress and Administration to recognize the outstanding work being done locally and nationally by the community Development Block Program, and of its vital importance to the community and to the people who lived in its lower income neighborhoods, and

BE IT FURTHER RESOLVED, that copies of this resolution be conveyed to the appropriate elected and appointed officials of the federal government and that this community's name be added to the roll of those committed to the preservation and full funding of the Community Development Brock Grant Program and maintenance of its essential features over the course of the next session of Congress

Passed, approved and adopted this 14th day of May, 2020.

(s) Jessie Pace
Jessie Pace
Secretary – Treasurer

(s) Don Arnold
Don Arnold
President

CERTIFICATE

I, Cynthia Jamison, Secretary/Treasurer of the Grant Parish Police Jury, do hereby certify that the above and foregoing constitutes a true and correct copy of a Resolution passed, approved and adopted by the Grant Parish Police Jury on the 14th day of May, 2020.

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

Motion by Mr. Brandon DuBois, seconded by Mr. Mark Ball to authorize Mr. Don Arnold, President, and Mrs. Jessie Pace, Secretary/Treasurer/Parish Manager to sign on all checking and savings accounts at Bank of Montgomery and to require two signatures on all accounts. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Johnny Jamison to accept the resignation of Mr. Daniel Copeland as Chief of Grant Parish Fire District #5 and accept the appointment of Mr. Clyde Lemmons as Chief of Grant Parish Fire District #5. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Arnold Murrell to introduce Ordinance 2-2020; Sewer Use Ordinance. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Mark Ball to amend the agenda to add Motion to Approve signing the Professional Services Agreement with Turnage Environmental Services, LLC to oversee operations and maintenance of the South Grant Wastewater System. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Mark Ball to approve signing the Professional Services Agreement with Turnage Environmental Services, LLC for the operation, maintenance, evaluation, mechanical repair, monitoring, and quality assurance of the South Grant Wastewater System. Motion carried.

Mr. Don Arnold discussed the need for a new a/c unit for the Registrar of Voter's Office and the jury approved the quote that was submitted for the new unit and labor.

Mr. Don Arnold discussed revising Ordinance 9-2019; Revised Litter Ordinance to remove some of the exceptions to prohibited items.

Motion by Mr. Johnny Jamison, seconded by Mr. Mark Ball to introduce the revision of Ordinance 9-2019; Revised Litter Ordinance to remove “products composed of mostly wood and plastic, such as scrap lumber, that does not exceed the “5” foot” rule; lawn and garden byproducts including grass, leaves, pine straw, and small limbs that do not exceed the “5 foot” rule” from Section 1, Paragraph E. Motion carried.

Mr. Johnny Jamison discussed the preparation of the shooting range property by getting the road maintenance crew to mow/bush hog and that we are getting quotes for the liability insurance.

Mr. David Merrell discussed getting new health insurance quotes from other companies to compare prices and benefits for employees of the Grant Parish Police Jury. We will reach out to insurance agents from around the state and make a selection before the April 1, 2021 renewal date.

Mr. David Merrell requested that we look into purchasing new transfer trailers for the Landfill and whether or not to get tipping trailers or shove out trailers. The Jurors agreed to research the cost and benefits of each type and re-visit the subject at the June meeting.

Mr. Cephas Bowie, Jr. discussed hiring equipment operators and an Assistant Roads Superintendent for the Roads and Landfill Departments.

Motion by Mr. Brandon DuBois, seconded by Mr. Mark Ball to amend the agenda to discuss hiring Equipment Operators and an Assistant Roads Superintendent for the Roads/Landfill department, a Human Resources Manager for the Administrative Office, and to give specific employees a merit raise. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Brandon DuBois to allow the Personnel Committee, Mike Merrell, and Sissy Pace to interview and hire two more Class A CDL drivers for the Landfill/Roads Departments. Motion carried.

Motion by Mr. Brandon DuBois, seconded by Mr. Johnny Jamison to allow the Personnel Committee and Sissy Pace to interview and hire a Human Resources Manager within the salary range previously agreed upon. Motion carried.

Motion by Mr. Brandon DuBois, seconded by Mr. Winston Roberts to accept pay raises of specific employees as recommended by the Personnel Committee. Motion carried.

Motion by Mr. Johnny Jamison, seconded by Mr. Brandon DuBois to approve the job description and advertise for an Assistant Roads Superintendent. Motion carried.

Yeas: Mr. Johnny Jamison, Mr. Brandon DuBois, Mr. Arnold Murrell, Mr. Cephas Bowie
Nays: Mr. Winston Roberts, Mr. Mark Ball, Mr. David Merrell

Motion by Mr. David Merrell, seconded by Mr. Cephas Bowie, Jr. to open sealed bids for materials. Motion carried.



6678 INTERNATIONAL HIGHWAY, FORT ALLEN, LOUISIANA 70727-4138
TELEPHONE (225) 344-0939 FAX (225) 344-0939

April 3, 2020

Grant Parish Police Jury
200 Main Street
Coffax, LA 71417

RE: Quotation—AC-10, MC-30, CRS-2
4/09/2020—12/31/2020

Phone: 318-899-5755
Fax: 318-899-7562

Dear Sir/Madam:

Asphalt Products Unlimited, Inc. is pleased to quote the following for the above period:

AC-10 Asphalt Cement	\$	no bid	gallon
CRS-2 Asphalt Emulsion	\$	2.02	gallon
MC-30 Cutback Asphalt	\$	3.32	gallon
Freight to any location (Grant Parish)	\$	675.00	load

*Detaining transport on job site will be charged at \$75.00 per hour after the 1st hour

--NOTE—Asphalt Products Unlimited, Inc. claims the Louisiana Preference under LA R.S. 38:2251, for the above products are manufactured at our only facility which is located in Port Allen, LA.

We appreciate the opportunity to bid on the above items and look forward to future business with you.

Sincerely,
ASPHALT PRODUCTS UNLIMITED, INC.

R. Steele Yeargan, III
Vice President



March 27, 2020

Grant Parish Police Jury
200 Main Street
Courthouse Building
Coffax, LA 71417

RE: 12 month bid

We are pleased to bid the following price for the next 12 months, May 1, 2020 through April 30, 2021.

CRS-2	\$1.68/gal. FOB
Freight	\$1072.00 per load

All materials bid are delivered in truck transport quantities.

Two hours free time will be allowed at unloading. All time in excess of free time will be charged at the rate of \$90.00 per hour thereafter.

We appreciate the opportunity to bid the above product and look forward to future business with you.

Sincerely,

ERGON ASPHALT & EMULSIONS INC.

Mark Hartman
Area Sales Manager
225-397-8143



2090 Industrial Park Rd. / P.O. BOX 7618 / ALEXANDRIA, LA 71303
OFFICE: (318) 427-1381 / (318) 443-5686 FAX: (318) 427-1481

April 1, 2020

Grant Parish Police Jury
200 Main St. Courthouse Bldg.
Cottax, LA 71417

We are pleased to quote, upon your request, April 2020 bids for the following materials meeting the Department of Transportation and Development Specification as follows:

Hot Mix-Type AC-30 Location: Alexandria LA	\$59.50 per ton FOB plant
Cold Mix High Performance Location: Alexandria LA	\$86.00 per ton FOB plant \$101.00 per ton Delivered (25 ton minimum load delivered)

The above price does not include sales tax. Our terms are net 30 days.

We look forward to serving your account.

Sincerely

Jeffery R. Davis

Motion by Mr. Arnold Murrell, seconded by Mr. Cephas Bowie, Jr. to accept all bids. Motion carried.

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

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Brandon DuBois to amend the agenda to include to adopt Resolution 6-2020; Resolution of Contract Acceptance. Motion carried.

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Arnold Murrell to adopt Resolution 6-2020; Resolution of Contract Acceptance. Motion carried.

RESOLUTION: 6-2020
RESOLUTION OF CONTRACT ACCEPTANCE

WHEREAS, Diamond B Construction Company, LLC, the Contractor for the Street Improvements (Kateland Road Reconstruction), FY 2018 LCDBG project has Substantially Completed the work under the Contract as recommended by the Engineer.

NOW THEREFORE BE IT RESOLVED, that the Contract of Diamond B Construction Company, LLC the Contractor for said work is hereby accepted as Substantially Complete with the understanding that the final payment will be made upon satisfactory completion of any Punch List items and presentation of the Clear Lien Certificate as required by law; and.

IT IS HEREBY FURTHER RESOLVED, that the signing and filing with the Clerk of Court of this Acceptance of Contract Resolution by the Grant Parish Police Jury is hereby authorized; and,

IT IS HEREBY FURTHER RESOLVED, that the President is authorized to sign a Final Recap Change Order adjusting the final contract quantities and time period as necessary.

Passed, approved and adopted this 14TH day of May, 2020.

(s) Jessie Pace
Jessie Pace, Secretary/Treasurer

(s) Don Arnold
Don Arnold, Parish President

CERTIFICATE

I, Jessie Pace, Secretary/Treasurer of the Grant Parish Police Jury, 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 May 14, 2020.

(s) Jessie Pace
Jessie Pace, Secretary/Treasurer

Motion by Mr. Arnold Murrell, seconded by Mr. Mark Ball to adjourn. Motion carried.