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 May 12, 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. Brandon DuBois, Mr. David Merrell

Motion by Mr. Johnny Jamison, seconded by Mr. Arnold Murrell 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.

Mr. William Jarrell of Morgan Goudeau and Associates sent an email updating the Jury on the South Grant Sewer Project.

Mr. Rick McGuffee with the Louisiana Wildlife and Fisheries discussed draining latt Lake to control giant salvinia. Draining is scheduled to begin July 5, 2022 and be completed by October 27, 2022.

No bids for a new garbage truck were received, specs for a new garbage truck will be readvertised.

Agenda was opened to public comment. No speakers.

Motion by Mr. Mark Ball, seconded by Mr. Johnny Jamison to pass the Commercial and Non-Commercial South Grant Sewer Waste Application and Permit. Motion carried.

Motion by Mr. Mark Ball, seconded by Mr. Cephas Bowie Jr. to adopt Ordinance 04-2022; Grant Redistricting Plan 2022. Motion carried.

Motion by Mr. Mark Ball, seconded by Mr. Arnold Murrell to use Capital Improvement funds to purchase hot mix for Bethel Church Road, Coleman Cemetery Road and a portion of Gray's Creek Road. Motion carried.

Motion by Mr. Cephas Bowie Jr., seconded by Mr. Mark Ball to use Capital Improvement funds from District #3 for repairs to Tademy Road, Bagdad Loop Road, Kateland Road (La. 8 end), Alford Road, Peters Road, Murphy Road, Bush Road, River Road, Yerby Road. Motion carried.

Motion by Mr. Mark Ball, seconded by Mr. Arnold Murrell to accept Dan McClung's resignation as Grant Parish Constable District E. Motion carried.

Motion by Mr. Johnny Jamison, seconded Mr. Mark Ball to appoint Brandon Malloy a Grant Parish Constable District E. Motion carried.

Motion by Mr. Cephas Bowie Jr., seconded by Mr. Johnny Jamison to adopt Proclamation 02-2022; for election of Constable District E. Motion carried.

## **PROCLAMATION:**

## 02-2022

**WHEREAS**, a vacancy exists for a Constable, Justice of the Peace in District E as a result of the resignation of the Honorable "Dan" McClung effective April 21<sup>st</sup>, 2022, and

**WHEREAS**, the Grant Parish Police Jury, in Regular Session on May 12, 2022, will appoint Mr. Brandon Malloy for Constable, Justice of the Peace for District E, to fill this vacancy can be duly held;

**NOW THEREFORE**, in accordance with La. R.S. 18:602, the Grant Parish Police Jury does hereby issue notice, call and proclamation for a special primary election and special general election to be held in Grant Parish, to fill said vacancy. The Grant Parish Police Jury does fix the date of the primary election for November 8, 2022, and the date of the general election for December 10, 2022, at the times, places and manner prescribed by law. Any qualified person desiring to become a candidate for said office shall file the necessary papers required by law, with the appropriate entity in the manner and form and under the procedures and conditions required by law, during the period commencing on July 20,21, & 22, 2022.

**NOW THEREFORE**, the Grant Parish Police Jury does hereby request the Secretary of State, the Commissioner of Elections, the Board of Supervisors of Elections, the Clerk of Court, the Registrar of Voters and all other persons charged with any power, function, right, duty or responsibility in conducting elections in the Parish of Grant to exercise every lawful function and do every act necessary to conduct said elections, cause the returns thereof to be made, and in general to perform all related and incidental functions necessary to canvass and promulgate the results thereof. The above proclamation was presented by Mr. <u>Cephas Bowie Jr.</u>, seconded by Mr. <u>Johnny Jamison</u>. Upon vote, the proclamation was duly adopted by the Grant Parish Police Jury in regular session on this <u>12th</u> day of <u>April</u>, <u>2022</u>.

<u>(s)Jessie Pace</u> Jessie Pace Secretary/Treasurer/Parish Manager Grant Parish Police Jury (s)Don Arnold Don Arnold President Grant Parish Police Jury

## **CERTIFICATE**

I hereby certify that the foregoing is a true and exact copy of the Proclamation adopted at the board meeting held on April 12<sup>th</sup>, 2022 at which meeting a quorum was present and voting.

(<u>s)Jessie Pace</u> Jessie Pace Secretary/Treasurer/Parish Manager

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

Motion by Mr. Johnny Jamison, seconded by Mr. Arnold Murrell to amend the agenda to add Motion to Purchase a 6-foot Asphalt Zipper with money from Solid Waste account. Motion carried.

Motion by Mr. Arnold Murrell, seconded by Mr. Johnny Jamison to purchase a 6-foot Asphalt Zipper with money from the Solid Waste account. 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. Arnold Murrell to adjourn. Motion carried.