

Colfax, Louisiana
November 14, 2019

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, November 14, 2019 at 5:00 p.m.

The following members were present:

Mr. Don Arnold, Mr. David Merrell, Mr. Carl Ray Lasyone, Mr. Brandon DuBois, Mr. Winston Roberts, Mr. Cephas Bowie, Jr., Mr. Britton Carroll, Mr. Arnold Murrell

The following members were absent:

None

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

Mr. Paul Fuselier, Community and Governmental Relations Manager, Acadian Ambulance gave the report for calls and transports for month of October 2019.

Mr. Robert Wolfe updated the Jury on projects that he is currently working on.

Motion by Mr. Arnold Murrell, seconded by Mr. David Merrell to introduce Ordinance 06-2019; Revised Noise Ordinance. Motion carried.

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. David Merrell to introduce Ordinance 09-2019; Revised Litter Ordinance. Motion carried.

Motion by Mr. Brandon DuBois, seconded by Mr. Arnold Murrell to introduce the Amended Operating Budget for Year 2019 with a Budget Hearing scheduled for December 12, 2019 at 5:00 p.m. Motion carried.

Motion by Mr. Arnold Murrell, seconded by Mr. Brandon DuBois to introduce the Proposed Operating Budget for year 2020 with a Budget Hearing scheduled for December 12, 2019 at 5:00 p.m. Motion carried.

Motion by Mr. Brandon DuBois, seconded by Mr. David Merrell to rescind Ordinance: 01-2019; Authorizing the Grant Parish Police Jury to sell, signed May 9, 2019. Motion carried.

Motion by Mr. Brandon DuBois, seconded by Mr. Winston Roberts to introduce Ordinance: 08-2019; Notice of Intent to Sell for consideration. Motion carried.

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Winston Roberts to adopt Resolution: 19-2019; Delta Regional Authority Grant Award. Motion carried.

RESOLUTION: 19-2019

DELTA REGIONAL AUTHORITY GRANT AWARD

WHEREAS, the Delta Regional Authority (hereinafter "DRA") was created by Congress by the Delta Regional Authority Act of 2000, as amended, as a federal/state partnership now comprised of 252 counties and parishes within eight (8) states of Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri, and Tennessee in order to remedy severe and chronic economic distress by stimulating economic development and fostering partnerships that will have a positive impact on the Delta Region's economy;

WHEREAS, the Grant Parish Police Jury has applied for an award of funding with DRA for the fiscal year 2019/2020 federal award program cycle;

WHEREAS, the Grant Parish Police Jury (Awardee) has been notified that a grant award in the amount of \$1,000,000 under the Community Infrastructure Fund has been made for the South Grant Parish Wastewater Treatment Plant and Wastewater Collection System Project, with funds to be used in conjunction with State of Louisiana Capital Outlay and local funds totaling \$2,950,000;

WHEREAS, DRA requires that a person be designated, appointed, and given authority to perform certain duties in administration of said award for and on behalf of the Awardee;

NOW THEREFORE, BE IT RESOLVED, that the President of the Grant Parish Police Jury be and is

hereby designated and appointed to act on behalf of the Grant Parish Police Jury and has the authority to make those acts and assume any and all duties in dealing with the award of the DRA funds for the South Grant Parish Wastewater Treatment Plant and Wastewater Collection System Project;

BE IT FURTHER RESOLVED, that in the absence of the President that the Vice-President shall be designated and appointed and is similarly authorized to act on behalf of the Grant Parish Police Jury related to the award of the DRA funds;

BE IT FURTHER RESOLVED, that the authorized representatives are hereby directed to execute any and all documents related to the securing and administration of the DRA funds including, but not limited to, applications, award closing documents, requests for funds, status reports to DRA, etc.

BE IT FURTHER RESOLVED, that in the event of an administration change, that the newly elected President, or in his absence the newly elected Vice-President shall continue to have such authority as authorized under this Resolution as it relates to administration of the DRA funds.

Passed, approved and adopted this 14TH day of November, 2019.

(s) Cindy Jameson
Cindy Jameson, Secretary/Treasurer

(s) Don Arnold
Don Arnold, Parish President

CERTIFICATE

I, Cindy Jameson, 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 November 14, 2019.

(s) Cindy Jamison
Cindy Jameson, Secretary/Treasurer

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Brandon to adopt Resolution: 20-2019; Resolution for the LCBDG Kateland Road Project. Motion carried.

RESOLUTION: 20-2019

LCBDG KATELAND ROAD PROJECT

WHEREAS, the Grant Parish Police Jury received the following Bids on Wednesday, November 13, 2019 for the Street Improvements (Kateland Road Reconstruction) FY 2018 LCDBG project:

Contractor	Base Bid	Additive Alternate No. 1
1. Diamond B. Construction, LLC	\$550,911.00	\$47,734.00
2. Elliott Construction, LL	\$634,555.00	\$55,712.00
3. Regional Construction, LLC	\$679,585.00	\$45,125.00
4. T.L. Construction, LLC	\$732,881.00	\$62,292.65
5. Progressive Construction, LLC	\$764,784.00	\$64,287.00
6. Gilchrist Construction Company	\$770,864.00	\$69,875.00

WHEREAS, the Bids have been checked and tabulated by Pan American Engineers, LLC, with a recommendation of award being made to the low Bidder;

NOW, THEREFORE BE IT RESOLVED, that the contract for said construction is hereby awarded to the low Bidder, Diamond B. Construction, LLC, for the Base Bid plus Additive Alternate No. 1 in the amount of \$598,645.00.

1. Concurrence of Award from CDBG Program.
2. Receipt of approved "Verification of Wage Decision(s) and Contractor Eligibility - Form B-5" from the State of Louisiana, Division of Administration, Office of Community Development.

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute contracts and change orders between the Grant Parish Police Jury and the successful Bidder.

Passed, approved and adopted this 14th day of November, 2019.

(s) Cindy Jamison _____
Cindy Jamison, 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 and adopted by the President and Police Jurors of the Grant Parish Police Jury on November 14, 2019.

(s) Cindy Jamison _____
Cindy Jamison, Secretary/Treasurer

Motion by Mr. Winston Roberts, seconded by Mr. David Merrell to adopt Resolution: 21-2019; Resolution in Support of 2019-2020 LGAP Application. Motion carried.

RESOLUTION: 21-2019

IN SUPPORT OF 2019-2020 LGAP APPLICATION

WHEREAS, THE Grant Parish Police Jury will file an application for funds from the 2019 – 2020 LGAP program.

WHEREAS, the LGAP program requires a resolution by the Governing body in support of the application.

NOW THEREFORE BE IT RESOLVED, that the Grant Parish Policy Jury hereby supports the filing and funding of the application to be filed by the Grant Parish Police Jury for funds to be used for Bob Community Waterworks.

THUS, DONE this 14th day of November, 2019 in legal session in the Grant Parish Police Jury, Parish of Grant and State of Louisiana.

(s) Cynthia Jamison _____
Cynthia Jamison
Secretary/Treasurer
Grant Parish Police Jury

(s) Don Arnold _____
Don Arnold
President
Grant Parish Police Jury

CERTIFICATE

I, Cynthia Jamison, 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 14th day of November, 2019.

(s) Cynthia Jamison _____
Cynthia Jamison, Parish Manager
Grant Parish Police Jury

Motion by Mr. David Merrell, seconded by Mr. Winston Roberts to authorize gravel surfacing on the following roads in District 7; Sharbono Road and Roy Dewitt Road. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Cephas Bowie, Jr. to introduce Ordinance: 7-2019; an Ordinance to Create Prospective Precincts by the Split and/or Merger of Precinct Geography in Accordance with Louisiana Revised Statutes 18:532 and 18:532.1. Motion carried.

Motion by Mr. Arnold Murrell, seconded by Mr. Cephas Bowie, Jr. to authorize President to sign CEA with the Louisiana Department of Veterans Affairs. Motion carried.

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Winston Roberts to adopt the Grant Parish Police Jury Organizational Chart and Job Description for the Parish Manager/Secretary-Treasurer position.

Yeas: Mr. Arnold Murrell, Mr. Brand DuBois, Mr. Cephas Bowie, Jr., Mr. Winston Roberts
Nays: Mr. Britton Carrol, Mr. Carl Ray Lasyone, Mr. David Merrell

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

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