

Colfax, LA
November 11, 2022

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, November 10, 2022 at 5:00 p.m.

The following members were present:

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

The following members were absent: None

Motion by Mr. Brandon DuBois, seconded Mr. Johnny Jamison 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 October in Grant Parish.

Motion by Mr. Mark Ball, seconded by Mr. Brandon DuBois to open the agenda to public comments. Motion carried.

No speakers came forth.

Mr. William Jarrell, Morgan Goudeau and Associates, gave the jury an update on the South Grant Sewer Project. A technician from Evoqua will be on site this coming week to assist with some ongoing issues with equipment.

Motion by Mr. Brandon DuBois, seconded by Mr. Arnold Murrell to introduce amended budget for the year 2022 with a budget hearing for December 8, 2022 at 5:00 pm. Motion carried.

Motion by Mr. Johnny Jamison, seconded by Mr. Arnold Murrell to introduce the proposed budget for the year 2023 with a budget hearing scheduled for December 8, 2022 at 5:00 pm. Motion carried.

Mr. Cephas Bowie Jr., Chairman of the Personnel Committee, discussed changes to the Grant Parish Police Jury Employee handbook that are needed to accommodate the new pay schedule.

Motion by Mr. Brandon DuBois, seconded by Mr. Cephas Bowie Jr. to approve changes to the Grant Parish Police Jury employee handbook. Motion carried.

Motion by Mr. Mark Ball, seconded by Mr. Johnny Jamison to adopt Resolution 20-2022; holding of election for Ward Seven District on March 25, 2023, to authorize a renewal of a special tax. Motion carried.

RESOLUTION: 20-2022

A resolution approving the holding of an election in Ward Seven Hospital Service District of Grant Parish, Louisiana, on Saturday, March 25, 2023, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Ward Seven Hospital Service District of Grant Parish, Louisiana (the "Governing Authority"), acting as the governing authority of Ward Seven Hospital Service District of Grant Parish, Louisiana (the "District"), adopted a resolution on October 27, 2022, calling a special election in the District on Saturday, March 25, 2023, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Grant, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Grant, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Ward Seven Hospital Service District of Grant Parish, Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, March 25, 2023, at which election there will be submitted the following proposition, to-wit:

WARD SEVEN HOSPITAL SERVICE DISTRICT PROPOSITION
(MILLAGE RENEWAL)

Shall Ward Seven Hospital Service District of Grant Parish, Louisiana (the "District"), continue to levy a special tax of four and thirty-one hundredths (4.31) mills on all property subject to taxation in the District (an estimated \$20,800 expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2024 and ending with the year 2033, for the purposes of maintenance and the general expenditures needed in the everyday operation of the Ward Seven Hospital and other miscellaneous expenses incurred in the operation of Ward Seven Hospital?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Brandon DuBois	<u> X </u>	_____	_____	_____
Johnny Jamison	<u> X </u>	_____	_____	_____
Cephas Bowie, Jr.	<u> X </u>	_____	_____	_____
Arnold Murrell	<u> X </u>	_____	_____	_____
Mark Ball	<u> X </u>	_____	_____	_____
Winston Roberts	<u> X </u>	_____	_____	_____
David Merrell	<u> X </u>	_____	_____	_____
Don Arnold	<u> X </u>	_____	_____	_____

And the resolution was declared adopted on this, the 10th day of November, 2022.

(s) Jessie Pace
Secretary-Treasurer

(s) Don Arnold
President

STATE OF LOUISIANA

PARISH OF GRANT

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Grant, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Police Jury on November 10, 2022, approving the holding of an election in Ward Seven Hospital Service District of Grant Parish, Louisiana, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Colfax, Louisiana, on this, the 10th day of November, 2022.

(s) Jessie Pace
Secretary-Treasurer

Motion by Mr. Johnny Jamison, seconded by Mr. Winston Roberts to adopt Resolution 21-2022; establishing boundaries for Fire District #5. Motion carried.

RESOLUTION 21-2022 Fire Protection District #5

WHEREAS, The Grant Parish Police Jury recognizes the need for clear and precise fire district boundaries that will improve the health and welfare of its residents, and

WHEREAS, certain actions by the Parish are necessary for these boundaries to be implemented, and

WHEREAS, the Grant Parish Police Jury has approved boundaries in the past for Fire Protection District #5 and Fire Protection District #5 Zone A and,

NOW THEREFORE BE IT RESOLVED, that the Grant Parish Policy Jury does hereby set and approve the following boundaries for Fire Protection District #5 to include the original boundaries set forth and approved during the April 13, 2006 meeting of the Grant Parish Police Jury and to include all areas encompassed within Fire Protection District #5 Zone A set forth and approved at the December 10, 1998 meeting of the Grant Parish Police Jury. This entire approved area will be known from this time forward as Fire Protection District #5.

Fire Protection District #5 of Grant Parish Louisiana comprises an area described as follows:

All property within Grant Parish, located West of Little River, South of the North line of Township 8 North, and East of the District's Western boundary line described here: Beginning at the Northwest corner of Section 4, Township 8 North, Range 1 West go South approximately 12 miles to the Southwest corner of Section 33, Township 7 North, Range 1 West; thence go approximately 1 mile East to the Southeast corner of Section 33, Township 7 North, Range 1 West, from that point go South approximately 3 miles to the Southeast Corner of Section 16, Township 6 North, Range 1 West, thence go due West along the South line of said Section 16 to the intersection of said South section line with the Louisiana Arkansas Railway line. Thence follow said railway in a Southeasterly direction for approximately 4 ½ miles to the Southern border of Grant Parish, Louisiana. The Grant-Rapides Parish common boundary, which is a line projected East from a point where the Bayou Darrow empties into Red River to a point where Little River empties into Catahoula Lake is the Southern boundary of Grant Parish Fire District No. 5.

And:

Grant Parish Fire District #5 Zone (A) Boundaries described as follows:

Zone (A) is a one mile wide corridor - ½ mile either side of the following highways and roads:

U.S. 165 North from Big Creek Bridge South to the Grant/Rapides line.

LA Hwy 8 East from U.S. 165 to Allen Road.

LA Hwy 8 West from U.S. 165 to 4780 LA Hwy 8

Pollock Airbase Road from U.S. 165 TO Springhill Road
These boundaries encompass the following roads:

LA HWY 8 EAST:

1. BUD ATEES ROAD
2. POLLOCK CEMETARY ROAD UP TO #231
3. LA HWY 366
4. WINDYWOOD LANE
5. HARDWATER LAKE ROAD TO PERRY LOOP INTERSECTION
6. LOFTON ROAD UP TO #175
7. LYNN LAKE ROAD UP TO #325
8. HUDSON ROAD
9. CAMP MARY LEE ROAD

LA HWY 8 WEST:

1. HUGHART ROAD UP TO JAMES RYDER ROAD INTERSECTION
2. CHEV ALIER ROAD
3. JOHNSON LOOP

U.S. 165 NORTH

1. DYSON CREEK ROAD UP #325

U.S. 165 SOUTH

1. WILLS ROAD
2. HOLT ROAD
3. TILEY ROAD
4. PLEASANT HILL CHURCH ROAD
5. WALKER FERRY ROAD UP TO #350
6. SHARP ROAD
7. EAST MEADE ROAD UP TO #325
8. WAGGONER ROAD UP TO #279
9. PRICE ROAD
10. BENJAMIN ROAD
11. GATES ROAD
12. HINDS ROAD
13. HUMPHRIES ROAD
14. CRAWFORD LOOP UP TO EAST MEADE INTERSECTION
15. LENA DRIVE
16. LAURA DRIVE
17. BEESON ROAD
18. BARRON ROAD TO HIRAM BARRON ROAD INTERSECTION
19. ROBERTSON LOOP UP TO SANBURN ROAD
20. LA HWY 3130 UP TO ROBERTSON LOOP
21. FERGUSON LOOP
22. LEMMONS LANE
23. LAVERGNE DRIVE
24. ROBERTS ROAD
25. HOOD ROAD
26. SHIPP LANE
27. HART LANE
28. BILLY JOHN LANE
29. KILLEN LANE
30. DAYLANE
31. GOLDEN LANE
32. THOMPSON LANE
33. MCCANN DRIVE

POLLOCK AIRBASE ROAD

1. CRAWFORD LOOP
2. ALMA DRIVE
3. REECH ROAD
4. KIRBY LANE
5. EDMONDS LANE
6. J.K. SIMMONS ROAD
7. JOINERS LOOP
8. SPRINGIDLL ROAD UP TO #7624

The Fire District contains all property included within the above-described boundaries.

And the resolution was declared adopted on this, the 10th day of November, 2022.

(s) Jessie Pace
Secretary-Treasurer

(s) Don Arnold
President

STATE OF LOUISIANA

PARISH OF GRANT

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Grant, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Police Jury on November 10, 2022, approving the holding of an election in Ward Seven Hospital Service District of Grant Parish, Louisiana, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Colfax, Louisiana, on this, the 10th day of November, 2022.

(s) Jessie Pace
Secretary-Treasurer

A discussion was held regarding removing Paradise Point Road in the Nantachie Acres Subdivision from the Grant Parish Police Jury Road Maintenance System and transferring maintenance to Mr. Richard Crain. After concerns were voiced, it was decided that more research was needed on the matter. Motion may be introduced this month and if all legalities can be addressed, it will be brought forth on the December Agenda.

Motion by Mr. Brandon DuBois, seconded by Mr. Johnny Jamison to introduce removing Paradise Point in Nantachie Acres from the Grant Parish Police Jury Road Maintenance System and transferring maintenance to Mr. Richard Crain. Motion carried.

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

The Jury discussed the letter received from Mack regarding the \$4,000.00 dollar surcharge for the Heavy-Duty model 2024 trucks. The issue has been deferred to legal counsel for review.

Motion by Mr. Brandon DuBois, seconded by Mr. Cephas Bowie Jr. to enter executive session to discuss litigation with Bank of Montgomery with Mr. J.R Whaley, and also to discuss litigation with Ms. Rebecca Boyett regarding McClung v. Grant Parish Police Jury and a separate case regarding Reservoir Road. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Brandon DuBois to enter back in to regular session. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Brandon DuBois to amend agenda to take the recommendations from legal counsel to move forward on litigation concerning McClung v. Grant Parish Police Jury. Motion carried.

Motion by Mr. Brandon DuBois, seconded by Mr. Winston Roberts to take the recommendations from legal counsel to move forward on litigation concerning McClung v. Grant Parish Police Jury. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Brandon DuBois to pay bills as funds are available. Motion carried.

Motion by Mr. Brandon DuBois, seconded by Mr. Winston Roberts to adjourn. Motion carried.