

Colfax, Louisiana
September 12, 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, September 12, 2019 at 5:00 p.m.

The following members were present:

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

The following members were absent:

Mr. Carl Ray Lasyone

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

Mr. Jeff Pogue, Operations Manager with Acadian Ambulance, gave the month report for calls and transports for the month of August, 2019.

Sheriff Steven McCain gave a detailed power point presentation on statistics for Grant Parish including increased growth, increased calls for service and the specific locations of these increases. Grant Parish was one of only 9 parishes north of I10 which experienced growth since the 2010 Census.

Mr. Rodney Johnson, newly appointed Parish Chairman with LSU Ag Center Extension Grant Parish thanked the Jury for their support. He also introduced Ms. Susan Babineaux, Healthy Homes Education, LSU Ag Center Extension and Ms. Cindy Upton, Food Nutrition Education, LSU Ag Center Extension. Each spoke about their specific roles with LSU Ag Center Extension.

Mr. Robert Wolfe gave an update on the projects that he is working on.

Mr. Brad Sticker, Water Resource Engineer with the DOTD spoke to the Jury on the Bayou Darrow/Red River Structure and Levee Certification update. Also in attendance were Mr. Troy Roussell, District Engineer Administrator and Jonathan Lachney, ADA of Engineering.

Mr. Aaron Slayter asked if there was an update on the River Rouge Plantation Road.

Mr. Matt Johns with the Rapides area Planning Commission and Ms. Heather Urena with Kisatchie Delta addressed the Jury on the Louisiana Watershed Initiative.

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Arnold Murrell to amend the agenda to add adopt Resolution 14 -2019 Supporting Regional Capacity Building in Louisiana Watershed Initiative Provisional Watershed Area 2. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Arnold Murrell to adopt Resolution 14-2019, A Resolution supporting a Regional Capacity Building in Louisiana Watershed Initiative Provisional Watershed Area 2.

RESOLUTION: 14-2019

SUPPORTING REGIONAL CAPACITY BUILDING IN LOUISIANA WATERSHED INITIATIVE PROVISIONAL WATERSHED AREA 2

WHEREAS, the Louisiana State Watershed Initiative was formed in order to coordinate statewide floodplain management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide and to build capacity for technical resources to support such; and

WHEREAS, coordination among regional partners is critical to reducing flood risk and preserving the health, safety, and welfare of the residents of Grant Parish; and

WHEREAS, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to Grant Parish and its regional partners if awarded, thereby furthering immediate watershed management and flood risk reduction goals; and

WHEREAS, the Grant Parish Police Jury is in agreement with Kisatchie-Delta Regional Planning & Development District, working in conjunction with the Rapides Area Planning Commission, for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative for HUC8 Provisional Watershed Area 2, an in furtherance of collaboration and cooperation amongst the parishes and communities of said area.

NOW THEREFORE, BE IT RESOLVED that the Grant Parish Police Jury approves Kisatchie-Delta Regional Planning & Development District, working in conjunction with the Rapides Area Planning Commission, for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative for HUC8 Provisional Watershed Area 2.

THUS PASSED, APPROVED AND ADOPTED on this 12th day of September, 2019

Yeas: Mr. Don Arnold, Mr. David Merrell, Mr. Winston Roberts, Mr. Cephas Bowie, Jr., Mr. Brandon Dubois, Mr. Arnold Murrell

Nays: None

Abstain: None

Absent: Mr. Carl Ray Lasyone

(s) Cynthia Jamison
Cynthia Jamison
Sec.-Treas./Mgr.
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 12th day of September, 2019.

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

Motion by Mr. Britton Carroll, seconded by Mr. Arnold Murrell to adopt Resolution 13-2019; Resolution to enter into an Intergovernmental Agreement with Village of Creola for the maintenance and upkeep of Graystone Road. Motion carried.

RESOLUTION: 13-2019

RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF CREOLA FOR THE MAINTENANCE AND UPKEEP OF GRAYSTONE ROAD

WHEREAS, "Graystone Road" is located within Graystone Subdivision as set forth in Plat of Survey for Campbell's Construction Inc. showing Lots 8 thru 15 and Lots 26 thru 31 of Graystone Subdivision situated in Section 9, Township 5 North, Range 1 West, Town of Creola, Grant Parish, Louisiana by Morgan Goudeau & Associates, and in the Plat of Survey for Campbell's Construction Inc. showing Lots 16 thru 25 of Gray Stone Subdivision situated in Section 9, Township 5 North, Range 1 West, Town of Creola, Grant Parish, Louisiana by Morgan Goudeau & Associates.

AND WHEREAS, the Board of Aldermen of the Village of Creola has accepted "Graystone Road" as Plat of Survey for Campbell's Construction Inc. showing Lots 8 thru 15 and Lots 26 thru 31 of Graystone Subdivision situated in Section 9, Township 5 North, Range 1 West, Town of Creola, Grant Parish, Louisiana by Morgan Goudeau & Associates, and in the Plat of Survey for Campbell's Construction Inc. showing Lots 16 thru 25 of Gray Stone Subdivision situated in Section 9, Township 5 North, Range 1 West, Town of Creola, Grant Parish, Louisiana by Morgan Goudeau & Associates through Resolution passed on the 15th day of August, 2019 in Creola, Louisiana.

NOW THEREFORE BE IT RESOLVED, that the Grant Parish enter into an intergovernmental agreement with the Village of Creola for the maintenance of "Graystone Road", with said agreement being that the Village of Creola furnish all materials for the maintenance and upkeep of "Graystone Road" and that the Grant Parish Police jury furnish all labor and equipment for the maintenance and upkeep of "Graystone Road"

THUS PASSED, APPROVED AND ADOPTED on this 12th day of September, 2019

Yeas: Mr. Don Arnold, Mr. David Merrell, Mr. Winston Roberts, Mr. Cephas Bowie, Jr., Mr. Brandon Dubois, Mr. Arnold Murrell

Nays: None

Abstain: None

Absent: Mr. Carl Ray Lasyone

(s) Cynthia Jamison
Cynthia Jamison
Sec.-Treas./Mgr.
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 12th day of September, 2019.

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

Motion by Mr. Arnold Murrell, seconded by Mr. Winston Roberts to amend the agenda to add change the name of Bell Road in District 8 to Fish Creek Road. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. Arnold Murrell to change the name of Bell Road in District 8 to Fish Creek Road. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. David Merrell to authorize chip seal surfacing on Brunson Road and Overstreet Road in District 7. Motion carried.

Motion by Mr. Winston Roberts, seconded by Mr. David Merrell to authorize hot mix overlay (40 loads) on portions of Bush Road, Bagdad Loop, Old Morning Star Road, Peters Road, Rose Loop, Murphy Road, River Road, and Kateland Road (LA 8/Old Cotton Gin) in District 3. Motion carried.

Motion by Mr. Winston Roberts, seconded by Cephas Bowie, Jr. to authorize hot mix overlay (90 loads) on North Hargis, South Hargis, Jones Road, Neely Roberts Road, Nantachie Drive, Elizabeth Circle, McKay Circle, Dunn Road, Campground Road, and Levee Road in District 1. Motion carried.

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

Motion by Mr. Brandon Dubois, seconded by Mr. David Merrell to adjourn. Motion Carried.