The Police Jury of the Parish of Grant, State of Louisiana, met in Special Session at its meeting place, of the Grant Parish Police Jury Meeting Room, 200 Main Street, Colfax, Louisiana, on Tuesday, September 14, 2021 at 5:00 p.m.

The following members were present:

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

The following members were absent: Mr. David Merrell

The jury discussed information received on State Highway 3169, State Highway 502, and State Highway 524 West side of US 165.

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Arnold Murrell to amend the agenda to include Motion to accept State Highway 3169, State Highway 502, and State Highway 524 West side of US 165 into the parish maintenance system as proposed by the LA DOTD. Motion carried.

Yeas: Mr. Don Arnold, Mr. Arnold Murrell, Mr. Mark Ball, Mr. Cephas Bowie Jr., Mr. Johnny Jamison, and Mr. Winston Roberts

Nays: Mr. Brandon DuBois

Absent: Mr. David Merrell

Motion by Mr. Winston Roberts, seconded by Mr. Cephas Bowie, Jr. to amend the agenda to include Motion to approve Resolution 18-2021; Replace Solid Waste Garbage Truck due to Public Emergency. Motion carried.

Motion by Mr. Mark Ball, seconded by Winston Roberts to approve Resolution 18-2021; Replace Solid Waste Garbage Truck due to Public Emergency. Motion carried.

> RESOLUTION 18-2021 REPLACE SOLID WASTE GARBAGE TRUCK

WHEREAS, due to unforeseen circumstances, the Grant Parish Police Jury does not currently have sufficient vehicles capable of transferring waste to the transfer station.

WHEREAS, the inability to transport solid waste has quickly led to unsanitary conditions, and

WHEREAS, the delays required for advertising and soliciting sealed bids will unnecessarily prolong the unsanitary conditions throughout the parish, and

**BE IT RESOLVED**, that in order to avoid hazards resulting from the prolonged unsanitary conditions the Grant Parish Police Jury does hereby certify and declare that a public emergency exists, and

**BE IT FURTHER RESOLVED**, that notice of said public bid request has been published in the official journal of the Grant Parish Police Jury, and

**BE IT FURTHER RESOLVED**, that the purchase of a suitable replacement vehicle in accordance with La. R.S. 38:2212, et seq., including obtaining quotes telephonically or by other means be hereby authorized and ordered.

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

I Jessie Pace, 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 14<sup>th</sup> day of September, 2021.

<u>(s) Jessie Pace</u> Jessie Pace Secretary/Treasurer Grant Parish Police Jury Motion by Mr. Arnold Murrell, seconded by Mr. Brandon DuBois to amend the agenda to include Motion to authorize the Parish Manager to purchase a new garbage truck due to a public emergency being declared. Motion carried.

Motion by Mr. Arnold Murrell, seconded by Mr. Mark Ball to authorize the Parish Manager to purchase a new garbage truck due to a public emergency being declared. Motion carried.

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