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, October 10, 2024 at 5:00 p.m.

The following members were present:

Mr. Mark Ball, Mr. Roy Edwards, Mr. Cephas Bowie Jr., Mr. Brandon DuBois, Mr. Arnold Murrell, Mr. Johnny Jamison, Mr. Winston Roberts, and Mr. Mike Merrell

The following members were absent: None

Motion by Mr. Winston Roberts, seconded by Mr. Brandon DuBois to open the agenda to public comment. Motion carried unanimously. No comments were brought forth.

Motion by Mr. Johnny Jamison, seconded by Mr. Roy Edwards to accept the minutes of the last meeting as published in the official journal. Motion carried unanimously.

Mr. Jeff Pogue, Operations Manager of Acadian Ambulance, gave the August call report for the parish.

165 calls for an ambulance / 145 emergency transports 9 Air Med launches / 4 transports

Mr. Bill Dean, P.E., Pan American Engineers, LLC. presented bid information and tabulation sheets for the South Grant Wastewater Collection System Improvements Grant from the Office of Community Development – LGA Water Sector Program.



Motion by Mr. Winston Roberts, seconded by Mr. Arnold Murrell to accept Resolution 23-2024; To Accept Bid from Rylee Contracting, Inc. for the South Grant Wastewater Collection System Improvements. Motion carried unanimously.

RESOLUTION 23-2024 BY THE GRANT PARISH POLICE JURY

WHEREAS, The Grant Parish Police Jury received the following Bids on Wednesday, September, 25, 2024 for the South Grant Wastewater Collection System Improvements:

	CONTRACTOR	BASE BID
1.	Rylee Contracting, Inc.	\$3,179,159.00
2.	Womack & Sons Construction Group, LLC	\$3,367,465.00

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, Rylee Contracting, Inc. for the Base Bid in the amount of \$3,179,159.00 contingent upon the following:

- 1. Concurrence of Award from OCD LGA Water Sector Program.
- 2. Receipt of approved Prime Contractor Clearance Form.

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 10th day of October, 2024.

 (s) Jessie Pace
 (s) Mark Ball

 Jessie Pace
 Mark Ball

 Secretary/ Treasurer
 President

 Grant Parish Police Jury
 Grant Parish Police Jury

CERTIFICATE

I, <u>Jessie Pace</u>, 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 October 10, 2024.

(s) Jessie Pace Jessie Pace, Secretary/Treasurer

Mr. Scott Gaspard, Director of Facilities, Jena Choctaw Pines Casino, discussed the newly constructed sewer facility and a turn on date of 10/31/2024 and billing in accordance with the current permit.

Motion by Mr. Arnold Murrell, seconded by Mr. Johnny Jamison to enter into an Operations Agreement with C3 Environmental Services for the maintenance of the South Grant Sewer System. Motion carried unanimously.

Motion to reimburse Mr. Jay Swazey for the claim of damage to truck paint by rocks from a mower has been tabled until enough information is presented for a decision to be made. No repair estimate was received for review.

Motion by Mr. Mike Merrell, seconded by Mr. Roy Edwards to reimburse Mr. Joseph Arnold for tree removal from his property in the right of way.

Yeas: None

Nays: Mr. Winston Roberts, Mr. Brandon DuBoise, Mr. Arnold Murrell, Mr. Cephas Bowie, Jr., and Mr. Johnny Jamison

Motion failed.

Jurors had planned to discuss open meetings laws and time and attendance requirements of the Grant Parish Library with the Grant Parish Library Board and the Library Director, however none were able to attend the meeting. Jurors did reiterate the information discussed at the Personnel Committee Meeting held Monday, October 7, 2024:

Louisiana Legislative Auditor's requirements for all political subdivisions organized under a parish governing authority to abide by the state's Open Meetings Laws <u>R.S.42:11-R.S.</u> 42:28. This includes but is not limited to the following;

- 1) Properly notifying the public of meetings by posting the agenda on the door of the main office, on the website, and on Facebook at least 24 hours in advance
- 2) Keep meeting minutes including the date, time, and place of the meeting, which members are present or absent, the substance of all matters decided, votes taken including if a member of the public body chooses to abstain from voting on a matter
- 3) Publishing meeting minutes of every meeting in the official parish journal, on their website, and on Facebook within ten days of minutes being published
- 4) Maintain the copy of those minutes on the website for at least three months after posting

Grant Parish Library Board Members and the Director of the Grant Parish Library must begin following these laws immediately to get in compliance.

The Grant Parish Library Board had a member resign at the June meeting but the jury did not receive the letter of resignation from the director until 10/9/2024 after it was requested. The jury discussed taking nominations for this position and two expired positions on the board

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Winston Roberts to amend the agenda to add a motion to accept the resignation of Ms. Dorothy Peters and open the meeting to nominations for the three available positions. Motion carried unanimously.

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Winston Roberts to accept the resignation of Ms. Dorothy Peters and open the meeting to nominations for the three available positions. Motion carried unanimously.

Mr. Mark Ball requested nominations from jurors for the position previously held by Ms. Sue Tant.

Motion by Mr. Roy Edwards to nominate Ms. Sue Tant

Motion by Mr. Brandon DuBois to nominate Mr. Kelby Lashley

All in favor of Ms. Sue Tant: Mr. Roy Edwards, Mr. Arnold Murrell, Mr. Mike Merrell, & Mr. Winston Roberts

All in favor of Mr. Kelby Lashley: Mr. Brandon DuBois, Mr. Johnny Jamison, & Mr. Cephas Bowie, Jr.

Mr. Mark Ball announced the motion is in favor of Ms. Sue Tant being appointed to the Grant Parish Library Board for a term of 5 years.

Mr. Mark Ball requested nominations from jurors for the position previously held by Ms. Judi Womack.

Motion by Mr. Mike Merrell to nominate Ms. Judi Womack

Motion by Mr. Johnny Jamison to nominate Mr. Chris Rogers

All in favor of Ms. Judi Womack: Mr. Mike Merrell & Mr. Roy Edwards

All in favor of Mr. Chris Rogers: Mr. Winston Roberts, Mr. Brandon DuBois, Mr. Johnny Jamison, & Mr. Cephas Bowie, Jr.

Mr. Arnold Murrell abstained from voting

Mr. Mark Ball announced the motion is in favor of Mr. Chris Rogers being appointed to the Grant Parish Library Board for a term of 5 years.

Mr. Mark Ball requested nominations from jurors for the position previously held by Ms. Dorothy Peters

Motion by Mr. Winston Roberts to nominate Mr. Ryan Ingles

Motion by Mr. Cephas Bowie, Jr. to nominate Ms. Esther Green

All in favor of Mr. Ryan Ingles: Mr. Brandon DuBois, Mr. Roy Edwards, Mr. Arnold Murrell,

Mr. Mike Merrell, Mr. Johnny Jamison & Mr. Winston Roberts

All in favor of Ms. Esther Green: Mr. Cephas Bowie, Jr.

Mr. Mark Ball announced the motion is in favor of Mr. Ryan Ingles being appointed to the Grant Parish Library Board for a term of 5 years.

Ms. Theresa Tademy expressed her opinion regarding "representation of Colfax" on the Grant Parish Library Board. It was pointed out that the Colfax area is being represented by Ms. Tracy Geisel. Ms. Tademy then asked if there would be someone who "looks like me" representing on the library board. Mr. Ball advised Ms. Tademy that the jury does not and is not voting on how people look. Mr. Cephas Bowie, Jr. commented that he served on the Grant Parish Library Board and requested it be dually noted and recorded that he understands what his neighbor is saying, the Town of Colfax does not have a person that is representing on Grant Parish Library Board where the headquarters and main library are in the Town of Colfax and he does have a problem with that. Mr. Ball confirmed that the information is noted and recorded.

Motion by Mr. Johnny Jamison, seconded by Mr. Brandon DuBois to amend the agenda to include a motion require all employees of the Grant Parish Library to clock in and out by means of having a thumbprint time clock installed at all branches throughout the parish at the expense of the Grant Parish Library within the next thirty (30) days. Motion carried unanimously.

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Winston Roberts to require all employees of the Grant Parish Library to clock in and out by means of having a thumbprint time clock installed at all branches throughout the parish at the expense of the Grant Parish Library within the next thirty (30) days. Motion carried unanimously.

Motion by Mr. Johnny Jamison, seconded by Mr. Brandon DuBois to amend the agenda to include a motion to nullify the August 2024 meeting of the Grant Parish Library Board and have all items presented to the newly appointed board members for approval at the October 2024 meeting. Motion carried unanimously.

Motion by Mr. Brandon DuBois, seconded by Mr. Johnny Jamison to nullify the August 2024 meeting of the Grant Parish Library Board and have all items presented to the newly appointed board members for approval at the October 2024 meeting. Motion carried unanimously.

Motion by Mr. Winston Roberts, seconded by Mr. Brandon DuBois to adopt Ordinance 02-2024; Notice with Intent to Sell 220 George Davidson Road, Pollock, Louisiana 71467. Motion carried unanimously.

EXHIBIT I: Sale of Adjudicated Property

ORDINANCE 02-2024

AUTHORIZING THE GRANT PARISH POLICE JURY TO SELL

A certain piece, parcel, or tract of land, together with all buildings and improvements located thereon and all rights, ways, and privileges thereto appertaining, being, lying and situated in Section Six (6), Township 6 North, Range 1 East, Grant Parish, Louisiana, and being more particularly described as follows, to-wit:

Begin at the Southwest Corner of the Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section 6, Township 6 North, Range 1 East, Grant Parish, Louisiana, thence run South 89 degrees 50 minutes East 209 feet; thence run North 886 feet to a stake on the Southern Bank of Sandy Creek; thence continue approximately 15 feet in the same direction to the center line of Sandy Creek; thence run along the center line of Sandy Creek in a westerly direction to the Western Boundary of the said SE 1/4 of the SE 1/4; thence run South approximately 15 feet to a stake on the South Bank of Sandy Creek along the said Western Boundary of the said SE 1/4 of the SE 1/4; thence run South along the said Western Boundary of the said SE 1/4 of the SE 1/4 South 821 feet to the point of beginning; all as is more fully shown by a plat of survey of Barrett Gremillion dated July 9, 1974, recorded at Conveyance Book 196, page 147, records of Grant Parish, Louisiana.

LESS AND EXCEPT:

A certain piece, parcel, or tract of land, together with all buildings and improvements located thereon and all rights, ways, and privileges thereunto appertaining, being, lying and situated in Section 6, Township 6 North, Range 1 East, Grant Parish, Louisiana, said tract containing 1.60 acres, and being more particularly described as follows, to wit:

Beginning at the SW corner of the SE1/4 of the SE1/4 of Section 6, thence N00°06'53"W a distance of 367.54' to a point; thence S72°04'11"E a distance of 218.68' to a point; thence S00°01'13"E a distance of 94.14' to a point; thence S00°04'07"W a distance of 209.16' to a point; thence N89°45'09"W a distance of 207.81' to a point; back to the Point of Beginning, having an area of 1.604 acres more or less being that property shown on plat of survey dated May 14, 2007, by Colby C. Buller, P.E., P.L.S., Project No. 07-106, which is attached hereto and made a part hereof.

LESS AND EXCEPT

A fifteen (15) foot strip of land adjacent to the Eastern Boundary of Lot 12 of Lumberton Subdivision which is more fully described as follows to-wit:

Begin at the SE Corner of Lot 12 of Lumberton Subdivision Revised, to establish a point of beginning; then travel thirty (30) feet South to the MIDPOINT of the sixty (60) foot right of way for George Davidson Road; thence turn N89°50'00"E; thence turn left and follow North a line which is parallel to the Eastern boundary of Lot 12 of Lumberton Subdivision revised and follow it all the way to the Northern boundary of the said property which is the waterline of Sandy Creek; thence turn left in a Westerly direction fifteen (15) feet to the Northeast corner of Lot 12 of Lumberton Subdivision Revised; thence turn left and follow the Eastern boundary of Lot 12 of Lumberton Subdivision Revised back to the Point of Beginning, all as more fully shown in red on the copy of the Survey attached to the Act.

Municipal Address: 220 George Davidson Road, Pollock, Louisiana 71467

TO: CHAD AND KASSANDRA HOOTER. FOR THE CONSIDERATION OF \$1,522.81 CASH

WHEREAS, The Parish of Grant owns the property described as

A certain piece, parcel, or tract of land, together with all buildings and improvements located thereon and all rights, ways, and privileges thereto appertaining, being, lying and situated in Section Six (6), Township 6 North, Range 1 East, Grant Parish, Louisiana, and being more particularly described as follows, to-wit:

Begin at the Southwest Corner of the Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section 6, Township 6 North, Range 1 East, Grant Parish, Louisiana, thence run South 89 degrees 50 minutes East 209 feet; thence run North 886 feet to a stake on the Southern Bank of Sandy Creek; thence continue approximately 15 feet in the same direction to the center line of Sandy Creek; thence run along the center line of Sandy Creek in a westerly direction to the Western Boundary of the said SE 1/4 of the SE 1/4; thence run South approximately 15 feet to a stake on the South Bank of Sandy Creek along the said Western Boundary of the said SE 1/4 of the SE 1/4; thence run South along the said Western Boundary of the said SE 1/4 of the SE 1/4 South 821 feet to the point of beginning; all as is more fully shown by a plat of survey of Barrett Gremillion dated July 9, 1974, recorded at Conveyance Book 196, page 147, records of Grant Parish, Louisiana.

LESS AND EXCEPT

A certain piece, parcel, or tract of land, together with all buildings and improvements located thereon and all rights, ways, and privileges thereunto appertaining, being, lying and situated in Section 6, Township 6 North, Range 1 East, Grant Parish, Louisiana, said tract containing 1.60 acres, and being more particularly described as follows, to wit:

Beginning at the SW corner of the SE1/4 of the SE1/4 of Section 6, thence N00°06'53"W a distance of 367.54' to a point; thence S72°04'11"E a distance of 218.68' to a point; thence S00°01'13"E a distance of 94.14' to a point; thence S00°04'07"W a distance of 209.16' to a point; thence N89°45'09"W a distance of 207.81' to a point; back to the Point of Beginning, having an area of 1.604 acres more or less being that property shown on plat of survey dated May 14, 2007, by Colby C. Buller, P.E., P.L.S., Project No. 07-106, which is attached hereto and made a part hereof.

LESS AND EXCEPT:

A fifteen (15) foot strip of land adjacent to the Eastern Boundary of Lot 12 of Lumberton Subdivision which is more fully described as follows to-wit:

Begin at the SE Corner of Lot 12 of Lumberton Subdivision Revised, to establish a point of beginning; then travel thirty (30) feet South to the MIDPOINT of the sixty (60) foot right of way for George Davidson Road; thence turn N89°50'00"E; thence turn left and follow North a line which is parallel to the Eastern boundary of Lot 12 of Lumberton Subdivision revised and follow it all the way to the Northern boundary of the said property which is the waterline of Sandy Creek; thence turn left in a Westerly direction fifteen (15) feet to the Northeast corner of Lot 12 of Lumberton Subdivision Revised; thence turn left and follow the Eastern boundary of Lot 12 of Lumberton Subdivision Revised back to the Point of Beginning, all as more fully shown in red on the copy of the Survey attached to the Act.

Municipal Address: 220 George Davidson Road, Pollock, LA 71467

WHEREAS, a request has been received from CHAD AND KASSANDRA HOOTER, to purchase said property for the consideration of \$1,522.81 cash, at the time of sale, said consideration representing the total of the statutory impositions, governmental liens, and costs of sale or (2/3) of the appraised value of the property; and,

WHEREAS, this Jury is of the opinion that it would be in the public interest to convey the above-mentioned property to CHAD AND KASSANDRA HOOTER, for the offered consideration.

NOW, THEREFORE, BE IT ORDAINED, by the Grant Parish Police Jury that:

A certain piece, parcel, or tract of land, together with all buildings and improvements located thereon and all rights, ways, and privileges thereto appertaining, being, lying and situated in Section Six (6), Township 6 North, Range 1 East, Grant Parish, Louisiana, and being more particularly described as follows, to-wit:

Begin at the Southwest Corner of the Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section 6, Township 6 North, Range 1 East, Grant Parish, Louisiana, thence run South 89 degrees 50 minutes East 209 feet; thence run North 886 feet to a stake on the Southern Bank of Sandy Creek; thence continue approximately 15 feet in the same direction to the center line of Sandy Creek; thence run along the center line of Sandy Creek in a westerly direction to the Western Boundary of the said SE 1/4 of the SE 1/4; thence run South approximately 15 feet to a stake on the South Bank of Sandy Creek along the said Western Boundary of the said SE 1/4 of the SE 1/4; thence run South along the said Western Boundary of the said SE 1/4 of the SE 1/4 South 821 feet to the point of beginning; all as is more fully shown by a plat of survey of Barrett Gremillion dated July 9, 1974, recorded at Conveyance Book 196, page 147, records of Grant Parish, Louisiana.

LESS AND EXCEPT:

A certain piece, parcel, or tract of land, together with all buildings and improvements located thereon and all rights, ways, and privileges thereunto appertaining, being, lying and situated in Section 6, Township 6 North, Range 1 East, Grant Parish, Louisiana, said tract containing 1.60 acres more or less, and being more particularly described as follows, to wit:

Beginning at the SW corner of the SE1/4 of the SEl/4 of Section 6, thence N00°06'53"W a distance of 367.54' to a point; thence S72°04'11"E a distance of 218.68' to a point; thence S00°01'13"E a distance of 94.14' to a point; thence S00°04'07"W a distance of 209.16' to a point; thence N89°45'09"W a distance of 207.81' to a point; back to the Point of Beginning, having an area of 1.604 acres more or less being that property shown on plat of survey dated May 14, 2007, by Colby C. Buller, P.E., P.L.S., Project No. 07-106, which is attached hereto and made a part hereof.

LESS AND EXCEPT:

A fifteen (15) foot strip of land adjacent to the Eastern Boundary of Lot 12 of Lumberton Subdivision which is more fully described as follows to-wit:

Begin at the SE Corner of Lot 12 of Lumberton Subdivision Revised, to establish a point of beginning; then travel thirty (30) feet South to the MIDPOINT of the sixty (60) foot right of way for George Davidson Road; thence turn N89°50'00"E; thence turn left and follow North a line which is parallel to the Eastern boundary of Lot 12 of Lumberton Subdivision revised and follow it all the way to the Northern boundary of the said property which is the waterline of Sandy Creek; thence turn left in a Westerly direction

fifteen (15) feet to the Northeast corner of Lot 12 of Lumberton Subdivision Revised; thence turn left and follow the Eastern boundary of Lot 12 of Lumberton Subdivision Revised back to the Point of Beginning, all as more fully shown in red on the copy of the Survey attached to the Act.

Municipal Address: 220 George Davidson Road, Pollock, Louisiana 71467

Grant Parish, Louisiana, should be re-entered into the stream of commerce thereby serving the public interest.

Section 2. the acquiring person shall certify, in writing, to the Purchasing Department that he/she or his/her agent has searched for all names and last known addresses of all owners, mortgages, and any other person(s) who may have a vested or contingent interest in the property, or who filed a request for notice as indicated in those records and has so examined:

- The mortgages and conveyance records of Grant Parish
- The current telephone book,
- Any other examination resources, including Internet search engines, if any, the records of Louisiana Secretary of State and the Secretary of States set forth by the names of identified entities

Section 3. The acquiring person shall submit the required notifications (R.S. 47:2206 A and B) to the Civil Sheriff for his/her signature, and then notify those persons identified via regular mail, certified mail*, publication and/or service of process. *Copies of the green and white receipts should be maintained by the purchaser as indica of compliance with the notice requirements;

Section 4. The acquiring person shall send written notice notifying any tax sale party whose interest the successful bidder or done intends to be terminated that the party has until the later of the following to redeem the property or otherwise challenge in a court of competent jurisdiction the potential sale or donation:

- (a) Sixty days from the date of the notice provided in the Subsection, if five years have elapsed from the filing of the tax sale certificate (formerly "process verbal"), or six months after the date of the notice provided for in the Subsection, if five years have not elapsed since the filing of the tax sale certificate (formerly "process verbal")
 - (b) The filing of the sale or donation transferring the property.
- (c) The written notice required by this Section shall be that which is included in R.S. 47:2206 A (2).

Section 5. The acquiring person shall cause to be published in the official journal of this parish (currently the Colfax Chronicle) a notice that any tax sale party whose interest the successful bidder or donee intends to be terminated has, to redeem the property, until the later of:

- (a) Sixty days, for property on which a tax sale certificate (formerly "proces verbal") was filed over five years previous of the first publication, or six months if the tax sale certificate (formerly "proces verbal") was filed less than five years before the first publication of the notice provided for in this Subsection.
- (b) The filing of the sale or donation transferring the property.
- (c) The publication required by this Section shall be that which is included in

R.S. 47:2206 B. (2).

Section 6. The acquiring person may file with the recorder of mortgages a copy of one of the notices that was sent to the tax debtor or the current owner. A transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the notice shall not affect the property. The recorder of mortgages or recorder of conveyances shall cancel, erase, terminate, or release the acts upon the request of the acquiring person.]

Section 7. At any time after the expiration of the sixty-day or six-month periods, as applicable, set forth in R.S. 47:2206 (A) and (B), the acquiring person, or his/her successors and assigns, may send to this body a written notice requesting that the sale/donation to him/her be authenticated. The President of the Jury shall authenticate the sale or donation within ten days from the date of the request or as soon thereafter as practical. However, the President shall not execute the act of cash sale or act of donation until the District Attorney's office has certified in writing to the President, that purchaser or donee has complied with the mandates of this Ordinance. The sale price shall be paid by cashier's check or money order at the time of the sale.

NOTE: The initial application fee of \$75.00 and any other costs incurred by the purchaser shall not be applied to the purchase price and shall not be refundable if the purchaser elects not to complete the process.

NOTE: The Parish of Grant shall reserve all oil, gas, and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

Section 8. The acquiring person shall be responsible for filing the sale or donation and payment of all filing fees.

Section 9. The only warranty owed by the political subdivision or the municipalities shall be a warranty against eviction resulting from a prior alienation by the political subdivision or the municipality.

- (a) All sales and donations shall be without warranty, either expressed or implied, even as to return or reduction of the purchase price, including without limitation the warranty against redhibitory defects or vices and the warranty that the thing sole is reasonable fit for its ordinary purpose or the acquiring person's intended or particular purpose.
 - (b) These waivers or exclusions of warranties shall be self-operative regardless of whether the waivers or exclusions are contained in the act of sale or donation, and regardless of whether they are clear and unambiguous, and regardless of whether they are brought to the attention of the acquiring person. This provision supersedes the requirements of any other law.

- (c) The writing constituting the sale shall be in the form as provided in R.S. 47: 2207 B. and the writing constituting the donation shall be that which is included in R.S. 47: 2207 C.
- Section 10. The provisions of R.S. 41:1338 shall not apply to the property being sold or donated in accordance with this Ordinance.
- Section 11. A certified copy of the sale or donation shall be prima facie evidence of the regularity of all matters dealing with the sale or donation and the validity of the sale or donation.
- Section 12. Contemporaneously with or subsequent to the filing of the sale or donation of adjudicated property, the acquiring person, his/her successors, or assigns, may file with the recorder of mortgages an affidavit indicating how the tax sale parties whose interest the acquiring person, his/her successors, or assigns, intends to be terminated were identified, how the address of each tax sale party was obtained, how the written notice was sent, the results of sending the written notice, and the dates of publication.
- (a) The affidavit may also contain a statement of the interest to which the purchaser or donee takes subject. The recorder of mortgages shall index the affidavit only under the names of the owner filing the affidavit and the tax debtor, as mortgagors.
 - (b) The affidavit described herein shall be sufficient if it follows the form articulated in R.S. 47: 2208.
- (c) With respect to a sale, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit
- (d) With respect to a donation, the filing of the affidavit provided herein shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.
- (e) Upon filing of the affidavit, the recorder of mortgages or the recorder of conveyances shall treat as canceled, terminated, released, or erased, all those liens, privileges, mortgages, or other encumbrances canceled, terminated, released, or erased under subsections (c) or (d) of this Section, only insofar as they affect the property.
- (f) The owner filing the affidavit shall be liable to and indemnify the recorder of mortgages, the recorder of conveyances, and any other person relying on the cancellation, termination, release, or erasure by affidavit for any dames that they may suffer as a consequence of such reliance if the recorded affidavit contains materially false or incorrect statements that cause the recorder to incorrectly cancel, terminate, release, or erase any interest listed in the affidavit. The recorder of mortgages and the recorder of conveyances shall not be liable for any damages resulting to any person or entity as a consequence of the cancellation, termination, release, or erasure of any interest in compliance with this Section.

THUS PASSED, APPROVED AND ADOPTED on this 10th day October, 2024

(s) Jessie Pace
Jessie Pace
Secretary – Treasurer
Grant Parish Police Jury

(s) Mark Ball Mark Ball President Grant Parish Police Jury

The item to adopt Ordinance 04-2024; Parish Wide Livestock Ordinance has been deferred to the November meeting to get legal council's interpretation of the present state law.

The item to renew the lease agreement with Hospital District #1 with an increase in rent has been assigned to the Building Committee to coordinate with the Hospital District #1 Board and discuss the terms of the now expired lease.

Motion by Mr. Brandon DuBois, seconded by Mr. Roy Edwards to adopt Resolution 21-2024; Annual Certification of Compliance with the State of Louisiana Off System Bridge Replacement Program. Motion carried unanimously.

RESOLUTION 21-2024

Annual Certification of Compliance
With State of Louisiana
Off System Bridge Replacement Program

WHEREAS, the Federal Government has mandated that all structures defined as bridges located on public roads shall be inspected, rated for safe load capacity, and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each state; and

WHEREAS, the responsibility to inspect, rate and load post said bridges is under the authority of Grant Parish in accordance with those standards and is delegated by the Louisiana Department of Transportation and Development to the Grant Parish Police Jury;

NOW THEREFORE BE IT RESOLVED, that the Grant Parish Police Jury hereby certified to the Louisiana Department of Transportation and Development that for the period of October 1, 2024 through September 30, 2025, that the Parish of Grant has

and will continue to comply with all NBIS/FHWA/DOTD requirements regarding performance of interim inspections, calculating the load carrying capacity, and load posting/closure of deficient bridges under their jurisdiction.

BE IT FURTHER RESOLVED, that the Parish Manager be authorized to submit a copy of this Certification to the District Maintenance Engineer for his file documentation.

This Resolution was considered section by section and as a whole and upon motion by

Mr. <u>Brandon DuBois</u> being seconded by Mr. <u>Roy Edwards</u> and was adopted by the following vote on this the 10th day of October 2024:

YEAS: Mr. Mark Ball, Mr. Roy Edwards, Mr. Brandon DuBois, Mr. Johnny Jamison Mr. Arnold Murrell, Mr. Mike Merrell, Mr. Cephas Bowie Jr., Mr. Winston Roberts

NAYS: None

ABSENT: None

(s) Jessie Pace(s) Mark BallJessie PaceMark BallSecretary/Treasurer/Parish ManagerPresident

Grant Parish Police Jury Grant Parish Police Jury

STATE OF LOUISIANA PARISH OF GRANT

GIVEN UNDER MY OFFICIAL SIGNATURE and Seal of Office on this the 10th day of October, 2024.

(s) Jessie Pace Jessie Pace Grant Parish Police Jury

Motion by Mr. Brandon DuBois, seconded by Mr. Mike Merrell to adopt Resolution 22-2024; Annual Cooperative Endeavor Agreement Federal Off System Bridge Rehabilitation and Replacement Program. Motion carried unanimously.

RESOLUTION 22-2024

Cooperative Endeavor Agreement
Federal Off System Bridge
Rehabilitation and Replacement Program

BE IT RESOLVED, by the Grant Parish Police Jury that said Police Jury, hereby authorizes its Parish Manager, Jessie Pace as the signatory party to execute "State of Louisiana" Department of Transportation and Development, Cooperative Endeavor Agreement, Federal Off-System Bridge Rehabilitation and Replacement Program, "Grant Parish" on behalf of Grant Parish.

The Grant Parish Police Jury adopted the above Resolution during regular session convened on Thursday, October 10th, 2024.

CERTIFICATION

I, <u>Jessie Pace</u>, Parish Manager of the Grant Parish Police Jury, State of Louisiana, do hereby certify that the foregoing is a true and exact copy of a RESOLUTION adopted by the Police Jury of the Parish of Grant, State of Louisiana, in regular session convened on October 10th, 2024 at which a quorum was present.

(s) Jessie Pace
Jessie Pace
Secretary/Treasurer/Parish Manager
Grant Parish Police Jury

(s) Mark Ball Mark Ball President

Grant Parish Police Jury

STATE OF LOUISIANA PARISH OF GRANT

GIVEN UNDER MY OFFICIAL SIGNATURE and Seal of Office on this the 10^{th} day of October, 2024.

(s) Jessie Pace Jessie Pace Grant Parish Police Jury

Motion by Mr. Mark Ball, seconded by Mr. Brandon DuBois to use funds from District 5 Capital Improvement Funds for possible overages on the James Branch RAC Project and Hudson Creek Act 776 Project. Motion carried unanimously.

The jury discussed the possible grant from Waste Connections and which sites in the parish could benefit from a camera surveillance system.

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Winston Roberts to select the Sawmill, Rock, and Redhill dumpsites as sites for surveillance cameras if awarded grant funds from Waste Connections. Motion carried unanimously.

Mr. Cody Gongre, Grant Parish Roads Superintendent, updated jury on projects from the Landfill and Roads departments.

The Roads Committee will review and discuss the road permit and possible updates regarding track vehicles

Motion by Mr. Johnny Jamison, seconded by Mr. Brandon DuBois to pay bills as funds become available. Motion carried unanimously.

Closing Comments:

Mr. Mike Merrell requested an update regarding funds from Act 776 of the 2024 Regular Legislative Session. He was advised that the preliminary information has been submitted and we are waiting on the CEA for signatures.

Mr. Winston Roberts thanked Mr. Scott Gaspard for his efforts and support of the South Grant Sewer system as this has been a big project for economic growth in Grant Parish.

Motion by Mr. Roy Edwards, seconded by Mr. Brandon DuBois to adjourn. Motion carried unanimously.

Disclaimer: These minutes are not official until adopted by the jury at the next meeting.