

POLICE JURY MEETING – September 8, 2020

The Allen Parish Police Jury met in regular session at the Police Jury Administration Building, Oberlin, Louisiana, September 8, 2020 at the hour of 6:30 p.m.

Present: Anthony Hebert, Allen Courville, John Strother, Ruffin George, Jr., Creig Vizena, Chad Sanders. Absent: Heath Ardoin

Motion by Mr. George seconded by Mr. Vizena and carried to go into session.

The Lord's Prayer was said followed by the Pledge of Allegiance.

Motion by Mr. Courville seconded by Mr. Strother and carried to accept the minutes of the meeting held August 3, 2020 and September 2, 2020.

The Finance Committee had the following recommendations:

- 1) Approve to pay Covington Sales & Service \$1,645.27 for Spindle assembly for RD2.
- 2) Approve to pay H&E Equipment \$2,740.59 for a turbo for roller for Parish Road Fund.
- 3) Approve to \$2,120.00 for Covid compliant signs and materials for the Courthouse.
- 4) Approve to pay \$101,462.88 to Louisiana Cat for a track hoe for RD1.
- 5) Approve to pay \$3,500.00 to Tadlock Rentals for a 40ft container unit for RD3.

Motion by Mr. Vizena seconded by Mr. George and carried to accept the recommendations of the Finance Committee.

The Road Committee had the following recommendations:

1. Approve a JSA with the City of Oakdale for grass cutting, pothole patching and trash pickup for the month of September 2020.

Motion by Mr. Strother seconded by Mr. Courville and carried to accept the recommendations of the Road Committee.

Motion by Mr. Vizena seconded by Mr. Courville and carried for the purchasing agent to take necessary action for fuel, materials, and supplies for the month.

Recognized Jacob Dillehay to discuss debris removal. Mr. Dillehay stated that we solicited RFPs for debris management and pickup. We received 8 proposals for pickup and 6 proposals for monitoring. All proposals went through a gradings process. It is recommended for debris pickup that the Jury contract with Ceres Environment and for debris monitoring to contract with Tetra Tech.

Motion by Mr. Vizena seconded by Mr. Courville and carried to Ceres Environment and Tetra Tech.

Motion by Mr. Courville seconded by Mr. Vizena and carried to authorize Anthony Hebert to execute any contract documents as necessary.

Motion by Mr. Courville seconded by Mr. Sanders and carried to purchase GPS trackers for the APPJ work trucks.

Motion by Mr. Vizena seconded by Mr. Courville and carried to adopt a resolution to approve the holding of an election in Fire Protection District No. 2 of the Parish of Allen, State of Louisiana, on Saturday, December 5, 2020, to authorize the levy of a special tax therein.

Motion by Mr. Vizena seconded by Mr. George and carried to adopt a resolution providing for canvassing the returns and declaring the results of the special election held in Road District 2 on Saturday, August 15, 2020.

Motion by Mr. Vizena seconded by Mr. Sanders and carried to call for a public hearing to reduce the speed on Sunset Drive, Sunrise Drive, Executive Drive, and Moonlight Drive from 45mph to 15mph.

Motion by Mr. Strother seconded by Mr. Courville and carried to adopt a resolution for the Council on Aging and the DOTD for 49 CFR 5311 and 49 CFR 5339 for the grants for bus and bus facility program.

Motion by Mr. Sanders seconded by Mr. Vizona and carried to hire Brian Whetstine full time in RD3 contingent upon meeting hiring requirements.

Motion by Mr. Vizona seconded by Mr. Courville and carried to appoint Steve Manuel to the East Allen Water Board to complete the term of Brian Manuel.

Motion by Mr. Vizona seconded by Mr. George and carried to appoint Earl Papillion to the Bayou Blue Drainage Board to complete the term of C.J. Lejeune.

Motion by Mr. Courville seconded by Mr. Sanders and carried to appoint Chuck Welch to the Allen Parish Ambulance Board to replace Jackie Holland.

Motion by Mr. Vizona and seconded by Mr. Sanders and carried to further review the minutes before making corrections to the Recreation District #1 Board.

Recognized Mrs. Sonnier to present the monthly inmate report. Expenses for the month of August 2020 totaled \$15,024.42. We are under budget \$2,275.58 for the month and \$53,567.11 for the year. Currently there are 60 Parish and 10 DOC.

Recognized Mr. Joel Johnson for report on the airport. No news to report.

Motion by Mr. Vizona seconded by Mr. Courville and carried to adjourn the meeting.

Allen Parish Police Jury
President

ATTEST:
