

POLICE JURY MEETING – March 2, 2020

The Allen Parish Police Jury met in regular session at the Police Jury Administration Building, Oberlin, Louisiana, March 2, 2020 at the hour of 6:30 pm.

Present: Anthony Hebert, Kent Fontenot, John Strother, Ruffin George, Heath Ardoin, Allen Courville, and Creig Vizena.

Motion carried to go into session.

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

Motion carried to accept the minutes of the meeting held on February 3, 2020.

The Finance Committee had the following recommendations:

- 1) Approve to pay Charles Savant \$1,972.02 for repairs on a dump truck for RD3.
- 2) Approve to pay Corporate Warehouse Supply \$1,679.65 for toners for the office printers.
- 3) Approve to pay Nick's Tractor Repair, LLC., \$4,300.00 for repairs on unit 9-24 for RD5.

Motion 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 March 2020.
- 2) Approve a JSA with the City of Oakdale for manpower, equipment, and material to chip seal and repair Bradley Drive, Love Street, and Ben Lane.
- 3) Approve a JSA with the Allen Action Agency for manpower, equipment, and material to repair a bus turnaround at 516 Gradney Lane in Oberlin, LA.
- 4) Approve a JSA with the Allen Parish School Board for manpower, equipment and material to fix the following bus turnarounds.
 - 609 Hamilton Cemetery Road in Fairview.
 - 706 Monceaux Road in Reeves.
 - 423 Parhart Road in Reeves.
 - 301 Alex Lormand Road in Kinder.
 - 189 AD Ingals Road in Fairview.

Motion carried to accept the recommendations of the Road Committee.

Motion carried for the purchasing agent to take necessary action for fuel, materials, and supplies for the month.

Motion carried to approve to add 3.2 miles of Martin Tram Road to the Capital Outlay.

Motion carried to approve to call a special election for a tax renewal for RD2.

Motion carried to approve to adopt a resolution to authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases pertaining to Beau Allen.

Recognized Mrs. Colleen Sonnier to present the monthly inmate report. Expenses for the month of February totaled \$11,903.47. We are underbudget \$5,396.54 for the month. Currently there are 102 Parish Inmates and 10 D.O.C.

No news to report on airport.

Motion carried to add an item to the agenda.

1. Discuss and consider accepting Allen Parish Fire Protection District #6 board member resignation and reappointments.

Motion carried to accept the resignation of Johnny Glenn from the Allen Parish Fire Protection District #6 effective 10/19/2019, and to appoint Andrew Willis to fill his term. Term expires 4/1/2023.

Motion carried to reappoint Randy Deshotel, Everett Lovejoy, and Jerrod Wheat to the Allen Parish Fire Protection District #6 for a 5-year term. Term effective dates 4/1/2018 to 4/1/2023.

Motion by Mr. Vizena seconded by Mr. Ardoin and carried to add an item to the agenda.

1. Discuss and consider accepting Allen Parish Fire Protection District #6 board member resignation and reappointments.

Motion carried to accept the resignation of Johnny Glenn from the Allen Parish Fire Protection District #6 effective 10/19/2019, and to appoint Andrew Willis to fill his term. Term expires 4/1/2023.

Motion carried to reappoint Randy Deshotel, Everett Lovejoy, and Jerrod Wheat to the Allen Parish Fire Protection District #6 for a 5-year term. Term effective dates 4/1/2018 to 4/1/2023.

Motion carried to add an item to the agenda.

1. Discuss and consider permission to advertise to sell surplus dump truck parts from Ward 5

Motion carried for permission to advertise to sell surplus dump truck parts from Ward 5.

Motion carried to add an item to the agenda.

1. Discuss and consider permission to purchase a box blade for a tractor in RD5.

Motion carried to purchase a box blade for a tractor in RD5.

Motion carried to adjourn the meeting.