

POLICE JURY MEETING – December 2, 2019

The Allen Parish Police Jury met in regular session at the Police Jury Administration Building, Oberlin, Louisiana, December 2, 2019 at the hour of 6:30 p.m.

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

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 November 4, 2019.

The Finance Committee had the following recommendations:

- 1) Approve to pay LA Hydrostatics \$2,339.35 for repair work to a dump truck for RD4.
- 2) Approve to pay Goldman Equipment \$2,004.11 for a hydraulic pump for a truck for RD5.
- 3) Approve to pay Bumper to Bumper \$2,613.25 for repairs to equipment for RD5.
- 4) Approve to pay Risk Replacement Services, Inc./Jason Hebert Enterprises \$5,144.99 for Directors & Officers Liability for 2020.
- 5) Approve to pay CCMSI \$136,042.00 for 2020 Workers' Compensation Renewal.

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 December, 2019.
- 2) Approve a JSA with the Recreation District #6 for manpower, material, and equipment to assist with the chip sealing of the Fitness/Community Facility Building parking lot in Reeves.

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.

Recognized Mrs. Angie Plante to open sealed bids on white goods and other metals. She advised that we advertise for one more month.

Motion carried to advertise one more month for sealed bids on white goods and other materials.

Opened sealed bids for materials.

Opened sealed bids for 6-month materials. Bids were received from the following vendors. Coastal Culverts, Wilson Culverts, Diamond B. Construction Co., Ergon Asphalt & Emulsions, Inc., Asphalt Products Unlimited Inc., Larry Grayson & Son Trucking, Boral Material, Barriere Construction, APECK Aggregate Supply, LLC., DP Aggregates, LLC., and Fontenot's Asphalt Services, LLC.

Motion carried to accept all bids based on pricing and availability for materials.

Discussed and considered accepting the resignation of Kay Sonnier from the Allen Parish Library Board and appoint Martha Ryder to complete her term. Term expiring 5/4/2020.

Motion carried to accept the resignation of Kay Sonnier from the Allen Parish Library Board and appoint Martha Ryder to complete her term.

Discussed and considered appointing Timmy Smith to the Allen Parish Mosquito Board to complete Delmar Sonnier's term.

Motion carried to appoint Timmy Smith to the Allen Parish Mosquito Board to complete Delmar Sonnier's term. Term expiring 7/2/2023.

Discussed and considered reappointing Corbett Gibson to the Allen Parish Mosquito Board for a 5-year term.

Motion carried to reappoint Corbett Gibson to the Allen Parish Mosquito Board for a 5-year term. Term expiring 1/8/2025

Discussed and considered reappointing Kurt Schultz to the West Allen Parish Water District Board for a 5-year term.

Motion carried to reappoint Kurt Schultz to the West Allen Parish Water District Board for a 5-year term. Expiring 1/5/2025.

Motion carried to approve the following LGAP and CWEF applications.

- 1) Northwest Allen Parish Waterworks District \$24,800 for a service truck.
- 2) Kinder Recreation District \$35,000 for new concession and restroom building.
- 3) East Allen Water Works \$7,500 to clean and inspect tanks for corrosion.

Motion carried to amend the 2019 Budget.

Motion carried to call for a public hearing to be held on January 13, 2020, to adopt the 2020 Budget.

Motion carried to approve 2020 Liquor License Renewals.

Owner	Business Name and Address	Class
Junaid Abbasi	Indian Village Quick Stop 4359 Hwy 383 Kinder, LA 70648	Class B (Package Store)
Lynwood Hebert	The Corner Store of Elizabeth, LLC 4899 Hwy 10 West Elizabeth, LA 70638	Class B (Package Store)
Eric & Stacy Lovejoy	E & S Quickstop, LLC 7610 Hwy 26 Oberlin, LA 70655	Class B (Package Store)
Tammy K. Thompson	One Stop Wonder Shop, LLC. 8248 Hwy 26 West Oberlin, LA 70655	Class B (Package Store)

Motion carried to adopt a resolution authorizing the President to enter into a memorandum of understanding with Horus Louisiana 1, LLC.

Motion carried to amend the 2019 Capital Outlay budget.

Recognized Mr. Jacob Dillehay to discuss the 2019 Year in Review. He presented an overview of the work done by the Allen Parish Police Jury for the year.

Recognized Mrs. Sonnier to present the monthly inmate report. Expenses for the month of November 2019 totaled \$12,675.14. We are under budget \$89,768.21 for the year. Currently there are 87 Parish and 9 DOC inmates.

Recognized Mr. Joel Johnson for report on airport. He announced tomorrow there will be a pre bid conference.

Motion carried to add an item to the agenda.

1. Discuss and consider adopting a resolution to modify overtime and compensatory time policy.

Motion carried to adopt a resolution modifying overtime and compensatory time policy.

Mr. Matt Fontenot, Police Jury President, announced this would most likely be his last meeting. He stated that we have accomplished a lot in the last few years and that he really enjoyed serving the people of Allen Parish.

Motion carried to adjourn the meeting.

