

MINUTES OF MEETING HELD JULY 14, 2021, 9:00 A.M. ARCADIA, LA.

The Bienville Parish Police Jury met in regular session on the above date with the following members present: Bill Sims, Jerry Roberson, Darryl Ryder, Jerry Bates, Michael Nelson and Raymond Malone. Absent was Vic Fowler.

The invocation was given by Mr. Darryl Ryder.

The Pledge of Allegiance was led by Mr. Jerry Roberson.

Mr. Roberson made the motion to approve the agenda as presented. The motion was seconded by Mr. Bates and was unanimously approved.

Mr. Malone made the motion to waive the reading of the minutes of the last regular meeting of June 9, 2021, and to approve the same as published in the official journal and mailed to the members. The motion was seconded by Mr. Nelson and unanimously approved.

President Sims called on Mr. Hays for the report of the Public Works Committee. Mr. Hays stated that the Public Works Committee approved his recommendation as follows:

1. Approve a request to LA DOTD for 300 yards of reclaim material.
2. Approve the purchase of two 6'x50' culverts to temporarily replace bridge on Saline Ridge Road in the amount of \$9,743.
3. Approve the purchase of six 3'x50' culverts in the amount of \$12,354 to be placed on Danzy Road in order to try to alleviate the flooding that routinely takes place in the area.
4. Approve the request from the Town of Gibsland for one load of gravel for Cedar Street.

Mr. Nelson made the motion to approve the recommendations as presented. The motion was seconded by Mr. Bates and unanimously approved.

Upon the notification of the previous Lead Mechanic's resignation and on the recommendation of the Personnel Committee, Mr. Ryder made the motion to promote Mr. James Russell to the Lead Mechanic position. Mr. Russell will be compensated at the previous Lead Mechanic's pay rate. The motion was seconded by Mr. Malone and unanimously approved.

Mr. Nelson made the motion to appoint Mr. Josh Blewer, Mrs. Dana Fontenot, Mr. Nick Ferguson and Mr. Jacob Branch to the Mill Creek Reservoir Board of Commissioners. Mr. Roberson seconded the motion and a roll call vote was as follows:

YEAS: Sims, Roberson, Ryder, Bates, Nelson and Malone.
NAYS: None.
ABSENT: Fowler.

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Mr. Malone submitted the following resolution thanking the previous board members on the Mill Creek Reservoir Board of Commissioners:

RESOLUTION

WHEREAS, Mrs. Ann Garlington, Mrs. Marian Morgan, Mr. Rusty Kaiser and Mr. Danny Carr served the people of Bienville Parish faithfully and diligently as board members on the Mill Creek Lake Commission for many years, and;

WHEREAS, these public servants have decided to resign their seats after many years of selfless service.

NOW THEREFORE BE IT RESOLVED by the Police Jury of the Parish of Bienville, State of Louisiana, that it does hereby adopt this resolution in appreciation and admiration for the years of sacrifice and selfless service given to the citizens of Bienville Parish and the area surrounding Mill Creek Reservoir.

The resolution was seconded by Mr. Malone and a roll call vote was as follows:

YEAS: Sims, Roberson, Ryder, Bates, Nelson and Malone.
NAYS: None.
ABSENT: Fowler.

Mr. Malone made the motion to approve all General Fund and Solid Waste Fund bills submitted by the treasurer and examined by the Finance Committee. The motion was seconded by Mr. Roberson and unanimously approved.

Mr. Nelson made the motion to approve all Road Fund bills submitted by the treasurer and examined by the Road Superintendent and the Public Works Committee. The motion was seconded by Mr. Ryder and unanimously approved.

There being no further business to come before the jury, and on motion to adjourn by Mr. Ryder, seconded by Mr. Nelson and unanimously approved, President Sims declared the meeting adjourned, subject to call, until the regular meeting date, August 11, 2021, at 9:00 a.m.

Rodney L. Warren
Secretary

Bill Sims
President