

Minutes of the Meeting Of the

Red River Parish Police Jury held on the

02th day of January, 2017

THE RED RIVER PARISH POLICE JURY met on Tuesday, January 02, 2017 at 7:00 p.m., in the Police Jury Assembly Room, Located in the Red River Parish Courthouse, Coushatta, La in its Regular meeting with President Beard presiding. Roll Called and attendance was recorded as follows:

PRESENT: Beard, Taylor, Davis, Moore, Murray, Hillman, Brown,

ABSENT: None

Invocation was given by Mr. Taylor, pledge lead by Mr. Beard.

New Business

On the motion of Mr. .Brown, second by Mr. Hillman to let Mr. Beard remain President and Mr. Taylor remain Vice President for the 2017 year. Motion Carried.

Mr. Moore made the motion, seconded by Mr. Murray to approve minutes as written for December, 2016. Motion Carried

With Mr. Moore making the motion, followed with a second by Mr. Murray to appoint Mr. Johnny Lee and Mr. William Waltman to the Parish Port Commission board. Motion Carried.

Hazard Mitigation Grant Program was discussed. HMGP would give the parish money to make improvements to parish infrastructure, the program letter of intent must be received by the state by Friday Jan 13, 2017. The grant comes through FEMA and is handled through parish offices. It was initiated because of the flooding in the parish last summer and Spring.

Finance

Mr. Taylor made the motion followed with a second by Mr. Murray to approve to pay bills for the month of December, 2016. Motion Carried.

Old Business

Mr. Brown retracted his previous motion to increase the deposit fee for Southern Hill Sewer by \$50 if not paid by the original deadline (which was January 3, 2017), and made a new motion to extend the deadline to January 31, 2017, and if fees are not paid by that timeline, fees will increase to \$150 for the deposit and if not paid, construction cost will be added which will increase the amount. Motion Carried. This will run 3 times in the Coushatta Citizen.

Ambulance District

On the motion of Mr. Hillman, seconded by Mr. Murray to approve the pay bills for the Ambulance District for the month of December, 2016. Motion Carried.

Expansion

Mr. Davis made to motion seconded by Mr. Moore to expand the agenda to accept Mr. Ben Taylor resignation and appointed Mrs. Tangela Maxwell to the Red River Tourism Board. Roll Called as follows:

YEAS: Beard, Davis, Moore, Taylor, Hillman, Brown, Murray

NAYS: None

ABSENT: None.

Motion Carried.

On the motion of Mr. Davis seconded by Mr. Brown to accept Mr. Taylor resignation from the Tourism Board. Motion Carried.

Mr. Davis made the motion seconded by Mr. Moore to appoint Mrs. Tangela Maxwell to the Red River Parish Tourism Board. Motion Carried.

On the motion of Mr. Moore, second by Mr. Hillman the meeting was adjourn. Motion Carried.