

Minutes of the Meeting Of the

Red River Parish Police Jury held on the

7th day of **AUGUST**, 2017

THE RED RIVER PARISH POLICE JURY met on Monday, August 7, 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, Brown, Hillman, Murray, Moore

ABSENT: None

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

New Business

Mr. Taylor made the motion, second by Mr. Murray to approve minutes as written for July, 2017.

On the motion of Mr. Brown, seconded by Mr. Hillman to change September 4, 2017 meeting to September 5, 2017 due to Labor Day Holiday. Motion Carried.

Mr. Davis made the motion followed with a second by Mr. Moore to past the discussion of Adjudicated property to Finance Committee. Motion Carried.

On the motion of Mr. Hillman, seconded by Mr. Brown to renew Mrs. Dana Mosley contract for Red River Parish Jail Nurse for the year September 1, 2017 to August 31, 2018. Motion Carried.

Red River Parish Employee Appreciation Dinner is set for October 10, 2017 at 6:00 pm at Lakewood Inn.

Mr. Moore made the motion followed with a second by Mr. Taylor to adopt a Resolution for a Hazardous Mitigation Plan. Motion Carried.

On the motion of Mr. Davis followed with a second by Mr. Taylor to clarify the date of the constable election which is November 6, 2018 primary and December 8, 2018 general with qualifying dates July 18, 19, & 20, 2018 and the adoption (which was August 3, 2017) of the following Proclamation appointing Ms. Wanda Moore as Constable of District C of Red River Parish.

PROCLAMATION

WHEREAS, the Honorable John "Chuck" Moore, Constable of District C of Red River Parish, passed away on July 15, 2017,

WHEREAS, on August 3, 2017 at 10:00 am at 615 East Carroll Street, Coushatta, La an official meeting was held, with a quorum present, on a motion made by Mr. Jessie Davis, followed with a second by Mr. Ben Taylor, Wanda Moore of 253 Catfish Bend Road, Coushatta, LA 71019 with DOB of 1/17/1969 and contact number (318) 461-2406, was appointed to fill the unexpired term until election is called.

WHEREAS, election to be call for fall 2018, election date November 6, 2018, primary and December 8, 2018 general with qualifying dates July 18, 19, & 20, 2018,

NOW, THEREFORE, BE TI RESOLVED that the Red River Parish Police Jury does support and proclaim that Wanda Moore be Constable of District C of Red River Parish until election is call November 6, 2018, primary and December 8, 2018 general with qualifying dates July 18, 19, & 20, 2018.

BE IT FURTHER RESOLVED that a copy of this Proclamation be forwarded to the Secretary of State.

I, Carolyn A. Hayes, Secretary-Treasurer of the Police Jury of Red River Parish, Louisiana, do hereby certify that the foregoing is a certified copy of a Proclamation adopted by the Police Jury of Red River parish in a special meeting on August 3, 2017 at which a quorum was present.

Motion Carried.

Finance

Mr. Taylor made the motion seconded by Mr. Brown to pay the bills for the month of July, 2017. Motion Carried.

On the Motion of Mr. Brown, seconded by Mr. Murray to pay the invoice from LSU AgCenter in the amount of \$10,000 instead of the original amount of \$14,000. Motion carried.

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by Red River Parish Police Jury.

PARISH TAX: GENERAL ALIMONY	3.63
PARISH TAS: EXEMPTED MUNICIPALITIES	1.81
RED RIVER PARISH LIBRARY	7.09
RED RIVER PARISH HEALTH UNIT	2.02
RED RIVER PARISH POLICE JURY PFMF	3.04
RED RIVER PARISH COUNCIL ON AGING	.95

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Red River, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

NAYS: None

ABSTAINED: None

ABSENT: None

RESOLUTION

SECTION I: BE IT ORDAINED, by the Police Jury of Red River Parish, State of Louisiana, in regular session convened that the year 2017, there shall be levied on Acreage Tax of Eight Cents per acre on all forest lands and cut over potential forest lands, situated in the Parish of Red River, State of Louisiana, and that the said lands shall not include the following:

1. Lands Subdivided for town sites.
2. Lands classified and used primarily for Agriculture.
3. Lands fenced and used primarily for pasture purpose.

SECTION II: That the acreage tax herein levied shall be assessed and extended in the same manner as the assessment and extension of the Tax Rolls and other Parish Taxes, and that the Assessor shall classify the forest lands to be taxed hereunder in said parish subject to the approval of the Louisiana Tax Commission.

SECTION III: That said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector for the Parish of Red River in the same manner as other Parish taxes, and when so collected shall be remitted to the Department of Government having jurisdiction for the practice of Forestry in this state for the deposit into a fund known as State Forestry Fund.

SECTION IV: That the funds derived from taxes levied hereunder and deposited in the State Forestry Commission for the purpose of protecting the forest lands of said Parish from damage of fire and causes in accordance with the provisions of Act of 1990, Regular Session of the Louisiana Legislature.

On motion of Mr. Moore seconded by Mr. Murray, the foregoing resolution was adopted, by unanimous vote, in regular and legal session on the 7th day of August, 2017.

Ambulance District

A motion was made by Mr. Hillman, seconded by Mr. Brown to pay the Ambulance bills for the month of July, 2017. Motion Carried.

On the motion of Mr. Moore, seconded by Mr. Brown the meeting was adjourned.