

Minutes of the Meeting Of the

Red River Parish Police Jury held on the

06th day of November 2017

THE RED RIVER PARISH POLICE JURY met on Monday November 6, 2017 at 7:00p.m., in the Police Jury Assembly Room, Located in the Red River Parish Courthouse, Coushatta, La in its Regular meeting with President Shawn Beard presiding. Roll Call and attendance was recorded as follows:

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

ABSENT: Hillman

Invocation by Mr. Taylor and pledge by Mr. Beard.

Roads

New Business

Mr. Taylor made the motion, seconded by Mr. Brown to approve minutes as written for October, 2017. Motion Carried.

On the motion of Mr. Davis, followed with a second by Mr. Taylor to renew IBTS Contract for two (2) years. Motion carried.

On the motion of Mr. Moore, seconded by Mr. Murray the following Beer/Liquor licenses for 2018 was approved:

- | | |
|---|------------------------------|
| 1. Country Market & Country Market Deli | 4. Crossroad's Country Store |
| 2. Kash Korner | 5. Armadillo Grill |
| 3. Silver Dollar Liquor | 6. Food Junction LLC |

Mr. Taylor Opposed. Motion Carried.

The following resolution was offered by Mr. Taylor and seconded by Mr. Moore:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special Election held in the Parish of Red River, State of Louisiana, on Saturday, October 14, 2017 to authorize the levy of special taxes therein.

BE IT RESOLVED by the Police Jury of the Parish of Red River, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Red River, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Red River, State of Louisiana, on SATURDAY, OCTOBER 14, 2017, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Proces Verbal. A *Proces Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Red River, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
William Brown	X___	_____	_____	_____
Brandon Hillman	_____	_____	X___	_____
Shawn Beard	X___	_____	_____	_____
Jessie Davis	X___	_____	_____	_____
John W. Moore, Jr.	X___	_____	_____	_____

Ben Taylor X____ _ _ _
Tray Murray X____ _ _ _

And the resolution was declared adopted on this, the 6th day of November, 2017.

/s/ Carolyn A. Haves
Secretary-Treasurer

/s/ Shawn Beard
President

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF RED RTVER, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 14, 2017.

BE IT KNOWN AND REMEMBERED that on Monday, November 6,2017, at seven o'clock (7:00) p.m., at its regular meeting place, the Courthouse, 3rd Floor, Police Jury Assembly Room, 615 East Carroll Street, Coushatta, Louisiana, the Police Jury of the Parish of Red River, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Red River, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, October 14,2017, with the following members present:

There being absent:

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

PROPOSITION NO. 1 (MILLAGE RENEWAL)

Shall the Parish of Red River, State of Louisiana, levy a two (2) mill tax on all of the property subject to taxation in said Parish (an estimated \$472,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period often (10) years, beginning with the year 2019 and ending with the year2028, for the purpose of operation and maintenance of the Red River Parish Health Unit?

PROPOSITION NO. 2 (MILLAGE RENEWAL)

Shall the Parish of Red River, State of Louisiana, levy a three (3) mill tax on all of the property subject to taxation in said Parish (an estimated \$708,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period often (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of operation, preserving and maintaining the public physical facilities owned by the Parish of Red River?

There was found by said count and canvass that: (i) there was a total of627 votes cast IN FAVOR OF Proposition No. 1 and a total of466 votes cast AGAINST Proposition No. 1, as hereinabove set forth, and it was further found and determined that there was a majority of 161 votes cast IN FAVOR OF Proposition No. 1 as hereinabove set forth; and (ii) there was a total of 605 votes cast IN FAVOR OF Proposition No. 2 and a total of 478 votes cast AGAINST Proposition No. 2, as hereinabove set forth, and it was further found and determined that there was a majority of 127 votes cast IN FAVOR OF Proposition No. 2 as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 1 and Proposition No. 2 as hereinabove set forth were duly CARRIED by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, October 14, 2017.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Proces Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Coushatta, Louisiana, on this, the 6* day of November, 2017.

ATTEST

/s/ Shawn Beard
President

/s/ Carolyn A. Haves
Secretary-Treasurer

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Red River, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Red River, State of Louisiana (the "Parish"), on May 1, 2017, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on SATURDAY, OCTOBER 14, 2017, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1 (MILLAGE RENEWAL)

Shall the Parish of Red River, State of Louisiana, levy a two (2) mill tax on all of the property subject to taxation in said Parish (an estimated \$472,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of operation and maintenance of the Red River Parish Health Unit?

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Said special election will be held at each and every polling place in the Parish of Red River, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

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The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Courthouse, 3rd Floor, Police Jury Assembly Room, 615 East Carroll Street, Coushatta, Louisiana, on MONDAY, NOVEMBER 6, 2017, at SEVEN O'CLOCK (7:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Coushatta, Louisiana, on this, the 1st day of May, 2017.

ATTEST:

/s/Shawn Beard
President

/s/ Carolyn A. Hayes _____
Secretary-Treasurer

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Red River, State of Louisiana, the governing authority of the Parish of Red River, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that Proposition No. 1 and Proposition No. 2 submitted at the special election held in the Parish on Saturday, October 14, 2017 were CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Proces Verbal*.

THUS DONE AND SIGNED at Coushatta, Louisiana, on this, the 6th day of November, 2017.

/s/ Shawn Beard
President

Finance:

On the motion of Mr. Taylor, seconded by Mr. Brown to approve to pay bills for the month of October, 2017. Motion carried.

"BUDGET MESSAGE"

A copy of the amended budget for the Red River Parish Police Jury fiscal year January 1, 2017 through December 31 2017 appears in the following pages for you review. The list below explain the significant changes in some of the funds Revenues/Expenditures:

General Fund – This fund incurred extra expenses in transfers to other funds.

Health Insurance – The premiums for the group medical program stayed around the same due to shopping around for the lowest best premiums. In 2018 we will continue to analyze our health insurance program to determine methods to reduce cost while providing affordable benefits.

Retirement – The Parish contribution for the Parochial Employees Retirement Plan A, decrease from 13.00% to 12.50% of salaries. Over the course of four years the Employers match has decrease 4.25%, the District Attorneys' Retirement System employer contributions rate is set at 0% for the July 1, 2016- June 30, 2017 year which saves the Jury more money on salaries.

Library Fund – This fund incurred more expenses due to two pieces of property that was purchased for \$156,203.00.

CCF – The Criminal Court fund incurred more expenses due to the installation of 24 acoustic panels in the courtroom and the installation of audio equipment with an estimated expense of \$13,300.

Roads – In our public works department, Unit One Capital Outlay projects consisted of road repairs and Bridge repairs which incurred expenses totaling \$259,919.00.

LGAP FUND – The Louisiana Government Assistant Program received water grants for several water systems in the parish in the amount \$74,889, which this revenue was in and out.

Health Unit Fund – The air unit was replaced in the Parish Health Unit.

PFMF fund – Expenses went up in our Public Facility fund due to some roof repairs on the courthouse, ceiling repairs in the DA offices second floor of the courthouse building and the removal of the lights on the Courthouse building.

Sales Tax Fund – The revenue in this fund increase slightly due to the fact of the oil and gas companies back in the parish.

Jail Fund – This fund incurred more expenses due to jail doors inside the parish jail breaking down and had to be reconstructed and also the dispatch door control computer went down after a power outage. The jail cameras also had repair work done on them.

Ambulance District – Just like the Sales Tax fund the ambulance tax increase somewhat due to oil and gas moving back in the parish. Ems Collection brought in an estimate of \$400,000.00. Expenses includes the purchase of another Ambulance in the amount of \$149,533.00, and repairs done to the older ambulances.

Airport – The Red River Parish Airport purchased land in the amount of \$32,210.

Salaries – Increases in operating expenses are typically associated with changes in compensation, benefits, and staffing levels. The 2017 budget provided for the hiring of a few more staff members in the difference departments.

In conclusion, it is my belief that this budget has been properly prepared in accordance with the applicable statutes and should be presentable to the readers.

Carolyn Hayes
Secretary/Treasurer
Red River Parish Police Jury

ORDINANCE 112-17

An Ordinance amending and revising Ordinance 95-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury GENERAL FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

TOTAL REVENUE	8,549,459.00
2% FIRE INSURANCE REBATE	35,768.00
ADVALOREM TAXES	794,249.00
ANNUAL INSURANCE LICENSE PREM.	62,100.00
BEER & LIQUOR PERMITS	3,225.00
CABLE TV FRANCHISE	1,000.00
COUNCIL ON AGING SECTION 18	100,000.00
EMS STATE DISTRIBUTION	167
GENERAL SEVERANCE	1,026,195.00
INTEREST INCOME	50,000.00
J.P.& CONST. STATE SUPPLEMENT	7,220.00
MISC.REVENUE	6,000.00
PARISH ROAD ROYALTY FUND	184,325.00
REFUGE REV. SHARING	1,415.00
STATE P & M BEER & LIQUOR	5,500.00
STATE REVENUE SHARING INCOME	14,217.00
TIMBER SEVERANCE	163,281.00
TRANSFER FROM	
LIBRARY/BOOKKEEPING	4,000.00
SOUTHERN HILL SEWER PROJECT	<u>2,200.00</u>
TOTAL REVENUE	<u>2,460,862.00</u>
	<u>8,549,459.00</u>
GRAND TOTAL	<u>11,010,321.00</u>
EXPENSES	
2% FIRE INS. REBATE TRANSFER	35,770.00
AGRI. AGENT OFFICE EXPENSES	11,000.00
AGRI. AGENT TELEPHONE	1,900.00
APPEALS & OTHER LEGAL FEES	500
CLERK - COURT ATTENDANCE	1,500.00

CLERK CRIMINAL COURT ATTENDANCE	1,500.00
CLERK OF COURT RECORDS, OFF. EXP.	40,000.00
CORONER GROUP INSURANCE	30,500.00
CORONER OFC EXPENSE & PROF SERVICES	2,000.00
CORONER PER DIEM SALARY	14,800.00
CORONER PER DIEM	3,500.00
CORONER SALARY & ASS'T CORONER	24,000.00
CORONER SECRETARY SALARY	6,000.00
COUNCIL ON AGING SECTION 18	100,000.00
COURT REPORTER	1,500.00
D.A. GROUP INSURANCE	34,000.00
D.A. RETIREMENT MATCH	0.00
DISTRICT ATTORNEY SALARY	40,000.00
ELECTION EXPENSES - OTHER	5,000.00
FORENSIC TRANSPORTATION	3,000.00
GEN. ADMIN. ADV., DUES & SUBS.	9,000.00
GEN. ADMIN. CONV. EXP. & TRAVEL	2,500.00
GEN. ADMIN. CONV. REGISTRATION	500.00
GEN. ADMIN. EQUIPMENT PURCHASES	6,000.00
GEN. ADMIN. GROUP INSURANCE	53,000.00
GEN. ADMIN. OFFICE EXPENSE & SUPPLY	55,800.00
GEN. ADMIN. PROFESSIONAL SERVICES	25,000.00
GEN. ADMIN. UNEMPLOYMENT INS.	480
GEN. ADMIN. W.C.	1,406.00
GEN. ADMINISTRATION SALARIES	210,000.00
GEN. ADMINISTRATION TELEPHONE	6,000.00
HUD EXPENSES	2,000.00
J.P. & CONSTABLE REGISTRATION	2,500.00
J.P. & CONSTABLE SALARIES	30,240.00
JURY COMMISSIONERS	1,500.00
JUVENILE DETENTION (FEED & HOUSE)	40,000.00
MISC. EXPENSE	1,500.00
P.J. ASSOC. DUES, ADV. & SUBS.	8,000.00
P.J. OFFICIAL PUBLICATIONS	8,000.00
P.J. PUB. OFFICIALS E * O INS.	8,218.00
P.J. REIMBURSED EXPENSE	5,000.00
P.J. TRAVEL EXPENSE	4,000.00
PATHOLOGY REPORTS	15,500.00
PAYROLL TAX EXPENSE	20,000.00
PJ CONV. REGISTRATION AND EXPENSES	6,100.00
POLICE JURY SALARIES	100,800.00
PROF. FEES-MED. & DENTAL, SANITY	2,500.00
R OF V ADV., DUES & SUBS.	500
R OF V CONV. EXP. & TRAVEL	2,000.00
R OF V OFFICE SUPPLIES & EXPENSES	3,500.00
REGISTRAR OF VOTERS SALARY	4,950.00
REGISTRAR OF VOTERS TELEPHONE	2,100.00
RETIREMENT EXPENSE	26,250.00
ROV - ASSISTANT	17,600.00
TRANSFER OUT - CRIMINAL COURT FUND	250,000.00
TRANSFER OUT - OEP INTERGOVE AGREE.	50,000.00
TRANSFER OUT - SPRINGVILLE SEWER	50,000.00
V.A. SERVICE OFFICER	5,028.00
TOTAL EXPENSE	<u>1,393,942.00</u>
YEAR END BALANCE	<u>9,616,379.00</u>

ORDINANCE 113-17

An Ordinance amending and revising Ordinance 96-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury LIBRARY FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

BEGINNING BALANCE	6,062,516.00
REVENUES	
ADVALOREM TAX REVENUE	1,585,232.00
COPY MACHINE	1,200.00
DONATIONS	2,000.00
FINES	2,000.00
INTEREST INCOME	3,000.00
LOST CARDS - BOOK REPLACEMENT	300
REFUGE REV. SHARING	775
STATE REV. SHARING	17,151.00
TOTAL REVENUES	<u>1,611,658.00</u>
	<u>6,062,516.00</u>
GRAND TOTAL	<u>7,674,174.00</u>

EXPENSES	
ACCOUNTING, AUDITING, BOOKKEEPING	10,000.00
BLDG REPAIRS	2,500.00
BLDG. & GROUNDS SUPPLIES	7,000.00
BLDG. EQUIPMENT	3,000.00
BOOKS	35,000.00
COMPUTER SYSTEM/OPERATIONS	18,000.00
DUES	3,200.00
ED., CUL., RECREATION SUPPLIES	4,000.00
EQUIPMENT RENTAL	600.00
EQUIPMENT REPAIRS	2,000.00
EXTERMINATION	500.00
PAYROLL TAX	8,900.00
GROUP INSURANCE EXPENSE	41,000.00
INSURANCE-FIRE & CASUALTY	13,000.00
MISCELLANEOUS EXPENSE	2,000.00
OFFICE SUPPLIES	7,000.00
PERIODICALS	1,500.00
RETIREMENT EXPENSE	20,852.00
SALARIES	235,000.00
TELEPHONE	7,000.00
TRAVEL	500.00
UNEMPLOYMENT INSURANCE	650
UTILITIES	21,000.00
VIDEOS	5,000.00
WATER SYSTEM OUTLAY	0.00
PROPERTY PURCHASE	156,204.00
WORKER'S COMP. INSURANCE	2,200.00
TOTAL EXPENSES	<u>607,606.00</u>
ENDING BALANCE	<u>7,066,568.00</u>

ORDINANCE 114-17

An Ordinance amending and revising Ordinance 97-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury CCF for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

BEGINNING BALANCE	73,629.00
REVENUES	
COURT DIS.MISD PROBATION OFFICER	9,600.00
FINES & FORFITURES	45,000.00
REF. & REIM. - D.A. OFFICE	30,000.00
REF. & REIM. - JUDICIAL COURT	30,000.00
REIM. FROM 4-D FOR EXPENSES	96,900.00
TRANSFERS IN - GENERAL FUND	250,000.00
VICTIM/WITNESS ASSISTANCE FUNDS	<u>7,500.00</u>
TOTAL REVENUES	<u>469,000.00</u>
	<u>73,629.00</u>
ENDING BALANCE	<u>542,629.00</u>
EXPENSES	
ADV., DUES & SUBS	45,000.00
AUDIT EXPENSE	2,200.00
EQUIP. RENTAL/PURCHASE	20,000.00
GROUP INSURANCE	64,000.00
MISBEMEANOR PROBATION OFFICER	9,600.00
OFFICE EXPENSES	4,500.00
PAYROLL TAX EXPENSE	18,000.00
RETIREMENT EXPENSE	29,500.00
SALARIES	308,000.00
UNEMPLOYMENT INSURANCE	760
WORKER'S COMPENSATION INSURANCE	<u>1,200.00</u>
TOTAL EXPENSES	<u>502,760.00</u>
YEAR ENDING BALANCE	39,869.00

ORDINANCE 115-17

An Ordinance amending and revising Ordinance 98-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury JURY COMPENSATION FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

BEGINNING BALANCE	158,203.00
REVENUES	
COURT FEES	<u>13,000.00</u>
TOTAL REVENUES	171,203.00
EXPENSES	
AUDIT EXPENSE	0.00
JURY COMP EXPENSE	200.00
JURY FEES	10,000.00
MILEAGE	<u>1,500.00</u>
TOTAL EXPENDITURES	<u>11,700.00</u>
ENDING BALANCE	159,503.00

ORDINANCE 116-17

An Ordinance amending and revising Ordinance 99-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury ROAD EMERG. FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows

BEGINNING BALANCE	98,968.00
REVENUES	
STATE-VIDEO GAMING RECEIPTS	2,631.00
BONDS/DAMAGES TO PAR. RDS	<u>0.00</u>
TOTAL REVENUES	101,599.00
EXPENSES	
AUDIT EXPENSE	<u>0.00</u>
TOTAL EXPENSES	0.00
END BALANCE	101,599.00

ORDINANCE 117-17

An Ordinance amending and revising Ordinance 100-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury OEP FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

Beginning Balance	115,314.00
REVENUES	
MSC. REV	10,200.00
EMPG PLANNING GRANT	27,500.00
TRANSFER IN GF	<u>50,000.00</u>
TOTAL REVENUES	203,014.00
EXPENSE	
AUDIT EXPENSE	2,200.00
EQUIPMENT SUPPLIES	8,000.00
EQUIPMENT REPAIRS	1,500.00
EQUIPMENT PURCHASE & RENTAL	40,000.00
TELEPHONE	5,500.00
OFFICE SUPPLIES & EXPENSE	9,000.00
SALARIES	47,000.00
PAYROLL TAX EXPENSE	<u>5,000.00</u>
TOTAL EXPENSE	118,200.00
END BALANCE	84,814

ORDINANCE 118-17

An Ordinance amending and revising Ordinance 101-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury TOURISM FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

BEGINNING BALANCE	110,506.00
REVENUES	
TAX RECEIPTS	<u>23,000.00</u>
TOTAL REVENUES	133,506.00
EXPENSES	
AUDIT EXPENSE	4,970.00
COMM. SERV.	10,000.00
OFFICE EXPENSE/SUPPLIES	0.00
PAYROLL TAX EXPENSE	230

SALARIES	3,000.00
TOTAL EXPENSES	<u>18,200.00</u>
END BALANCE	115,303.00

ORDINANCE 119-17

An Ordinance amending and revising Ordinance 102-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury LGAP FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

BEGINNING BALANCE	98,968.00
REVENUES	
STATE GRANT INCOM	74,889.00
TOTAL REVENUES	173,857.00
EXPENSES	
INTERGOVERNMENTAL TRANSFERS	74,889.00
TOTAL EXPENDITURES	74,889.00
END BALANCE	98,968.00

ORDINANCE 120-17

An Ordinance amending and revising Ordinance 103-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury SPRINGVILLE SEWER FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

BEGINNING BALANCE	623,674.00
REVENUES	
MONTHLY USER FEE	25,000.00
TRANSFER IN FROM GENERAL FD	<u>50,000.00</u>
	<u>75,000.00</u>
TOTAL REVENUES	698,674.00
EXPENDITURES	
AUDIT EXPENSE	2,200.00
EQUIPMENT PURCHASE	5,000.00
FEEES	700
MAINT. & REPAIRS	25,000.00
UTILITIES	9,000.00
WORKER'S COMP. INSURANCE	1,300.00
CAPTIAL OUTLAY	<u>9,800.00</u>
TOTAL EXPENSES	<u>53,000.00</u>
END BALANCE	<u>645,674.00</u>

ORDINANCE 121-17

An Ordinance amending and revising Ordinance 104-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury UNIT ONE ROAD FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

BEGINNING BALANCE	1,356,935.00
REVENUES	
PARISH ROAD FUND	140,000.00
ROAD PERMIT FEES	2,600.00
RE & REIMBURSEMENTS	99,700.00
SALE OF PROPERTY AND/ASSET	4,550.00

TRANSFERS IN FR INVEST.-ST	250,000.00
TRANSFERS IN-SALES TAX FUND	<u>1,500,000.00</u>
	<u>1,996,850.00</u>
TOTAL REVENUES	3,353,785.00

EXPENSES

AUDIT EXPENSE	4,971.00
AUTO-EQUIPMENT REPAIRS - PARTS	80,000.00
BRIDGE REPAIRS & INSPECTIONS	205
CULVERTS	30,000.00
EQUIPMENT PURCHASE & RENTAL	120,000.00
GAS & OIL - TIRES & BATTERIES	100,000.00
GRAVEL	40,000.00
GROUP INSURANCE	120,000.00
INSURANCE - AUTO & MACHINERY	98,733.00
MATERIALS - HOT MIX & COLD MIX	108,800.00
MISC EXPENSE	4,000.00
PAYROLL TAX EXPENSE	20,000.00
RD PERMITS EXPENSES	1,000.00
RETIREMENT	54,178.00
SALARIES	490,000.00
SHOP EXPENSE & TOOLS, FREIGHT, OTHER	58,000.00
TELEPHONE	3,800.00
TRAFFIC SIGN PROG. PROF. SERVICES	4,500.00
TRASH PICKUP EXPENSES	7,000.00
UNEMPLOYMENT INSURANCE	850
UNIFORM CLEANING	6,200.00
WORKER'S COMP. INSURANCE	39,435.00
CAPITAL OUTLAY	270,000.00
TOTAL EXPENSES	<u>1,661,672.00</u>
END BALANCES	1,777,194.00

ORDINANCE 122-17

An Ordinance amending and revising Ordinance 105-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury HEALTH UNIT FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

BEGINNING BALANCE	2,658,231.00
REVENUES	
ADVALOREM TAXES	451,650.00
REFUGE REV. SHARING	78
ST. REV. SHARING INCOME	<u>7,177.00</u>
	458,905.00
TOTAL REVENUES	3,117,136.00

EXPENSES

AUDIT EXPENSE	4,970.00
CONTRIBUTIONS TO STATE	36,000.00
GROUP INSURANCE	19,000.00
MISCELLANEOUS EXPENSE	2,000.00
OFFICE SUPPLIES	4,000.00
RENOVATIONS TO H.U. FACILITIES	12,500.00
RETIREMENT	1,989.00
SALARIES	40,000.00
PAYROLL TAX EXPENSE	<u>2,500.00</u>
TOTAL EXPENSES	122,959.00
ENDING BALANCE	2,994,459.00

ORDINANCE 123-17

An Ordinance amending and revising Ordinance 106-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury PFMF for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

BEGINNING BALANCE	2,479,010.00
REVENUES	
AD VALOREM TAXES	680,000.00
FEDERAL GRANT INCOME	44,000.00
AIRPORT LEASES/PERMITS	330.00
PARKS, RECREATION MATERIAL ET.	400.00
REFUGE REV. SHARING	120
REFUND OF UTILITIES-JAIL RESERVE	50,000.00
RENTALS	42,000.00
STATE REV. SHARING INCOME	<u>10,766.00</u>
	<u>827,616.00</u>
TOTAL REVENUES	3,306,626.00
EXPENSES	
AIRPORT - GRANT EXPENSE	80,000.00
AIRPORT - UTILITIES	7,200.00
AIRPORT-MAINT. OF GROUNDS	5,500.00
AUDIT EXPENSES	4,970.00
BLDG. & GROUNDS MAINT. - MATERIALS	68,000.00
CONTRACTUAL SERVICES	5,800.00
CONTRIBUTIONS TO PUBLIC GROUPS	0.00
GROUP INSURANCE	40,000.00
INSURANCE - BUILDINGS	62,300.00
INSURANCE - GENERAL (AIRPORT)	1,950.00
JANITOR SUPPLIES	17,000.00
MISCELLANEOUS EXPENSE	1,000.00
PARKS, RECREATION MATERIAL ETC.	3,200.00
PEST CONTROL EXP.	1,600.00
RETIREMENT MATCH	14,500.00
PAYROLL TAX EXPENSE	2,000.00
SALARIES	120,500.00
UNEMPLOYMENT INSURANCE	400
UNIFORM CLEANING	4,200.00
UTILITIES	150,000.00
VEHICLE INS. & EXPENSES	2,100.00
WORKER'S COMP. INSURANCE	8,113.00
CAPTIAL OUTLAY	23,071.00
TOTAL EXPENSES	<u>623,404.00</u>
ENDING BALANCE	2,683,222.00

ORDINANCE 124-17

An Ordinance amending and revising Ordinance 107-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury BUILDING CODE FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

BEGINNING BALANCE	75,887.00
REVENUES	
BLDG. PERMITS	<u>5,800.00</u>
TOTAL REVENUES	81,687.00

EXPENSES

AUDIT EXPENSE	0.00
TOTAL EXPENDITURES	<u>0</u>
ENDING BALANCE	81,687.00

ORDINANCE 125-17

An Ordinance amending and revising Ordinance 108-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury WITNESS COMP. FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

BEGINNING BALANCE	37,196.00
REVENUES	
FINES & FORF.	<u>9,000.00</u>
TOTAL REVENUES	<u>46,196.00</u>
EXPENSES	
AUDIT EXPENSE	2,200.00
WITNESS COMPENSATION FEES	<u>12,500.00</u>
TOTAL EXPENDITURES	14,700.00
ENDING BALANCE	<u>31,496.00</u>

ORDINANCE 126-17

An Ordinance amending and revising Ordinance 109-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury SALES TAX FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

BEGINNING BALANCE	9,378,416.00
REVENUES	
TAX RECEIPTS	<u>2,000,000.00</u>
TOTAL REVENUES	11,378,416.00
EXPENSES	
AUDIT EXPENSE	4,970.00
HEALTH INS REIMB	3,301.00
OFFICE SUPPLIES & COLLECTION EXP.	17,100.00
TRANSFER OUT - JAIL RESERVE FUND	250,000.00
TRANSFER OUT - UNIT 1	1,500,000.00
TRANSFER OUT INVEST - UI	<u>250,000.00</u>
TOTAL EXPENDITURES	2,025,371.00
ENDING BALANCE	9,353,045.00

ORDINANCE 127-17

An Ordinance amending and revising Ordinance 110-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury JAIL RESERVE FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

BEGINNING BALANCE	122,928.00
REVENUES	
TRANSFERS IN - SALES TAX FUND	<u>250,000.00</u>
TOTAL REVENUES	372,928.00

EXPENSES

AUDIT EXPENSES	4,970.00
BLDG. MAINT., MATERIALS & SUPPLIES	75,000.00
EQUIPMENT PURCHASE & RENTAL	250.00
FEEDING & HOUSING PRISONERS	85,000.00
JAIL NURSING SALARY	12,000.00
JAIL PHYSICIAN SALARY	9,600.00
JAIL SUPPLIES	25,000.00
MAINT. MACHINERY & EQUIP. & FREIGHT	3,000.00
MED. OF PARISH PRISONERS	28,000.00
PAYROLL TAX EXPENSE	1,100.00
PEST CONTROL	540.00
REIM. ON UTILITIES TO PUBLIC FACIL.	50,000.00
RETIREMENT	2,500.00
SHERIFF'S CIVIL COURT ATTENDANCE	1,950.00
SHERIFF'S CRIMINAL COURT ATTENDANCE	1,700.00
SPECIAL GUARD DUTY	0.00
TRANSPORTING PRISONERS	25,000.00
W.C. INS.	710.00
WEST PUB. - LAW LIBRARY	<u>2,800.00</u>
TOTAL EXPENDITURES	329,120.00
ENDING BALANCE	43,808.00

ORDINANCE 128-17

An Ordinance amending and revising Ordinance 111-16 fixing the budget of estimated revenues and expenditures for the Red River Parish Police Jury AMBULANCE FUND for the year 2017.

SECTION I: BE IT RESOLVED, by the Police Jury of Red River Parish, Louisiana, in regular session convened, that the budget of estimated revenues and expenditures for the year 2017, be and is hereby fixed as follows:

BEGINNING BALANCE	8,514,152.00
REVENUES	
MISC. REV	30,200.00
RR EMS COLLECTIONS	400,000.00
SALES TAX RECEIPTS	<u>1,100,000.00</u>
	<u>1,530,200.00</u>
TOTAL REVENUES	10,044,352.00

EXPENSES

911 SERVICES	18,000.00
AUDIT EXPENSE	4,970.00
AUTO EQUIPMENT/AND OR REPAIR	70,000.00
BLDG & GROUNDS MAINT./ AND OR MATERIALS	5,000.00
EMS SUPPLIES	50,000.00
EQUIPMENT /BULIDING INSURANCE	33,651.00
EQUIPMENT PURCHASES	152,000.00
GAS & OIL - TIRES AND BATTERIES	25,000.00
HEALTH INS/DENTAL	48,000.00
JANITOR SUPPLIES	2,000.00
OFFICE SUPPLIES & EXPENSE	25,000.00
PAYROLL TAX EXPENSE	42,000.00
PEST CONTROL	420
PHONE	6,000.00
RETIREMENT EXPENSE	60,000.00
RR EMS BILLING/COLLECTION EXPENSE	48,000.00
SALES TAX COLLECTION EXPENSE	8,600.00
SALARIES	800,000.00
UNEMPLOYMENT	850.00

UNIFORMS EXPENSE	3,000.00
UTILITIES	16,000.00
WORKERS COMP	<u>27,720.00</u>
TOTAL EXPENDITURES	1,446,211.00
ENDING BALANCES	8,598,141.00

SECTION II: BE IT ALSO RESOLVED, that the amounts shown in Section I are hereby appropriated and authorized for expenditures.

On the motion of Mr. Davis seconded by Mr. Murray, the foregoing Ordinances were unanimously adopted November 6, 2017.

Ambulance

On the motion of Mr. Moore, seconded by Mr. Murray, to approve to pay the Ambulance District bills for the month of October, 2017. Motion Carried.

Expansion

On the motion of Mr. Davis, seconded, by Mr. Moore to expand the agenda to discuss the courthouse security and house and grounds. Roll called as follows:

YEAS: Beard, Taylor, Davis, Moore, Murray, Brown
 NAYS: None
 ABSENT: Mr. Hillman

Motion Carried.

With Mr. Brown making the motion, followed with a second by Mr. Taylor to accept Sheriff Glenn Edward's recommendation on the Security of the Red River Parish Courthouse. Motion Carried.

On the motion of Mr. Moore, seconded by Mr. Murray to remove overgrown shrubs from around the Courthouse and Parish Health Unit. Motion Carried.

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

Carolyn Hayes – Secretary/Treasurer

Shawn Beard - President

